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

Eira L. Corral
Village Clerk

VILLAGE BOARD AGENDA
January 21, 2010
7:30 P.M.
Village Hall, Council Chambers: Room 214

Hanover Park

1. CALL TO ORDER - ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATION

4-A.1 Presentation: Recognition of former President of the Hurricane Youth Football Association: Vince Hailey.

4-A.2 Presentation: Police Deputy Chief Promotion of Tom Cortese.

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 City Council and will be enacted by one motion in the form listed below. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

6-A.1 (C.A) Authorize an Increase to the Purchase Order with Northwestern Landscaping for Contractual Snow Removal for the Commuter Lot in an Amount Not to Exceed $29,000 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.2 (C.A) Approve Contract with Crystal Maintenance Services Corporation for Contractual Cleaning of the Village Hall, Police Department, and Public Works Facility in an Amount Not to Exceed $25,000 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.3 (C.A.) Approve Resignation of Auxiliary Member Seth Sable to the Development Commission.

6-A.4 (C.A.) Approve Appointment of Roy A. Pouse, as Auxiliary Member, to complete the term of vacancy, due to expire April 30, 2012.

6-A.5 Executive Session: Employment- Section 2(c)(1).

6-A.6 Approve Contract with Teska Associates, Inc. for the Completion of the Phase 2 and Phase 3 of the Zoning Ordinance in an Amount Not to Exceed $64,000 and Authorize the Village Manager to Execute All necessary Documents.

6-A.7 Approve Resolution R-10-01: Resolution Authorizing Applications for and Execution of a Technical Assistance Agreement Under the Regional Transportation Authority's General Authority to Make Such Grants.

6-A.8 Approve the Use of Public Works Facility by the Girls Scout on February 13, 2010 and Waive Any Fees Associated.

6-A.9 Authorize Village Manager to Execute Engagement Letter with Speer Financial, Inc. for Financial Consulting In Conjunction with the Sale of Bonds for the Construction of a New Police Station.

6-A.10 Approve Allocation of Funds from the Contingency Fund for Donations to be Transmitted to the American Red Cross to Provide Aid to Victims of the Tragic Earthquake in Haiti for an Amount Not to Exceed $5,000 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.11 Approve the Use of Village Council Chambers, Room 214, by the Pebblewood Court Association on March 16, 2010 and Waive Any Fees Associated.

6-A.12 Approve Warrant SWS 123 in the Amount of $1,001,266.93.

6-A.13 Approve Warrant SW 614 in the Amount of $1,342,527.45.

7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.

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

8-A.1 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of September 3, 2009 as Published.

8-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of September 17, 2009 as Published.

8-A.3 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of October 15, 2009 as Published.

8-A.4 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of December 17, 2009 as Published.

8-A.5 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of October 15, 2009 as Published.

8-A.6 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of December 17, 2009, as Published.

8-A.7 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of December 22, 2009 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 A. 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. ADJOURNMENT

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 HAK

SUBJECT: Contractual Snow Removal – Commuter Lot
Extension of Purchase Order

ACTION REQUESTED: ☒ Approval ☐ Concurrence ☐ Discussion ☐ Information

RECOMMENDED FOR CONSENT AGENDA: ☒ Yes ☐ No

MEETING DATE: **January 21, 2010**

Executive Summary

Staff is requesting the existing purchase order for contractual snow removal for the commuter lot with Northwestern Landscaping be increased by $16,000.

Discussion

On August 20, 2009 the Village Board approved the bid from Northwestern Landscaping for contractual snow removal at the commuter lot in the amount of $13,700. This includes all snow removal greater than 2 inches from the commuter parking lots. The $13,700 amount is based on seven responses, which prior to the last several years, was our average number of responses for the winter. The bid provides prices for a 2 inch to 6 inch removal, and for over 6 inches. So far this year, the contractor has had to respond six times, for a total of $16,782. Staff is requesting the purchase order be extended by an additional $16,000 to cover the remainder of this winter. This amount will only be expended if the contractor is called to plow.

Recommended Action

We respectfully request the President and Village Board increase the purchase order to Northwestern Landscaping in an amount not to exceed $29,000 and authorize the Village Manager to execute the necessary documents and prepare an ordinance to amend the FY10 Budget to authorize this increase.

ck

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 HAK

SUBJECT: Contractual Cleaning

ACTION REQUESTED: ☒ Approval ☐ Concurrence ☐ Discussion ☐ Information

RECOMMENDED FOR CONSENT AGENDA: ☒ Yes ☐ No

MEETING DATE: **January 21, 2010**

Executive Summary

Approve contract with Crystal Maintenance Services Corporation of Mount Prospect for the contractual cleaning of the Village Hall, Police Department and Public Works Facility for an amount not to exceed $25,000.

Discussion

In December 2009, bid packets were sent to numerous contractual cleaning services and the sealed bids were opened on December 16, 2009. The results were as follows:

Crystal Maintenance Services Corporation	$1,785.00 Per Month
Perfect Cleaning Services, Inc.	$1,790.00 Per Month
Total Facility Maintenance, Inc.	$1,796.17 Per Month
Unlimited Services, Inc.	$1,820.00 Per Month
Best Quality Cleaning	$1,825.00 Per Month
DuKane Contract Services	$2,361.00 Per Month

This is for the period from March 1, 2010 to April 31, 2011. This contract also includes special call in cleaning such as bio-hazard clean up with police station.

Recommended Action

We respectfully request the President and Village Board accept the bid from Crystal Maintenance Services Corporation for contractual cleaning of the Village Hall, Police Department and Public Works Facility for an amount not to exceed $25,000 and authorize the Village Manager to execute the necessary documents.

ck

VILLAGE PRESIDENT
ADMINISTRATIVE MEMORANDUM

DATE: January 5, 2010

TO: Ron Moser, Village Manager
Eira Corral, Village Clerk
Board of Trustees

FROM: Rodney S. Craig, Village President

SUBJECT: **DEVELOPMENT COMMISSION**
Resignation and Appointment

Auxiliary Member Seth Sabel has submitted his resignation from the Development Commission.

I intend to place Seth Sabel's resignation on the next Village Board meeting agenda and request the Board affirm the appointment of Roy A. Pouse to complete the term of the vacancy, due to expire April 30, 2012.

Roy has been working with the Commission the last few months and is familiar with their work.

/rm
Encls: Volunteer Profile and Resume of Roy A. Pouse

c: Patrick Grill, Community Development Director
Jackie Reyff, Staff Liaison

Hanover Park

COMMITTEE/COMMISSION

Volunteer Profile

Name: Roy A Pause

Address: 1410 Walnut Ave Hanover Park IL 60133

Home Phone: Cell Phone:

Email Address: Length of Residency (in years): 20

Committee of Interest *(please check one)*:

- ☐ Cultural Inclusion and Diversity Committee
- ☐ Environmental Committee
- ☑ Development Commission
- ☐ Sister Cities Committee

If interested in the CONECT Committee, please complete the CONECT profile only.

EDUCATION (Beyond high school - include specific degrees, vocational training, etc.)

University of Madison - Construction & Masonry Principles
City of Chicago - License, Masonry & Concrete Construction
Saddle Institute - Construction Scheduling Analysis
Urban Land Institute - Development studies

EMPLOYMENT RESUME

SEE ATTACHED

HOBBIES

Martial Arts, Camping, Hiking, Skiing
Motorcycles

Please return the completed form to:

Village of Hanover Park
Attention: Village President's Office
2121 West Lake Street
Hanover Park, IL 60133

Roy A. Pouse

The Brahma Group Inc. **Aug 2008 -**

I formed The Brahma Group Inc to provide construction and development service for projects in both Chicago and the suburban market.
I bring over 30 years of successful experience to the company.
Being involved as both an owner and employee has given me an in-depth knowledge of construction, safety compliance, procedures and cost analysis.
I utilize strong communication & organizational skills and maintain exceptional working relationships with employees, subcontractors and suppliers.

Reed Corporation, Chicago, IL **Sept 2007 thru Aug 2008**

Senior Superintendent for multiple interior projects
Monitor and coordinate daily activities of all subcontractors
Oversee safety compliance and quality control
Review layout, inspections, set schedules and material deliveries.
Review budgets, projections and change orders
Run weekly coordination and safety meetings
Liaison with property management, client and architects

Essex Corporation Omaha, NE **Jan 2005 thru Mar 2007**

Field Superintendent: Reserve of Geneva
In charge of project from initial dirt work through move-ins and punch lists.
Monitor and coordinate the daily activities of all subcontractors.
Oversee safety compliance and quality control
Review layout, inspections, set schedules and material deliveries.
Review budgets, projections and change orders
Run weekly coordination and safety meetings

Project

Reserve of Geneva $12,500,000.00 - 3 story, 60 units with multiple common area spaces and underground parking.

Rapco Construction Inc. Chicago, IL **Jan 1985 thru Dec 1997**

Principle/Owner- High-end Residential /Commercial construction
Day to day operations,
Project coordination and scheduling
Contract negotiations and estimating
Client relations
Hire subcontractors and personnel for multiple projects.
Project range $200,000 to $3.000,000.00

Education

High school	Graduated
College	Harper College, College of DuPage
Courses and studies	30 hour safety course
O.S.H.A Safety	Scaffold/excavation/power line, competent person
Construction safety council Safety-	Leadership and management
Dale Carnegie-	Communication and Leadership
Skill Path-	Project Management for multiple projects
Skill Path-	Construction and Masonry principles
University of Madison-	Construction Scheduling Analysis
Saddle island Institute	Development studies (Member)
Urban Land institute-	Microsoft Project
Horizons computer learning	Masonry and Concrete Construction.
License – City of Chicago	
Current courses	LEED Core concepts and strategies

Village of Hanover Park **AGENDA MEMORANDUM**

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

FROM: Ron Moser, Village Manager
Jacquelyn Reyff, Chief Planner JR

SUBJECT: Request for execution of contract with Teska Associates
ACTION

REQUESTED: ☒ Approval ☐ Concurrence ☐ Discussion ☐ Information

RECOMMENDED FOR CONSENT AGENDA: ☐ Yes ☒ No

MEETING DATE: January 21, 2010

Executive Summary

Staff is requesting the execution of a contract with Teska Associates to complete Phase 2 and Phase 3 of the Zoning Ordinance. The previous contract was for completion of the Comprehensive Plan and for Phase 1 and a portion of Phase 2 of the Zoning Ordinance.

Discussion

The following narrative is the background on the previous contract for work with Teska Associates, which will give the Board a historical explanation of its financial history. As a part of the FY 2009-2010 budget, $130,000 was allocated for the comprehensive plan and zoning code updates. The proposal included $94,000 for the completed comprehensive plan and $36,000 for phases 1 and 2 of the zoning code. A majority of the comprehensive plan was completed during this fiscal year. Additionally, Phase 1 and part of Phase 2 were completed for the zoning code. Phase 1 involved project initiation and policy review. In Phase 2 the preparation of new zoning regulations, unified development code, and web-based ordinance was partially completed. Staff sought some zoning review as part of this process to maximize the effort put forth by Teska for the comprehensive plan. Much of the research used for the comprehensive plan was also be used for the updated zoning code thereby creating an economy of scale when it comes to the research portion for both documents.

Staff is requesting to execute the contract with Teska Associates to complete the zoning work. The rest of phase 2 and phase 3 will be completed with the new contract. I have attached the approximate work schedule from Teska. The Comprehensive Plan is scheduled to be completed by April 2010 and this is completely funded by the previous contract. The Zoning Ordinance is scheduled to be completed by August 2010.

Recommended Action

Staff respectfully requests the Village President and Board of Trustees to authorize the Village Manager to enter into a contract with Teska Associates, Inc. in an amount not to exceed $64,000 to complete work on the Zoning Ordinance.

Attachments

Hanover Park – Comprehensive Plan
Project Meeting/Deliverables Schedule 12.29.09

Task	Work Objectives	Submittal Date	Dev. Comm. Schedule
5.2	Finalize Village Center Plan	Jan 6	Jan. 14
5.2 6.1	Green Sustainability Chapter Implementation Action Plan	Feb 3	Feb. 11
6.2	Final Draft of Comp Plan (all chapters)	March 3	March 11
6.3	Public Hearing	March 24 (public notice)	April 8
6.5	Village Board Presentation	April 28	May 6

Hanover Park – UDO Ordinance Update
Project Meeting/Deliverables Schedule 12.29.09

Task	Work Objectives	Submittal Date	Dev. Comm. Schedule
Phase 2	Site Plan Review Landscaping, Buffering, and Screening Public Notification		Jan. 28
	Wireless Communications Nonconforming Off-street parking		Feb. 25
	Design Guidelines Sign Regulations		March 25
	Subdivision Regulations Admin. and Enforcement Guidelines and Procedures Stormwater and Floodplain		April 22
	Subdivision Regulations: Required Improvements Design Standards		May 27
Phase 3	Preparation of Final Draft UDO (complete)		June 24
	Community Open House (prior to Public Hearing)		July 8
	Public Hearing #1		July 8
	Public Hearing #2 (if needed)		July 22
	Village Board Meeting		Aug. 5
	Training Workshop		Aug. 16-20

Village of Hanover Park **AGENDA MEMORANDUM**

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

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

SUBJECT: Approve Resolution Authorizing County Farm Road Transit Service Study

ACTION REQUESTED: ☒ Approval ☐ Concurrence ☐ Discussion ☐ Information

MEETING DATE: **January 21, 2009**

Executive Summary

Attached is a Resolution Authorizing Applications For and Execution of a Technical Assistant Agreement under the Regional Transportation Authority's General Authorizing to Make Such Grants, for the County Farm Road Transit Service Study.

Discussion

The Village, with the support from the Mayors of Carol Stream, Roselle, Bloomingdale, Winfield and Wheaton, submitted a grant application for the study of the need for public transit along County Farm Road, from our train station to the DuPage County Government Center. The Village was awarded the grant, with the total project cost of $150,000, with the Village responsible for 20% of the overall cost. The study will evaluate the need for public transit along this corridor, and if needed, evaluate funding options. Staff is currently working on an Intergovernmental Agreement with the other 5 communities to possibly share in the cost.

Recommended Action

Staff requests that the President and Village Board approve the attached Resolution Authority Application for execution of a Technical Assistant Agreement.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING APPLICATIONS FOR AND EXECUTION OF A TECHNICAL ASSISTANCE AGREEMENT UNDER THE REGIONAL TRANSPORTATION AUTHORITY'S GENERAL AUTHORITY TO MAKE SUCH GRANTS

WHEREAS, the Regional Transportation Authority (the "Authority"), is authorized to study public transportation problems and developments; and to conduct, in cooperation with other public and private agencies, such studies; and

WHEREAS, the Authority has the power to expend funds for use in connection with these studies, and

WHEREAS, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers, and

WHEREAS, approval for said funds will impose certain financial obligations upon the recipient in the amount of 20% of the not to exceed budget of $150,000 and 100% of any amount that exceeds that not to exceed budget.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BORAD OF THE VILLAGE OF HANOVER PARK:

Section 1. That the Village Manager is authorized to execute and file applications on behalf of the Village of Hanover Park with the Regional Transportation Authority for a Technical Assistance Agreement for the County Farm Road Transit Service Study.

Section 2. That the Village Manager is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with this Technical Assistance Agreement application.

Section 3. That the Village Manager is authorized and directed on behalf of the Village of Hanover Park to execute and deliver grant agreements and all subsequent amendments thereto between the Village of Hanover Park and the Regional Transportation Authority for technical assistance grants, and the Village Clerk of the Village is authorized and directed on behalf of the Village of Hanover Park to attest said agreements and all subsequent amendments thereto.

Section 4. That the Village Manager is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of the Village of Hanover Park

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

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

Approved: _____
Rodney S. Craig, Village President

Attest: _____
Eira L. Corral, Village Clerk

Subregional Planning

175 West Jackson
Suite 1550
Chicago, IL 60604
312.913.3200
www.rtachicago.org

2010 Application Signature Form

Project Title

The *<Insert the Legal Name of Applicant>* hereby applies to the Regional Transportation Authority for a Planning Assistance funding grant. Required resolutions and other documents in support of this request are attached and are considered a part of this 2010 Subregional Planning Application.

By signing this Application, the Applicant is committed to and responsible for securing all local matching funding sources (20% of the total not to exceed amount specified in the cover letter) and to comply with all federal and/or RTA rules and requirements (if applicable). If multiple organizations are providing sources of local funding, the Applicant is responsible for securing these funds. For the Application to be considered complete, the Applicant must demonstrate to the RTA that there is a binding agreement among the local funding organization(s) that the required local matching funds will be available for the project. Should the total project budget surpass the not to exceed amount specified in the cover letter, the applicant will be responsible for providing those additional project funds.

