

Village of Hanover Park

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

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, March 3, 2011
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
Presentation of the Colors by Boy Scouts of America
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**

Recognition- Fire Department New Part-Time Employees
Recognition- Fire Department Jeannine Ames
5. **TOWNHALL SESSION**
Persons wishing to address the public body must register prior to Call to Order.
Please note that public comment is limited to 5 minutes.
6. **VILLAGE PRESIDENT REPORT – RODNEY CRAIG**

Proclamation Declaring the Month of March 2011 as Women’s History Month in the Village of Hanover Park, Illinois.

Proclamation Declaring the Week of March 6-12, 2011 as Girl Scouts Week in the Village of Hanover Park, Illinois.

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.

6-A.1 Award Contract for Median Planting Throughout the Village to Heights Landscaping, (C.A.) Inc. for an Amount Not to Exceed \$28,818.00 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.2 Award Contract for Turf and Landscape Maintenance at Various Locations (C.A.) Throughout the Village to Alaniz Landscaping Group for an Amount Not to Exceed \$19,960 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.3 Pass A Resolution Endorsing the U.S. Conference of Mayors Civility Accord. (C.A.)

6-A.4 Approve Contract for TIF Redevelopment Services to Martin P. Norkett of Coldwell Banker Commercial in an Amount Not to Exceed \$10,000.00 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.5 Approve Program for Advertising Services for the Village’s TIF Districts with France Publications In an Amount Not to Exceed \$30,000.00.

6-A.6 Approve Purchase Order for a Dell EqualLogic SAN to Replace the Existing SAN Environment and a Cisco Switch in the Amount Not to Exceed \$103,000.00.

6-A.7 Approve the Early Retirement Incentive Program.

6-A.8 Approve Warrant SWS150 in the Amount of \$954,166.48.

6-A.9 Approve Warrant W628 in the Amount of \$1,393,106.77.

7. VILLAGE MANAGER’S REPORT- RON MOSER

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

8-A.1 Waive the Reading and Approve the Minutes of the Regular Board Meeting of February 17, 2011, as Published.

8-A.2 Waive the Reading and Approve the Minutes of the Board Workshop Meeting of February 17, 2011, as Published.

- 9. CORPORATION COUNSEL’S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**
 - 10-A. RICK ROBERTS.**
No Report Scheduled.
 - 10-B. LORI KAISER.**
No Report Scheduled.
 - 10-C. JOSEPH J. NICOLosi.**
No Report Scheduled.
 - 10-D. EDWARD J. ZIMEL JR.**
No Report Scheduled.
 - 10-E. TONI L. CARTER.**
No Report Scheduled.
 - 10-F. BILL CANNON.**
No Report Scheduled.
- 11. EXECUTIVE SESSION**
None Scheduled.
- 12. ADJOURNMENT**