

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President
Eira L. Corral
Village Clerk

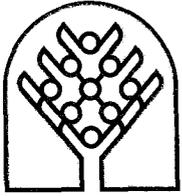
630-372-4200
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AMENDED
VILLAGE BOARD
REGULAR MEETING AGENDA

Thursday, May 20, 2010

7:30 p.m.

Village Hall, Council Chambers: Room 214



Hanover Park

1. CALL TO ORDER - ROLL CALL

2. PLEDGE OF ALLEGIANCE- Presentation of the Colors by Hanover Park Police Department Honor Guard.

3. ACCEPTANCE OF AGENDA

4. PRESENTATION
 - 4-A.1 Remembrance Ceremony for K9 *Rumble* .
 - 4-A.2 Commendation- Officer Mark Atkinson.

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

Proclamation- Recognizing the Month of May 2010 as Motorcycle Awareness Month in the Village of Hanover Park, IL.

Consent Agenda - Omnibus Vote

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders resolutions, or motions placed together for voting purposes in a single group. This Omnibus Vote may be made following the following sample motion: "I move to approve by omnibus vote items in the Consent Agenda."

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda. Following the motion's second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda, are considered to be routine by the Village Board and will be enacted by one motion in the form listed below. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

- 6-A.1 Authorize Purchase of Prisoner Transport Vehicle from Northwest Ford and
(C.A.) Sterling Truck Center for an Amount Not to Exceed \$35,089.
- 6-A.2 Award Contract to Sebert Landscaping of Bartlett for Landscaping
(C.A.) Maintenance Along Lake Street for an Amount Not to Exceed \$13,500 and
Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.3 Authorize Purchase of Six Cale Pay Stations for the Commuter Parking Lot
(C.A.) from Total Parking Solutions, Inc. for an Amount Not to Exceed \$79,600 and
an additional cost for Annual Web Office Maintenance for an Amount Not to
Exceed \$5,040 and Authorize the Village Manager to Execute All Necessary
Documents.
- 6-A.4 Pass Ordinance O-10-13: An Ordinance Adopting the 2010 Comprehensive
(C.A.) Plan for the Village of Hanover Park, Illinois.
- 6-A.5 Award Contract to J.A. Johnson Paving Company for the 2010 Tanglewood
(C.A.) Private Street Rehabilitation for an Amount Not to Exceed \$221, 000 and
Authorize Village Manager to Execute All Necessary Documents.

- 6-A.6 (C.A.) Pass Ordinance O-10-14: An Ordinance Adding Stop Intersections.
- 6-A.7 (C.A.) Approve Purchase Order for a 2010 TL2 Scorpion Attenuator Trailer from Highway Technologies for an Amount Not to Exceed \$20,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.8 (C.A.) Approve Appointment of Flavio Antonio Espinoza to the CONECT Committee with a Term to Expire April 30, 2013.
- 6-A.9 (C.A.) Pass Ordinance O-10-15: An Ordinance Establishing the Number and Classes of 2010 Liquor Licenses in the Village Of Hanover Park.
- 6-A.10 Pass Resolution R-10-18: A Resolution Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.
- 6-A.11 Approve the Collective Bargaining Agreement Between the Village of Hanover Park and Hanover Park Professional Firefighter's Association, IAFF Local 3452 and Authorize the Village President and the Village Manager to Execute the Contract Documents.
- 6-A.12 Authorize Contract with DATA-TEL System Solutions for Maintenance for an Amount Not to Exceed \$16,380 and Authorize the Village Manger to Execute the All Necessary Documents.
- 6-A.13 Approve Proposal for Residential Waste Scavenger Service with Allied Waste Services.
- 6-A.14 Approve Warrant SWS 131 in the Amount of \$1,864,268.67.
- 6-A.15 Approve Warrant SW 618 for Fiscal Year 2010 in the Amount of \$265,100.43.
- 6-A.16 Approve Warrant SW 618 for Fiscal Year 2011 in the Amount of \$557,194.26.

7. VILLAGE MANAGER'S REPORT – RON MOSER

No Report Scheduled.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
- 8-A.1 Motion to Ratify the Approval of May 6, 2010 by the Village Board in Waiving the Reading and the Approval of the Minutes of the Special Meeting of April 1, 2010.
- 8-A.2 Motion to Ratify the Approval of May 6, 2010 by the Village Board in Waiving the Reading and the Approval of the Minutes of the Regular Board of Trustees' Meeting of April 1, 2010.

9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL

No Report Scheduled.

10. VILLAGE TRUSTEES REPORTS
- 10-A. RICK ROBERTS.

No Report Scheduled.
- 10-B. LORI KAISER.

No Report Scheduled.
- 10-C. JOSEPH J. NICOLOSI.

No Report Scheduled.
- 10-D. EDWARD J. ZIMEL JR.

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

No Report Scheduled.
- 10-F. BILL CANNON.

No Report Scheduled.

11. ADJOURNMENT