In support of this Application, I offer the above data and attached supporting documents as required. I certify that the statements herein and in the supporting documents are correct and complete.

Name of Authorized Official *

Name of Attest (please print)

Title

Title

Signature

Signature

Date

Date

** Use the same name from the original Application*

Village of Hanover Park **AGENDA MEMORANDUM**

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

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

SUBJECT: **Girl Scout use of the Public Works Garage**

ACTION REQUESTED: ☒ Approval ☐ Concurrence ☐ Discussion ☐ Information

MEETING DATE: **January 21, 2010**

Executive Summary

The Girl Scout Council has requested the use of the Public Works garage on February 13, 2010 for the distribution of Girl Scout cookies.

Discussion

Attached is a request from the Girl Scouts to use the Public Works garage. They have used the garage last year for this event and earlier this year for a different event. They have not created any problems and have left the facility in a clean condition. They will provide a certificate of insurance if approved. The garage is used to unload the semi's filled with cookies, sorting of the orders, and drive through pick up of the orders. Our facility has provided a warm, safe environment for the Girl Scouts to operate.

Recommended Action

Staff is requesting the President and Village Board approve the use of the Public Works facility by the Girl Scouts on February 13th and waive any fees associated.

Killian, Howard

From: Tiffany DeCarlo [goff687@att.net]
Sent: Wednesday, January 13, 2010 8:46 AM
To: Killian, Howard
Subject: Request for Public Works Garage Use

Mr. Killian,

On behalf of the Girl Scouts, I am requesting the use of the Hanover Park Public Works Garage on Saturday February 13, 2009 for the day. We would like to be able to use the garage in order to receive a delivery of girl scout cookies. We are trying to consolidate the delivery to one delivery this year, and are requesting that we be allowed the full use of the garage so that we can indeed consolidate them into one day. We are requesting a morning delivery time from the carrier and would be finished by 5:30pm including the cleanup of the garage. Once I have confirmed delivery time I would be able to provide a set time to the village, and as in past we will provide a certificate of insurance. Typical previous delivery times have been approximately between 8am and 9am. We would also request that all fees be waived for the use of the garage, and in lieu of any fees we would be willing to help with a community service project or make a donation to the food pantry as you and the board see fit.

If there are any questions regarding this request I can be reached at 630-483-3177 or 847-636-0797 (cell)

Sincerely,
Tiffany DeCarlo
Girl Socuts of Greater Chicago and Northwest Indiana
Cookie Station Delivery Coordinator
VISTA 6

Village of Hanover Park **AGENDA MEMORANDUM**

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

FROM: Ron Moser, Village Manager

SUBJECT: New Police Station, Financial Consultants for Bond Issuance

ACTION REQUESTED: ☒ Approval ☐ Concurrence ☐ Discussion ☐ Information

RECOMMENDED FOR CONSENT AGENDA: ☐ Yes ☒ No

MEETING DATE: **January 21, 2010**

Executive Summary

Staff is requesting the Village Board to authorize the Village Manager to execute an engagement letter for financial consulting services related to the issuance of bonds for the construction of a new police station.

Discussion

The Village has studied the need for an expanded Police facility since 1998, with various studies completed over the years. Various scenarios have been reviewed including remodeling the existing facility, additions to the existing facility, and a stand-alone new building. Previous Village Boards decided that when a new Police facility was to be constructed, that it be located alongside Village Hall and Public Works at the 2121 West Lake Street location. Subsequently, the Village purchased the building located at 2015 West Lake Street. This tenant is scheduled to vacate the building in the spring of 2010.

At the regularly scheduled board meeting on December 3, 2009 the Village board approved the following action regarding the proposed new police station:

1. Authorize the Village Manager to execute an engagement letter for Bond Council
2. Approve a Declaration of official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation
3. Authorize the Village Manager to negotiate a contract with PSA-Dewberry to design the Police facility.
4. Authorize the Village Manager to begin the process of selecting a Construction Manager.

This project is currently at the appropriate phase where it would be prudent to acquire the professional services of a financial consultant to perform work in connection with the sale of bonds to be issued by the Village.

In the past the Village utilized the services of Speer Financial, Inc. to prepare a financial plan and then implement it through the proposed sale and issuance of the bonds. Speer Financial, Inc is recognized as a premier firm for their services and the Village has enjoyed a long term relationship with them.

Recommended Action

Staff is recommending the Village Board authorize the Village Manager to execute a financial consulting engagement with Speer Financial, Inc, inconjuction with the sale of bonds for the construction of a new police station

RM:smk

Attachments:

Speer Financial, Inc engagement letter

SPEER FINANCIAL, INC.

PUBLIC FINANCE CONSULTANTS SINCE 1954

KEVIN W. McCANNA PRESIDENT | DAVID F. PHILLIPS SR. VICE PRESIDENT | LARRY P. BURGER VICE PRESIDENT | DANIEL D. FORBES VICE PRESDIENT | BARBARA L. CHEVALIER VICE PRESDIENT | RAPHALIATA McKENZIE VICE PRESIDENT

December 29, 2009

Mr. Lafayette Linear
Finance Director
Village of Hanover Park
2121 W. Lake Street
Hanover Park, IL 60103

Dear Lafayette:

This letter is Speer Financial's proposal offering our professional services as financial consultants in connection with the sale of bonds to be issued by the Village.

This proposal is made for our services in connection with the preparation of all necessary material in order to market these securities at the best possible interest rate. We outline herein some of the specific services we would render and, in any event, our services will be complete through the issuance of the securities and delivery of the proceeds.

Upon approval by the Village, this proposal will become a contract between the Village and Speer Financial, Inc., in accordance with its terms.

Summary of Services

Speer Financial will prepare a financial plan and then implement it through the proposed sale and issuance of bonds. The Village will make all final decisions, but Speer Financial will make recommendations on all aspects of the financing and work closely with the Village's staff, attorney and bond counsel. We will develop alternative maturity schedules for the Village's review. After consultation, we will recommend maturity schedules and other terms for the proposed debt issuance to meet both the Village's needs and to match market requirements.

We will research financial and economic data relating to the Village and compile a Preliminary Official Statement. We will recommend the best method of sale. When a competitive sale is appropriate we will distribute the Preliminary Official Statement to underwriters and investors and work to develop bidding groups. We attend all competitive sales, check the bids and recommend which bid to accept. When a negotiated placement is most advantageous to the Village, we will work with you to select an underwriter. We will assist in negotiating the interest rates, spread, terms and conditions of the issue on your behalf with the selected underwriter.

We will arrange for the preparation and registration of the securities, the delivery of the bonds to the purchaser and the simultaneous transfer of sale proceeds to the Village. We will advise, if requested, on the investment of sale proceeds until they are scheduled to be expended, and, if required, will, under separate contract, assist you to comply with continuing disclosure requirements.

SUITE 4100 • ONE NORTH LASALLE STREET • CHICAGO, ILLINOIS 60602 • (312) 346-3700 • FAX (312) 346-8833
SUITE 608 • 531 COMMERCIAL STREET • WATERLOO, IOWA 50701 • (319) 291-2077 • FAX (319) 291-8628

Compensation

This proposal is for our professional services only and does not include the expenditure of any funds on behalf of the Village. The Village is to pay all of its own ordinary expenses in connection with the issue. These include, but may not be limited to, professional services (attorney, bond counsel, architect, engineer and auditor), credit enhancement (rating, insurance, letters of credit), bidding costs (internet fees, good faith bank), delivery (postage, express mail, fax service), publication/printing fees (official statement, notice of sale, bid forms, report duplication, printing and delivery of the bonds) and transaction costs (CUSIP, registration/paying agent).

Our fee for security sales is payable from sales proceeds. Our fee for each sale is based upon the par amount of securities issued and is calculated as follows:

Financial Advisory Fee:	General Obligation Bonds - $4,500 plus 1/4 of 1% of municipal securities issued in excess of $1,000,000 and up to $10,000,000.
Financial Advisory Fee:	Revenue Bonds - $5,000 plus 3/10 of 1% of municipal securities issued in excess of $1,000,000 and up to $10,000,000.
	Bonds issued excess of $10,000,000 will be 1/8 of 1% of municipal securities issued.

Our fee is the same for competitive and negotiated sales. Our recommendation on the method of sale is based on the best interests of the Village and is not influenced by our fee. The fee is due upon the sale of the debt instrument and payable upon receipt of proceeds. Should the debt not be sold, there is no obligation to pay our fee.

Our employment under this proposal is to continue from the date of acceptance and thereafter until canceled by either party upon 90 days written notice, and is intended to include any financing completed or authorized prior to expiration.

Respectfully submitted,

Kevin W. McCanna
President

KWM/mj

This proposal is accepted on behalf of the Village of Hanover Park, Cook and DuPage Counties, Illinois, the _____ day of _____, 2010. You are instructed to proceed.

ATTEST:

VILLAGE OF HANOVER PARK
COOK AND DUPAGE COUNTIES ILLINOIS

_____

Village of Hanover Park **AGENDA MEMORANDUM**

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

FROM: Ron Moser, Village Manager

SUBJECT: Consideration of Donation to the American Red Cross for Haiti Relief

ACTION REQUESTED: ☒ Approval ☐ Concurrence ☐ Discussion ☐ Information

RECOMMENDED FOR CONSENT AGENDA: ☐ Yes ☒ No

MEETING DATE: **January 21, 2010**

Executive Summary
As we are all aware, a devastating earthquake recently struck the country of Haiti. Many persons are in desperate need of aid.

Discussion
Mayor Craig recommends that the Board consider a $5,000 donation to the American Red Cross to be used for relief in Haiti. The current budget has a line item for a $10,000 contingency fund for donations. This money has been spent. If a donation is approved this line item will reflect the overage.

Recommended Action
If Board recommends a donation, the Village Manager will process the request and transmit the funds to the American Red Cross.

RM:smk

Village of Hanover Park **AGENDA MEMORANDUM**

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

FROM: Ron Moser, Village Manager
Eira L. Corral, Village Clerk

SUBJECT:

ACTION REQUESTED: ☒ Approval ☐ Concurrence ☐ Discussion ☐ Information

MEETING DATE: **January 21, 2010**

Executive Summary

The Pebblewood Court Association has requested the use of Room 214 on March 16, 2010 for their Annual Turnover Meeting.

Discussion

Mr. Joel Cervantes contacted the Clerk's office request permission to use Room 214 for the purpose of holding their Annual Turnover Meeting. He indicated that permission had been previously granted.

Recommended Action

It is respectfully requested of the Board to approve the use of Room 214 by the Pebblewood Court Association on March 16, 2010 and waive fees associated.

Paid In Advance

VEND NO / INVOICE NO	VENDOR NAME / VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
000342	ACCRUED PAYROLL								
	SWS123		28	12/23/2009	001-0000-210.00-00	12/09 #2 P/R	CHECK #	106	404,423.07
	SWS123		28	12/31/2009	001-0000-210.00-00	12/09 POL PEN P/R	CHECK #	106	81,592.64
	SWS123		28	12/31/2009	001-0000-210.00-00	12/09 FIRE PEN P/R	CHECK #	106	30,580.45
							VENDOR TOTAL *		516,596.16
025741	AFLAC								
026521	SWS123		28	12/31/2009	001-0000-211.01-00	12/09 VOLUNTARY INS.	CHECK #	206206	3,359.37
							VENDOR TOTAL *		3,359.37
000037	AMERICASH LOANS, LLC								
	SWS123		28	12/23/2009	001-0000-211.00-00	12/09 #2 P/R MAINTENANCE	CHECK #	107	133.55
							VENDOR TOTAL *		133.55
002566	BANK OF NEW YORK								
2709	SWS123		04	12/23/2009	050-5020-472.03-97	11/09 JAWA OPERAT/MAINT	CHECK #	117	152,156.00
2709	SWS123		04	12/23/2009	050-5070-474.03-82	11/09 JAWA FIXED COSTS	CHECK #	117	49,971.00
							VENDOR TOTAL *		202,127.00
003499	CAMIC JOHNSON LTD								
	SWS123		00	12/22/2009	001-0810-421.03-61	HEARING OFFICER-VEH IMPND	CHECK #	100829	660.00
							VENDOR TOTAL *		660.00
014418	CONSECO LIFE INSURANCE CO								
L798012	SWS123		28	12/31/2009	001-0000-211.05-00	12/09 VOLUNTARY INS.	CHECK #	206207	220.60
							VENDOR TOTAL *		220.60
003666	CORRAL, EIRA L								
	SWS123		00	12/21/2009	001-0460-414.03-91	SUPPLIES-TREE LIGHTING	CHECK #	100827	379.33
							VENDOR TOTAL *		379.33
003873	DR KING DINNER/ICDHR								
	SWS123		00	12/28/2009	001-0160-411.03-71	MLK DINNER (10)	CHECK #	100832	550.00
							VENDOR TOTAL *		550.00
028044	HANOVER PARK PROF FF LOCAL 3452								
	SWS123		28	12/31/2009	001-0000-211.07-01	12/09 UNION DUES	CHECK #	206208	1,380.00
							VENDOR TOTAL *		1,380.00
003467	HARRIS BANK ROSELLE								
	SWS123		28	12/29/2009	001-0000-211.01-00	FED W/H 12/09 FIRE PEN	CHECK #	206204	3,075.86
							VENDOR TOTAL *		3,075.86
008019	HARRIS BANK-ROSELLE								
	SWS123		28	12/29/2009	001-0000-211.01-00	FED W/H 12/09 POL PEN	CHECK #	206205	10,387.37
							VENDOR TOTAL *		10,387.37
009051	IL DEPARTMENT OF REVENUE								

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VEND NO / INVOICE NO	VENDOR NAME	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
		SWS123		28	12/23/2009	001-0000-211.03-00	IL W/H 12/09 #2 P/R	CHECK #	108	15,665.71
								VENDOR TOTAL *		15,665.71
026010	IL EPA									
L17-1024		SWS123		04	12/30/2009	050-5070-474.01-18	PRINCIPAL-IEPA LOAN	CHECK #	118	45,496.30
L17-1024		SWS123		04	12/30/2009	050-5070-474.01-21	INTEREST-IEPA LOAN	CHECK #	118	13,272.54
								VENDOR TOTAL *		58,768.84
028762	IL FUNDS									
		SWS123		04	12/23/2009	001-0000-211.05-00	12/09 POL PEN CONTRIB #2	CHECK #	109	15,018.11
		SWS123		04	12/23/2009	001-0000-211.05-01	12/09 FIRE PEN CONTRIB #2	CHECK #	110	9,864.84
								VENDOR TOTAL *		24,882.95
009537	INTERNAL REVENUE SERVICE									
		SWS123		28	12/23/2009	001-0000-211.01-00	FED W/H 12/09 #2 P/R	CHECK #	113	68,504.07
		SWS123		28	12/23/2009	001-0000-211.02-00	EMPL FICA 12/09 #2 P/R	CHECK #	113	33,185.16
		SWS123		28	12/23/2009	001-0000-211.02-00	VLG FICA 12/09 #2 P/R	CHECK #	113	33,185.16
								VENDOR TOTAL *		134,874.39
028256	METROPOLITAN ALLIANCE OF POLICE									
		SWS123		28	12/31/2009	001-0000-211.07-02	12/09 UNION DUES	CHECK #	206209	713.00
								VENDOR TOTAL *		713.00
003426	NOWAK, MICHAEL									
		SWS123		00	12/21/2009	001-0850-421.03-71	REIMB-MEALS	CHECK #	100828	15.79
		SWS123		00	12/21/2009	001-0850-421.03-72	REIMB-MILEAGE	CHECK #	100828	92.40
								VENDOR TOTAL *		108.19
000972	S.E.I.U. LOCAL NO. 73 AFL-CIO									
		SWS123		28	12/31/2009	001-0000-211.07-03	12/09 UNION DUES	CHECK #	206210	372.48
								VENDOR TOTAL *		372.48
027557	STATE DISBURSEMENT FUND									
		SWS123		28	12/23/2009	001-0000-211.00-00	12/09 #2 P/R MAINTENANCE	CHECK #	114	3,573.66
								VENDOR TOTAL *		3,573.66
003900	STATE OF ILLINOIS TREASURER									
406924		SWS123		00	12/22/2009	001-0820-421.02-34	CLOSE-OUT GRANT	CHECK #	100830	17.75
								VENDOR TOTAL *		17.75
027395	TEAM SALES									
		SWS123		00	12/22/2009	001-0820-421.02-31	RECRUIT UNIFORMS (4)	CHECK #	100831	620.00
								VENDOR TOTAL *		620.00
017581	TEAMSTERS UNION LOCAL 714									
		SWS123		28	12/31/2009	001-0000-211.07-00	12/09 UNION DUES	CHECK #	206211	2,104.00
								VENDOR TOTAL *		2,104.00

