

## Village of Hanover Park

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

630-372-4200  
Fax 630-372-4215

Rodney S. Craig  
Village President

Erin L. Corral  
Village Clerk

Ronald A. Moser  
Village Manager

### VILLAGE BOARD REGULAR MEETING AGENDA

Thursday, August 19, 2010

7:30 p.m.

Village Hall, Council Chambers: Room 214



1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
  - 4-A.1 Recognition- Human Resources Department Introduction of Chief Information Officer, Daniel McGhinnis.
  - 4-A.2 Recognition – Community Appearance Winners
  - 4-A.3 Recognition- Veteran’s Honor Roll
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

#### 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.

#### PROCLAMATIONS-

Proclamation Declaring the Month of September, 2010, as National Alcohol and Drug Addition Recovery Month in the Village of Hanover Park.

Proclamation Declaring September 22, 2010 as Car Free Day in the Village of Hanover Park.

- 6-A.1 Award Contract for the Phase 1 Engineering on the Longmedow Bridge to Pavia Marting and Company for an Amount Not to Exceed \$30,496.97 and Authorize the Village Manager to Execute the Necessary Documents.  
(C.A.)
- 6-A.2 Approve Contract for Automatic Cardiac Defibrillators (ACD) with Physi-Control for an Amount Not to Exceed \$48,770 and Authorize the Manager to Execute the Necessary Documents.  
(C.A.)
- 6-A.3 Pass Ordinance O-10-22: An Ordinance Prohibiting Motorized Vehicles on Bicycle Paths.  
(C.A.)
- 6-A.4 Award Contract to the Lowest Responsible Bid for Police Station Bid Packet Number Two.
- 6-A.5 Pass Ordinance O-10-23: An Ordinance Authorizing the Fifth Amendment to the 2009-2010 Budget of the Village of Hanover Park.
- 6-A.6 Approve Warrant SWS137 in the Amount of \$988,464.14.
- 6-A.7 Approve Warrant SW621 in the Amount of \$249,921.33.
- 7. VILLAGE MANAGER'S REPORT – RON MOSER  
No Report Scheduled.
- 8. VILLAGE CLERK'S REPORT – EJRA CORRAL
  - 8-A.1 Waive the Reading and Approve the Minutes of the Board Meeting of August 5, 2010, as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL  
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS
  - 10-A. BILL CANNON - No Report Scheduled.
  - 10-B. RICK ROBERTS - No Report Scheduled.
  - 10-C. LORI KAISER - No Report Scheduled.
  - 10-D. JOSEPH J. NICOLOSI - No Report Scheduled.
  - 10-E. EDWARD J. ZIMEL JR. - No Report Scheduled.
  - 10-F. TONI L. CARTER - No Report Scheduled.
- 11. EXECUTIVE SESSION
- 12. ADJOURNMENT.



**Village of Hanover Park**

**AGENDA MEMORANDUM**

**TO: Village President and Board of Trustees**

**FROM: Ron Moser, Village Manager  
William Beckman, Village Engineer**

**SUBJECT: Longmeadow Bridge Phase 1 Engineering Contract**

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE: August 19, 2010**

**Executive Summary**

Award the contract for Phase 1 Engineering on the Longmeadow Bridge to Pavia Marting & Company not to exceed \$30,496.97.

**Discussion**

As discussed at the May 20<sup>th</sup> workshop, the most recent biennial inspection of the Longmeadow Bridge over the West Branch of the Dupage River has revealed that the structure is in need of replacement. The first step necessary for replacement of the bridge will be the Phase 1 Engineering, which consists of environmental and hydraulic studies to determine the appropriate size of the waterway opening. We have received a proposal for the Phase 1 Engineering from Pavia Marting and Company, who did the last bridge inspection and physical inventory on the structure. The Phase 1 Engineering will be an unbudgeted expenditure in the Road and Bridge Fund for FY 11. However we have been notified by IDOT that we are eligible for a Federal Grant to cover 80% of the cost of the Phase 1 Engineering.

**Recommended Action**

We are requesting that the Village Board award the contract for the Phase 1 Engineering for the replacement of the Longmeadow Bridge to Pavia Marting & Company in an amount not to exceed \$30,496.97 and authorize the Village President to execute the Engineering Contract documents.

Agreement Name: Longmeadow Bridge Phase 1 Engineering Contract

Executed By: Village President



**Village of Hanover Park**

**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Ron Moser, Village Manager  
Craig A. Haigh, Fire Chief

**SUBJECT:** Renewal of Maintenance Agreement for Cardiac Monitors

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** August 19, 2010

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**Executive Summary**

All cardiac monitors/defibrillators/pacemakers along with automatic cardiac defibrillators (ACD) utilized by the Village are covered by an agreement with Physio-Control. This agreement covers preventive maintenance services including calibration and battery replacement. A total of nineteen (19) units are maintained by the Village. The current maintenance contract expires July 2011. Due to the recent replacement of all ACD units with the new Lifepak 1000 models, Physio-Control is offering a five (5) year contract that will result in an approximate total saving to the Village of \$12,000 over the life of the contract.

**Discussion**

The Fire Department has utilized Physio-Control cardiac monitors/defibrillators since the inception of the paramedic program back in 1976. The department has been extremely pleased with their performance and has continually maintained all equipment under a service contract.

Under the proposed contract, all Physio-Control equipment will undergo regular preventative maintenance including replacement of batteries. Most repairs beyond preventative maintenance are also covered, excluding patient lead cables and damage caused by unusual or negligent use. Battery charging/discharge units are also covered under the agreement. The current contract covers the same items and no expansion of services is requested through the proposed contract.

The proposed contract will lock pricing for a period of five (5) years with a total cost of \$48,770. The yearly contract fee will be budgeted at \$9,754 which will be paid in quarterly installments of \$2,438.50. Renewal of the contract with a five (5) year book will result in an approximate total cost savings of \$12,000.00 over the life of the contract.

Agreement Name: Physio-Control Technical Service Support Agreement

Executed By: Village Manager

**Recommended Action**

Staff respectfully requests the Village Board of Trustees to approve the recommendation and allow the Village Manager to execute a five year maintenance contract with Physio-Control.

Attachments: Physio-Control Technical Service Support Agreement

# TECHNICAL SERVICE SUPPORT AGREEMENT



Contract Number:

End User # 02520001  
HANOVER PARK FIRE DEPARTMENT  
6850 BARRINGTON RD  
HANOVER PARK, IL 60133

Bill To # 02520001  
HANOVER PARK FIRE DEPARTMENT  
6850 BARRINGTON RD  
HANOVER PARK, IL 60133

This Technical Service Support Agreement begins on 8/1/2010 and expires on 7/31/2015.

The designated Covered Equipment and/or Software is listed on Schedule A. This Technical Service Agreement is subject to the Terms and Conditions on the reverse side of this document and any Schedule B, if attached. If any Data Management Support and Upgrade Service is included on Schedule A then this Technical Service Support Agreement is also subject to Physio-Control's Data Management Support and Upgrade Service Terms and Conditions, rev 7/99-1.

Price of coverage specified on Schedule A is \$48,770.00 per term, payable in Quarterly installments.

### Special Terms

10% DISCOUNT ON ACCESSORIES  
10% DISCOUNT ON ECG ELECTRODES  
10% DISCOUNT ON ALL DEFIB/PACING ELECTRODES

Accepted: Physio-Control, Inc. \_\_\_\_\_ Customer: \_\_\_\_\_

By: \_\_\_\_\_ By: \_\_\_\_\_

Title: \_\_\_\_\_ Print: \_\_\_\_\_

Date: \_\_\_\_\_ Title: \_\_\_\_\_

Date: \_\_\_\_\_

Purchase Order Number: \_\_\_\_\_

Territory Rep: WEMM57  
Debra Berndt  
Phone: 800-442-1142 x2475  
FAX: 800-772-3340

Customer Contact:  
Chief Hish  
Phone: 630-736-6800  
FAX: rhish@hpil.org

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**PHYSIO-CONTROL, INC.**  
**TECHNICAL SERVICE SUPPORT AGREEMENT TERMS AND CONDITIONS**

**RENEWAL TERMS**

Physio-Control, Inc.'s ("Physio-Control") acceptance of Customer's Technical Service Support Agreement is expressly conditioned on Customer's assent to the terms set forth in this document and its attachments. Physio-Control agrees to furnish the services ordered by Customer only on these terms, and Customer's acceptance of any portion of the goods and services covered by this document shall confirm their acceptance by Customer. These terms constitute the complete agreement between the parties and they shall govern any conflicting or ambiguous terms on Customer's purchase order or on other documents submitted to Physio-Control by Customer. These terms may not be revised in any manner without the prior written consent of an officer of Physio-Control.

**REPAIR SERVICES**

If "Repair" services are designated, subject to the Exclusions identified below, they shall include, for the designated Covered Equipment, all repair parts and materials required, all required Physio-Control service technician labor, and all related travel expenses. For offsite (ship-in) services, units will be returned to Customer by Physio-Control freight prepaid.

**INSPECTION SERVICES**

If "Inspection" services are designated, subject to the Exclusions identified below, they shall include, for the designated Covered Equipment, verification of proper instrument calibration, verification that instrument mechanical operations and output measurements are consistent with applicable product specifications, performance of an electrical safety check in accordance with National Fire and Protection Guidelines, all required Physio-Control service technician labor and all related travel expenses. For offsite (ship-in) services, units will be returned to Customer by Physio-Control freight prepaid.

**DOCUMENTATION**

Following each Repair and/or Inspection, Physio-Control will provide Customer with a written report of actions taken or recommended and identification of any materials replaced or recommended for replacement.

**LOANERS**

If a Physio-Control product is designated as a unit of Covered Equipment for Repair Services and needs to be removed from service to complete repairs, an appropriate Loaner unit will be provided, if available, until the removed unit is returned. Customer assumes complete responsibility for the Loaner and shall return the Loaner to Physio-Control in the same condition as received, at Customer's expense, upon the earlier of the return of the removed unit or Physio-Control's request.

**EXCLUSIONS**

This Technical Service Support Agreement does not include: supply or repair of accessories or disposables (e.g., patient cables, recorder paper, etc.); repair of damage caused by misuse, abuse, abnormal operating conditions, operator errors, and/or acts of God; repairs to return an instrument to normal operating equipment at the time of initial service by Physio-Control under this Technical Service Support Agreement; case changes; repair or replacement of items not originally distributed or installed by Physio-Control; and exclusions on Schedule B to this Technical Service Support Agreement, if any, which apply to Covered Equipment.

**SCHEDULE SERVICES**

Designated Repair and Inspections Services will be performed at the designated service frequency and during designated service hours except where service technicians are rendered unavailable due to mandatory training commitments, in which case Physio-Control will provide alternate coverage. Customer is to ensure Covered Equipment is available for Repair and/or Inspection at scheduled times. If Covered Equipment is not available as scheduled and Customer requests additional services to be performed or if Physio-Control is requested to perform Repair or Inspection services not designated in this Technical Service Support Agreement (due to the nature of services selected, instruments involved not being Covered Equipment, request being outside of designated service frequency or hours, or application of the Exclusions); Customer shall reimburse Physio-Control at Physio-Control's standard labor rates less 10% (including overtime, if appropriate), plus standard list prices for related parts and materials less 15%, plus actual travel costs incurred.

**PAYMENT**

The cost of services performed by Physio-Control shall be payable by Customer within thirty (30) days of Customer's receipt of Physio-Control's Invoice (or such other terms as Physio-Control confirms to Customer in writing). In addition to the cost of services performed, Customer shall pay or reimburse Physio-Control for any taxes assessed Physio-Control. If the number or configuration of Covered Equipment is altered during the Term of this Technical Service Support Agreement, the price of Services shall be adjusted accordingly.

