

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

FEBRUARY 5, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
 - 4-A.1 Recognition – Police Officer Unit Meritorious Awards.
 - 4-A.2 Presentation – National Alliance on Mental Illness.
5. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
 - 6-A.1 Executive Session – Personnel – Section 2 (c)(1), Collective Bargaining – Section 2(c)(2), Land Acquisition – Section 2(c)(5) and Review of Executive Session Minutes – Section 2(c)(21).
 - 6-A.2 Sign a Proclamation Declaring the Month of February as National Heart Health Month in the Village of Hanover Park, Illinois.
 - 6-A.3 Appoint Maria Washington, Rohit Bhatt and Manhar Patel to the Cultural Inclusion and Diversity Committee with Terms to Expire April 30, 2010.
 - 6-A.4 Authorize a One Year Extension for Auditing Services with Lauterbach & Amen, LLP in an Amount Not to Exceed \$29,360.00 and Authorize the Village Manager to Execute the Client Engagement Letter.
 - 6-A.5 Pass Ordinance O-09-02: Modifying the Requirements to Obtain the Water Rate for Customers 65 Years of Age or Older and Clarifying the Fees for Checks not Honored by the Payor Bank.
 - 6-A.6 Waive the Fee and Authorize the Usage of the Public Works Garage for the Distribution of Girl Scout Cookies on February 14th to the Girl Scouts of Greater Chicago and Northwest Indiana VISTA 6.
 - 6-A.7 Pass Ordinance O-09-03: Clarifying Water Meter Fees.

- 6-A.8 Authorize the Village Manager to Increase the Standing Purchase Order with Burke's Tree Service for Emergency Tree Removal in an Amount Not to Exceed \$15,000.00.
- 6-A.9 Award the Contract for the Purchase of a 2009 Ford E-350 Cargo Truck and Envirosite Sewer Camera System to Standard Equipment in an Amount Not to Exceed \$147,743.00 and Authorize the Village Manager to Execute the Contract Documents.
- 6-A.10 Pass Ordinance O-09-04: Granting an Amended Special Use for a Private Utility Facility on the Property at 1698 Tower Drive, Hanover Park, Illinois.
- 6-A.11 Award the Contract for Design Engineering for the 2009 Sewer and Water Improvements to Hampton, Lenzi and Renwick in an Amount Not to Exceed \$11,137.00 and Authorize the Village Manager to Execute the Contract Documents.
- 6-A.12 Pass Resolution R-09-03: Approving the First Amendment to the Redevelopment Agreement for 2064 Lake Street.
- 6-A.13 Pass Ordinance O-09-05: Establishing the Number and Classes of 2009 Liquor Licenses in the Village of Hanover Park.
- 6-A.14 Approve Warrant SWS100 in the Amount of \$912,777.61.
- 6-A.15 Approve Warrant W603 in the Amount of \$954,135.23.

- 7. VILLAGE MANAGER'S REPORT – MARC G. HUMMEL
No Report Scheduled.

- 8. VILLAGE CLERK'S REPORT - SHERRY L. CRAIG
 - 8-A.1 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of January 15, 2009, as Published.
 - 8-A.2 Approve and File for Future Release the Minutes of the Executive Session of January 15, 2009.

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

- 10. VILLAGE TRUSTEES' REPORTS
 - 10-A. TONI L. CARTER
No Report Scheduled.
 - 10-B. LORI A. KAISER
No Report Scheduled.
 - 10-C. JOSEPH J. NICOLOSI
No Report Scheduled.
 - 10-D. ROBERT D. PACKHAM
No Report Scheduled.

- 10-E. WESLEY E. EBY
No Report Scheduled.
- 10-F. WILLIAM J. MANTON
No Report Scheduled.
- 11. ADJOURNMENT