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VEND NO / INVOICE NO	VENDOR NAME / VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
018245	U.S. POSTAL SERVICE								
	SWS123		00	12/28/2009	001-0000-141.05-00	POSTAGE STAMPS	CHECK #	100833	2,640.00
							VENDOR TOTAL *		2,640.00
003444	U.S. POSTAL SERVICE CAPS SERVICE								
	SWS123		04	12/28/2009	050-5010-471.03-12	POSTAGE-WATER BILLS	CHECK #	119	544.59
	SWS123		04	12/28/2009	050-5010-471.03-12	POSTAGE-WATER BILLS	CHECK #	119	1,660.93
							VENDOR TOTAL *		2,205.52
003869	UNIVERSAL CONSTRUCTION								
	SWS123		00	12/28/2009	050-0000-229.00-00	REFUND HYDRANT METER	CHECK #	100834	1,000.00
	SWS123		00	12/28/2009	050-0000-344.02-00	LESS WATER USAGE	CHECK #	100834	-29.47
							VENDOR TOTAL *		970.53
008760	VANTAGEPOINT TRANSFER AGENTS-457								
	SWS123		28	12/23/2009	001-0000-211.09-00	DEDUCTION 12/09 #2 P/R	CHECK #	115	13,808.33
	SWS123		28	12/23/2009	001-0000-211.09-00	DEDUCTION 12/09 #2 P/R	CHECK #	115	887.00
							VENDOR TOTAL *		14,695.33
011346	WASHINGTON NATIONAL INSURANCE CO								
L801455	SWS123		28	12/31/2009	001-0000-211.05-00	12/09 VOLUNTARY INS.	CHECK #	206212	185.34
							VENDOR TOTAL *		185.34

TOTAL EXPENDITURES **** 1,001,266.93

VEND NO / INVOICE NO	SEQ#	VENDOR NAME / VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003903	00	AARON MANAGEMENT SERVICES							
		SW614		00	01/12/2010	001-0000-321.09-00	REFUND DUPLICATE RR FEE	100.00	
							VENDOR TOTAL *	100.00	
0003915	00	AB BERG							
09-747		SW614		00	01/12/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	100.00	
0026758	00	ABC HUMANE WILDLIFE							
107114		SW614		00	01/12/2010	001-0620-431.03-35	SKUNK REMOVAL	350.00	
							VENDOR TOTAL *	350.00	
0026759	00	ACME TRUCK BRAKE & SUPPLY							
1200060035		SW614		00	01/12/2010	001-0650-416.02-22	BRAKE CHAMBER-#22	254.43	
							VENDOR TOTAL *	254.43	
0001364	00	ADVANCED EXCAVATING INC							
5075		SW614	100119	00	01/11/2010	001-0620-431.03-35	SNOW REMOVAL-CUL DE SACS	22,594.00	
							VENDOR TOTAL *	22,594.00	
9999999	00	AHMAD, ALI KHWAJA							
151990-42660		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 1191 HIALEAH	34.74	
							VENDOR TOTAL *	34.74	
0025890	00	AIR ONE EQUIPMENT, INC.							
66047		SW614		00	01/12/2010	001-0720-420.03-36	SCBA MAINT-#370,371	700.00	
							VENDOR TOTAL *	700.00	
0007231	00	AIRGAS NORTH CENTRAL							
105218597		SW614		00	01/13/2010	001-0650-416.03-51	WELDING GAS CYLINDER RENT	14.14	
105205756		SW614	100064	00	12/30/2009	001-0720-420.02-26	OXYGEN	289.71	
							VENDOR TOTAL *	303.85	
9999999	00	ALCORN, GARRY							
131900-17060		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 5408 CHAPLIN	37.57	
							VENDOR TOTAL *	37.57	
0000752	00	ALEXIAN BROS. CORPORATE HEALTH SVS							
		SW614		00	01/14/2010	001-0440-414.03-65	DRUG SCREENS-6,PHYSICAL	660.00	
		SW614		00	01/14/2010	001-0820-421.03-65	PHYSICALS (3)	663.00	
							VENDOR TOTAL *	1,323.00	
0023006	00	ALEXIS FIRE EQUIPMENT CO							
34010		SW614		00	01/12/2010	001-0720-420.02-22	LADDER RACK SWITCH-#365	25.74	
							VENDOR TOTAL *	25.74	
0000895	00	ALPHABET SHOP							
32300		SW614		00	01/12/2010	001-0640-416.02-27	VLG HALL SIGNS	96.90	
							VENDOR TOTAL *	96.90	
0001139	00	AMERICAN WATER WORKS ASSOC							

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0001139	00	AMERICAN WATER WORKS ASSOC							
527121		SW614		00	01/13/2010	050-5050-473.02-13	MEMBERSHIP-L STAHL	75.00	
							VENDOR TOTAL *	75.00	
0023012	00	ANDRES MEDICAL BILLING, LTD							
25653		SW614		00	01/12/2010	001-0000-323.12-00	12/09 AMB BILLING CHRGS	2,603.24	
							VENDOR TOTAL *	2,603.24	
0001409	00	ARS OF ILLINOIS							
09-238		SW614		00	01/12/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	100.00	
0950132	00	ASCE/MEMBERSHIP							
		SW614		00	01/12/2010	001-0610-416.02-13	MEMBERSHIP-KILLIAN	235.00	
							VENDOR TOTAL *	235.00	
0002148	00	ATLAS BOBCAT INC							
B08344		SW614		00	01/12/2010	001-0650-416.02-29	HARNESS,COUPLER-#533	225.85	
B08264		SW614		00	01/12/2010	001-0650-416.02-29	BROOM-#530	606.90	
							VENDOR TOTAL *	832.75	
0001392	00	AUTUMN LANDSCAPING INC							
3574		SW614	100120	00	12/03/2009	013-0000-445.03-51	SNOW REMOVAL-ASTOR	1,400.00	
3569		SW614	100118	00	12/03/2009	014-0000-446.03-51	SNOW REMOVAL-MARK THOMAS	1,600.00	
							VENDOR TOTAL *	3,000.00	
0001421	00	AVALON PETROLEUM COMPANY							
019182		SW614		00	01/12/2010	001-0000-141.03-00	DIESEL FUEL	7,599.47	
539476		SW614		00	01/12/2010	001-0000-141.03-00	GASOLINE	5,395.72	
539475		SW614		00	01/12/2010	001-0000-141.03-00	GASOLINE	4,287.50	
053127		SW614		00	01/12/2010	001-0650-416.02-21	ENGINE OIL	2,692.50	
053151		SW614		00	01/13/2010	050-5020-472.02-27	LINE SHAFT OIL	646.25	
							VENDOR TOTAL *	20,621.44	
0003667	00	AZAVAR							
7840		SW614		00	01/12/2010	001-0000-312.02-00	UTILITY TAX AUDIT	198.00	
							VENDOR TOTAL *	198.00	
0003357	00	BEDNAREK, WENDY							
		SW614		00	01/13/2010	001-0440-414.02-90	RETIREMENT PARTY SUPPLIES	58.62	
							VENDOR TOTAL *	58.62	
0001943	00	BIGGERS CHEVROLET							
34188		SW614		00	01/12/2010	001-0650-416.02-22	MIRROR ASSEMBLY-#130	98.83	
33731		SW614		00	01/13/2010	001-0650-416.02-22	BRAKE SWITCH-#65	26.99	
							VENDOR TOTAL *	125.82	
9999999	00	BIRCEA, STEVEN/LAURA							
142730-37490		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 6240 GOLD	53.05	
							VENDOR TOTAL *	53.05	
0027665	00	BROWNELLS, INC							

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0027665	00	BROWNELLS, INC							
5712449		SW614		00	01/12/2010	001-0820-421.02-27	RANGE SUPPLIES	44.13	
							VENDOR TOTAL *	44.13	
0026785	00	CAPPS PLUMBING & SEWER INC							
09-526		SW614		00	01/12/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	100.00	
0001420	00	CAPUTO'S							
653286		SW614		00	01/13/2010	001-0440-414.02-90	SUPPLIES-HOLIDAY LUNCHEON	42.13	
670672		SW614		00	01/13/2010	001-0440-414.02-90	SUPPLIES-RETIREMENT PARTY	17.84	
672030		SW614		00	01/13/2010	001-0440-414.02-90	FOOD-RETIREMENT PARTY	165.95	
674507		SW614		00	01/13/2010	001-0440-414.03-61	FOOD-PD INTERVIEW PANEL	9.28	
							VENDOR TOTAL *	235.20	
0002899	00	CARQUEST AUTO PARTS							
251340		SW614		00	01/14/2010	001-0650-416.02-22	AUTO PARTS	26.98	
252212		SW614		00	01/14/2010	001-0650-416.02-27	MISC SUPPLIES	42.72	
257229		SW614		00	01/14/2010	001-0650-416.02-27	MISC SUPPLIES	1.97	
257346		SW614		00	01/14/2010	001-0650-416.02-22	AUTO PARTS-#108	4.92	
258258		SW614		00	01/14/2010	001-0650-416.02-22	AUTO PARTS	26.03	
258340		SW614		00	01/14/2010	001-0650-416.02-27	MISC SUPPLIES	110.76	
258441		SW614		00	01/14/2010	001-0650-416.02-27	MISC SUPPLIES	14.91	
258516		SW614		00	01/14/2010	001-0650-416.02-27	MISC SUPPLIES	13.25	
258526		SW614		00	01/14/2010	001-0650-416.02-22	AUTO PARTS	16.18	
258550		SW614		00	01/14/2010	001-0650-416.02-34	MISC TOOLS	129.00	
258812		SW614		00	01/14/2010	001-0650-416.02-22	TRUCK PARTS-#66	430.86	
258859		SW614		00	01/14/2010	001-0650-416.02-22	TRUCK PARTS-#66	64.85	
259024		SW614		00	01/14/2010	001-0650-416.02-27	MISC SUPPLIES	29.20	
259248		SW614		00	01/14/2010	001-0650-416.02-34	MISC TOOLS	39.95	
259308		SW614		00	01/14/2010	001-0650-416.02-34	MISC TOOLS	70.24	
259463		SW614		00	01/14/2010	001-0650-416.02-27	MISC SUPPLIES	5.94	
259478		SW614		00	01/14/2010	001-0650-416.02-22	AUTO PARTS-#111	27.99	
259494		SW614		00	01/14/2010	001-0650-416.02-27	MISC SUPPLIES	36.75	
259547		SW614		00	01/14/2010	001-0650-416.02-22	TRUCK PARTS-#66	7.98	
252285		SW614		00	01/14/2010	001-0720-420.02-22	BATTERY,CLEANER-#301	109.40	
							VENDOR TOTAL *	1,209.88	
0026919	00	CDW GOVERNMENT INC							
RHF6660		SW614		00	01/12/2010	001-0470-414.02-11	TONER (13)	2,376.43	
RGS1949		SW614		00	01/12/2010	001-0470-414.02-11	BLUETOOTH ADAPTER	26.02	
QKJ7677		SW614		00	01/12/2010	001-0470-414.02-11	DIGITAL CAMERA	153.52	
RHQ6457		SW614		00	01/12/2010	001-0470-414.02-11	IP ETHERNET DEVICE SERVER	108.31	
RJB9373		SW614		00	01/12/2010	031-0000-466.13-31	PANASONIC TOUGHBOOKS (2)	6,150.00	
							VENDOR TOTAL *	8,814.28	
0014468	00	CHICAGO INTERNATIONAL TRUCKS LLC							
102073555		SW614		00	01/13/2010	001-0650-416.02-22	FENDER-#112	415.08	
							VENDOR TOTAL *	415.08	
0003448	00	CHILDREN'S ADVOCACY CENTER							

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0003448	00	CHILDREN'S ADVOCACY CENTER							
		SW614		00	01/13/2010	001-0830-421.02-13	2010 CONTRIBUTION	3,000.00	
							VENDOR TOTAL *	3,000.00	
0028554	00	CINTAS #22							
22765179		SW614	100067	00	12/30/2009	050-5050-473.02-31	UNIFORMS	18.50	
							VENDOR TOTAL *	18.50	
0002095	00	CINTAS FIRST AID & SAFETY							
343613087		SW614	100034	00	12/28/2009	001-0640-416.03-36	FIRST AID SUPPLIES	126.11	
343613428		SW614	100034	00	12/28/2009	001-0640-416.03-36	FIRST AID SUPPLIES	38.95	
343613429		SW614	100034	00	12/28/2009	001-0640-416.03-36	FIRST AID SUPPLIES	112.06	
343613430		SW614	100034	00	12/28/2009	001-0640-416.03-36	FIRST AID SUPPLIES	186.91	
343613431		SW614	100034	00	12/28/2009	001-0720-420.03-36	FIRST AID SUPPLIES	65.01	
343613433		SW614	100034	00	12/28/2009	001-0720-420.03-36	FIRST AID SUPPLIES	78.25	
343613432		SW614	100034	00	12/28/2009	050-5050-473.02-33	FIRST AID SUPPLIES	38.85	
							VENDOR TOTAL *	646.14	
0003904	00	CLARK, SARAH							
		SW614		00	01/12/2010	001-0460-414.03-91	WINNER-YOUTH OF THE YEAR	1,000.00	
							VENDOR TOTAL *	1,000.00	
0003479	00	COM ED							
4579128031		SW614		00	01/12/2010	050-5020-472.03-13	11/23-12/29 WELL #5	659.09	
2739065057		SW614		00	01/12/2010	050-5020-472.03-13	11/23-12/29 HARTMANN	54.61	
7587125092		SW614		00	01/12/2010	050-5020-472.03-13	11/23-12/29 CENTRAL	210.48	
6115145005		SW614		00	01/12/2010	050-5050-473.03-13	11/23-12/29 COUNTY FARM	258.36	
0275090072		SW614		00	01/12/2010	050-5050-473.03-13	11/24-12/29 WESTVIEW	83.37	
1715065036		SW614		00	01/12/2010	050-5050-473.03-13	11/23-12/29 BAYSIDE	1,721.66	
3507062010		SW614		00	01/12/2010	050-5050-473.03-13	11/23-12/29 TURNBERRY	135.41	
6467010006		SW614		00	01/12/2010	050-5050-473.03-13	11/24-12/29 NORTHWAY	83.69	
6451147001		SW614		00	01/12/2010	050-5050-473.03-13	11/23-12/29 PLUMTREE	368.58	
5939030006		SW614		00	01/12/2010	050-5050-473.03-13	11/23-12/29 KINGSBURY	124.25	
1890092011		SW614		00	01/12/2010	050-5050-473.03-13	12/3-1/6 POND AERATORS	20.88	
							VENDOR TOTAL *	3,720.38	
0003480	00	COM ED							
6933095059		SW614		00	01/12/2010	011-0000-442.03-15	11/16-12/17 STREETLIGHTS	1,015.05	
2859017086		SW614		00	01/12/2010	011-0000-442.03-15	11/5-12/8 STREETLIGHTS	4,591.69	
0091041048		SW614		00	01/12/2010	050-5020-472.03-13	12/3-1/6 MORTON TOWER	45.98	
							VENDOR TOTAL *	5,652.72	
0003724	00	COMMUNICATIONS DIRECT							
SR90487		SW614		00	01/12/2010	001-0720-420.03-36	1/10 RADIO MAINTENANCE	260.00	
							VENDOR TOTAL *	260.00	
0950519	00	CONTINENTAL WEATHER SERVICE							
10527		SW614	100016	00	01/01/2010	001-0620-431.03-35	1/10 WEATHER FORECASTING	150.00	
							VENDOR TOTAL *	150.00	
0003634	00	CORPORATE BUSINESS CARDS							