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**PHYSIO-CONTROL, INC.**  
**TECHNICAL SERVICE SUPPORT AGREEMENT**  
**SCHEDULE A**

Contract Number:

Servicing Rep: Debra Berndt, WEMM57  
District: MIDWEST  
Phone: 800-442-1142 x2475  
FAX: 800-772-3340

Equipment Location: HANOVER PARK FIRE DEPARTMENT, 02520001  
6850 BARRINGTON RD  
HANOVER PARK, IL 60133

Scope Of Service On Site Repair and 1 On Site Inspection per Year:M-F/8-5

Model	Part Number	Serial Number	Ref. Line	Effective Date	Expiration Date	Total Inspections
LIFEPAK® 12	VLP12-02-005985	33369709	15	8/1/2010	7/31/2015	5
LIFEPAK® 12	VLP12-02-005985	34614063	16	8/1/2010	7/31/2015	5

Scope Of Service On Site Repair Only: M-F/8-5

Model	Part Number	Serial Number	Ref. Line	Effective Date	Expiration Date	Total Inspections
BATTERY SUPPORT SYSTEM 2	VBSS2-02-000009	35726517	20	8/1/2010	7/31/2015	0
BATTERY SUPPORT SYSTEM 2	VBSS2-02-000009	35729160	21	8/1/2010	7/31/2015	0
BATTERY SUPPORT SYSTEM 2	VBSS2-02-000009	30706125	22	8/1/2010	7/31/2015	0
BATTERY SUPPORT SYSTEM 2	VBSS2-02-000009	30992561	23	8/1/2010	7/31/2015	0
BATTERY SUPPORT SYSTEM 2	VBSS2-02-000009	33361667	24	8/1/2010	7/31/2015	0

Scope Of Service POS AED 1 On Site Inspection per Year with 1 Lithium Batt

Model	Part Number	Serial Number	Ref. Line	Effective Date	Expiration Date	Total Inspections
LIFEPAK®1000	320371500245	39003490	2	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003491	3	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003492	4	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003493	5	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003494	6	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003495	7	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003496	8	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003497	9	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003498	10	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003499	11	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003500	12	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003501	13	8/1/2010	7/31/2015	5
LIFEPAK®1000	320371500245	39003502	14	8/1/2010	7/31/2015	5

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Scope Of Service POS LP15 5 Year On Site Repair and 1 Insp per Year:M-F/8-5

Model	Part Number	Serial Number	Ref. Line	Effective Date	Expiration Date	Total Inspections
LIFEPAK® 15	V15-2-000050	38870849	1	8/1/2010	7/31/2015	5

Scope Of Service Renewal POS On Site Repair - 1 On Site Inspection per Year

Model	Part Number	Serial Number	Ref. Line	Effective Date	Expiration Date	Total Inspections
LIFEPAK® 12	VLP12-02-007228	35905146	17	8/1/2010	7/31/2015	5
LIFEPAK® 12	VLP12-02-003505	30889206	18	8/1/2010	7/31/2015	5
LIFEPAK® 12	VLP12-02-004108	31027961	19	8/1/2010	7/31/2015	5

\*\* Denotes an inventory line that has changed since the last contract revision or addendum.

PHYSIO-CONTROL, INC.  
TECHNICAL SERVICE SUPPORT AGREEMENT  
SCHEDULE B

LIFEPAK® 12 (LP 12) Defibrillator/Monitor Includes:

Standard detachable hard paddle repairs

LP12 upgrade installed by Physio-Control Technical Services Representative at a rate of 17% less than the then current field-installed list price

When listed in Equipment Inventory, Schedule A, LP 12 Defibrillator/Monitor Includes:

AC Power Adapter  
DC Power Adapter

LP 12 Defibrillator/Monitor Excludes:

Internal, sterilizable and pediatric paddles  
SpO2 sensors and cables  
Communication cables  
Therapy cables  
Patient cables  
PCMCIA modems  
Case changes

Discounts will not be combined with other special terms, discounts, and/or promotions.

Physio-Control FASTPAK®, FASTPAK 2, LIFEPAK SLA, and LIFEPAK NiCd Battery

Battery maintenance, performance testing, evaluation, removal, recycling, and replacement are the responsibility of the Customer, and should be performed in accordance with the LP 12 Series Operating Instructions section entitled Discarding/Recycling Batteries.

Batteries replacement is available on a one-for-one basis, up to the number of devices listed in Equipment Inventory, Schedule A, upon the earlier of either (i) reported battery failure as determined by Customer's performance testing and evaluation in accordance with the LP 12 Operating Instructions section entitled Discarding/Recycling Batteries, or (ii) upon completion of the second year of use. Replacement Battery Pak shall be like for like, i.e. FASTPAK for FASTPAK, FASTPAK 2 for FASTPAK 2, etc. During the Term of this Agreement replacement shall occur no more than four times per two year period, notwithstanding prior Support Plans.

Battery replacement is dependent upon Customer's notice to Physio-Control of the existence of either of the conditions referenced in (i) and (ii) above. At the discretion of Physio-Control, battery replacement shall be effected by shipment to Customer and replacement by Customer, or by on-site delivery and replacement by a Physio-Control Service Technician. Upon Customer's receipt of replacement battery, the affected battery referenced above shall become the property of Physio-Control, and must be returned to Physio-Control for proper disposal. In the event that Physio-Control does not receive the affected battery referenced above, Customer will be charged at the then current rate for the replacement battery.

Only batteries manufactured by Physio-Control are covered under this Service Agreement. Batteries not manufactured by Physio-Control are expressly excluded from coverage under this Service Agreement. Physio-Control does not guarantee the operation, safety, and/or performance of our product when operating with a battery not manufactured by Physio-Control. Repairs and inspections performed under this Agreement meet original equipment manufacturer's product specifications only when operating with a battery manufactured by Physio-Control. Any repairs, as determined by a Physio-Control Service Representative, resulting from the use of a battery not manufactured by Physio-Control, will be billed at Physio-Control's then current standard list prices for parts and labor, including actual travel costs incurred.

LIFEPAK 12 Software Updates

If combined Repair and Inspection services are designated for LP 12 units listed in Schedule A, a Physio-Control Technical Services Representative will install LP 12 software updates at no additional cost, provided it is installed at the time of a regularly scheduled inspection. In addition, during the Term of this Agreement, where an assembly, i.e., printed circuit board, must be replaced to accommodate installation of new software, such assembly may be purchased by the Customer at a rate of 50% less than the then current list price. Software updates, when installed at a time other than the regularly scheduled inspection, will be billed at the rate of \$205.00 per unit per software update. The cost of such software update will be billed in a separate invoice. Dependent upon availability of Customer software loading tool, and at Customer's request, Technical Services Representative shall provide Customer access to software loading tool at no additional charge.

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PHYSIO-CONTROL, INC.  
TECHNICAL SERVICE SUPPORT AGREEMENT  
SCHEDULE B

access to software loading tool at no additional charge.

If Repair-Only services are designated for LP 12 units listed in Schedule A, a Physio-Control Technical Services Representative will install a LP 12 software update at the rate of \$205.00 per unit per software update. In addition, during the Term of this Agreement, where an assembly, i.e., printed circuit board, must be replaced to accommodate installation of new software, such assembly may be purchased by the Customer at a rate of 50% less than the then current list price. The cost of such software update will be billed in a separate invoice. Dependent upon availability of Customer software loading tool, and at Customer's request, Technical Services Representative shall provide Customer access to software loading tool at no additional charge.

Physio-Control will replace the internal coin cell battery according to the number of such batteries listed in the Additional Items section of Schedule A. It is the Customer's responsibility to request such coin cell battery replacement, gather in a single location the devices that will receive such battery replacement, and to provide to the Physio-Control Technical Services Representative access to those devices. Coin cell battery replacement will take place during the Term of this Agreement, according to the number of coin cell batteries listed in the Additional Items section of Schedule A.

PHYSIO-CONTROL, INC.  
TECHNICAL SERVICE SUPPORT AGREEMENT  
SCHEDULE B

LIFEPAK® 15 (LP 15) Defibrillator/Monitor Includes:

Standard detachable bard paddle repairs

LP15 upgrade installed by Physio-Control Technical Services Representative at a rate of 17% less than the then current field-installed list price

When listed in Equipment Inventory, Schedule A, LP 15 Defibrillator/Monitor Includes:

Power Adapter

LP 15 Defibrillator/Monitor Excludes:

Internal, sterilizable and pediatric paddles

Communications cables

Therapy cables

Patient cables

SpO2 sensors

Case changes

Discounts may not be combined with other special terms, discounts and/or promotions.

Physio-Control LIFEPAK® 15 Battery

Battery maintenance, performance testing, evaluation, removal, recycling, and replacement are the responsibility of the Customer, and should be performed in accordance with the LP 15 Series Operating Instructions section entitled Discarding/Recycling Batteries.

Battery replacement is available on a one-for-one basis, up to the number of devices listed in Equipment Inventory, Schedule A, upon the earlier of either (i) reported battery failure as determined by Customer's performance testing and evaluation in accordance with the LP 15 Operating Instructions section entitled Discarding/Recycling Batteries, or (ii) upon completion of the second year of use. Replacement Battery Pak shall be like for like, i.e. Li-ion Battery for Li-ion Battery. During the Term of this Agreement replacement shall occur no more than three times per two year period, notwithstanding prior Support Plans.

Battery replacement is dependent upon Customer's notice to Physio-Control of the existence of either of the conditions referenced in (i) and (ii) above. At the discretion of Physio-Control, battery replacement shall be effected by shipment to Customer and replacement by Customer, or by on-site delivery and replacement by a Physio-Control Service Technician. Upon Customer's receipt of replacement battery, the affected battery referenced above shall become the property of Physio-Control, and must be returned to Physio-Control for proper disposal. In the event that Physio-Control does not receive the affected battery referenced above, Customer will be charged at the then current rate for the replacement battery.

Only batteries manufactured by Physio-Control are covered under this Service Agreement. Batteries not manufactured by Physio-Control are expressly excluded from coverage under this Service Agreement. Physio-Control does not guarantee the operation, safety, and/or performance of our product when operating with a battery not manufactured by Physio-Control. Repairs and inspections performed under this Agreement meet original equipment manufacturer's product specifications only when operating with a battery manufactured by Physio-Control. Any repairs, as determined by a Physio-Control Service Representative, resulting from the use of a battery not manufactured by Physio-Control, will be billed at Physio-Control's then current standard list prices for parts and labor, including actual travel costs incurred.

LIFEPAK® 15 Software Updates

If combined Repair and Inspection services are designated for LP 15 units listed in Schedule A, a Physio-Control Technical Services Representative will install LP 15 software updates at no additional cost, provided it is installed at the time of a regularly scheduled inspection. In addition, during the Term of this Agreement, where an assembly, i.e., printed circuit board, must be replaced to accommodate installation of new software, such assembly may be purchased by the Customer at a rate of 50% less than the then current list price. Software updates, when installed at a time other than the regularly scheduled inspection, will be billed at a rate of \$205.00 per unit per software update. The cost of such software update will be billed in a separate invoice. Dependent upon availability of Customer software loading tool, and at Customer's request, Technical Services Representative shall provide Customer access to software loading tool at no additional charge.

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PHYSIO-CONTROL, INC.  
TECHNICAL SERVICE SUPPORT AGREEMENT  
SCHEDULE B

access to software loading tool at no additional charge.

If Repair-Only services are designated for LP 15 units listed in Schedule A, a Physio-Control Technical Services Representative will install a LP 15 software update at the rate of \$205.00 per unit per software update. In addition, during the Term of this Agreement, where an assembly, i.e., printed circuit board, must be replaced to accommodate installation of new software, such assembly may be purchased by the Customer at a rate of 50% less than the then current list price. The cost of such software update will be billed in a separate invoice. Dependent upon availability of Customer software loading tool, and at Customer's request, Technical Services Representative shall provide Customer access to software loading tool at no additional charge.

