

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

September 17, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
 - 4-A.1 Tri-Village Garden Club Plaque Presentation
 - 4-A.2 GFOA Budget Award Presentation
5. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
 - 6-A.1 Executive Session: Personnel 2(c)(1).
 - 6-A.2 Sign a Proclamation Declaring the month of October as *Domestic Violence Awareness Month*.
 - 6-A.3 Sign a Proclamation Declaring the month of October as *National Community Planning Month*.
 - 6-A.4 Accept Appointment of Bill Cannon as Chair, Vashun Cole and Ed Zimel to the Finance Committee With Terms to Expire on April 30, 2012.
 - 6-A.5 Accept Appointment of Arthur Berthelot and Jon Kunkel to the Development Commission With Terms to Expire on April 30, 2012.
 - 6-A.6 Approve Resolution R-09-24: Resolution Authorizing a Memorandum of Agreement Between the Village of Hanover Park, Illinois, and Ron Moser.
 - 6-A.7 Appoint Village Manager for the Village of Hanover Park.
 - 6-A.8 Approve a Change Order for the Commuter Parking Lot Resurfacing Project with A-Lamp Concrete Contractors in an Additional Amount Not to Exceed \$116,931.00.
 - 6-A.9 Approve the Purchase Order to Landmark Ford for the Purchase of two 2010 Crown Victoria Squad Cars for an Amount Not to Exceed \$53,860.00 and Authorize the Village Manager to Execute the Necessary Documents.
 - 6-A.10 Approve Warrant SWS 115 in the Amount of \$955,982.76.
 - 6-A.11 Approve Warrant W 610 in the Amount of \$449,894.44.

7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.
8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
No Report Scheduled.
9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report Scheduled.
10. VILLAGE TRUSTEES' REPORTS
 - 10-A. EDWARD J. ZIMEL JR
No Report Scheduled.
 - 10-B. TONI L. CARTER
No Report Scheduled.
 - 10-C. BILL CANNON
No Report Scheduled.
 - 10-D. RICK ROBERTS
No Report Scheduled.
 - 10-E. LORI A. KAISER
No Report Scheduled.
 - 10-F. JOSEPH J. NICOLOSI
No Report Scheduled.
- 11-A. ADJOURNMENT