VEND NO / INVOICE NO	SEQ#	VENDOR NAME / VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003634	00	CORPORATE BUSINESS CARDS							
112157		SW614		00	01/13/2010	001-0120-411.02-11	BUSINESS CARDS-CORRAL	43.25	
112157		SW614		00	01/13/2010	001-0850-421.02-11	BUSINESS CARDS-JASTER	43.25	
							VENDOR TOTAL *	86.50	
0004019	00	CRAIG, RODNEY							
		SW614		00	01/12/2010	001-0110-411.03-72	REIMB-MILEAGE	438.90	
							VENDOR TOTAL *	438.90	
0027901	00	CRIME ANALYSTS OF IL ASSN							
		SW614		00	01/12/2010	001-0830-421.02-13	MEMBERSHIP-T CARLSON	30.00	
							VENDOR TOTAL *	30.00	
9999999	00	CRISTO, MICHAEL							
150050-81650		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 2025 STAIRWAY	16.92	
							VENDOR TOTAL *	16.92	
0028358	00	DENMARC COMMUNICATIONS							
35251		SW614		00	01/12/2010	001-0850-421.03-36	RADIO REPAIR	119.00	
							VENDOR TOTAL *	119.00	
0004795	00	DU-COMM							
14031		SW614		00	01/12/2010	001-0720-420.03-51	2/10-4/10 QUARTERLY SHARE	15,524.00	
14032		SW614		00	01/12/2010	001-0850-421.03-51	2/10-4/10 QUARTERLY SHARE	117,747.00	
							VENDOR TOTAL *	133,271.00	
0001743	00	DUPAGE COUNTY TREASURER							
02		SW614		00	01/12/2010	051-0000-478.02-27	BICYCLE RACKS (13)	780.00	
							VENDOR TOTAL *	780.00	
0004229	00	DUPAGE COUNTY TREASURER							
7007		SW614		00	01/12/2010	001-0850-421.03-51	12/09 DATA PROCESSING	250.00	
							VENDOR TOTAL *	250.00	
0000425	00	DUPAGE CREDIT UNION							
		SW614		00	01/13/2010	001-0440-414.02-90	SAVINGS BOND-NEWBORN	25.00	
							VENDOR TOTAL *	25.00	
0028061	00	EBRYIT INC							
730003		SW614		00	01/12/2010	001-0470-414.03-36	2/10-4/10 PRINTER MAINT	213.92	
							VENDOR TOTAL *	213.92	
9999999	00	ELBAZ, LYDIA							
131830-94780		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 2093 WINDWARD	1.38	
							VENDOR TOTAL *	1.38	
0002767	00	ERGOMETRICS							
106748		SW614		00	01/13/2010	001-0720-420.03-61	FIREFIGHTER TESTING (108)	3,060.80	
							VENDOR TOTAL *	3,060.80	
0003277	00	EXELON ENERGY INC							

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0003277	00	EXELON ENERGY INC							
4163103011		SW614		00	01/12/2010	050-5020-472.03-13	11/23-12/29 EVERGREEN	1,755.44	
0499051062		SW614		00	01/12/2010	050-5020-472.03-13	11/23-12/29 WELL #4	2,285.03	
2899102037		SW614		00	01/12/2010	050-5020-472.03-13	11/24-12/29 LONGMEADOW	2,240.75	
3651142043		SW614		00	01/12/2010	050-5050-473.03-13	11/23-12/29 STP	14,955.71	
							VENDOR TOTAL *	21,236.93	
0005841	00	FED EX							
944322420		SW614		00	01/12/2010	001-0450-414.03-12	OVERNIGHT PACKAGE	19.48	
944322420		SW614		00	01/12/2010	001-0450-414.03-12	OVERNIGHT PACKAGE	25.23	
938041405		SW614		00	01/13/2010	001-0720-420.03-61	OVERNIGHT PACKAGE	21.61	
938041405		SW614		00	01/13/2010	001-0720-420.03-61	OVERNIGHT PACKAGE	14.67	
944322420		SW614		00	01/13/2010	001-0720-420.03-61	OVERNIGHT PACKAGE	27.07	
944322420		SW614		00	01/13/2010	001-0720-420.03-61	OVERNIGHT PACKAGE	20.40	
							VENDOR TOTAL *	128.46	
0026555	00	FENCE CONNECTION							
09-417		SW614		00	01/12/2010	001-0620-431.03-35	FENCE REPR-BARRINGTON	800.00	
09-417		SW614		00	01/12/2010	001-0620-431.03-35	FENCE REPR-COUNTY FARM	800.00	
09-417		SW614		00	01/12/2010	013-0000-445.03-51	REPR-DUMPSTER ENCLOSURE	1,100.00	
							VENDOR TOTAL *	2,700.00	
0028394	00	FIREGROUND SUPPLY INC							
6060		SW614	100074	00	12/29/2009	001-0720-420.02-31	UNIFORMS	37.45	
							VENDOR TOTAL *	37.45	
0028233	00	FIRST ADVANTAGE SBS							
194321		SW614		00	01/13/2010	001-0440-414.03-61	BACKGROUND CHECK FEE	67.00	
							VENDOR TOTAL *	67.00	
0006015	00	FLINK COMPANY							
34774		SW614		00	01/13/2010	001-0650-416.02-29	PLOW HITCH PARTS	220.44	
							VENDOR TOTAL *	220.44	
0025707	00	FLOWERS BY DIANE							
		SW614		00	01/13/2010	001-0440-414.02-90	FLOWER ARRANGEMENT (1)	41.50	
		SW614		00	01/13/2010	001-0440-414.02-90	FLOWER ARRANGEMENT (3)	127.50	
							VENDOR TOTAL *	169.00	
0001314	00	FOUR SEASONS HEATING & A/C							
09-1095		SW614		00	01/12/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
09-1249		SW614		00	01/12/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	200.00	
0006249	00	FOX VALLEY FIRE & SAFETY							
541717		SW614		00	01/12/2010	001-0720-420.03-34	FIRE DOOR INSPECTION	480.00	
							VENDOR TOTAL *	480.00	
9999999	00	FREMONT % AM. PROPERTY MGMNT							
71680-33390		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 1400 FREMONT	71.57	

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9999999	00	FREMONT % AM. PROPERTY MGMNT							
							VENDOR TOTAL *	71.57	
0006352	00	FRIENDLY FORD							
157758		SW614		00	01/13/2010	001-0650-416.02-22	TRANSMISSION PARTS-#173	601.32	
157800		SW614		00	01/13/2010	001-0650-416.02-22	WIRE PLUG-#173	7.25	
157916		SW614		00	01/13/2010	001-0650-416.02-22	MIRROR	16.69	
157947		SW614		00	01/13/2010	001-0650-416.02-22	LOCKSET-#165	38.50	
157970		SW614		00	01/13/2010	001-0650-416.02-22	DOOR HINGES	57.43	
157783		SW614		00	01/13/2010	001-0720-420.02-22	ALTERNATOR-#381	367.64	
							VENDOR TOTAL *	1,088.83	
0027371	00	GALAXIE CONSTRUCTION							
09-844		SW614		00	01/12/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	100.00	
0003735	00	GATSO USA							
306		SW614		00	01/12/2010	001-0000-227.02-00	12/09 RED LGHT CAMERA PMT	8,700.00	
							VENDOR TOTAL *	8,700.00	
0006845	00	GENUINE/NAPA AUTO PARTS							
055689		SW614		00	01/13/2010	001-0620-431.02-27	TOW STRAP	20.89	
050136		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	24.99	
050164		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	9.27	
050284		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	23.58	
050409		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS-#185	107.99	
050410		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	24.98	
050750		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	3.49	
050825		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	10.90	
050844		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	8.58	
050946		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	12.98	
054907		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	146.71	
054922		SW614		00	01/13/2010	001-0650-416.02-27	MISC SUPPLIES	16.89	
054955		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	20.72	
055015		SW614		00	01/13/2010	001-0650-416.02-27	MISC SUPPLIES	54.86	
055018		SW614		00	01/13/2010	001-0650-416.02-27	MISC SUPPLIES	26.70	
055019		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS-#22	62.96	
055178		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	17.77	
055368		SW614		00	01/13/2010	001-0650-416.02-27	MISC SUPPLIES	10.06	
055493		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	21.80	
055520		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS-#166	321.09	
055534		SW614		00	01/13/2010	001-0650-416.02-27	MISC SUPPLIES	40.68	
055549		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS	5.38	
055574		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS-#166	45.29	
055678		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS-#3215	20.72	
055685		SW614		00	01/13/2010	001-0650-416.02-27	MISC SUPPLIES	14.12	
055688		SW614		00	01/13/2010	001-0650-416.02-27	MISC SUPPLIES	14.12	
055799		SW614		00	01/13/2010	001-0650-416.02-22	RETURN CREDIT	436.52-	
055846		SW614		00	01/13/2010	001-0650-416.02-27	MISC SUPPLIES	20.12	
055848		SW614		00	01/13/2010	001-0650-416.02-22	AUTO PARTS-#188	40.19	

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0006845	00	GENUINE/NAPA AUTO PARTS							
055889		SW614		00	01/13/2010	001-0650-416.02-27	MISC SUPPLIES	120.40	
056035		SW614		00	01/13/2010	001-0650-416.02-34	MISC TOOLS	160.38	
							VENDOR TOTAL *	992.09	
0007123	00	GRAINGER							
9148824767		SW614		00	01/12/2010	050-5050-473.02-27	SUMP PUMP-TURNBERRY	143.10	
							VENDOR TOTAL *	143.10	
0003183	00	GREENBROOK MONTESSORI							
09-1021		SW614		00	01/12/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	100.00	
0028157	00	GRIFFITH MURPHY CONSULTING LLC							
1		SW614		00	01/12/2010	033-0000-465.03-61	TIF #3 CONSULTING	315.00	
1		SW614		00	01/12/2010	037-0000-461.03-61	TIF #4 CONSULTING	315.00	
1		SW614		00	01/12/2010	043-0000-456.03-99	TIF #2 CONSULTING	315.00	
							VENDOR TOTAL *	945.00	
0008032	00	HAVEY COMMUNICATIONS							
9191		SW614		00	01/13/2010	001-0650-416.02-23	MICROPHONES (3)	139.75	
							VENDOR TOTAL *	139.75	
0018035	00	HD SUPPLY WATERWORKS							
9804634		SW614		00	01/13/2010	050-5030-472.02-27	WATER MAIN PARTS	39.59	
9862610		SW614		00	01/13/2010	050-5030-472.02-27	WATER MAIN PARTS	612.88	
9820625		SW614		00	01/13/2010	050-5030-472.02-27	WATER MAIN PARTS	284.94	
9943909		SW614		00	01/13/2010	050-5030-472.02-27	WATER MAIN PARTS	190.00	
							VENDOR TOTAL *	1,127.41	
0003225	00	HERNANDEZ, DAVID							
09-1147		SW614		00	01/12/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	100.00	
0002554	00	H2O AUTO SPA INC							
		SW614		00	01/13/2010	001-0650-416.03-31	12/09 POLICE CAR WASHES	114.00	
							VENDOR TOTAL *	114.00	
0023095	00	IL FIRE CHIEFS' ASSOCIATION							
1663		SW614		00	01/12/2010	001-0720-420.02-13	MEMBERSHIP-CHIEF HAIGH	300.00	
1916		SW614		00	01/12/2010	001-0720-420.02-13	MEMBERSHIP-B/C HISH	40.00	
1665		SW614		00	01/12/2010	001-0720-420.02-13	MEMBERSHIP-B/C AMES	40.00	
							VENDOR TOTAL *	380.00	
0950208	00	IL GFOA							
		SW614		00	01/12/2010	001-0530-415.02-13	MEMBERSHIP-BUNCE	170.00	
							VENDOR TOTAL *	170.00	
0003916	00	IL IALEIA							
		SW614		00	01/12/2010	001-0830-421.02-13	MEMBERSHIP-T CARLSON	20.00	

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0003916	00	IL IALEIA							
							VENDOR TOTAL *	20.00	
0003643	00	IL PUBLIC WORKS MUTUAL AID NETWORK							
1068		SW614		00	01/12/2010	001-0610-416.02-13	2010 MEMBERSHIP DUES	250.00	
							VENDOR TOTAL *	250.00	
0002788	00	INLAD TRUCK & VAN EQUIPMENT							
29706		SW614		00	01/13/2010	001-0650-416.02-22	BULKHEAD-#3184	294.65	
							VENDOR TOTAL *	294.65	
0600313	00	INTERGOVERNMENTAL RISK MANAGEMENT							
HANOVER PARK		SW614		00	01/14/2010	001-0550-415.03-21	12/09 DEDUCTIBLE	5,521.92	
		SW614		00	01/14/2010	001-0550-415.03-21	2010 IRMA CONTRIBUTION	553,367.36	
HANOVER PARK		SW614		00	01/14/2010	001-0720-420.03-21	12/09 DEDUCTIBLE	949.86	
		SW614		00	01/14/2010	001-0720-420.03-21	2010 IRMA CONTRIBUTION	108,697.16	
HANOVER PARK		SW614		00	01/14/2010	050-5010-471.03-21	12/09 DEDUCTIBLE	756.58	
		SW614		00	01/14/2010	050-5010-471.03-21	2010 IRMA CONTRIBUTION	306,328.36	
		SW614		00	01/14/2010	051-0000-478.03-21	2010 IRMA CONTRIBUTION	19,763.12	
							VENDOR TOTAL *	995,384.36	
0023103	00	INTERSTATE BATTERIES							
85001121		SW614		00	01/13/2010	001-0650-416.02-22	BATTERIES	170.90	
85000937		SW614		00	01/13/2010	001-0650-416.02-22	BATTERIES-#3184	72.95	
85000937		SW614		00	01/13/2010	001-0650-416.02-27	SHOP BATTERIES	24.51	
32233		SW614		00	01/13/2010	001-0720-420.02-22	BATTERIES	73.96	
							VENDOR TOTAL *	342.32	
0002830	00	JEFFREY ELEVATOR CO INC							
95716		SW614	100036	00	01/01/2010	001-0640-416.03-36	1/10 ELEVATOR MAINTENANCE	200.00	
95716		SW614	100036	00	01/01/2010	001-0720-420.03-36	1/10 ELEVATOR MAINTENANCE	100.00	
							VENDOR TOTAL *	300.00	
0960386	00	JNL CLIMATE CONTROL							
09-1138		SW614		00	01/13/2010	001-0000-229.00-00	REFUND PERMIT BOND	150.00	
							VENDOR TOTAL *	150.00	
0000568	00	JULIE, INC							
12090720		SW614		00	01/13/2010	001-0660-416.03-61	12/09 JULIE FEE	91.00	
							VENDOR TOTAL *	91.00	
0002572	00	K.C. DISTRIBUTING INC							
06-1148		SW614		00	01/13/2010	001-0000-229.00-00	REFUND PERMIT BOND	600.00	
							VENDOR TOTAL *	600.00	
0010236	00	KALE UNIFORMS							
392998		SW614	100059	00	10/28/2009	001-0810-421.02-31	UNIFORMS	17.99	
408980		SW614	100059	00	12/16/2009	001-0820-421.02-31	UNIFORMS	151.76	
409356		SW614	100059	00	12/17/2009	001-0820-421.02-31	UNIFORMS	93.85	
409442		SW614	100059	00	12/17/2009	001-0820-421.02-31	UNIFORMS	5.50	

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0010236	00	KALE UNIFORMS							
409443		SW614	100059	00	12/17/2009	001-0820-421.02-31	UNIFORMS	5.50	
409445		SW614	100059	00	12/17/2009	001-0820-421.02-31	UNIFORMS	5.50	
409446		SW614	100059	00	12/17/2009	001-0820-421.02-31	UNIFORMS	6.95	
409902		SW614	100059	00	12/18/2009	001-0820-421.02-31	UNIFORMS	166.41	
410204		SW614	100059	00	12/21/2009	001-0820-421.02-31	UNIFORMS	351.90	
410205		SW614	100059	00	12/21/2009	001-0820-421.02-31	UNIFORMS	350.95	
410206		SW614	100059	00	12/21/2009	001-0820-421.02-31	UNIFORMS	351.90	
411803		SW614	100059	00	12/28/2009	001-0820-421.02-31	UNIFORMS	595.49	
412406		SW614	100059	00	12/30/2009	001-0820-421.02-31	UNIFORMS	119.94	
414311		SW614	100059	00	01/06/2010	001-0820-421.02-31	UNIFORMS	5.99	
414312		SW614	100059	00	01/06/2010	001-0820-421.02-31	UNIFORMS	5.99	
414313		SW614	100059	00	01/06/2010	001-0820-421.02-31	UNIFORMS	5.99	
414314		SW614	100059	00	01/06/2010	001-0820-421.02-31	UNIFORMS	5.99	
410889		SW614	100059	00	12/22/2009	001-0850-421.02-31	UNIFORMS	14.99	
							VENDOR TOTAL *	2,262.59	
0010254	00	KAMMES AUTO & TRUCK REPAIR INC							
269947		SW614		00	01/13/2010	001-0650-416.03-31	TRUCK SAFETY INSPECTIONS	217.00	
							VENDOR TOTAL *	217.00	
0001202	00	KAPLAN CONTINUING EDUCATION							
		SW614		00	01/13/2010	001-0720-420.03-71	ONLINE EMS TRAINING	3,300.00	
							VENDOR TOTAL *	3,300.00	
9999999	00	KENNEDY HEALTH CTR							
121330-4990		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 6620 BARRINGTON	50.00	
							VENDOR TOTAL *	50.00	
9999999	00	KOZAK, TERESA							
102810-43830		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 6931 HIGHLAND	50.00	
							VENDOR TOTAL *	50.00	
9999999	00	KUZELKA, KENNETH R							
69980-2980		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 5420 ARLINGTON	55.09	
							VENDOR TOTAL *	55.09	
0001876	00	LEXIS NEXIS							
1229084		SW614		00	01/13/2010	001-0810-421.03-61	12/09 SEARCH FEES	207.30	
							VENDOR TOTAL *	207.30	
9999999	00	LORENZ, SCOTT D							
143315-19380		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 2232 CINEMA	50.00	
							VENDOR TOTAL *	50.00	
9999999	00	MACKEY, COLLETTE C							
31710-10990		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 7543-3 BRISTOL	10.17	
							VENDOR TOTAL *	10.17	
0003527	00	MATCO TOOLS							