LIFEPAK® 1000 AED INSPECTION-ONLY WITH BATTERY OPTION

- This plan includes periodic inspections as described on Schedule A. If any repairs are requested by customer that are not otherwise covered by warranty then customer shall pay Physio-Control at its then current labor rate less 10%. Parts required for such repairs will be at 15% less than the then current list price for the parts.
- Customer retains the responsibility to perform the battery maintenance and evaluation procedures outlined in the service manual and to replace batteries that do not pass the conditions outlined under "Discarding/Recycling Batteries." Batteries failing to meet battery performance tests should be removed from service and properly discarded (recycled).
- If customer provides evidence that a Physio-Control Battery Pak fails to meet the performance tests noted above and/or the Battery Pak age exceeds 2 years in the case of sealed lead acid batteries and 3 years in the case of lithium ion batteries, Physio-Control shall replace said Physio-Control Battery Pak (like for like) i.e. FASTPAK for FASTPAK, FASTPAK2 for FASTPAK2, LIFEPAK SLA for LIFEPAK SLA, or LIFEPAK NiCd for LIFEPAK NiCd, up to a maximum of 2 Physio-Control SLA Battery Paks every two years or up to a maximum of 1 Physio-Control lithium ion Battery Pak every 3 years (including prior Support Plan periods) per LIFEPAK® 1000 automatic advisory defibrillator (listed on Schedule A). To assist in proper recycling and removal of low capacity batteries, replaced Battery Paks become the property of Physio-Control and must be returned at the time of exchange.
- Inspections are performed Monday thru Friday 8am to 5pm (excluding holidays).

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**Village of Hanover Park**

**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Ron Moser, Village Manager  
David Webb, Chief of Police *(Signature)*

**SUBJECT:** Prohibiting Motorized Vehicles on Bike Paths within Hanover Park

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** August 19, 2010

**Background**

Staff is seeking approval from the Village Board of Trustees to prohibit motor vehicles on all bike paths within Hanover Park.

**Discussion**

In connection with the opening of the new NGPL bicycle path that connects Hanover Park and Schaumburg, concerns over nuisance noise complaints from motorized vehicles have arose. Staff and Legal have reviewed our current ordinances in response to addressing this issue. Currently no ordinances specifically address motorized vehicles riding along bike paths in Hanover Park. An ordinance was drafted prohibiting all motor vehicles upon any bicycle path in Hanover Park except police vehicles, fire vehicles, Village vehicles or Park District vehicles driven by an employee in the course of his or her official duties. Motorized wheelchairs shall be permitted on the bike trails. This issue and the ordinance were brought before the Development Review Committee (DRC) which has concurred with the recommendation to prohibit all motor vehicles on bicycle paths in Hanover Park. Public Works will post the applicable signage at the entrances and exits on the bicycle paths.

**Recommended Action**

Staff respectfully requests the approval of the attached ordinance that prohibits the operations of any motorized vehicles upon any bicycles paths in Hanover Park.

RM:smk

Attachment

**ORDINANCE NO. O-10-****AN ORDINANCE PROHIBITING MOTORIZED  
VEHICLES ON BICYCLE PATHS**

**WHEREAS**, the Village of Hanover Park is a home rule unit of government by virtue of the provision of the Constitution of the State of Illinois of 1970; and

**WHEREAS**, the Village, as a home rule unit, may exercise power and perform any function pertaining to its government and affairs, including, but not limited to, the power to legislate for the protection of the public health, safety, morals, and welfare; and

**WHEREAS**, the Corporate Authorities of the Village have determined that it is in the best interest of the Village to provide for regulations concerning the operation of motorized vehicles on bicycle paths in the Village; and

**WHEREAS**, pursuant to its home rule authority, the Village hereby adopts this ordinance to prohibit the operation of motorized vehicles on specified bicycle paths in the Village; now, therefore,

**BE IT ORDAINED** by the President and Board of trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, as follows:

**SECTION 1:** That Article XIV of Chapter 62 of the Municipal Code of Hanover Park, is amended by adding thereto as a new Section 62-14-002, the following:

Sec. 62-14-002 Prohibiting Motorized Vehicles on Bicycle Paths.

- (a) No person shall operate any motorized vehicle (self propelled vehicle) upon any Bicycle Path. Signs giving reasonable notice of the foregoing regulation shall be posted.
- (b) Any police vehicle, fire vehicle, village vehicle or park district vehicle driven by an employee in the course of his/her duties shall be permitted to use the bicycle path when it is necessary in the performance of those duties.
- (c) Motorized wheelchairs shall be permitted on the bike path.

**SECTION 2:** This ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner and form required by law.

**SECTION 3:** That the Village Clerk be and is hereby directed to publish this ordinance in pamphlet form.

**SECTION 4:** Any person, firm, or corporation violating any provision of this ordinance shall be fined not less than one hundred (\$100.00) dollars nor more than seven

hundred fifty (\$750.00) dollars, and each day a violation continues shall be considered a separate violation.

ADOPTED this 19<sup>th</sup> day of August, 2010, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this 19<sup>th</sup> day of August, 2010

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Rodney S. Craig, Village President

ATTESTED, filed in my office, and  
published in pamphlet form this  
day of August 19th, 2010

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Eira Corral, Village Clerk



## Village of Hanover Park

## AGENDA MEMORANDUM

**TO:** Village President and Board of Trustees

**FROM:** Ronald A. Moser, Village Manager  
Howard A. Killian, Director of Public Works

**SUBJECT:** Approval of Police Station Bid Packet No. 2 Contracts

### ACTION

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** August 19, 2010

### Executive Summary

Staff will be making a recommendation for the approval of the lowest responsible bidder for the Police Station Bid Packet No. 2. The information will be provided prior to the start of the Village Board meeting.

### Discussion

The Village is currently out to bid on Bid Packet No. 2 which includes the following:

1. Site Utilities
2. Site Electric
3. Excavation
4. Site and Building Concrete
5. Precast Concrete
6. Structural Steel
7. Water Proofing

The bids will be publicly opened by the Village Clerk on Tuesday, August 17. Representatives from Leopardo Construction and the Village will be reviewing the bids prior to the Board Meeting. The final recommendation will be made to the Board at the meeting. By considering the bids that night, the Village Board does not have to be called for a Special Board Meeting the following week. This also allows two weeks early start to construction of the building.

### Recommended Action

Staff recommends the Village Board accept the lowest responsible bids for Police Station Bid Packet No. 2.

Agreement Name: \_\_\_\_\_

Executed By: \_\_\_\_\_



**Village of Hanover Park**

**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Ron Moser, Village Manager  
Lafayette Linear, Finance Director

**SUBJECT:** Amending the Fiscal Year 2010 Budget

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** August 19, 2010

**Executive Summary**

Following a review of the Fiscal Year 2010 operations, the Village of Hanover Park needs to amend the FY 2010 Budget to provide for formal authorization for approved expenditures in excess of amounts originally budgeted.

**Discussion**

The current amount budgeted in fiscal year 2010 for interest expense related to general obligation bonds series is \$35,275, while the actual expense was \$35,335. This slight increase is the result of a scribes error during budget preparation.

The current amount budgeted in fiscal year 2010 for Municipal Commuter Lot maintenance and repairs – streets and bridges is \$41,700 while the actual expense was \$57,700. This increase is due higher cost of contractual snow removal, which was approved by the Board at our January 21, 2010 meeting of the Village President and Board of Trustees.

<b>Account Number / Description</b>	<b>Current Budget</b>	<b>Increase (Decrease)</b>	<b>Amended Budget</b>
040-0000-455-11.46 – Interest	\$35,275	\$60	\$35,335
051-0000-478-03.35 – M & R – Streets	\$41,700	\$16,000	\$57,700
<b>Totals</b>	<b>\$76,975</b>	<b>\$16,060</b>	<b>\$93,035</b>

**Recommended Action**

We respectfully request the Village President and Board of Trustees approve an amendment to the Fiscal Year 2010 budget as presented. Note this action requires two thirds vote including the Village President.

Attachments: Ordinance

Agreement Name: \_\_\_\_\_

Executed By: \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE FIFTH AMENDMENT  
TO THE 2009-2010 BUDGET  
OF THE VILLAGE OF HANOVER PARK**

**WHEREAS**, the President and Board of Trustees adopted Ordinance O-09-07 adopting the 2009-2010 Budget for the Village of Hanover Park; and

**WHEREAS**, the President and Board of Trustees have determined that it is necessary and in the best interest of the Village to amend the 2009-2010 Budget as provided for herein and that funds are available for these amendments.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois.

**SECTION 1:** That the 2009-2010 amended Budget be and is hereby amended as follows:

**Municipal Commuter Lot - 051**

<u>Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
040-0000-455.11-26	\$35,275	\$60	\$35,335
Total	\$35,275	\$60	\$35,335
051-0000-478.03-35			
Improvements Other Than Bldgs	\$41,700	\$16,000	\$57,700
Total	\$41,700	\$16,000	\$57,700

**SECTION 2:** That the Budget Officer is hereby authorized and directed to amend the 2009-2010 Annual Budget with the aforementioned amendments.

**SECTION 3:** That the Village Clerk be and is hereby directed to publish this Ordinance in pamphlet form.

**SECTION 4:** This Ordinance shall be in full force and effect from and after its passage by a two-thirds vote of the corporate authorities, approval, and publication in the manner and form required by law.

ADOPTED this     day of     , 2010, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this     day of     , 2010

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Village President

ATTESTED, filed in my office, and  
published in pamphlet form this  
day of     , 2010

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Village Clerk



**Village of Hanover Park**

**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Ron Moser, Village Manager

**SUBJECT:** Warrant

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** August 19, 2010

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**Recommended Action**

Approve Warrant SWS137 in the amount of \$988,464.14

Approve Warrant SW621 in the amount of \$249,921.33

RM:smk

Attachments: Warrants

Agreement Name: \_\_\_\_\_

Executed By: \_\_\_\_\_

# Paid In Advance

VEND NO	VENDOR NAME								
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	CHECK #	EFT OR HAND-ISSUED AMOUNT
000342	ACCRUED PAYROLL								
	SWS137		28	07/30/2010	001-0000-210.00-00	7/10 POL PEN P/R	29		87,075.59
	SWS137		28	07/23/2010	001-0000-210.00-00	7/10 #2 P/R	29		390,277.67
	SWS137		28	07/30/2010	001-0000-210.00-00	7/10 FIRE PEN P/R	29		31,293.51
								VENDOR TOTAL *	508,646.77
025741	AFLAC								
970951	SWS137		28	07/26/2010	001-0000-211.01-00	7/10 VOLUNTARY INSURANCE	206275		3,284.00
								VENDOR TOTAL *	3,284.00
002566	BANK OF NEW YORK								
2765	SWS137		04	07/22/2010	050-5020-472.03-97	6/10 JAWA OPERAT/MAINT	39		192,661.00
2765	SWS137		04	07/22/2010	050-5070-474.03-82	6/10 JAWA FIXED COSTS	39		42,660.00
								VENDOR TOTAL *	235,321.00
004066	BLITT & GAINES, P.C.								
	SWS137		28	07/23/2010	001-0000-211.00-00	7/10 #2 P/R MAINTENANCE	40		278.18
	SWS137		28	07/09/2010	001-0000-211.00-00	7/10 #1 P/R MAINTENANCE	40		278.18
								VENDOR TOTAL *	556.36
003499	CAMIC JOHNSON LTD								
	SWS137		00	07/28/2010	001-0550-415.03-62	HEARING OFFICER-VEH IMPND	103135		660.00
								VENDOR TOTAL *	660.00
004125	CAPE, WINTON								
	SWS137		00	07/19/2010	001-0440-414.03-61	MILEAGE-CIO CANDIDATE	103132		172.00
								VENDOR TOTAL *	172.00
003551	CLARKE ENVIRONMENTAL MOSQUITO MGMT								
6330144	SWS137		00	07/28/2010	001-0000-202.07-00	REPLACEMENT CK#102716	103136		574.25
								VENDOR TOTAL *	574.25
014418	CONSECO LIFE INSURANCE CO								
L880481	SWS137		28	07/26/2010	001-0000-211.05-00	7/10 VOLUNTARY INSURANCE	206276		220.60
								VENDOR TOTAL *	220.60
960023	ELGIN COMMUNITY COLLEGE								
	SWS137		00	07/19/2010	001-0440-414.03-61	DEPOSIT FOR PD RECRUITMNT	103133		733.00
								VENDOR TOTAL *	733.00
028044	HANOVER PARK PROF FF LOCAL 3452								
	SWS137		28	07/26/2010	001-0000-211.07-01	7/10 UNION DUES	206277		1,380.00
								VENDOR TOTAL *	1,380.00
003467	HARRIS BANK ROSELLE								
	SWS137		28	07/26/2010	001-0000-211.01-00	FED W/H 7/10 FIRE PEN P/R	206278		3,936.28
								VENDOR TOTAL *	3,936.28

