

Village of Hanover Park

Municipal Building
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Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager

VILLAGE BOARD REGULAR MEETING AGENDA

Thursday, September 16, 2010

7:30 p.m.

Village Hall, Council Chambers: Room 214



1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
5. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT PRO TEM REPORT – RICK ROBERTS

Consent Agenda - Omnibus Vote

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

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

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

PROCLAMATION – National Fallen Firefighters Memorial Services

- 6-A.1 Well #3 Reservoir Inspection Services
(C.A) Provide authorization for a standing purchase order to Dixon Engineering, Inc. in the amount of \$21,907 for inspections during the rehab of the one million gallon reservoir at the Well #3 Pump Station and authorize the Village Manager to execute to necessary documents.
- 6-A.2 Construction Testing Services for Police Building
(C.A) Provide authorization for acceptance of the proposal from Rubino Engineering, Inc. of Elgin for Construction Testing Services for the new Police Building for an amount not to exceed \$75,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.3 Police Building – Bid Packet No. 3
Provide authorization for approval of the low bids for Police Building Bid Packet No. 3, for glazing, roofing, metal wall panels and masonry, which will become subcontractors of Leopardo Construction.
- 6-A.4 Approve Warrant SWS 139 in the Amount of \$1,093,918.00
- 6-A.5 Approve Warrant SW 622 in the Amount of \$541,466.86.
- 7. VILLAGE MANAGER’S REPORT – RON MOSER
No Report Scheduled.
- 8. VILLAGE CLERK’S REPORT – EIRA CORRAL
- 8-A.1 Waive the Reading and Approve the Minutes of the Board Meeting of September 2, 2010, as Published.
- 9. CORPORATION COUNSEL’S REPORT – BERNIE Z. PAUL
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS
 - 10-A. TONI L. CARTER - No Report Scheduled.
 - 10-B. BILL CANNON - No Report Scheduled.
 - 10-C. RICK ROBERTS - No Report Scheduled.
 - 10-D. LORI KAISER - No Report Scheduled.
 - 10-E. JOSEPH J. NICOLOSI - No Report Scheduled.
 - 10-F. EDWARD J. ZIMEL JR. - No Report Scheduled.
- 11. EXECUTIVE SESSION – None Scheduled
- 12. ADJOURNMENT.