VEND NO / INVOICE NO	SEQ#	VENDOR NAME / VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003527	00	MATCO TOOLS							
39034		SW614		00	01/13/2010	001-0650-416.02-34	MISC TOOLS	16.80	
							VENDOR TOTAL *	16.80	
9999999	00	MC ADAMS, BRYAN							
150470-15729		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 4435 CASTLEBAR	32.32	
							VENDOR TOTAL *	32.32	
0011926	00	MC CANN INDUSTRIES INC							
7114384		SW614		00	01/13/2010	001-0650-416.02-29	STARTER RECOIL KIT	45.98	
							VENDOR TOTAL *	45.98	
0028463	00	MEADE ELECTRIC CO, INC							
643923		SW614		00	01/13/2010	011-0000-442.03-37	OPTICOM REPR-US20/CENTER	333.40	
							VENDOR TOTAL *	333.40	
9999999	00	MEMON, ABDUL H							
135820-37640		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF-OVERPAYMENT	104.85	
							VENDOR TOTAL *	104.85	
0012115	00	MENARDS							
11244		SW614		00	01/13/2010	001-0620-431.02-27	HARDWARE	63.42	
68487		SW614		00	01/13/2010	001-0640-416.02-27	HARDWARE	9.27	
81089		SW614		00	01/13/2010	001-0640-416.02-27	HARDWARE	16.14	
2350		SW614		00	01/13/2010	001-0640-416.02-27	HARDWARE	5.96	
6505		SW614		00	01/13/2010	001-0640-416.02-27	HARDWARE	37.93	
8680		SW614		00	01/13/2010	001-0640-416.02-27	HARDWARE	2.19	
6365		SW614		00	01/13/2010	050-5050-473.02-27	HARDWARE	109.21	
11215		SW614		00	01/13/2010	050-5050-473.02-27	HARDWARE	44.26	
							VENDOR TOTAL *	288.38	
0012312	00	MIDWAY TRUCK PARTS							
570659		SW614		00	01/13/2010	001-0720-420.02-22	JACK STAND	126.60	
573772		SW614		00	01/13/2010	001-0720-420.02-22	RETURN CREDIT	106.45-	
574261		SW614		00	01/13/2010	001-0720-420.02-22	CLEARANCE LIGHT-#362	23.43	
							VENDOR TOTAL *	43.58	
9999999	00	MORGAN, TIMOTHY							
125850-96420		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 1702 ZEPPELIN	10.00	
							VENDOR TOTAL *	10.00	
0012490	00	MOSER, RONALD A							
		SW614		00	01/13/2010	001-0110-411.03-71	REIMB-MEETING SUPPLIES	31.49	
							VENDOR TOTAL *	31.49	
0003917	00	MR HANDYMAN							
09-662		SW614		00	01/13/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	100.00	
0003883	00	MULLEN, REGINA							

VEND NO / INVOICE NO	SEQ#	VENDOR NAME / VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003883	00	MULLEN, REGINA							
		SW614		00	01/13/2010	001-0195-411.03-91	FOOD-CONECT MEETING	69.00	
							VENDOR TOTAL *	69.00	
0002923	00	MULTI SERVICE CORP							
223261493		SW614		00	01/13/2010	001-0850-421.02-36	DVD RECORDER-PD	267.47	
							VENDOR TOTAL *	267.47	
0028997	00	MYNEX							
5906		SW614		00	01/13/2010	001-0470-414.02-13	1/10 DIAL-UP SERVICE	19.95	
							VENDOR TOTAL *	19.95	
0012854	00	NAT'L PUBLIC EMPLOYER LABOR							
20100574		SW614		00	01/13/2010	001-0440-414.02-13	MEMBERSHIP-W BEDNAREK	190.00	
							VENDOR TOTAL *	190.00	
0003176	00	NCI INC							
64646		SW614		00	01/13/2010	050-5010-471.03-96	COLLECTION AGENCY FEE	85.87	
							VENDOR TOTAL *	85.87	
0013298	00	NICOR GAS							
17642810000		SW614		00	01/13/2010	050-5020-472.03-14	12/3-1/5 WELL #5	207.84	
02494710003		SW614		00	01/13/2010	050-5020-472.03-14	12/2-1/4 WELL #4	463.53	
67216710003		SW614		00	01/13/2010	050-5020-472.03-14	12/3-1/5 LONGMEADOW	342.14	
85326410009		SW614		00	01/13/2010	051-0000-478.03-14	12/2-1/4 TRAIN STATION	435.09	
							VENDOR TOTAL *	1,448.60	
0013208	00	NORTH AMERICAN SALT COMPANY							
70456070		SW614	100121	00	01/06/2010	011-0000-442.02-27	ROAD SALT	17,048.95	
							VENDOR TOTAL *	17,048.95	
0026599	00	NOTARY PUBLIC ASSOCIATION OF IL							
		SW614		00	01/13/2010	001-0850-421.02-13	NOTARY-K HANSEN	45.00	
							VENDOR TOTAL *	45.00	
0960337	00	NOVUS WINDSHIELD REPAIR							
24457		SW614		00	01/13/2010	001-0650-416.03-31	REAR DEFROSTER REPR-#162	55.00	
							VENDOR TOTAL *	55.00	
0026377	00	O.C. TANNER RECOGNITION CO							
912456336		SW614		00	01/13/2010	001-0440-414.02-90	RETIREMENT GIFT (1)	608.81	
							VENDOR TOTAL *	608.81	
0700008	00	PAPERDIRECT,INC							
34912450		SW614		00	01/13/2010	001-0460-414.03-91	INVITATIONS/PROGRAMS	155.88	
							VENDOR TOTAL *	155.88	
0003906	00	PHILLIPS, ALLISON							
		SW614		00	01/13/2010	001-0460-414.03-91	RUNNER UP-YOUTH OF THE YR	500.00	
							VENDOR TOTAL *	500.00	
0023132	00	PHYSIO-CONTROL INC							

VEND NO / INVOICE NO	SEQ#	VENDOR NAME / VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0023132	00	PHYSIO-CONTROL INC							
PH698121		SW614	100066	00	01/01/2010	001-0720-420.03-36	1/10-3/10 EQUIP MAINT	2,056.06	
							VENDOR TOTAL *	2,056.06	
0014372	00	PINNER ELECTRIC CO							
19745		SW614		00	01/13/2010	010-0000-441.13-22	NEW STREETLIGHTS (4)	18,991.97	
19743		SW614		00	01/13/2010	010-0000-441.13-22	INSTALL LED FIXTURES	1,600.00	
19770		SW614		00	01/13/2010	011-0000-442.03-36	TRAFFIC SIGNAL MAINT	175.00	
19771		SW614	100089	00	12/30/2009	011-0000-442.03-35	STREETLIGHT MAINT (21)	3,970.97	
							VENDOR TOTAL *	24,737.94	
0000410	00	PIWORSKI, JIM							
		SW614		00	01/13/2010	001-0470-414.03-71	REIMB-TUITION	368.00	
							VENDOR TOTAL *	368.00	
0000971	00	PLS LOAN STORE							
10-8		SW614		00	01/13/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	100.00	
0014472	00	POMP'S TIRE SERVICE							
295137		SW614		00	01/13/2010	001-0650-416.02-22	SQUAD TIRES (5)	512.50	
276420		SW614		00	01/13/2010	001-0650-416.02-22	TIRES (4)-#3021	1,031.00	
282482		SW614		00	01/13/2010	001-0650-416.02-22	STEEL WHEEL-#155	100.00	
							VENDOR TOTAL *	1,643.50	
0002553	00	PRIORITY PRODUCTS INC							
784588		SW614		00	01/13/2010	001-0650-416.02-27	PLOW HARDWARE	99.07	
							VENDOR TOTAL *	99.07	
0003907	00	PROFESSIONAL PAVING & CONCRETE							
09-477		SW614		00	01/13/2010	001-0000-229.00-00	REFUND PERMIT BOND	270.00	
							VENDOR TOTAL *	270.00	
0002713	00	R.S. HINTON CONTRACTING							
08-1191		SW614		00	01/13/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	100.00	
9999999	00	RAJA, ABID							
92720-21130		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 1229 COURT C	72.83	
							VENDOR TOTAL *	72.83	
0008163	00	RALPH HELM INC							
168074		SW614		00	01/13/2010	001-0650-416.02-29	TRASH PUMP PARTS	24.82	
							VENDOR TOTAL *	24.82	
0003908	00	RAMAURISHNAN, ARVIND							
1/10-2/10		SW614		00	01/13/2010	051-0000-323.10-00	REFUND PARKING PERMIT	34.00	
							VENDOR TOTAL *	34.00	
0015397	00	REAL'S TIRE SERVICE							

VEND NO / INVOICE NO	SEQ#	VENDOR NAME / VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0015397	00	REAL'S TIRE SERVICE							
21736		SW614		00	01/13/2010	001-0650-416.03-31	TIRE REPLACEMENT-#22,21	225.00	
							VENDOR TOTAL *	225.00	
0002583	00	RED HAWK SECURITY SYSTEMS INC							
10793		SW614		00	01/13/2010	001-0850-421.03-33	CAMERA REPAIR	723.15	
							VENDOR TOTAL *	723.15	
0015721	00	ROADWAY TOWING							
420186		SW614		00	01/13/2010	001-0650-416.03-31	TRUCK SAFETY INSPECTION	26.00	
							VENDOR TOTAL *	26.00	
0028016	00	SAM'S CLUB BUSINESS PAYMENTS							
1211		SW614		00	01/13/2010	001-0410-414.03-71	MISC SUPPLIES	34.06	
6152		SW614		00	01/13/2010	001-0720-420.02-27	COFFEE,SUPPLIES	155.93	
6152		SW614		00	01/13/2010	001-0720-420.02-27	BATTERIES	42.30	
1211		SW614		00	01/13/2010	001-0850-421.02-27	MISC SUPPLIES	32.42	
1211		SW614		00	01/13/2010	001-0850-421.02-36	MISC SUPPLIES	88.11	
							VENDOR TOTAL *	352.82	
0016275	00	SCHROER, BRUCE							
		SW614		00	01/13/2010	001-0930-419.03-61	HEALTH INSPECTIONS (3)	105.00	
							VENDOR TOTAL *	105.00	
9999999	00	SELECTBUILD ILL. LLC							
111465-53830		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF-OVERPAYMENT	561.38	
							VENDOR TOTAL *	561.38	
0027252	00	SERVICE COMPONENTS							
73350		SW614		00	01/13/2010	001-0650-416.02-27	WIRE,CONNECTORS,HARDWARE	202.11	
							VENDOR TOTAL *	202.11	
0025490	00	SHRM							
9003092827		SW614		00	01/13/2010	001-0440-414.02-13	MEMBERSHIP-C RANDALL	160.00	
							VENDOR TOTAL *	160.00	
0003918	00	SOWINSKI, BRUNO							
09-1098		SW614		00	01/13/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	100.00	
0002231	00	STAPLES ADVANTAGE							
99756199		SW614		00	01/13/2010	001-0470-414.02-11	OFFICE SUPPLIES	113.73	
99596759		SW614		00	01/13/2010	001-0520-415.02-11	OFFICE SUPPLIES	62.01	
99419825		SW614		00	01/13/2010	001-0850-421.02-11	OFFICE SUPPLIES	194.13	
99756201		SW614		00	01/13/2010	001-0850-421.02-11	OFFICE SUPPLIES	54.83	
99596759		SW614		00	01/13/2010	050-5010-471.02-11	OFFICE SUPPLIES	18.63	
							VENDOR TOTAL *	443.33	
0026911	00	STORINO, RAMELLO & DURKIN							
49331		SW614		00	01/13/2010	001-0410-414.03-62	11/09 LEGAL SERVICES	3,563.85	

VEND NO / INVOICE NO	SEQ#	VENDOR NAME / VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0026911	00	STORINO, RAMELLO & DURKIN							
49158		SW614		00	01/13/2010	001-0410-414.03-62	11/09 LEGAL SERVICES	760.50	
49332		SW614		00	01/13/2010	001-0810-421.03-61	11/09 LEGAL SERVICES	1,479.50	
							VENDOR TOTAL *	5,803.85	
0003911	00	STRATHMORE COMPANY, THE							
3915		SW614		00	01/13/2010	001-0450-414.03-70	PRINTING-HI LIGHTER	3,741.00	
							VENDOR TOTAL *	3,741.00	
0017140	00	STREICHER'S							
I697871		SW614		00	01/13/2010	001-0820-421.02-27	RANGE SUPPLIES	151.50	
							VENDOR TOTAL *	151.50	
0017208	00	SUBURBAN LABORATORIES INC							
99683		SW614	100057	00	12/30/2009	050-5020-472.03-69	LAB TESTING	180.00	
99683		SW614	100057	00	12/30/2009	050-5030-472.03-69	LAB TESTING	99.00	
99625		SW614	100057	00	12/29/2009	050-5050-473.03-69	LAB TESTING	163.60	
							VENDOR TOTAL *	442.60	
0023183	00	SUBURBAN TIRE							
114698		SW614		00	01/13/2010	001-0650-416.02-22	TIRES (2)-#124	158.00	
							VENDOR TOTAL *	158.00	
0003909	00	TAMBURELLO, JOE							
1/10		SW614		00	01/13/2010	051-0000-323.10-00	REFUND PARKING PERMIT	14.00	
							VENDOR TOTAL *	14.00	
9999999	00	TCF BANK							
150755-71500		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 5548 PEBBLE BCH	4.60	
							VENDOR TOTAL *	4.60	
0003422	00	THIRD MILLENNIUM ASSOCIATES							
12156		SW614		00	01/13/2010	050-5010-471.03-70	12/09 WATER BILL PRINTING	1,775.82	
							VENDOR TOTAL *	1,775.82	
0017681	00	TORVAC,A DIVISION OF DARLING INT'L							
1761123		SW614	100029	00	12/30/2009	050-5050-473.03-42	WESTVIEW VACTORING	235.00	
1764048		SW614	100029	00	01/05/2010	050-5050-473.03-42	WESTVIEW VACTORING	141.00	
							VENDOR TOTAL *	376.00	
0023013	00	USA MOBILITY WIRELESS INC							
6320183-4		SW614		00	01/13/2010	001-0850-421.03-11	1/10 PAGER SERVICE	14.66	
							VENDOR TOTAL *	14.66	
0701204	00	VALLEY HYDRAULIC SERVICE							
150334		SW614		00	01/13/2010	001-0650-416.02-29	HYDRAULIC HOSE-#430	43.09	
							VENDOR TOTAL *	43.09	
9999999	00	VAVRA, DANIELLE							
151070-76260		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 748 ROOSEVELT	50.00	