# Paid In Advance

VEND NO	VENDOR NAME									EFT OR HAND-ISSUED AMOUNT
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT		
008019	HARRIS BANK-ROSELLE									
	SWS137		28	07/26/2010	001-0000-211.01-00	FED W/H 7/10 POL PEN P/R	CHECK #	206279		11,595.45
									VENDOR TOTAL *	11,595.45
004166	HSBC NEVADA, NA FKA HOUSEHOLD BANK									
	SWS137		28	07/23/2010	001-0000-211.00-00	7/10 #2 P/R MAINTENANCE	CHECK #	41		279.67
	SWS137		28	07/09/2010	001-0000-211.00-00	7/10 #1 P/R MAINTENANCE	CHECK #	41		279.67
									VENDOR TOTAL *	559.34
009051	IL DEPARTMENT OF REVENUE									
	SWS137		28	07/23/2010	001-0000-211.03-00	IL W/H 7/10 #2 P/R	CHECK #	30		15,533.09
									VENDOR TOTAL *	15,533.09
028762	IL FUNDS									
	SWS137		04	07/23/2010	001-0000-211.05-00	7/10 POL PEN CONTRIB #2	CHECK #	31		16,414.04
	SWS137		04	07/23/2010	001-0000-211.05-01	7/10 FIRE PEN CONTRIB #2	CHECK #	32		9,945.97
									VENDOR TOTAL *	26,360.01
009209	IL MUNICIPAL LEAGUE									
	SWS137		00	07/28/2010	001-0550-415.03-62	IML CONF FEE-B PAUL	CHECK #	103137		250.00
									VENDOR TOTAL *	250.00
009537	INTERNAL REVENUE SERVICE									
	SWS137		28	07/23/2010	001-0000-211.01-00	FED W/H 7/10 #2 P/R	CHECK #	35		71,309.25
	SWS137		28	07/23/2010	001-0000-211.02-00	EMPL FICA 7/10 #2 P/R	CHECK #	35		37,112.23
	SWS137		28	07/23/2010	001-0000-211.02-00	VLG FICA 7/10 #2 P/R	CHECK #	35		37,112.23
									VENDOR TOTAL *	145,533.71
003936	JASTER, LEN									
	SWS137		00	07/30/2010	001-0810-421.02-13	REIMB-CALEA SUPPLIES	CHECK #	103138		126.94
									VENDOR TOTAL *	126.94
011974	LEON, CINDI									
	SWS137		00	07/30/2010	001-0810-421.02-13	REIMB-CALEA SUPPLIES	CHECK #	103139		75.90
									VENDOR TOTAL *	75.90
028256	METROPOLITAN ALLIANCE OF POLICE									
	SWS137		28	07/26/2010	001-0000-211.07-02	7/10 SGT UNION DUES	CHECK #	206280		180.00
	SWS137		28	07/26/2010	001-0000-211.07-02	7/10 UNION DUES	CHECK #	206280		900.00
									VENDOR TOTAL *	1,080.00
002197	PNC/ALLEGiant									
	SWS137		34	07/28/2010	070-0000-491.03-66	QTRLY INVESTMENT MGMT FEE	CHECK #	42		3,365.99
	SWS137		34	07/28/2010	071-0000-491.03-66	QTRLY INVESTMENT MGMT FEE	CHECK #	42		3,276.07
									VENDOR TOTAL *	6,642.06
000972	S.E.I.U. LOCAL NO. 73 AFL-CIO									

Thursday, August 05, 2010

# Paid In Advance

VEND NO	VENDOR NAME								EFT OR HAND-ISSUED
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT		AMOUNT
	SWS137		28	07/26/2010	001-0000-211.07-03	7/10 UNION DUES	CHECK # 206281		349.20
							VENDOR TOTAL *		349.20
016415	SECRETARY OF STATE								
	SWS137		00	07/22/2010	001-0650-416.03-99	RENEWAL STICKER	CHECK # 103134		99.00
							VENDOR TOTAL *		99.00
027557	STATE DISBURSEMENT FUND								
	SWS137		28	07/23/2010	001-0000-211.00-00	7/10 #2 P/R MAINTENANCE	CHECK # 36		3,619.15
							VENDOR TOTAL *		3,619.15
017581	TEAMSTERS UNION LOCAL 714								
	SWS137		28	07/26/2010	001-0000-211.07-00	7/10 UNION DUES	CHECK # 206282		2,162.00
							VENDOR TOTAL *		2,162.00
003444	U.S. POSTAL SERVICE CAPS SERVICE								
	SWS137		04	07/26/2010	050-5010-471.03-12	POSTAGE-WATER BILLS	CHECK # 37		444.28
							VENDOR TOTAL *		444.28
008760	VANTAGEPOINT TRANSFER AGENTS-457								
	SWS137		28	07/23/2010	001-0000-211.09-00	DEDUCTION 7/10 #2 P/R	CHECK # 38		737.00
	SWS137		28	07/23/2010	001-0000-211.09-00	DEDUCTION 7/10 #2 P/R	CHECK # 38		16,618.96
							VENDOR TOTAL *		17,355.96
014274	VILLAGE OF HANOVER PARK PETTY CASH								
	SWS137		00	07/30/2010	001-0000-102.00-00	CASH-EMPLOYEE PICNIC	CHECK # 103140		1,000.00
							VENDOR TOTAL *		1,000.00
011346	WASHINGTON NATIONAL INSURANCE CO								
L883943	SWS137		28	07/26/2010	001-0000-211.05-00	7/10 VOLUNTARY INSURANCE	CHECK # 206283		193.79
							VENDOR TOTAL *		193.79
<b>TOTAL EXPENDITURES ****</b>									<b>988,464.14</b>

PREPARED 08/06/2010, 11:58:33  
 PROGRAM: GM339L  
 Village of Hanover Park

EXPENDITURE APPROVAL LIST  
 AS OF: 08/06/2010 CHECK DATE: 08/13/2010

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0700300 19579 19580	00	A & D TOTAL PLUMBING SW621 SW621	00 08/05/2010 00 08/05/2010	001-0640-416.02-27 001-0640-416.03-34	FLUSH VALVES URINAL REPAIR-PD	30.00 265.00	
					VENDOR TOTAL *	295.00	
0960139 42653	00	A-MIDWEST BOARD-UP INC SW621	00 08/03/2010	001-0870-421.03-61	BOARD-UP SERV-6850 PLUMTR	1,414.00	
					VENDOR TOTAL *	1,414.00	
0004011 10-759	00	ABC ROOFING & SIDING SW621	00 08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0027663 72403 72404 72405 72408	00	ACTION LOCK & KEY INC SW621 SW621 SW621 SW621	00 08/04/2010 00 08/04/2010 00 08/04/2010 00 08/05/2010	001-0640-416.02-27 001-0640-416.02-27 001-0640-416.03-34 001-0640-416.02-27	SECURITY DOOR PARTS DOOR HANDLES INSTALL ELECTRIC STRIKES LOCK PARTS	821.52 522.42 600.00 98.37	
					VENDOR TOTAL *	2,042.31	
0025890 69047 69048	00	AIR ONE EQUIPMENT, INC. SW621 SW621	00 08/04/2010 00 08/04/2010	001-0720-420.03-36 001-0720-420.03-36	COMPRESSOR MAINTENANCE COMPRESSOR MAINTENANCE	693.90 667.75	
					VENDOR TOTAL *	1,361.65	
0007231 105928570	00	AIRGAS NORTH CENTRAL SW621	00 08/04/2010	001-0650-416.03-51	WELDING GAS CYLINDER RENT	15.05	
					VENDOR TOTAL *	15.05	
0002559 3933 3917	00	ALANIZ LANDSCAPING GROUP SW621 110005 SW621 110001	00 07/31/2010 00 07/22/2010	001-0630-416.03-35 001-0870-421.03-36	7/10 LAWN MAINT-MISC MOWING-CODE ENF (2)	2,495.00 78.00	
					VENDOR TOTAL *	2,573.00	
0000752 372102/371297 372568 372359	00	ALEXIAN BROS. CORPORATE HEALTH SVS SW621 SW621 SW621	00 08/03/2010 00 08/03/2010 00 08/03/2010	001-0440-414.03-65 001-0720-420.03-65 001-0820-421.03-65	DRUG/ALC SCREEN (2) DRUG/ALC SCREEN (1) DRUG/ALC SCREEN (1)	123.00 67.00 67.00	
					VENDOR TOTAL *	257.00	
0023006 36070	00	ALEXIS FIRE EQUIPMENT CO SW621	00 08/04/2010	001-0720-420.02-22	CHOCK HOLDERS-#365	117.68	
					VENDOR TOTAL *	117.68	
0001007 10-905	00	AMERICAN BUILDING CONTRACTORS SW621	00 08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0025436 10-848	00	AMERICAN COMFORT HEATING SW621	00 08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	

PREPARED 08/06/2010, 11:58:33  
 PROGRAM: GM339L  
 Village of Hanover Park

EXPENDITURE APPROVAL LIST  
 AS OF: 08/06/2010 CHECK DATE: 08/13/2010

VEND NO	SEQ#	VENDOR NAME	BNK CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT OR
INVOICE		VOUCHER P.O.	DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO					AMOUNT
0025436	00	AMERICAN COMFORT HEATING					
					VENDOR TOTAL *	100.00	
0023012	00	ANDRES MEDICAL BILLING, LTD					
26817		SW621	00 08/04/2010	001-0000-323.12-00	7/10 AMB BILLING CHARGES	1,626.36	
					VENDOR TOTAL *	1,626.36	
0004068	00	ARC OLIVAS CONSTRUCTION					
10-1023		SW621	00 08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0004167	00	ASLAN, YILMAZ					
10-750		SW621	00 08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0001149	00	AT&T					
		SW621	00 08/03/2010	001-0470-414.03-11	6/17-7/16 PHONE SERVICE	2,943.22	
		SW621	00 08/03/2010	001-0720-420.03-11	6/17-7/16 PHONE SERVICE	1,285.59	
					VENDOR TOTAL *	4,228.81	
0003103	00	AT&T MOBILITY					
287021457490		SW621	00 08/05/2010	050-5020-472.03-11	7/10 DATA PHONES	79.92	
287021457490		SW621	00 08/05/2010	050-5050-473.03-11	7/10 DATA PHONES	79.92	
					VENDOR TOTAL *	159.84	
0001421	00	AVALON PETROLEUM COMPANY					
006151		SW621	00 08/04/2010	001-0000-141.03-00	DIESEL FUEL	5,248.60	
444634		SW621	00 08/04/2010	001-0000-141.03-00	GASOLINE	6,827.24	
444635		SW621	00 08/04/2010	001-0000-141.03-00	GASOLINE	7,520.40	
					VENDOR TOTAL *	19,596.24	
0003667	00	AZAVAR					
8080		SW621	00 08/03/2010	001-0000-312.02-00	UTILITY TAX AUDIT-NICOR	40.95	
8080		SW621	00 08/03/2010	001-0000-312.03-00	UTILITY TAX AUDIT-COM ED	39.27	
					VENDOR TOTAL *	80.22	
0028561	00	BLUE LINE, THE					
16865		SW621	00 08/03/2010	001-0440-414.03-67	AD-POLICE OFFICER	447.00	
					VENDOR TOTAL *	447.00	
0028375	00	BRIGHT LIGHT SIGN CO					
10-711		SW621	00 08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0960284	00	BUCK BROTHERS INC					
304261		SW621	00 08/04/2010	001-0630-416.02-29	SEAT, FRAME-#478	215.65	
305025		SW621	00 08/04/2010	001-0630-416.02-29	MOWER DECK CHUTE-#472	60.20	
304031		SW621	00 08/04/2010	001-0630-416.02-29	MOWER DECK PARTS-#475	262.30	
					VENDOR TOTAL *	538.15	
0002529	00	BURKE'S TREE SERVICE					



VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0028554	00	CINTAS #22						
22101995		SW621 110015	00	07/07/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
22105231		SW621 110015	00	07/14/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
22108434		SW621 110015	00	07/21/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
22111639		SW621 110015	00	07/28/2010	050-5050-473.02-31	UNIFORM RENTAL	49.68	
VENDOR TOTAL *							489.05	
0003551	00	CLARKE ENVIRONMENTAL MOSQUITO MGMT						
6332200		SW621	00	08/05/2010	001-0630-416.03-35	9/10 MOSQUITO CONTROL	6,300.00	
VENDOR TOTAL *							6,300.00	
0001721	00	CLASSIC LANDSCAPE LTD						
59038		SW621 110018	00	08/01/2010	051-0000-478.03-35	8/10 LAWN MAINT-COMM LOT	2,371.12	
VENDOR TOTAL *							2,371.12	
0003479	00	COM ED						
4579128031		SW621	00	08/03/2010	050-5020-472.03-13	6/25-7/27 WELL #5	684.26	
2739065057		SW621	00	08/03/2010	050-5020-472.03-13	6/25-7/27 HARTMANN	46.90	
7587125092		SW621	00	08/03/2010	050-5020-472.03-13	6/25-7/27 CENTRAL	63.88	
5939030006		SW621	00	08/03/2010	050-5050-473.03-13	5/26-6/25 KINGSBURY	129.59	
6115145005		SW621	00	08/03/2010	050-5050-473.03-13	6/25-7/27 COUNTY FARM	249.40	
6467010006		SW621	00	08/03/2010	050-5050-473.03-13	6/25-7/27 NORTHWAY	89.64	
6451147001		SW621	00	08/03/2010	050-5050-473.03-13	6/25-7/27 PLUMTREE	347.28	
0275090072		SW621	00	08/03/2010	050-5050-473.03-13	6/25-7/27 WESTVIEW	96.94	
1715065036		SW621	00	08/03/2010	050-5050-473.03-13	6/25-7/27 BAYSIDE	780.98	
3507062010		SW621	00	08/03/2010	050-5050-473.03-13	6/25-7/27 TURNBERRY	156.99	
5939030006		SW621	00	08/03/2010	050-5050-473.03-13	6/25-7/27 KINGSBURY	120.58	
VENDOR TOTAL *							2,766.44	
0003724	00	COMMUNICATIONS DIRECT						
SR92742		SW621	00	08/04/2010	001-0720-420.03-36	8/10 RADIO MAINTENANCE	260.00	
VENDOR TOTAL *							260.00	
0004019	00	CRAIG, RODNEY						
		SW621	00	08/03/2010	001-0110-411.02-11	REIMB-OFFICE SUPPLIES	21.99	
		SW621	00	08/03/2010	001-0110-411.03-71	REIMB-PARADE SUPPLIES	133.10	
		SW621	00	08/03/2010	001-0110-411.03-71	REIMB-EAGLE SCOUT GIFT	26.98	
VENDOR TOTAL *							182.07	
0025428	00	DEPAUL, WILLIAM						
10-648		SW621	00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
VENDOR TOTAL *							100.00	
0028873	00	DLT SOLUTIONS INC						
588592		SW621	00	08/03/2010	001-0660-416.03-36	MAP 3D SUBSCRIPTION	707.78	
VENDOR TOTAL *							707.78	
0700134	00	DOYLE SIGNS INC						
10-510		SW621	00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
VENDOR TOTAL *							100.00	
0028147	00	DUBOIS PAVING CO						

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0028147 10-569	00	DUBOIS PAVING CO SW621	00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	245.00	
						VENDOR TOTAL *	245.00	
0001744 30170	00	ELEGAN CUSTOMWEAR SW621	00	08/04/2010	001-0820-421.02-31	UNIFORMS	274.72	
						VENDOR TOTAL *	274.72	
0026427 10-1047	00	EUCLID ROOFING SW621	00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0003277 2899102037 4163103011 0499051062 3651142043	00	EXELON ENERGY INC SW621 SW621 SW621 SW621	00	08/03/2010 08/03/2010 08/03/2010 08/03/2010	050-5020-472.03-13 050-5020-472.03-13 050-5020-472.03-13 050-5050-473.03-13	6/25-7/27 LONGMEADOW 6/25-7/27 EVERGREEN 6/25-7/27 WELL #4 6/25-7/27 STP	2,355.99 1,342.00 2,112.85 13,564.87	
						VENDOR TOTAL *	19,375.71	
0005841 717077128 717077128 717077128 717077128 717077128	00	FED EX SW621 SW621 SW621 SW621 SW621	00	08/03/2010 08/03/2010 08/03/2010 08/04/2010 08/05/2010	001-0440-414.03-12 001-0440-414.03-12 001-0440-414.03-12 001-0650-416.03-12 001-0850-421.03-12	OVERNIGHT PACKAGE OVERNIGHT PACKAGE OVERNIGHT PACKAGE OVERNIGHT PACKAGE OVERNIGHT PACKAGES-CALEA	26.13 15.13 10.78 22.03 127.12	
						VENDOR TOTAL *	201.19	
0026555 10-247	00	FENCE CONNECTION SW621	00	08/04/2010	039-0000-461.13-21	RELOCATE PW FENCE	1,500.00	
						VENDOR TOTAL *	1,500.00	
0701170 1034381003	00	FERRELLGAS SW621	00	08/03/2010	001-0650-416.02-21	PROPANE FUEL-#434	270.97	
						VENDOR TOTAL *	270.97	
0028233 208333	00	FIRST ADVANTAGE SBS SW621	00	08/04/2010	001-0440-414.03-61	BACKGROUND CHECK FEE	103.50	
						VENDOR TOTAL *	103.50	
0003951 46244 46226	00	FLOWERS BY CHRISTINE SW621 SW621	00	08/03/2010 08/03/2010	001-0440-414.02-90 001-0440-414.02-90	FLOWER ARRANGEMENT FLOWER ARRANGEMENT	65.00 62.00	
						VENDOR TOTAL *	127.00	
0023075 49169	00	FOSTER COACH SALES SW621	00	08/04/2010	001-0720-420.02-22	STABILIZER BAR KIT-#383	67.46	
						VENDOR TOTAL *	67.46	
0006352 161516	00	FRIENDLY FORD SW621	00	08/04/2010	001-0650-416.02-22	BEARINGS-#164	44.58	

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VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
0006352	00	FRIENDLY FORD						
161514	SW621		00	08/04/2010	001-0650-416.02-22	AXLE SHAFT,SEALS-#164	212.37	
161523	SW621		00	08/04/2010	001-0650-416.02-22	AUTO PARTS-#164	224.04	
161574	SW621		00	08/04/2010	001-0650-416.02-22	WIPER SWITCH-#3217	43.85	
161647	SW621		00	08/04/2010	001-0650-416.02-22	RETAINER-#161	10.95	
161551	SW621		00	08/04/2010	001-0650-416.02-22	AUTO PARTS-#114	30.68	
161598	SW621		00	08/05/2010	001-0650-416.02-22	AUTO PARTS-#165	35.70	
161626	SW621		00	08/05/2010	001-0650-416.02-22	AUTO PARTS-#3217	43.85	
161785	SW621		00	08/05/2010	001-0650-416.02-22	AUTO PARTS-#114	15.84	
161784	SW621		00	08/05/2010	001-0650-416.02-22	AUTO PARTS-#3214	59.69	
161899	SW621		00	08/05/2010	001-0650-416.02-22	AUTO PARTS-#3216	60.76	
161753	SW621		00	08/05/2010	001-0720-420.02-22	BEARINGS-#383	287.74	
						VENDOR TOTAL *	1,070.05	
0000880	00	FUL-LIFE SAFETY CENTER						
13760	SW621	110036	00	08/04/2010	001-0620-431.02-33	SAFETY VESTS	395.80	
						VENDOR TOTAL *	395.80	
0003735	00	GATSO USA						
313	SW621		00	08/03/2010	001-0000-227.02-00	7/10 RED LIGHT CAMERA PMT	4,260.00	
						VENDOR TOTAL *	4,260.00	
0006845	00	GENUINE/NAPA AUTO PARTS						
083567	SW621		00	08/04/2010	001-0650-416.02-22	AUTO PARTS-#3217	256.18	
083810	SW621		00	08/04/2010	001-0650-416.02-22	AUTO PARTS	159.78	
083882	SW621		00	08/04/2010	001-0650-416.02-22	RETURN CREDIT	462.13-	
083900	SW621		00	08/04/2010	001-0650-416.02-22	AUTO PARTS	6.69	
084477	SW621		00	08/04/2010	001-0650-416.02-22	AUTO PARTS-#3186	45.29	
084484	SW621		00	08/04/2010	001-0650-416.02-22	AUTO PARTS	6.57	
084631	SW621		00	08/04/2010	001-0650-416.02-22	TRUCK PARTS	23.06	
084659	SW621		00	08/04/2010	001-0650-416.02-34	MISC TOOLS	142.99	
084910	SW621		00	08/04/2010	001-0650-416.02-22	TRUCK PARTS-#3110	98.78	
085067	SW621		00	08/04/2010	001-0650-416.02-22	AUTO PARTS	2.09	
085776	SW621		00	08/04/2010	001-0650-416.02-22	AUTO PARTS	26.98	
086075	SW621		00	08/04/2010	001-0650-416.02-27	MISC SUPPLIES	18.99	
086862	SW621		00	08/04/2010	001-0650-416.02-22	AUTO PARTS	45.29	
087745	SW621		00	08/04/2010	001-0650-416.02-22	AUTO PARTS-#3158	76.69	
087756	SW621		00	08/04/2010	001-0650-416.02-27	PAINT	18.36	
087771	SW621		00	08/04/2010	001-0650-416.02-27	MISC SUPPLIES	119.76	
087969	SW621		00	08/04/2010	001-0650-416.02-22	TRUCK PARTS-#188	224.79	
085498	SW621		00	08/04/2010	001-0720-420.02-22	AMBULANCE PARTS-#383	20.29	
085721	SW621		00	08/04/2010	001-0720-420.02-22	TRUCK PARTS-#352	108.65	
						VENDOR TOTAL *	939.10	
0004168	00	GLEN ELLYN EXTERIORS						
10-929	SW621		00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0007123	00	GRAINGER						
9307091786	SW621	110052	00	07/26/2010	050-5050-473.02-27	HARDWARE	206.10	

