

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

MARCH 5, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 5-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
- 5-A.1 Executive Session – Personnel – Section 2 (c)(1), Collective Bargaining - Section 2(c)(2) and Litigation – Section 2(c)(11).
- 5-A.2 Sign a Proclamation Declaring March 28, 2009 as Earth Day in the Village of Hanover Park, Illinois.
- 5-A.3 Pass Ordinance O-09-06: Authorizing the Second Amendment to the 2008-2009 Budget of the Village of Hanover Park.
- 5-A.4 Authorize the Village Manager to Increase the Standing Purchase Order for Vehicle Tires with Pomp's Tire Service to an Amount Not to Exceed \$20,000.00 and Authorize the Village Manager to Issue a New Standing Purchase Order.
- 5-A.5 Authorize the Village Manager to Increase the Standing Purchase Order for CA-6 Grade 8 Gravel (delivered) with LaFarge Fox River in an Amount Not to Exceed \$17,280.00 and Authorize the Village Manager to Issue a New Standing Purchase Order.
- 5-A.6 Approve the Contract for the Purchase of New Fire Equipment as Outlined in the Fire Department Agenda Item Dated March 5, 2009 in an Amount Not to Exceed \$27,256.00 and Authorize the Village Manger to Execute the Contract Documents.
- 5-A.7 Approve Warrant SWS102 in the Amount of \$873,274.63.
- 5-A.8 Approve Warrant W604 in the Amount of \$209,696.96.
6. VILLAGE MANAGER'S REPORT – MARC G. HUMMEL
No Report Scheduled.

7. VILLAGE CLERK'S REPORT - SHERRY L. CRAIG
- 7-A.1 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of February 19, 2009, as Published.
- 7-A.2 Approve and File for Future Release the Minutes of the Executive Session of February 19, 2009.

8. CORPORATION COUNSEL'S REPORT - NORMAN E. SAMELSON
No Report Scheduled.

9. VILLAGE TRUSTEES' REPORTS

- 9-A. JOSEPH J. NICOLOSI
No Report Scheduled.

- 9-B. ROBERT D. PACKHAM
No Report Scheduled.

- 9-C. WESLEY E. EBY
No Report Scheduled.

- 9-D. WILLIAM J. MANTON
No Report Scheduled.

- 9-E. TONI L. CARTER
No Report Scheduled.

- 9-F. LORI A. KAISER
No Report Scheduled.

10. ADJOURNMENT