VEND NO / INVOICE NO	SEQ#	VENDOR NAME / VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
9999999	00	VAVRA, DANIELLE							
							VENDOR TOTAL *	50.00	
0001398	00	VERIZON WIRELESS							
2334549702		SW614		00	01/13/2010	001-0550-415.03-11	11/23-12/22 CELL PHONE	732.80	
2334549702		SW614		00	01/13/2010	001-0850-421.03-11	11/23-12/22 CELL PHONE	48.61	
2335130647		SW614		00	01/13/2010	050-5040-472.03-11	11/24-12/23 WIRELESS CARD	43.01	
							VENDOR TOTAL *	824.42	
0018736	00	VICTORIN BUSINESS SYSTEMS							
205704		SW614		00	01/13/2010	001-0440-414.03-36	TYPEWRITER MAINTENANCE	65.00	
205704		SW614		00	01/13/2010	001-0510-415.03-36	TYPEWRITER MAINTENANCE	65.00	
205704		SW614		00	01/13/2010	001-0530-415.03-36	TYPEWRITER MAINTENANCE	65.00	
205704		SW614		00	01/13/2010	001-0610-416.03-36	TYPEWRITER MAINTENANCE	80.00	
205704		SW614		00	01/13/2010	001-0850-421.03-36	TYPEWRITER MAINTENANCE	65.00	
205704		SW614		00	01/13/2010	001-0920-419.03-36	TYPEWRITER MAINTENANCE	65.00	
							VENDOR TOTAL *	405.00	
0003912	00	VOLPE, JAMES							
		SW614		00	01/13/2010	001-0820-421.03-71	TRAINING-PD	2,000.00	
							VENDOR TOTAL *	2,000.00	
0004329	00	W.S. DARLEY & CO.							
849630		SW614		00	01/13/2010	001-0720-420.02-33	MISC SUPPLIES	104.00	
							VENDOR TOTAL *	104.00	
0003249	00	WALGREEN COMPANY							
100107662		SW614		00	01/13/2010	001-0850-421.02-27	PRISONER MEDICATION	17.99	
							VENDOR TOTAL *	17.99	
0026145	00	WAREHOUSE DIRECT							
561236		SW614		00	01/13/2010	001-0440-414.02-11	OFFICE SUPPLIES	38.18	
588826		SW614		00	01/13/2010	001-0440-414.02-11	OFFICE SUPPLIES	354.63	
588826-1		SW614		00	01/14/2010	001-0440-414.02-11	OFFICE SUPPLIES	11.79	
585898		SW614		00	01/13/2010	001-0850-421.02-11	OFFICE SUPPLIES	78.06	
							VENDOR TOTAL *	482.66	
0001916	00	WATER RESOURCES INC							
25547		SW614		00	01/13/2010	050-5040-472.02-27	WATER METER REPAIR PARTS	52.74	
							VENDOR TOTAL *	52.74	
0026642	00	WATER SERVICES							
15428		SW614		00	01/13/2010	050-5030-472.03-69	LEAK DETECTION-TOWER RD	275.00	
							VENDOR TOTAL *	275.00	
0002939	00	WELLSPRING MANAGEMENT							
1257		SW614	100117	00	12/29/2009	011-0000-442.02-27	ANTI-ICING MATERIAL	8,712.00	
							VENDOR TOTAL *	8,712.00	
0019179	00	WEST PUBLISHING COMPANY							

VEND NO / INVOICE NO	SEQ#	VENDOR NAME / VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0019179	00	WEST PUBLISHING COMPANY							
819751346		SW614		00	01/13/2010	001-0420-414.02-14	12/09 WESTLAW ACCESS	429.92	
							VENDOR TOTAL *	429.92	
0003910	00	WHITE, TIM							
09-671		SW614		00	01/13/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
							VENDOR TOTAL *	100.00	
0025156	00	WHOLESALE DIRECT							
175444		SW614		00	01/13/2010	001-0650-416.02-22	PLOW MARKERS	104.95	
							VENDOR TOTAL *	104.95	
0019452	00	WINTER EQUIPMENT COMPANY							
3378		SW614		00	01/13/2010	001-0650-416.02-22	PLOW BLADES (6)	995.70	
							VENDOR TOTAL *	995.70	
0019711	00	XEROX CORPORATION							
45196412		SW614	100049	00	01/01/2010	001-0610-416.03-36	COPY CHARGES-PW	41.38	
45196412		SW614	100049	00	01/01/2010	001-0610-416.03-51	12/09 COPIER-PW	94.42	
45196411		SW614		00	01/13/2010	001-0850-421.03-36	12/09 COPIER-PD	459.33	
45196414		SW614		00	01/13/2010	001-0850-421.03-36	12/09 COPIER-PD	333.98	
45196412		SW614	100049	00	01/01/2010	050-5010-471.03-36	COPY CHARGES-PW	41.38	
45196412		SW614	100049	00	01/01/2010	050-5010-471.03-51	12/09 COPIER-PW	94.41	
							VENDOR TOTAL *	1,064.90	
9999999	00	YOUNG, JASON M							
149240-29130		SW614		00	00/00/0000	050-0000-202.01-00	WATER REF 5725-B DUTCH ML	48.32	
							VENDOR TOTAL *	48.32	
							TOTAL EXPENDITURES ****	1,342,527.45	
							GRAND TOTAL **********		1,342,527.45

MEETING:	SPECIAL BOARD MEETING VILLAGE OF HANOVER PARK
DATE:	September 3, 2009
LOCATION:	MUNICIPAL BUILDING 2121 West Lake Street Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Village Manger and Heads of Departments to Order at 6:07 P.M.

PRESENT:	President Rodney Craig and Trustees: Rick Roberts, Edward J. Zimel Jr, Bill Cannon, and Lori Kaiser.
ABSENT:	Trustees Joseph Nicolosi and Toni L. Carter
ALSO PRESENT:	Acting Village Manager Ron Moser, Village Attorney Bernard J. Paul, and Department Heads.

Acting Village Manager noted that item 6-A. 12 maybe a unique issue for the board to address in regards to disapproving payment for pending invoices to Leonard Publishing for which the Village has no established contract. Legal Council has advised that based on the Prompt Payment Act in the State of Illinois the board address the issue so that follow-up may take place.

Discussion took place on the process of approving items for consent by having a set consent agenda and removing items, if necessary.

Warrant SWS 114 in the amount of $964,189.59 was reviewed. Warrant SWS 114 was approved to be moved to Consent Agenda.

Warrant W 609 in the amount of $218,421.09 was reviewed. Warrant W 609 114 was approved to be moved to Consent Agenda.

Consensus to move items 6-A. 5 through 6-A.14 and 8-A.1 to consent agenda.

Mayor Craig provided further clarification on the purpose of the Board Workshop as an opportunity to have dialogue and provide direction on items that are to be presented for board approval at the upcoming Regular Board meeting.

Howard Killian, Public Works Director, presents discussion on patrol vehicles, as Fiscal Budget provides for the replacement of four patrol vehicles. Typically the Village had purchased Crown Victoria vehicles. However, considering that these vehicles could potentially be discontinued there was consideration of alternative vehicles for purchase such as the Tahoe's, as many other departments in the area have done so due to the vehicles durability. An inclination to split the Village's purchase to see how the Tahoe's would handle was demonstrated, provided board direction to do so.

Killian provided a brief review of the Capital Equipment Replacement Fund.

Questions were fielded on the proposal to split the purchase for two Tahoe vehicles and two Crown Victoria vehicles and the size of the Village's vehicle fleet.

Trustee Cannon noted concerns on the $5, 000 dollar increase in cost by splitting the purchase for two Tahoe vehicles and two Crown Victoria vehicles and two Tahoe vehicles. It was answered that although it would not be critical it would smooth the transition in future purchases.

Village Manager notes that there is special fund for the purchase of squad cars, providing additional funding for the purchase of the vehicles.

The board directed to move forward with the split purchase for the two Crown Victoria vehicles and the two Tahoe vehicles.

Killian addressed the topic on Waste Contract for SSA 4 for the Leslie Lane Mark Thomas apartments for which the Village contracts out for garbage, snow removal and other services. The current 5 year contract with Group Recycling Waste is set to expire October 31, 2009. There is a clause that provides for the renewal of the existing contract with negotiation of new rates. Killian sought direction to renegotiate with this company in lieu of going out for proposals from other companies. It was noted that staff was pleased with the company's performance and that no complaints had been received from residents.

Questions were fielded on the competitiveness of other companies in the previous bid process.

It was questioned whether the company had an adequate recycling program and answered that further information would have to be reviewed to best answer that question.

The board pressed on the importance of enforcing code to prevent garbage outflow from the dumpsters.

Direction was provided to renew contract after verification of prices.

Killian provided an overview the Village's Snow and Ice Control Plan to inform the board on the Village's policy and what to expect for the winter months.

Staff update provided by Bill Beckman on the Depressed Driveway Program approved at the previous board meeting. Approximately 200 letters were sent and it had been well received by residents. Eleven residencies were signed up and a several are on a waiting list. In speaking to the contractor, it has been determined that the eleven will be completed by this year and the program would be reviewed for the upcoming budget year.

Mayor Craig gave an update on the support of the sub regional planning grant for work between the Gary Avenue and the County Farm corridor; the project

had been preliminary approved and that presented a favorable outlook on the Village's submission.

Bill Beckman provided an overview change order for the commuter parking lot resurfacing project. After 2 inches of asphalt were removed a lot of soft sub graded spots were found that required more patching than anticipated. The increase will be an approximate total of $60,000. It was noted that a reevaluation would be done on future resurfacing projects.

Mayor Craig indicated that there might be future dialogue on having handicapped bus stations that could affect future resurfacing of the commuter parking lot.

A staff update provided by Patrick Grill on a phone call received by Balm Realty in regards to the former Menards building and the unsuccessful attempt to sublease that space and consequently they have decided to drop their lease with the original owner. Grill noted that the family would continue to attempt to lease the property as opposed to selling it for the moment.

Chief Craig Haigh provided an update on the replacement of an ambulance cot with a power lift cot, as budgeted for this fiscal year. Originally $11,000 was budgeted for this purchase, but it seems that it may run approximately $1000 more than expected. It was noted that the Capital Fund is being review to determine if monies may be allocated to substantiate the difference. The item will be presented in the near future for board approval.

Questions were fielded on the purchase of the new cot.

Motion to adjourn by Trustee Zimel and seconded by Trustee Cannon.

All ayes.

Meeting adjourned at 7:08 pm.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____day of _____, 2009.

_____
Village President

MEETING:	SPECIAL BOARD OF TRUSTEES MEETING VILLAGE OF HANOVER PARK
DATE:	September 17, 2009
LOCATION:	MUNICIPAL BUILDING 2121 West Lake Street Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Village Manger and Heads of Departments to Order at _____ P.M.

PRESENT:	Trustees, Bill Cannon, Rick Roberts, Edward J. Zimel Jr, and President Rodney Craig
ABSENT:	Trustees Lori Kaiser, Joseph Nicolosi, and Toni L. Carter
ALSO PRESENT:	Corporation Counsel Bernard J. Paul, Village Manager Ron Moser, and Department Heads

President Craig checked with Acting Village Manager if he had any comments on the agenda. Acting Village Manager checked with Village Engineer to verity if the dollar amount change was made on the amount of Agenda Item 6-A.8. Village Engineer checked with Village Clerk to see if change was made and she said no. However she said in the past the motion was changed to reflect the correct amount.

President Craig asked if there were any comments from the Trustees, if there was anything to go to consent, or if there were questions on the warrant.

Warrant SWS 115 in the amount of $955,982.76 was reviewed. Warrant SWS 115 was approved to be moved to Consent Agenda.

Warrant W 610 in the amount of $449,894.44 was reviewed. Warrant W 610 was approved to be moved to Consent Agenda.

Board provided consensus to place items 6-A.4 through 6-A. 7 and 6-A. 9 through 6-A.11 to be placed on Consent Agenda.

Acting Village Manager informed the Board that he had a News Release handout which he was going to out regarding the budget development for the next fiscal year which lists the following three board meetings October 1st, October 15th, and November 5th which will be open to the public for input.

Acting Village Manger informed the Board that the department heads met and developed a menu of presentations, orientations, tours, etc., which came out of their session with Dr. Bender of which they are listing contact person for the Board's use.

Community Development Director told the Board that the NuCare deal closed the night before. He said they expect to have the project completed in approximately 16 months.

Mr. Grill explained what a TIF District is to the Board. He distributed information regarding our three TIF districts in town.

Mr. Moser passed around a handout regarding Astor Avenue Parking Agreement which shows five spaces that Hanover Township leases from us. Any vehicle which parks in any of those spaces must have a permit with fees determined by the Public Works Director based on maintenance costs. Village is recommending that we change the ordinance to remove fees for this permit. Village Counsel explained how this arrangement came to be initially. And if we change this ordinance that the five reserved parking spaces would no longer be available to the township. An Ordinance will prepared for a future meeting.

Director of Human Resources explained that the Village would like to have some employee customer service training using Workplace Solutions for this training and that the funding would come out of the approved training budget for this fiscal year.

IT Director is seeking direction on BlackBerry's for Trustees. He explained the costs and services for them and asked the Trustee's if they had an interest in one.

Mr. Moser informed the Board that he had received a request from Streamwood to see if we would grant an easement so that St. Columba Church, which is in Hanover Park, could hook up to Streamwood's watermain. Bill Beckman explained that it would be much more cost effective for the church to hook up to Streamwood given the location of their main opposed to hooking up to Hanover Park's main. Mr. Beckman also explained that Parkwood School, which is also in Hanover Park, is hooked up to Streamwood's water.

Director of Community Development informed the Board that he received some architectural elevations from a developer who may become the successor developer at Church Street Station. They are looking to closing the deal with the bank within the next couple of days. Mr. Grill is looking at these plans in comparison to the original plans submitted by Neumann Homes to see what changes might need to be made.

Questions were fielded on the project.

Mr. Grill was asked a question about the old Menard's property and he said he would look into it.

Meeting adjourned.

All ayes.

Meeting adjourned at 7:04 pm.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this _____day of _____, 2009.

_____
Village President

MEETING:	SPECIAL BOARD OF TRUSTEES MEETING VILLAGE OF HANOVER PARK
DATE:	OCTOBER 15, 2009
LOCATION:	MUNICIPAL BUILDING 2121 West Lake Street Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Village Manager and Heads of Departments to Order at 6:13 P.M.

PRESENT:	Trustees, Rick Roberts, Edward J. Zimel Jr, Bill Cannon, and President Rodney Craig
ABSENT:	Trustees Lori Kaiser, Joseph Nicolosi, and Toni L. Carter
ALSO PRESENT:	Corporation Counsel Bernard J. Paul, Village Manager Ron Moser and Department Heads

President Craig opened with Agenda Item review. He explained that the Village has evolved to the Consent Agenda and that the items placed on the Consent Agenda would be identified on the Agenda with a (C.A.) located after the Agenda Item.

President Craig informed them that Item 4-A.2 would be removed from the Agenda and rescheduled for a later date due to an illness.

President Craig informed that he would be adding a Breast Cancer Proclamation to the Agenda.

Village Manager informed the President that regarding Item 6-A.6 the auditor would be present to answer any questions that the Board might have.

Warrant questions were fielded for Warrant SW 117 and SW 611. Warrant SW 117 and SW 611 were approved to be moved to Consent Agenda.

President Craig asked for consensus to the Consent Agenda.

Trustee Canon asked that Item 6-A.2 be removed from the Consent Agenda.

President Craig removed Item 4-A.2 from the Consent Agenda.

President Craig added the Proclamation for Breast Cancer Awareness.

President Craig turned the meeting over to Village Manager Moser for Informational Budget Items discussion. Village Manager Moser handed out a document listing items for elected officials to discuss with staff and provide direction.

President Craig then asked each Trustee individually for their comments regarding Budget input for FY 2011.

Trustee Cannon had the following comments and recommendations:

- Make staffing of the Police Department as best as can be and provide them the tools they need.
- Continue with the annual inspection program to help increase property values
- Strengthen Community Involvement & Participation
  - Branding through communication very important
  - Would like to see electronic message boards in front of Village Hall, Fire Station and on DuPage side with information on what is going on at Village Hall.
- Preserve financial stability – May have more on this goal at a later date
- Continue with staff training
- Support environmental initiatives – For this if cost effective

Trustee Zimel had the following comments and recommendations:

- Public Safety – Getting to 61 officers in Police Department is important.
- Commercial code enforcement – focus on signage and facades
- Contracts – should have 3-10% of local businesses as part of bidding process

Trustee Rick Roberts had the following comments and recommendations:

- Beautification projects
- Improve Public Safety to help increase property values
- Parade

Clerk Corral had the following comments and recommendations:

- Add goal – Strengthen communications and customer service with residents
- Push marketing and branding
  - Ensure others are aware of our mission and goals
- Improve public safety
  - by adding personnel to PD
  - Fire Dept. and Police Dept. safety – more outreach and prevention programs
- Special Events
  - Work with other departments to be more efficient
  - Use events as a way to communicate
  - Other departments should have a role
- Development of FOIA
  - As of January 1st, cannot charge for copies
  - Streamline process and point in direction of sending FOIAs electronically
  - Include in budgetary process
- Would like to see more screens in Village Hall budgeted

- Newsletter – Accessible in additional languages

President Craig had the following comments and recommendations:

- Public Safety – Staffing of 61 officers in the Police Department over the next four years
- Institute in-school awareness activities for gang awareness
- Crime prevention – increase foot patrols
- Quality of life – build on commercial code enforcement
- Improve on rental residential program
- Community Pride –
    - Develop Special Events committee
    - Maintain green space (sod farm is key)
- Youth Initiatives
    - Get involved with Kids at Hope
    - Work with Hanover Park Park Foundation on programs
- Intergovernmental Cooperation
    - Work together for resources
    - PBIS Program
- See more come through the Environmental Committee and build on it.
- Engineering
    - Overhead sewers
    - Sidewalk Program
    - Depressed Driveways
- Ensure no new tax dollars and revenue is stable
- Reach out with lobbying. Need lobbing on floor and more red light camera support.