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0007123	00	GRAINGER						
						VENDOR TOTAL *	206.10	
0027764 CR5048	00	GROOT INDUSTRIES INC SW621 110020	00	07/31/2010	001-0620-431.03-35	LANDFILL DUMP FEE	152.64	
						VENDOR TOTAL *	152.64	
0027486 10-1006	00	HARRIS EXTERIORS SW621	00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0008032 1677	00	HAVEY COMMUNICATIONS SW621	00	08/05/2010	061-6110-485.13-42	WARNING LIGHTS-TRANSPORT	534.00	
						VENDOR TOTAL *	534.00	
0028011 22939MB 22970MB 23000MB 23031MB 23064MB	00	HEALY ASPHALT CO LLC SW621 110008	00	07/28/2010	001-0620-431.02-27	ASPHALT	828.43	
		SW621 110008	00	07/29/2010	001-0620-431.02-27	ASPHALT	806.05	
		SW621 110008	00	07/30/2010	001-0620-431.02-27	ASPHALT	789.80	
		SW621 110008	00	07/31/2010	001-0620-431.02-27	ASPHALT	913.61	
		SW621 110008	00	08/03/2010	001-0620-431.02-27	ASPHALT	976.41	
						VENDOR TOTAL *	4,314.30	
0001086 1662331	00	HINCKLEY SPRINGS SW621	00	08/05/2010	001-0870-421.02-99	WATER-CODE TRAILER	22.06	
						VENDOR TOTAL *	22.06	
0002554	00	H2O AUTO SPA INC SW621	00	08/04/2010	001-0650-416.03-31	6/10 POLICE CAR WASHES	184.00	
						VENDOR TOTAL *	184.00	
0004103 259769-02	00	ID SUPPLY SW621 110081	00	07/13/2010	001-0440-414.02-27	BADGE REELS (100)	135.87	
						VENDOR TOTAL *	135.87	
0009209	00	IL MUNICIPAL LEAGUE SW621	00	08/04/2010	001-0110-411.02-13	MEMBERSHIP DUES	1,990.00	
						VENDOR TOTAL *	1,990.00	
0002428 1224654	00	INTERNATIONAL CODE COUNCIL SW621	00	08/03/2010	001-0930-419.03-71	TRAINING-C HEINZE	680.00	
						VENDOR TOTAL *	680.00	
0023103 85003403	00	INTERSTATE BATTERIES SW621	00	08/04/2010	001-0650-416.02-22	BATTERY-#3217	85.45	
						VENDOR TOTAL *	85.45	
0004107 03037171	00	ITT SANITAIRE SW621 110085	00	08/02/2010	050-5050-473.13-61	DIFFUSER HEADERS-DIGESTER	8,080.00	
						VENDOR TOTAL *	8,080.00	
0002830	00	JEFFREY ELEVATOR CO INC						

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0002830 97133 97133	00	JEFFREY ELEVATOR CO INC SW621 110021	00 08/01/2010 00 08/01/2010	001-0640-416.03-36 001-0720-420.03-36	8/10 ELEVATOR MAINT 8/10 ELEVATOR MAINT	200.00 100.00	
					VENDOR TOTAL *	300.00	
0004176 8/10	00	JHAVERI, MILAN SW621	00 08/03/2010	051-0000-323.10-00	REFUND PARKING PERMIT	14.00	
					VENDOR TOTAL *	14.00	
0010236 469216	00	KALE UNIFORMS SW621 110002	00 07/23/2010	001-0820-421.02-31	UNIFORMS	339.82	
					VENDOR TOTAL *	339.82	
9999999 130605-80450	00	KARIM, JUNAID W SW621	00 00/00/0000	050-0000-202.01-00	WATER REF 808 SOMERSET	3.59	
					VENDOR TOTAL *	3.59	
0004174	00	KHETARPAL, MOHAN SW621	00 08/03/2010	001-0000-207.13-00	REF ESCROW-1540 CYPRESS	750.00	
					VENDOR TOTAL *	750.00	
0004118 34289 34290	00	LEOPARDO COMPANIES INC SW621 SW621	00 08/04/2010 00 08/04/2010	039-0000-461.13-21 039-0000-461.13-21	DEMOLITION-2011 LAKE ST CMC FEE-PD FACILITY #2	29,880.00 22,500.00	
					VENDOR TOTAL *	52,380.00	
0001876 1229084	00	LEXIS NEXIS RISK DATA MGMT SW621	00 08/05/2010	001-0810-421.03-61	7/10 SEARCH FEE	29.85	
					VENDOR TOTAL *	29.85	
0002462 109983	00	LUMEC SW621 110075	00 07/30/2010	010-0000-441.13-22	STREETLIGHT FIXTURES-105	70,350.00	
					VENDOR TOTAL *	70,350.00	
0003527 46442	00	MATCO TOOLS SW621	00 08/03/2010	001-0650-416.02-34	WORK LIGHT	52.45	
					VENDOR TOTAL *	52.45	
0012115 6679	00	MENARDS SW621	00 08/05/2010	001-0720-420.02-34	MISC TOOLS	4.96	
					VENDOR TOTAL *	4.96	
0012223 233765	00	METROPOLITAN INDUSTRIES INC SW621 110055	00 07/27/2010	050-5050-473.03-41	PUMP REPAIR-STP	1,220.00	
					VENDOR TOTAL *	1,220.00	
0001586 2010-088	00	METROPOLITAN MAYORS CAUCUS SW621	00 08/04/2010	001-0110-411.02-13	MEMBERSHIP DUES	1,339.73	
					VENDOR TOTAL *	1,339.73	
0012231	00	MEYER MATERIAL COMPANY					

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0012231 126041	00	MEYER MATERIAL COMPANY SW621 110024	00	07/22/2010	001-0620-431.02-27	CONCRETE	1,430.00	
VENDOR TOTAL *							1,430.00	
0012426 5167589	00	MONROE TRUCK EQUIPMENT SW621	00	08/04/2010	001-0650-416.02-22	TARP SYSTEM PARTS-#20	195.49	
VENDOR TOTAL *							195.49	
0006123 63-030843 63-029690 63-032413	00	MOTIVE PARTS COMPANY-FMP SW621 SW621 SW621	00	08/04/2010 08/04/2010 08/04/2010	001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22	AUTO PARTS AUTO PARTS AUTO PARTS	151.14 151.14 159.78	
VENDOR TOTAL *							462.06	
0025758	00	MUNICIPAL FLEET MANAGERS ASSN SW621	00	08/05/2010	001-0650-416.03-71	FORD IDS TRAINING (2)	80.00	
VENDOR TOTAL *							80.00	
0000698 534695	00	NATIONAL LAW ENFORCEMENT SUPPLY SW621	00	08/04/2010	001-0850-421.02-35	KITS, MATERIALS, SUPPLIES	734.04	
VENDOR TOTAL *							734.04	
0025745 13239512 13239512	00	NEOPOST INC SW621 SW621	00	08/03/2010 08/03/2010	001-0510-415.02-11 050-5010-471.02-11	POSTAGE MACHINE SUPPLIES POSTAGE MACHINE SUPPLIES	40.45 40.45	
VENDOR TOTAL *							80.90	
0026675 622730512-102 622730512-102 521652499-018 622730512-102 622730512-102	00	NEXTEL COMMUNICATIONS SW621 SW621 SW621 SW621 SW621	00	08/03/2010 08/03/2010 08/04/2010 08/03/2010 08/03/2010	001-0470-414.03-11 001-0470-414.03-11 001-0470-414.03-11 001-0720-420.03-11 050-5010-471.03-11	6/24-7/23 MONTHLY SERV EQUIPMENT 7/24-8/23 PRJCT SHLD MDM 6/24-7/23 MONTHLY SERV 6/24-7/23 MONTHLY SERV	2,480.91 99.99 39.99 626.49 313.04	
VENDOR TOTAL *							3,560.42	
0003120	00	NICHOLSON, DAN SW621	00	08/04/2010	001-0720-420.03-71	REIMB-TRAINING FEE	50.00	
VENDOR TOTAL *							50.00	
0701252 7336	00	NORTHERN IL POLICE ALARM SYSTEM SW621	00	08/04/2010	001-0810-421.03-92	UNIFORM/EQUIPMNT-KOSARTES	927.57	
VENDOR TOTAL *							927.57	
0004076 160974 160327 160072 161134 163037 160967	00	O'REILLY AUTO PARTS SW621 SW621 SW621 SW621 SW621 SW621	00	08/04/2010 08/04/2010 08/04/2010 08/04/2010 08/04/2010 08/04/2010	001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22	AUTO PARTS AUTO PARTS AUTO PARTS AUTO PARTS AUTO PARTS AUTO PARTS	117.89 9.48 6.99 42.04 79.13 23.94	

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0004076	00	O'REILLY AUTO PARTS						
161130		SW621	00	08/04/2010	001-0650-416.02-27	MISC SUPPLIES	47.76	
161271		SW621	00	08/04/2010	001-0650-416.02-27	MISC SUPPLIES	21.99	
160027		SW621	00	08/04/2010	001-0650-416.02-27	MISC SUPPLIES	42.96	
160999		SW621	00	08/04/2010	001-0650-416.02-27	MISC SUPPLIES	44.97	
163042		SW621	00	08/04/2010	001-0650-416.02-27	MISC SUPPLIES	16.98	
162172		SW621	00	08/04/2010	001-0650-416.02-27	FREON	169.99	
						VENDOR TOTAL *	624.12	
0003506	00	PACE SUBURBAN BUS						
60320		SW621	00	08/03/2010	001-0550-415.03-87	6/10 ROUTE 554 SERVICE	1,878.40	
						VENDOR TOTAL *	1,878.40	
0003497	00	PAETEC						
1192576		SW621	00	08/03/2010	001-0470-414.03-11	6/18-7/17 PHONE SERVICE	238.67	
1192576		SW621	00	08/03/2010	050-5010-471.03-11	6/18-7/17 PHONE SERVICE	179.00	
1192576		SW621	00	08/03/2010	050-5020-472.03-11	6/18-7/17 PHONE SERVICE	89.50	
1192576		SW621	00	08/03/2010	050-5050-473.03-11	6/18-7/17 PHONE SERVICE	89.51	
						VENDOR TOTAL *	596.68	
9999999	00	PATEL, MITTAL D						
153480-1100		SW621	00	00/00/0000	050-0000-202.01-00	WATER REF 1428 APACHE	80.58	
						VENDOR TOTAL *	80.58	
0004169	00	PATEL, MUKESH						
10-888		SW621	00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0026112	00	PATTEN INDUSTRIES INC						
P50C0714709		SW621	00	08/04/2010	001-0650-416.02-29	AIR FILTER-#552	45.92	
						VENDOR TOTAL *	45.92	
0004147	00	PHOENIX EXTERIORS INC						
10-444		SW621	00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
10-445		SW621	00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	200.00	
0004170	00	PINNACLE RESTORATION & CONSTRUCTION						
10-473		SW621	00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	370.00	
						VENDOR TOTAL *	370.00	
0014372	00	PINNER ELECTRIC CO						
20267		SW621	00	08/03/2010	011-0000-442.03-36	TRAFFIC SIGNAL MAINT	175.00	
						VENDOR TOTAL *	175.00	
0014423	00	PLOTE CONSTRUCTION INC						
152631		SW621 110025	00	07/31/2010	001-0620-431.03-35	LANDFILL DUMP FEE	150.00	
						VENDOR TOTAL *	150.00	
0014472	00	POMP'S TIRE SERVICE						

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0014472 711796	00	POMP'S TIRE SERVICE SW621	00 08/04/2010	001-0650-416.02-22	TIRES-#111	362.66	
					VENDOR TOTAL *	362.66	
0003192 10-606	00	POZO LANDSCAPING & CONCRETE SW621	00 08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0014704 14813,14814	00	PRINTING PERFECTION INC SW621	00 08/05/2010	001-0850-421.03-70	COURT FOLDERS, TOW REPORTS	349.15	
					VENDOR TOTAL *	349.15	
0003253	00	RAFF SERVICES INC SW621	00 08/04/2010	050-5020-472.03-37	FLOW METER REPAIR	800.00	
					VENDOR TOTAL *	800.00	
0008163 176985	00	RALPH HELM INC SW621	00 08/03/2010	001-0650-416.02-29	TRIMMER PARTS	405.62	
					VENDOR TOTAL *	405.62	
0015397 21976	00	REAL'S TIRE SERVICE SW621	00 08/03/2010	001-0720-420.03-31	TIRE REPLACEMENT-#365	130.00	
					VENDOR TOTAL *	130.00	
0015433 2936 2936 2936 2936 2936	00	RED WING SHOE STORE SW621 SW621 SW621 SW621 SW621	00 08/05/2010 00 08/05/2010 00 08/05/2010 00 08/05/2010 00 08/05/2010	001-0620-431.02-33 001-0640-416.02-33 050-5030-472.02-33 050-5040-472.02-33 050-5060-473.02-33	SAFETY SHOES SAFETY SHOES SAFETY SHOES SAFETY SHOES SAFETY SHOES	115.00 115.00 230.00 115.00 345.00	
					VENDOR TOTAL *	920.00	
0015608 101855	00	RIGGS BROTHERS SW621	00 08/05/2010	001-0650-416.03-31	SEAT REPAIR-#111	395.00	
					VENDOR TOTAL *	395.00	
0015721 433396	00	ROADWAY TOWING SW621	00 08/04/2010	001-0650-416.03-31	TRUCK SAFETY INSPECTION	26.00	
					VENDOR TOTAL *	26.00	
0004175 8/10	00	ROYAN, SANDHYA SW621	00 08/03/2010	051-0000-323.10-00	REFUND PARKING PERMIT	14.00	
					VENDOR TOTAL *	14.00	
0016045 51275486	00	SAFETY-KLEEN SW621	00 08/04/2010	001-0650-416.03-51	PARTS CLEANER RENTAL	172.26	
					VENDOR TOTAL *	172.26	
0028016 1211	00	SAM'S CLUB BUSINESS PAYMENTS SW621	00 08/05/2010	001-0850-421.02-27	MISC SUPPLIES	20.53	

