

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

AUGUST 6, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 5-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
- 5-A.1 Executive Session: Litigation – Section 2(c)(11), and Discussion of Executive Session Minutes Section 2(c)(21).
- 5-A.2 Present Award to Winner of the Community Appearance Program for the Multi-Family Home Category.
- 5-A.3 Present Award to Winner of the Community Appearance Program for the Single-Family Home Category.
- 5-A.4 Approve Budget Amendment for Fiscal Year 2010.
- 5-A.5 Ordinance O-09-23: Amending Paragraphs (a) and (b) of Section 38-231 of Chapter 38, General; Adoption by Reference, by Adding Illicit Discharge Detection and Elimination Regulations and Providing a Penalty.
- 5-A.6 Ordinance O-09-24: Authorizing an Intergovernmental Agreement Between the Village of Hanover Park, DuPage and Cook Counties, Illinois, and the County of DuPage, Illinois for the Implementation of the Illicit Discharge Detection and Elimination Program.
- 5-A.7 Approve Joint Agreement “Local Agency Agreement for Federal Participation” with IDOT and Award the Phase III Construction Engineering Contract for the NGPL Bike Path Project to URS Corporation in an Amount Not to Exceed \$29,628.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
- 5-A.8 Approve the Usage of PropertyRoom.com for the Disposal of Village’s and Police Department’s property.
- 5-A.9 Resolution R-09-22: Approving Fifth Amendment to Redevelopment Agreement and Agreement For Sale of Village of Hanover Park Land (NUCARE Development).
- 5-A.10 Approve Warrant SWS 112 in the Amount of \$999,084.15.

- 5-A.11 Approve Warrant W 609 in the Amount of \$377,479.61.

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

- 7. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
- 7-A.1 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of July 16, 2009, as Published.
- 7-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of July 16, 2009, as Published.

- 8. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report Scheduled.

- 9. VILLAGE TRUSTEES' REPORTS

- 9-A. RICK ROBERTS
No Report Scheduled.

- 9-B. LORI A. KAISER
No Report Scheduled.
- 9-C. JOSEPH J. NICOLOSI
No Report Scheduled.

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

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

- 9-F. BILL CANNON
No Report Scheduled.

- 10A. ADJOURNMENT