Village Manager Moser was then seeking comments on the items he brought forth related to FY 2011 budget.

President Craig asked for comments regarding the Police Building Project.

Trustee Roberts would like more information regarding this topic. He said it is something that we need to accomplish but stated that we need to be fiscally responsible.

Trustee Cannon understands the need for it because of current limited space. He stated the longer we wait to accomplish this, the more expensive it becomes. He does not believe that it needs to be as grand as the original drawings and feels that there is no need for the community room. Most importantly he is concerned on the impact on residents. He mentioned that if this is built as a "green" building that we could recoup up to $500,000 in funds.

Trustee Zimel would like to view the revised plans. He is also focusing on saving tax payers money.

Trustee Corral stated that she thinks the community room is a very important

part of the plans.

President Craig asked that Staff continue the process and to move ahead with the project.

President Craig then turned the discussion towards video poker. He would like to wait to set anything in place until the Gaming Commission sets the rules in place. He requested that Village Manager review Addison and Carol Stream's ordinance regarding this issue and then draft a similar ordinance for review.

The Board reached a consensus to approve an ordinance to prohibit Video Gaming until State regulations were set in place.

President Craig then moved to the next topic, Discretionary Fund for Elected Officials, and asked Trustees for comments.

The Board discussed the issue and reached a Consensus against the Discretionary Fund for Elected officials.

President Craig then moved to the next topic, Lobbying Services, and everyone agreed that they were in favor of this topic.

President Craig then moved to the next topic, Engineering/Public Works Projects. He is in favor of a contingency fund for Engineering/Public Works Projects.

The board was supportive.

Trustee Cannon asked to share information that he attended the NW Municipal Conference meeting the night before and it was discussed how fire departments and police departments are sharing the burden with funding their pension funds. Also, a lot of information was shared regarding the H1N1 virus. He will forward details of both of these items to Village Manager Moser.

Trustee Zimel questioned how the SURRI program is progressing regarding tax information. Village Manager Moser responded that Pat Hamill is reporting to the townships.

Trustee Zimel referenced budget preparation and asked Department Heads to take heed is what they are asking for.

Village Manager said their report would be provided to the Board at the November 5, 2009 meeting.

Motion for adjournment by Trustee Zimel and seconded by Trustee Roberts.

All Ayes.

Meeting was adjourned at 7:29 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk
Minutes approved by President and Board of Trustees on this _____day of _____, 2009.

_____
Village President

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: October 15, 2009
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

1. CALL TO ORDER - ROLL CALL
President Craig called the Meeting to Order at 7:45 P.M.

PRESENT: President Rodney Craig, Trustees Toni L. Carter, Rick Roberts, Edward J. Zimel Jr., Lori Kaiser and Bill Cannon
ABSENT: Joe Nicolosi
ALSO PRESENT: Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE
All joined in the Pledge of Allegiance.

Approved: Agenda.

3. ACCEPTANCE OF AGENDA
Motion by Trustee Cannon to amend the agenda by adding Section 2-C.1 Personnel to the Agenda and asked that it be placed at the end of the meeting for Executive Session and not return for business. Motion was seconded.

It was requested that Section 6-A.2 be removed from the Consent Agenda.

President Craig removed Item 4-A.2 from the Agenda. This item will be rescheduled for a later date.

President Craig added a Proclamation to the Agenda to acknowledge October as Breast Cancer Awareness Month.

Roll Call

AYES: Zimel, Roberts, Kaiser, Cannon, Carter
NAYS: None
ABSENT: Nicolosi
Motion carried – Approved Agenda

Presentations:
Swear in Dave Webb as Chief of Police

4. PRESENTATION
4-A.1 President Craig swore in David Webb as Hanover Park's new Chief of Police.

4-A .2 Removed from Agenda.

Presented Certificates of Hanover Park Veterans

4-A.3 President Craig presented certificates to Hanover Park veterans in appreciation of their service to our country.

Proclamation: Week of October 19th – 30th as Red Ribbon Week

4-A.4 President Craig signed a Proclamation Declaring the Week of October 19 – 30, 2009 as *Red Ribbon Week* in the Village of Hanover Park.

Proclamation: Month of October as National Breast Cancer Awareness Month

4-A.5 President Craig signed a Proclamation Declaring the Month of October as National Breast Cancer Awareness Month in the Village of Hanover Park.

Town Hall Session

5. TOWN HALL SESSION
No one signed in for Townhall Session.

Consent Agenda – Omnibus Vote

6-A. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
Various Trustees had questions as to how Consent Agenda's – Omnibus Vote work; specifically how items are decided upon for this type of agenda and also if residents can still speak regarding any of these items.

Attorney Paul told them that a resident may sign up at Townhall Session for any item on the Agenda and it will be discussed.

Motion by Trustee Zimmel and seconded to adopt the Consent Agenda - Omnibus Vote.

Approve the Purchase Order to Rockenbach Chevrolet for the Purchase of Two Chevrolet Tahoe's for an Amount Not to Exceed $51,856.00

6-A.2

Motion by Trustee Zimmel and seconded to Approve the Purchase Order to Rockenbach Chevrolet for the Purchase of Two Chevrolet Tahoes for an Amount Not to Exceed $51,856.00.

Sub motion by Trustee Cannon to Call the Question and seconded.

After discussion, Board recommended not to authorize the purchase of two Tahoes citing cost, but instead requested that two Crown Vics be purchased instead.

Roll Call:

AYES: Kaiser, Carter
NAYS: Cannon, Zimmel, Roberts
ABSENT: Nicolosi
<u>Motion failed.</u>

Information – Comprehensive Annual Financial Report

6-A.6

President Craig thanked Assistant Finance Director and Auditor for their fine reports.

Approve – An Ordinance Authorizing the Second Amendment to the 2009 – 2010

6-A.7

Motion to Approve Ordinance O-90-31: An Ordinance Authorizing the Second Amendment to the 2009 – 2010 Budget of the Village of Hanover Park.
Roll Call:

Budget

AYES: Kaiser, Zimmel, Roberts, Cannon
NAYS: Carter
ABSENT: Nicolosi
Motion carried.

Warrant SWS117 6-A.8

Motion by Trustee Zimmel and seconded to Approve Warrant SWS117 in the Amount of $930,927.03

Roll Call:

AYES: Kaiser, Zimmel, Roberts, Cannon, Carter
NAYS: None
ABSENT: Nicolosi
Motion carried.

Warrant SW611 6-A.9

Motion by Trustee Zimmel and seconded to Approve Warrant SW611 in the Amount of $694,549.51.

Roll Call:

AYES: Kaiser, Zimmel, Roberts, Cannon, Carter
NAYS: None
ABSENT: Nicolosi
Motion carried.

7. VILLAGE MANAGER'S REPORT
No Report Scheduled.

8. CLERKS REPORT
Motion by Trustee Zimmel and seconded to Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of October 1, 2009 as Published.

Roll Call:

AYES: Kaiser, Zimmel, Roberts, Cannon,
NAYS: Carter
ABSENT: Nicolosi
Motion carried.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report.

10. VILLAGE TRUSTEES' REPORTS

10-A. JOSEPH J. NICOLOSI
Absent.

10-B. BILL CANNON
Reported that the DuPage River Clean-Up Program was cancelled due to lack of volunteers.

10-C. EDWARD J. ZIMEL, JR.
Thanked Hanover Park Police for their COPS Day Picnic.

Noted that the Fire Department openhouse was a successful event.

Reminded everyone that November 14th is Coffee with the Board day.

10-D RICK ROBERTS
Attended a DuPage County Disable Veterans seminar and offered his availability for any veteran in need of assistance.

Reminder that Little League Fall Ball and Hurricane Football are underway.

10-E. LORI A. KAISER
Congratulated Public Works Director for the fine recycling event which was held at Village Hall.

Approved of the new flat screen TV located in the lobby with Village information being displayed for residents to see.

10-F. TONI L. CARTER
Congratulated Chief Webb on his appointment as Chief of Police

Thanked Chief Webb, Village Manager Ron Moser and Tricia Rossi for their work with WING (the Domestic Violence Organization).

Mentioned that October is People with Disability Month.

Requested Village Board Meeting Minutes be done verbatim.

Adjourned Meeting

11-A. ADJOURNMENT
Motion by Trustee Zimel and seconded to adjourn the meeting and leave for Executive Session

Voice vote:
All AYES
Motion carried – President Craig adjourned the Meeting at 8:37 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this _____ day of _____, 2009.

_____
Village President

MEETING: SPECIAL BOARD MEETING
VILLAGE OF HANOVER PARK

DATE: DECEMBER 17, 2009
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Village Manager and Heads of Departments to Order at 6:00 P.M.

PRESENT: Trustees, Edward J. Zimel, Bill Cannon, Rick Roberts and President Rodney Craig
ABSENT: Trustees Toni L. Carter, Lori Kaiser and Joseph Nicolosi
ALSO PRESENT: Village Manager Ron Moser
Department Heads - Patrick Grill, Craig Haigh, Lafayette Linear, Bill Beckman, Wendy Bednarek, David Webb and Howard Killian

Ron Moser asked if President Craig wished to remove 7A.2 from the Agenda as it is a Proclamation. President Craig said he would move 7A.2 to the presentation portion of the Agenda.

Attorney Paul advised that the numbering of the Resolutions was off by one number and asked everyone to manually re-number them from 32 through 36 respectively.

SWS 121 in the amount of $2,452,718.37 was reviewed and questions were fielded. Warrant SWS 121 was approved to be moved to Consent Agenda.

SW 613 in the amount of $188,756.62 was reviewed and questions were fielded. Warrant SW 613 was approved to be moved to Consent Agenda.

Treatment of Leachate costs for Mallard Lake was addressed by Ron Moser. Larry Stahl from the AECOM treatment plant attended the meeting. Since March 2006, the Village entered into an agreement to treat leachate at five cents per gallon. The agreement expires in 2015, but there is no guaranteed flow or required notice of termination. They want the Village to reduce rate from five cents to two cents per gallon. They plan to construct a program for wetland treatment and if they don't receive a rate reduction they will transfer treatment there and the Village will not receive revenue. If Village goes with rate reduction, the Village loses revenue. The Village has three options – reduce rate; say no and stay with agreement at five cents per gallon or negotiate a reduced cost. A consultant has been hired to do a study on the feasibility of the wetland process. The wetland process could have opposition and other issues. The Village Manager advised not negotiating the existing contract and requested direction from the Board.

President Craig agreed with retaining the existing contract stating that the Village worked hard to negotiate with AECOM and they should honor the

agreement.

Jackie Reyff of Community Development spoke on the Comprehensive Zoning Plan summarizing issues that Teska brought up to the Board. She stated that the Village is coming to a time when zoning policies will have to be decided based on findings from the Development Commission. These policies will have to be decided by spring of 2010. The following are the five areas that Teska wants to address:

Staff Updates

1. Unified Development Ordinance (UDO): Rearrangement of Zoning Ordinance so that it is more user friendly with graphics and pictures to better illustrates zoning ordinances. It will unify the zoning ordinances into one document. It will also put this information online.
2. Green Technologies: Teska feels that this issue will take up an entire section of the comprehensive plan, with zoning codes to support this. Currently, structure can't be beyond 15 ft. Solar panels are not currently defined. The idea will highlight Green Technologies not only in the Village, but internationally. Thermal technologies are allowed, but it will need to be determined if it will be necessary to write provisions in the ordinances regarding residential use of thermal technologies.
3. Administrative Variances: Currently, anything that varies has to be presented before the Development Commission, even minor variances. The Village is working with Teska to define variances that can be handled administratively in lieu of going before the Development Commission. Parking rules may fall under this area. Teska will recommend best practices for parking standards.
4. Design Standard Guidelines: Community Development is hoping to include Design Standard Guidelines in their comprehensive plan. Design standards will differentiate and better define the Village from other Villages. Design standards will also include architectural guidelines for the community so developers will know what standards to maintain when building.

Questions regarding the proposed Comprehensive Zoning Plan were fielded.

President Craig spoke about his involvement in the Elgin O'Hare West By-Pass plan and expressed concern about a bridge going in over the Fox River that could cause congestion issues. He started looking at public transportation component. Expansion has been based on current traffic studies. President Craig began communicating with CMAP, DuPage County Transportation Committees and IDOT and State Representatives and Mayors from Roselle and Schaumburg who are supportive of the Elgin O'Hare West By-Pass plan. The Village desires that the extension of the Bus Rapid Transit go past the Schaumburg Metra Station to Hanover Park. Toll way funding is part of this plan. Community Development assisted the Mayor by supplying maps that clearly designate who owns the property. Everyone agreed that the plan would alleviate traffic congestion. IDOT funding has still not been confirmed but will be appropriately $2 billion. There is a plan with Pace to include Roselle, Bloomingdale, Carol Stream, Wheaton and Winfield for a circulator bus on Gary Avenue. If the bus rapid transit is implemented it will bring an opportunity

for revenue to Hanover Park. President Craig will give a presentation on January 7th to the lobbyists to see this plan through.

There were no staff updates.

Motion for adjournment by Trustee Zimel and seconded by Trustee Roberts.

All Ayes.

Meeting was adjourned at 6:50 p.m.

Recorded and transcribed by,

Eira L. Corral

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this _____day of _____, 2010.

_____
Village President

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: December 17, 2009
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

1. CALL TO ORDER - ROLL CALL
President Craig called the Meeting to Order at 7:30 P.M.

PRESENT: President Rodney Craig, Trustees Edward J. Zimel, Bill Cannon, Toni L. Carter, Rick Roberts
ABSENT: Trustees Joseph Nicolosi and Lori Kaiser
ALSO PRESENT: Village Manager Ron Moser, Heads of Department, and Village Attorney Bernard Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE
All joined in the Pledge of Allegiance.

Approved: Amendments to Consent Agenda by Omnibus Vote

3. ACCEPTANCE OF AGENDA
Motion by Trustee Zimel requested to amend the Agenda by placing 7.A-15 and 7.A-16 on Consent Agenda. President Craig asked to move 7.A-2 a Proclamation to the beginning of meeting. Attorney Paul indicated that the Clerk's office notified him that Resolutions in the Agenda were numbered incorrectly and he advised Resolution numbers changing to Resolution R-09-32 through R-09-36.

Motion by Trustee Cannon to accept Agenda. Motion seconded by Trustee Zimel.

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

Motion carried – Approved Amendments to Consent Agenda

Presentations:

4. PRESENTATION

Police Commendations
Appreciation Certificate
Recognition

4-A.1 Police Commendations for Bamburg Incident.
4-A.2 Presented Certificate of Appreciation to Senator John Millner, District 28.
4-A.3. Recognition of Wendy Bednarek, Director of Human Resources.

Proclamation:

Declaring the Month of December as National Drunk and Drugged Driving (3D) Prevention Month

4. President Craig signed a Proclamation Declaring the Month of December as National Drunk and Drugged Driving (3D) Prevention Month.

Public Hearing:

Establishment of Special Service Area Six

5. Public Hearing
Proposal to Establish Special Service Area Six – Hanover Square

(a) Motion by Trustee Cannon and Seconded by Trustee to open the Public Hearing to Consider the Establishment of Special Service Area Six and Seconded by Trustee Zimel.

Roll Call

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

Motion carried – Public Hearing Opened

(b) Explanation of the purpose of the Public Hearing and the Special Service Area.

Village Attorney Paul advised that on November 5, 2009 the Board passed an Ordinance proposing the Establishment of a Special Service Area in the Village of Hanover Park for the levying of taxes for the purpose of paying the cost of providing special services in and for an area to be known as Special Service Area Number 6, which includes the Hanover Square condominium area in the Village of Hanover Park. The proposed Ordinance required that a notice be published in the newspaper as well as mailing of notices to the person's in whose names the general taxes were paid in the last preceding year and if not paid, then to the person's last listed on the tax role before that year. Attorney Paul confirmed that such notice was published in the Daily Herald on December 2, 2009, which was 15 days prior to the Public Hearing and notices were also mailed to notify the previous mentioned parties that a Public Hearing would be held on November 17, 2009 during the Village of Hanover Park Board meeting to determine whether or not a Special Service Area Number Six would be established.