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0028016 1211	00	SAM'S CLUB BUSINESS PAYMENTS SW621	00 08/05/2010	001-0850-421.02-27	PRISONER MEALS	51.76	
					VENDOR TOTAL *	72.29	
0029021 10-475	00	SARULLO, TONY SW621	00 08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0027101 3900-3650M	00	SCHIROTT & LUETKEHANS, PC SW621	00 08/04/2010	001-0550-415.03-62	6/10 LEGAL SERVICES	190.00	
					VENDOR TOTAL *	190.00	
0016396 54763	00	SEBERT LANDSCAPING SW621 110062	00 08/01/2010	001-0630-416.03-35	8/10 LAWN MAINT-LAKE ST	1,687.50	
					VENDOR TOTAL *	1,687.50	
0027252 74224	00	SERVICE COMPONENTS SW621	00 08/04/2010	001-0650-416.02-27	WIRE, HARDWARE	311.65	
					VENDOR TOTAL *	311.65	
0016961 C57932 C57448 C58162	00	STANDARD EQUIPMENT CO SW621	00 08/03/2010	001-0650-416.02-29	DEBRIS HOSE, PARTS-#551	531.12	
			00 08/04/2010	001-0650-416.02-29	SIDE BROOMS-#427	236.78	
			00 08/04/2010	001-0650-416.02-29	ENG CONTROL SWITCH-#554	90.89	
					VENDOR TOTAL *	858.79	
0002231 103495502 103495502	00	STAPLES ADVANTAGE SW621	00 08/03/2010	001-0520-415.02-11	OFFICE SUPPLIES	47.12	
			00 08/03/2010	050-5010-471.02-11	OFFICE SUPPLIES	6.18	
					VENDOR TOTAL *	53.30	
0017095 3328626.1 3323747.1 3335445.1	00	STEINER ELECTRIC COMPANY SW621	00 08/03/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	168.07	
			00 08/03/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	639.50	
			00 08/05/2010	050-5020-472.02-27	ELECTRICAL SUPPLIES	20.16	
					VENDOR TOTAL *	827.73	
0017208 2572 2572	00	SUBURBAN LABORATORIES INC SW621 110047	00 07/30/2010	050-5020-472.03-69	LAB TESTING	361.00	
			00 07/30/2010	050-5030-472.03-69	LAB TESTING	54.00	
					VENDOR TOTAL *	415.00	
0027713 11807	00	T.O.P.S. IN DOG TRAINING CORP. SW621	00 08/03/2010	001-0820-421.02-27	K9 FOOD, BOARDING	294.05	
					VENDOR TOTAL *	294.05	
0003422 12782	00	THIRD MILLENNIUM ASSOCIATES SW621	00 08/04/2010	050-5010-471.03-70	7/10 WATER BILL PRINTING	1,808.88	
					VENDOR TOTAL *	1,808.88	
9999999	00	THOMPSON, ROSS HUGH					

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VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
9999999	00	THOMPSON, ROSS HUGH						
156960-20570	SW621		00	00/00/0000	050-0000-202.01-00	WATER REF 1220 COUNTRYS	1.87	
						VENDOR TOTAL *	1.87	
0017926	00	TRUGREEN						
721235	SW621	110029	00	07/16/2010	050-5050-473.03-34	TURF TREATMENT-BAYSIDE	75.00	
711982	SW621	110029	00	07/21/2010	050-5050-473.03-34	TURF TREATMENT-STP	166.00	
726690	SW621	110029	00	07/22/2010	050-5050-473.03-34	TREE/SHRUB TREATMENT-STP	125.00	
						VENDOR TOTAL *	366.00	
0004171	00	UNIVERSAL FENCE						
10-970	SW621		00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0701204	00	VALLEY HYDRAULIC SERVICE						
145528	SW621		00	08/04/2010	001-0650-416.02-29	HYDRAULIC HOSE-#514	86.10	
						VENDOR TOTAL *	86.10	
0001398	00	VERIZON WIRELESS						
2434913399	SW621		00	08/03/2010	001-0470-414.03-11	7/23-8/22 CELLULAR PHONE	526.25	
2435450352	SW621		00	08/04/2010	050-5040-472.03-11	7/24-8/23 WIRELESS CARD	38.01	
						VENDOR TOTAL *	564.26	
0004177	00	VILLAGE OF ITASCA						
	SW621		00	08/04/2010	001-0110-411.03-71	RETIREMENT PARTY	40.00	
						VENDOR TOTAL *	40.00	
0004172	00	VORKELLER, DOUG						
10-843	SW621		00	08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0026145	00	WAREHOUSE DIRECT						
794130	SW621		00	08/04/2010	001-0410-414.02-11	OFFICE SUPPLIES	28.02	
814547	SW621		00	08/05/2010	001-0720-420.02-11	OFFICE SUPPLIES	71.88	
807952	SW621		00	08/03/2010	001-0920-419.02-11	OFFICE SUPPLIES	100.78	
807952	SW621		00	08/03/2010	001-0930-419.02-11	OFFICE SUPPLIES	64.17	
						VENDOR TOTAL *	264.85	
0025156	00	WHOLESALE DIRECT						
179498	SW621		00	08/04/2010	001-0650-416.02-22	BACK-UP CAMERA SYSTM-#111	330.10	
179229	SW621		00	08/04/2010	001-0720-420.02-22	HARDWARE	172.21	
						VENDOR TOTAL *	502.31	
0026152	00	WINTERLAND, LANCE						
	SW621		00	08/04/2010	050-5050-473.02-33	REIMB-SAFETY SHOES	115.00	
						VENDOR TOTAL *	115.00	
0019559	00	WORKPLACE SOLUTIONS						
11204	SW621		00	08/03/2010	001-0440-414.03-61	8/10-10/10 EAP SERVICES	1,261.60	
11204	SW621		00	08/03/2010	001-0720-420.03-61	8/10-10/10 EAP SERVICES	418.00	

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0019559	00	WORKPLACE SOLUTIONS					
					VENDOR TOTAL *	1,679.60	
0019711	00	XEROX CORPORATION					
49399436		SW621 110032	00 08/01/2010	001-0610-416.03-51	7/10 COPIER-PW	94.42	
49399438		SW621	00 08/05/2010	001-0850-421.03-36	7/10 COPIER-PD	221.98	
49399441		SW621	00 08/05/2010	001-0850-421.03-36	7/10 COPIER-PD	196.10	
49399436		SW621 110032	00 08/01/2010	050-5010-471.03-51	7/10 COPIER-PW	94.41	
					VENDOR TOTAL *	606.91	
0004173	00	ZABOROWSKI, MARCIN					
10-938		SW621	00 08/03/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
					TOTAL EXPENDITURES ****	249,921.33	
				GRAND TOTAL *****			249,921.33

**VILLAGE OF HANOVER PARK  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING**

2121 W. Lake Street  
Hanover Park, IL 60133  
Council Chambers, Room 214

**MINUTES  
Thursday, August 5, 2010  
7:30 p.m.**

1. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 7:31 p.m.

PRESENT: Trustees: Roberts, Nicolosi, Zimel, Carter, Cannon  
ABSENT: Trustee: Kaiser  
ALSO PRESENT: Staff: Village Manager Ron Moser, Corporation Counsel Bernard Z. Paul, and Department Heads.

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Trustee Zimel requested the following Regular Agenda items be placed on the Consent Agenda: 6-A.7, 6-A.8, 6-A.10, 6-A.12., 6-A.14, 8-A.1. Trustee Carter requested that 6-A.3 and 6-A.8, 6-A.14 and 8-A.1 be removed from the Consent Agenda. Clerk Corral confirmed the following for the Consent Agenda: 1) include 6-A.7, 6-A.10, 6-A.12 and 2) remove 6-A.3, 6-A.8, 6-A.14, 8-A.1

Roll call:

AYES: Trustees: Roberts, Nicolosi, Zimel, Carter, Cannon  
NAYS: Trustees: None  
ABSENT: Trustee: Kaiser

Motion carried: Approved the acceptance of the Regular Agenda and amended Consent Agenda.

4. PRESENTATION

President Craig introduced Wendy Bednarek.

Wendy welcomed Cecelia Gorensen from France. Cecelia is in her first year of college and Wendy and the HR staff are working to familiarize her with the activities of municipal government.

Wendy also presented Willis Holiday who started two weeks ago and is doing a good job assisting staff with clerical support. Yvette Jones also started with the Village a week ago and is also providing clerical support.

5. TOWNHALL SESSION

No persons registered.

6-A VILLAGE PRESIDENT’S REPORT – RODNEY S. CRAIG

President Craig updated Board members regarding the continued efforts with Harper College, Elgin Community College, and the College of Du Page to establish the One Stop for Jobs Program in Hanover Park. He and Manager Moser are looking at initiatives from CMAP regarding planning and future granting. He also reminded Board members that Coffee with the Board is August 14, 2010.

President Craig commented on his observations regarding the recent major rainfall and the improvements regarding flooding when he toured the Village on the morning following the storm.

President Craig advised Board members that will meet with Du Page Chairman Shillerstrom, DOT Secretary LaHood, Congressman Roskam, and Senator Durbin regarding the plans for western access to O’Hare.

Motion by Trustee Zimel and seconded by Trustee Cannon to Approve by Omnibus vote the items on the amended Consent Agenda.

Roll call:

AYES:	Trustees:	Roberts, Nicolosi, Zimel, Carter, Cannon**
NAYS:	Trustees:	None
ABSENT:	Trustees:	Kaiser

Motion carried: Approved the Consent Agenda.

PROCLAMATIONS –

President Craig read the proclamation declaring the Week of September 20, 2010 as Live United Week in the Village of Hanover Park.

\*\* Attorney Paul advised Board members that item 6-A.12 requires a vote of ¾ of the Corporate Authorities. He further advised that President Craig’s vote is needed to comply with the ¾ requirement for this item. Clerk Corral called roll for President Craig. President Craig voted “aye” and was added to the total in compliance with said requirement.

6-A.1 Approved Proposal from Strand Associates for Engineering Services related to Well # 3 in an  
(C.A.) Amount Not to Exceed \$28,900 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.2 Awarded Contract for the Rehabilitation of the Westview Lift Station to Skirmont Mechanical for  
(C.A.) an Amount Not to Exceed \$172,345 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.4 Authorized the Use of Room 214 for a Spanish Language Foreclosure Informational Event Held by  
(C.A.) State Representative Fred Crespo.

6-A.5 Approved the Waiver of the Carnival Permit Fee for the Hanover Park Park District Carnival Event  
(C.A.) on August 26-29, 2010 with the Contracted Fantasy Amusement for a Total Amount of \$2,000.

6-A.6 Approved Purchase Order for an Emergency Repair of Raw Sewage Pump #1 at Sewage Treatment  
(C.A.) Plant #1 from Metropolitan Pump Company for an Amount Not to Exceed \$16,476 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.7 Approved Purchase Order for Engineering Services Related to the Westview Lift Station Rehab (C.A.) Project from Strand Associates for an Amount Not to Exceed \$25,000 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.10 Passed Ordinance O-10-18: An Ordinance Amending the Hanover Park Sign Code. (C.A.)