He explained that the Illinois Constitution allows municipalities to levy additional real estates and other taxes within its boundaries for the purpose of providing special services to this area that are not available to the entire municipality. The authority for special service area financing for Home Rule municipalities can be found Illinois Constitution. The proposal made by the Village Board for this hearing was for the purpose of creating the special service area to cover the entire area of

Hanover Square condominium association which includes about 144 units. The total cost for the services would probably not be less than an estimated $115,000 per year. In order to perform the services a tax in the amount not to exceed 5.85% of the value as equalized or accessed by the Department of Revenue on the taxable property within the special service area would be necessary. The purpose of the project would be to pay all costs of reconstruction, operating upkeep, maintenance, improvement and replacement of parking lots, private streets, storm sewer or other storm water facilities owned and within the common area of the Hanover Square Association, as well as costs for consulting services, design engineering, of up to twelve masonry garbage collection and dumpster improvement.

The proposal also included the possibility of the Municipality loaning or advancing funds for the construction of a portion of this project. The Ordinance would provide that the principal amount of debt could be utilized in an amount not to exceed $600,000 and that debt if borrowed from the Municipality or elsewhere could draw interest at a rate not to exceed 6% per annum.

Bill Beckman, the Village Engineer prepared a detailed proposal of work which to be done which the Village reviewed and it is estimated that the private reconstruction would be approximately $400,000 and that twelve masonry dumpsters enclosures would be $80,000.

After the Public Hearing is concluded the City Council can take up a proposal tonight to establish the Special Service Area Six. It was noted that this project was initiated by the homeowners association that are requesting assistance from the Village for this project.

(c) Persons desiring to be heard with opportunity to present testimony and examine witnesses.

Homeowner Wayne of 1604 Kingsbury stepped forward and asked why the Village is proposing flat costs and wanted explanation of how much the cost to the homeowners would be on a monthly basis. He wanted to know what needs to be done to save costs.

Village Attorney Paul replied that repayment of the loans would be done through the real estate tax bill and would be due at the same time as regular real estate taxes and not paid monthly, but twice a year in two installments and would not be paid directly to the Village, but to the Treasurer of Cook County. The estimate, not including garbage collection and interest, would be approximately $530 per year. If the Village would arrange for the garbage collection, an additional fee would be charged.

Village Attorney Paul explained that the Village would not entertain a double collection of garbage and it is the Village's option to do the

project. The Ordinance simply authorizes the Village to contract with someone to pick up the garbage. The Village would advance reserve funds for the construction of the project with the expectation that the funds would be paid back by the homeowners through the Special Service Area Tax that would appear on their tax bill.

Other homeowners desired clarification on tax levies mentioned in the notice sent to them and Village Attorney Paul explained the tax levy would be for additional services for Hanover Square and for additional projects that may be needed for future maintenance, etc.

Trustee Carter shared that based on personal experience she would support a 10-year payback period and suggested the homeowners budget for proper maintenance to ensure lasting results. She also mentioned that when streets are raised up, sewer lines have to be fixed.

Tom Schaeffer Board President for Hanover Square clarified why the Association approached the Village for this project stating that they do not have funds because of fires and bad planning of prior Board members at Hanover Square.

Trustee Cannon asked Tom Schaeffer is Hanover Square had a reserve study done and advised that this would be a good investment for Hanover Square.

Questions continued to be discussed with support of the project evident.

Trustee Carter thanked the Board for their diligence on this process.

(d) President Craig proceeded by asking if any written objections were received to this project to the establishment of the SSA. To which Village Attorney Paul questioned if the Clerk's office had received such objections. No written objections were received and none were known to exist. Village Attorney Paul confirmed for the record that there were no protests or written objections regarding the Proposal.

Village Attorney Paul mentioned that later in the meeting Ordinance O-09-44 to Establish Special Service Area Six would be considered for approval.

President Craig asked for any further public questions, comments, or any objections. No one came forward.

(e) Motion by Trustee Cannon to close and finally adjourn the Public Hearing. Motion seconded by Trustee Roberts.

Roll Call

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

Motion carried – Public Hearing Closed and Finally Adjourned.

Town Hall Session

6. TOWN HALL SESSION

President Craig announced the commencement of the Townhall Session and called resident Nick Mahida to the stand, but it was noted that he left the meeting.

Ms. Leah Thornton of 2293 Leward Lane approached the Board with a concern about Ordinance, which is a nuisance ordinance which states how many times residents can call the Hanover Park Police. For sexual abuse and assault and battery only two calls can be made within a six month period before receiving a $750.

Chief Webb clarified that if there are two nuisance activities in a residence, a resident would go before an administrative hearing officer. After the first occurrence, a notice is sent to the resident to take steps to abate the notice. The second occurrence, the resident would go before a hearing officer. If a resident were the victim, this would not apply.

Village Attorney Paul summarized that the Hanover Park Police department can be called at any time if assault and battery is committed against them provided it is a true report. If calls are repeatedly received by the Hanover Park Police from a residence due to an owner losing control of the residence, this would be a different matter.

It was concluded that Ms. Thornton would make an appointment to speak with Chief Webb to address her concerns.

Dan Flanagan approached the Board representing MI Homes to update the Board on the status of the agreement that MI Homes is trying to negotiate with the Village to finish construction of the Church Street property. He advised that issues still need to be addressed and MI Homes hopes to meet with Community Development tomorrow to finalize the agreement and would like to propose a special meeting be called with the Board to finalize the acceptance of such an agreement to meet deadlines.

Village Manager Ron Moser advised that the Village still has concerns about guarantees from MI Homes and would like a $300,000 guarantee. MI Homes is willing to give a $150,000 guarantee which the Village is not comfortable with. Patrick Grill of Community Development added that the Village is asking for guarantees as in the past the Village has had issues with guarantees from construction companies. Village Attorney Paul further explained that the $300,000 guarantee could be done in the form of a bond or other form and not necessarily in dollars.

Trustee Zimel and Trustee Cannon agreed that if MI Homes wants special consideration from the Board, they should give consideration to the Village to meet the $300,000 guarantee requested by the Village. Trustee Cannon acknowledged that Dan Flanagan is not authorized to make a final decision and is awaiting response from MI Corporate.

Trustee Zimel suggested Dan Flanagan make the call to MI Corporate as soon as possible.

Trustee Carter suggested that MI Homes at least meet the Village halfway with a guarantee of at least $225,000 with MI corporate backing.

President Craig advised that the Board would be willing to meet on December 22, 2009 with MI Homes during a Special Board Meeting to finalize the agreement.

7- A. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
President Craig stated that he would reserve his report for the next meeting.

Approved Items on Consent Agenda by Omnibus Vote

7- A. Consent Agenda – Omnibus Vote

Motion to accept items in the Consent Agenda by Omnibus Vote was made by Trustee Cannon and Seconded by Trustee Zimel.

Roll Call

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

Motion carried – Consent Agenda Approved.

Approved
Executive Session: Collective Bargaining 2(c)(2); Litigation 2(c)(11

7-A-1 Executive Session: Collective Bargaining 2(c)(2); Litigation 2(c)(11)

Motion was made by Trustee Zimel and Seconded by Trustee Cannon to Approve Executive Session: Collective Bargaining 2(c)(2); Litigation 2(c)(11).

President Craig stated that the Board would move to the Executive Session at the end of the Board meeting and not return.

Roll Call

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

Motion carried – Executive Session Approved.

Approved:
R-09-36: A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Gas Franchise Consortium

7-A.11

Motion to Approve Resolution R-09-36: A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Gas Franchise Consortium.

Village Manager Ron Moser explained that the Village is requesting approval of a Resolution Approving the Execution of this Agreement. As explanation, the Village charges a fee to utilities for them to use our right of ways and this is referred to as a franchise. The Village originally entered into an Agreement in November of 1958 which ended on November 14, 2008. In November of 2008, the Village passed an Ordinance extending the agreement indefinitely while this consortium was formed. The current agreement provides the Village with an amount of free natural gas to be supplied at no charge. Currently, Nicor Gas supplies the village an amount of gas not to exceed 68,278 therms for municipal buildings. In August of 2009, the Village approved a payment of $500 for consortium membership fees. Fees will be reduced according to how many municipalities join. The current rate is $0.45 varying monthly. Based on current rate, the approximate value of free therms that the Village receives is $30,725.

The Village recommends approval of this Resolution so that negotiations can continue with negotiations.

There were no questions by the Board.

Motion to approve by Trustee Zimel and Seconded by Trustee Cannon

Roll Call:

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

Motion carried Resolution R-09-35 Approved

Approved:
Approve Ordinance O-09-43: An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters

7-A.12

Motion to Approve Ordinance O-09-43: An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters

Motion to approve by Trustee Zimel and Seconded by Trustee Cannon.

Village Manager Ron Moser explained that on a yearly basis the Village receives private activity bonds that they may issue. The Village must allocate this by December 31st or it goes back to the state. Over the past years, the Village allocated its authority to a program for local homebuyers. $90 per resident will be allocated this year or approximately $3.3 million. The city of Aurora will act as the issuer on behalf of all the communities. The Village Manager is requesting the Board approve the Ordinance allocating the Village's volume cap in connection with private activity. Trustee Carter spoke at the last Board meeting about housing program and this is related. If the Board approves this, the Village would like to advertise this through newspaper, internet, etc.

Trustee Zimel asked if the $3.3 million dollar allocation was only for Hanover Park to which Patrick Grill of Community Development replied that it is just the Village's bond cap. Trustee Zimel wanted to know if there is other ways to publicize this to which the Village Manager replied that the administrators of the program will also advertise this. Village Attorney Paul added that realtors are aware of this and they will communicate this to the public as well. Trustee Zimel wanted to make sure this would be on the Agenda for the March CONECT luncheon.

Trustee Cannon wanted to know if this was an allocate it or lose it situation to which the answer by the Village Manager was yes. Trustee Cannon wanted to know if this was restricted to first time home buyers to which Village Attorney Paul responding by explaining that the federal government allocates to each state in the union a certain volume amount they could issue in bonds and it is free from taxation. In the past, the Village of Hanover Park has transferred its volume cap to the Village of Aurora.

Trustee Cannon wanted to know if the Village would consider Green initiatives by using this volume cap. Patrick Grill said that Community Development could look into this and President Craig supported it.

Roll Call:

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

<u>Motion carried Ordinance O-09-43 Approved</u>

Approved:
Ordinance O-09-44: An Ordinance Establishing Special Service Area Number Six in the Village of Hanover Park, Cook County, Illinois.

7-A.13

Motion to Approve Ordinance O-09-44: An Ordinance Establishing Special Service Area Number Six in the Village of Hanover Park, Cook County, Illinois.

Motion to approve by Trustee Cannon and Seconded by Trustee Roberts.

Trustee Cannon inquired if the Village could put in a condition of a reserve study being done at this point to which Village Attorney Paul replied he would think not however, that condition could be put on before bidding or levying taxes.

Roll Call:

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

Motion Carried Approving Ordinance O-09-44, Establishing Special Service Area Number Six

7. VILLAGE MANAGER'S REPORT - RON MOSER
No report.

8. CLERK'S REPORT – EIRA L. CORRAL
No report.

9. CORPORATION COUNSEL'S REPORT
No Report.

10. VILLAGE TRUSTEES' REPORTS

10-A. EDWARD J. ZIMEL, JR.
Trustee Zimel wished everyone a happy holiday. He thanked elected officials for their dedication at the Board meetings. He acknowledged Sergeant Johnson for his promotional interview on Fox televisión. He expressed appreciation to the Village Manager for his role in looking into flag regulations. He acknowledged Chief Webb for his letter of commendation from the Village of Schaumburg.

10-B. TONI L. CARTER
She reminded everyone that December is the month for inclusion and wished everyone a happy and safe holiday.

10-C. BILL CANNON
Trustee Cannon attended the Northwest Municipal conference last week and a couple of issue came up that related to the Village, one being the watershed issue. The other issue is being addressed by Village Manager Ron Moser. He asked that the Village consider a labor management committee for employees to go to with issues or grievances. He wished everyone happy holidays.

10-D RICK ROBERTS
He wished everyone a happy holiday season. He reminded everyone that the troop drive is still going on and they are accepting care packages and that information about this effort is available at the Village Hall.

10-E. LORI A. KAISER
Absent.

10-F. JOSEPH J. NICOLOSI
Absent.

Adjourned Meeting

11-A. ADJOURNMENT
Motion by Trustee Zimel and Seconded by Trustee Cannon to adjourn the meeting and leave for Executive Session.

Voice vote:

All AYES

Motion carried – President Craig adjourned the Meeting at 9:22 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this _____ day of _____, 2009.

_____
Village President

MEETING: SPECIAL BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: December 22, 2009

LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Village Manger and Heads of Departments to Order at 6:14 P.M.

1. CALL FOR ORDER

   PRESENT: Village President Rodney Craig, Village Manager Ron Moser, Village Clerk Eira Corral, Trustees, Rick Roberts, Edward J. Zimel Jr, Bill Cannon

   ABSENT: Trustees Lori Kaiser, Joseph Nicolosi, and Toni L. Carter

   ALSO PRESENT: Corporation Counsel Bernard J. Paul, Village Manager Ron Moser and Community Development Director Patrick Grill.

2. Mayor Craig states the purpose of the meeting for the approval of a resolution of the building project by MI Homes in Hanover Park.

The Board discussed the Church Street Project between MI Homes and the Village of Hanover Park. The Board reviewed documentation on this project last Thursday, December 18, 2009 and gave direction to hold this meeting. It is noted that Pat Grill and Bernie Paul had proceeded with negotiations on these matters.

Village Manager Ron Moser cited issues that MI Homes has agreed to in the Letter of Credit. The Village of HP will be given $225,000 from MI Homes, which gives guarantee of private improvements. In addition, a $50,000 escrow has been established for incomplete improvements on behalf of MI Homes. Also, the project negotiated ending date is October 31, 2011. The Village Manager requested for Village Board & President to approve the resolution that approves this letter of agreement.

Patrick Grill informed the board that the packet they received includes the agenda notice, agenda memorandum, resolution and attachment which were in the agreement. Tonight's attachment replaces last component of the agenda packet of the Agreement between the Village and MI Homes.
MI Homes and the Village have agreed to a $225,000 letter credit until 2011, which will ensure the Village of HP that MI Homes will complete project as well as improvements in a timely fashion. Elevations also attached that the board saw a few months ago, which is Exhibit C. Mr. Grill and Atty. Paul met extensively about all

outstanding items in this project.

Atty. Bernie Paul discussed the five pages and exhibits in the Letter of Agreement between MI Homes and the Village. This Agreement guarantees that MI Homes will finish existing development of nine units and develop remaining 66 residential units. The Village is purchasing footprints of existing 9 units and 66 residential units and maybe for common area, although this matter is uncertain at this time

He provided further clarification to the provision that allows for MI Homes to extend their obligation date and letter of credit for an additional period of time if the project is not completed, but significant progress has been made by October 31, 2011. Furthermore, if the Village Engineer determines that only $90,000 of work is left to be completed, MI Homes may request from the Board that the letter of credit be reduced. So long as the 110% is left to complete the remaining work.

Atty. Paul noted a change to be made on page 10 on the letter of credit to the last line. The date should read Decemeber 31, 2011 instead of October 31, 2011. The change would be made and the document would be reprinted.

Questions were fielded by the board.

Audience member Robert Packham noted the need to notify resident that are current owners at Church Street Station. He questioned and it was answered that the only change to the PUD was in the elevation, as demonstrated by Exhibit C. He questioned if the developer would be contributing to the reserves of the association from the sale of the unit and it was answered that the issue would require further review.

It was motioned by Trustee Zimel and seconded by Trustee Cannon to approve the resolution with MI Homes.

Voice Vote:
All Ayes.

<u>Motion carried to pass resolution for letter of agreement between MI Homes and the Village of Hanover Park.</u>

3. ADJOURNMENT

Adjourned Meeting

Motion by Trustee Zimel and Seconded by Trustee Cannon to adjourn the meeting and leave for Executive Session

Voice vote:
All Ayes.

Motion carried – President Craig adjourned the Meeting at 8:50 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk
Minutes approved by President and Board of Trustees on this _____ day of _____, 2009.

_____
Village President