6-A.12 Passed Ordinance O-10-19: An Ordinance Authorizing the Sale by Public Auction of Personal (C.A.) Property Owned by the Village of Hanover Park.

6-A.3 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Ordinance O-10-17: An Ordinance Increasing Parking Fees at Village’s Commuter Parking Facilities Serving Metra’s Hanover Park Station.

Trustee Carter questioned the need to increase fee amounts. Manager Ron Moser explained that there had not been an increase in rates since 1993 and indicated that Village costs have increased since that time. Manager Moser also pointed to the comparison of rates of neighboring communities. Trustee Carter inquired regarding operational costs for the Metra lot. Manager Moser responded that he would work with Finance Director, Mr. Linear, to provide that information. Public Works Director, Howard Killian, expressed his concern regarding the need to build a reserve for future resurfacing and maintenance needs.

Roll call:

AYES: Trustees: Roberts, Nicolosi, Zimel, Carter, Cannon  
NAYS: Trustees: None  
ABSENT: Trustees: Kaiser

Motion carried: Passed Ordinance O-10-17: An Ordinance Increasing Parking Fees at Village’s Commuter Parking Facilities Serving Metra’s Hanover Park Station.

6-A.8 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Donation from the Cultural Inclusion and Diversity Committee to the Hanover Park Community Resource Center to Support the Annual Basketball Tournament in an Amount Not to Exceed \$500.

Discussion introduced by Trustee Carter regarding the provision of additional funds to this specific organization and expressed her concern regarding the perception Village bias toward this organization. Manager Moser provided the following background: a) The CIDC’s approved budget is \$5,166 and expenses are \$188 to date. b) The Resource Center has been allocated \$5,000 this year and, in addition, the proceeds from the Car Show will go to the Resource Center along with costs related to the donation of Village staff time. Trustee Carter expressed her desire to consider the development of a strategy for equitable fund distribution for all community organizations.

Motion by Trustee Carter, seconded by Trustee Zimel to table this item to the first Village Board meeting in September.

Roll call:

AYES: Trustees: Roberts, Nicolosi, Zimel, Carter, Cannon,  
NAYS: Trustees: None  
ABSENT: Trustees: Kaiser

Motion tabled: Approval of a Donation from the Cultural Inclusion and Diversity Committee to the Hanover Park Community Resource Center to Support the Annual Basketball Tournament in an Amount Not to Exceed \$500 was tabled to the first Board meeting in September.

6-A.9 Motion by Trustee Zimel, seconded by Trustee Cannon to Approve the Addition of the Part-Time Planner Position in the Department of Community Development.

Manager Moser summarized this proposal to reduce employment costs by the addition of a part time planner and the use of consultant services, if needed. Recommendation of this proposal is also based on the reduced development activity in the Village.

Trustee Zimel asked if an ordinance is needed to eliminate the Chief Planner position. Manager Moser confirmed that he and Human Resources Director, Wendy Bednarek, determined that the position of Chief Planner would remain an unfilled position rather than eliminate the position by adoption of an ordinance. Ms. Bednarek advised that the cost of sourcing candidates would not be significant. Trustee Carter expressed concern regarding the burden placed on remaining staff. Manager Moser assured the Board members that he and the Director of Community Development, Patrick Grill, are confident of this recommendation and would pursue the use of consultant services, if needed. Manager Moser also assured Board members that customer service would not be adversely affected by this recommendation.

Roll call:  
AYES: Trustees: Roberts, Nicolosi, Zimel, Carter, Cannon,  
NAYS: Trustees: None  
ABSENT: Trustees: Kaiser

Motion carried: Approved the Addition of the Part-Time Planner Position in the Department of Community Development.

Motion by Trustee Zimel, seconded by Trustee Roberts to draft an ordinance to remove the full time position of Chief Planner from the Base Salary Plan.

Roll call:  
AYES: Trustees: Roberts, Zimel,  
NAYS: Trustees: Nicolosi, Carter, Cannon  
ABSENT: Trustees: Kaiser

Motion failed. The proposal to draft an ordinance to remove the full time position of Chief Planner from the Base Salary Plan was not approved.

6-A.11 Discussion - Metal Panel System for the New Police Building.

Manager Moser introduced discussion regarding staff working with Leopardo Construction and PSA Dewberry to address concerns of the Board.

Howard Killian advised Board members of the pre-bid meeting for Bid Package #2. He anticipates providing the Board with a bid award recommendation within the next two or three weeks.

Brian Meade of PSA Dewberry advised Board members that he brought samples of the metal panels

for their review and explained the specific application of the composite metal panels on the Police Building. The panels will be used mainly for decorative purposes and will have a dry joint which is designed to flush out moisture and the additional use of panels on other areas of the building. Trustee Cannon confirmed that his concerns were relieved once the barrier shield application system was explained to him in detail. Trustee Roberts confirmed that the system material is aluminum alloy. Trustee Carter requested that Mr. Meade provide the Board with the manufacturing origin of the proposed metal panels and the manufacturing origin of panels from the toured sites.

6-A.13 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Ordinance O-10-20: An Ordinance Amending the Fire Department Cost Recovery Program for Medical, Rescue, and Fire Services.

Manager Moser provided a summary of the proposed ordinance and introduced Chief Haigh to continue the explanation. Chief Haigh further detailed of the proposed review process and the rate fee structure. He further confirmed that ambulance rates are set on the Medicare standard for this area.

Trustee Zimel expressed his concern regarding the increase in fees for the uninsured. Chief Haigh explained that the ordinance language allows for individual invoices to be reviewed as hardship cases by a special review process. Manager Moser also explained that hospitals will complete a third party review and provide the Village with their recommendation. Chief Haigh also confirmed that the Village will follow the reduction percentage process that the hospital will use with their hardship cases.

Roll call:  
 AYES: Trustees: Roberts, Nicolosi, Zimel, Carter, Cannon  
 NAYS: Trustees: None  
 ABSENT: Trustees: Kaiser

Motion carried: Passed the Ordinance O-10-20: An Ordinance Amending the Fire Department Cost Recovery Program for Medical, Rescue, and Fire Services.

6-A.14 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Ordinance O-10-21: An Ordinance establishing the number and classes of 2010 Liquor Licenses.

President Craig explained the need to add two additional licenses for the Walgreens Stores. Clerk Corral requested that Attorney Paul explain the language revision to the ordinance. Attorney Paul clarified that when licenses are revoked, expire without renewal, or for any other reason cease to exist, the total number of licenses for the classification shall be reduced by the number revoked, expired, or ceased to exist.

AYES: Trustees: Roberts, Nicolosi, Zimel, Cannon  
 NAYS: Trustees: Carter  
 ABSENT: Trustees: Kaiser

Motion carried: Passed the Ordinance O-10-21: An Ordinance establishing the number and classes of 2010 Liquor Licenses.

6-A.15 Discussion- Briefing on Measures Taken to Address Flooding.

Manager Moser summarized the nature of the recent rain event and the reduction in flooded areas from 2008. Village Engineer, Bill Beckman, provided Board members with details of the improvement in previously flooded areas. Mr. Beckman also provided details of the flooding this year at Schick Road and Grand Duell/Don Carlos Drive and that additional measures will be taken to address this area. Questions by Trustees were fielded and answered by Mr. Beckman. President Craig expressed his concern with the flooding on Lake Street. Mr. Beckman provided Board members with an explanation of the nature of the flooding at Lake Street and his recommendation to avoid damage to personal property; he further explained the amount of time needed for flood water to recede from Lake Street.

Mr. Brad Gdowski, 1 Don Carlos Drive, complimented Staff on their continued efforts and attention to his needs. He explained that there are railroad ties blocking an outlet for the water. Mr. Beckman advised that he will contact the Railroad to remove the ties. He confirmed his appreciation for the Village’s efforts in resolving the problem, but expressed his continued frustration with the potential flooding of his property. President Craig thanked Mr. Gdowski for his patience and reassured him that the Village will continue efforts to resolve the issue.

- 6-A.16 Motion by Trustee Zimel and seconded by Trustee Roberts to:  
Approve Warrant SWS 136 in the Amount of \$1,191,419.61.  
No questions introduced.

Roll call:  
 AYES: Trustees: Roberts, Nicolosi, Zimel, Carter, Cannon.  
 NAYS: Trustee: None  
 ABSENT: Trustees: Kaiser

Motion carried: Approved Warrant SWS 136 in the Amount of \$1,191,419.61.

- 6-A.17 Motion by Trustee Zimel and seconded by Trustee Cannons to:  
Approve Warrant W 621 in the Amount of \$1,058, 716.17.  
Questions by Trustee Zimel fielded and answered by Staff.

Roll call:  
 AYES: Trustees: Roberts, Nicolosi, Zimel, Carter, Cannon  
 NAYS: Trustees: None  
 ABSENT: Trustees: Kaiser

Motion carried: Approved Warrant W 621 in the Amount of \$1,058,716.17.

7. VILLAGE MANAGER’S REPORT – RON MOSER

Manager Moser advised Board members that the Police Department received a Justice Department Grant in the amount of \$49, 000 that will be used for training related to rapid deployment in one of the schools. Manager Moser also requested direction from the Board regarding the Police Department Groundbreaking Ceremony on September 16, 2010. Trustee Carter requested that the time of the groundbreaking be at 6:30 p.m. on that evening. All were in agreement.

8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL

- 8-A.1 Motion by Motion by Trustee Zimel and seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Meeting of July 15, 2010 as Published.

Roll call:

AYES:	Trustees:	Roberts, Nicolosi, Zimel, Cannon
NAYS:	Trustees:	Carter
ABSENT:	Trustees:	Kaiser

Motion carried: Waived the Reading and Approved the Minutes of the Board Meeting of July 15, 2010 as Published.

Clerk Corral encouraged all to attend the Mental Health Fair on August 11 from 3:00 p.m. to 6:00 p.m. at the Glendale Terrace parking lot, the Car Show in the Metra Lot on August 22, and requested that Trustees submit their votes for the Community Appearance Awards. Clerk Corral also updated Board members on the Sister Cities September trip.

- 9. CORPORATE COUNSEL REPORT - BERNARD Z. PAUL - No Report

- 10-A. TRUSTEE LORI KAISER - Absent

- 10-B. TRUSTEE JOSEPH NICOLOSI - No Report

- 10-C. TRUSTEE EDWARD J. ZIMEL, JR.  
Trustee Zimel asked for a staff update regarding the pump-running problem at Mallard Landfill. Chief Haigh confirmed that tremendous progress has been made regarding resolution of the methane gas issue. Chief Haigh will also pursue information regarding the time frame for finishing this project. Trustee Zimel advised Board Members that the Development Commission is working to complete the Comprehensive Plan and expects to present the draft to the Board for finalization September.

President Craig asked staff for an update regarding the opening of the pathway behind Greenbrook School and the withdrawl of the processing of the leachate. Mr. Killian advised that he is working on the issue with Republic.

- 10-D. TRUSTEE TONI CARTER  
Trustee Carter welcomed Cecelia Gorenson to Hanover Park. She further thanked Mr. Killian regarding his team’s service to the resident affected by the flooding.

- 10-E. TRUST BILL CANNON - No Report

- 10-F. TRUSTEE RICK ROBERTS - No Report

- 11. Executive Session  
Motion by Zimel, seconded by Trustee Cannon to move to Executive Session.  
Motion carried.

- 12. ADJOURNMENT  
Motion to adjourn by Trustee Zimel, seconded by Trustee Cannon.

Roll call:  
AYES: Trustees: Roberts, Nicolosi, Zimel, Carter, and Cannon  
NAYS: Trustees: None  
ABSENT: Trustees: Kaiser

Motion Carried: Meeting adjourned at 9:05 p.m.

Recorded and transcribed by,

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Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees

on this 19<sup>h</sup> day of August, 2010.

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Rodney S. Craig  
Village President