

VILLAGE BOARD AGENDA  
December 03, 2009  
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. PRESENTATION
  - 4-A.1 Swear in Sergeant Eric Villanueva.
  - 4-A.2 Swear in Officer Sabina Lomeli.
  - 4-A.3 Swear in Officer Timothy McNulty.
  - 4-A.4 Swear in Officer Jeffrey Palace.
  - 4-A.5 Swear in Officer Zachary Hayes.
  - 4-A.6 Present Certificate of Appreciation to Senator John Millner, District 28.
5. TOWNHALL SESSION  
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
  - 6-A.1 Approve Ordinance O-09-35: An Ordinance Declaring Official Intent Regarding Certain Capital Expenditures to Be Reimbursed from Proceeds of an Obligation.
  - 6-A.2 Approve Resolution R-09-27: Resolution Authorizing an Agreement Between the Village of Hanover Park, Illinois, and Chapman and Cuttler, LLP.
  - 6-A.3 Direction- Authorize the Village Manager to Negotiate a Contract with PSA-Dewberry to Design the Police Facility.
  - 6-A.4 Direction- Authorize the Village Manager to Begin the Process of Selecting a Construction Manager/Constructor.
  - 6-A.5 Approve Ordinance O-09-36: An Ordinance Authorizing the Levy and Assessment of Taxes for the Corporate Municipal Purpose of The Village of Hanover Park, a Home Rule Municipality, Cook and DuPage Counties, IL for the Purposes of the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010.

- 6-A.6 Approve Ordinance O-09-37: An Ordinance Abating a Portion of the Annual Tax for 2009 for General Obligation Refunding Bonds, Series 2002.
- 6-A.7 Approve Ordinance O-09-38: An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2010 In and For the Village of Hanover Park Special Service Area Number Three.
- 6-A.8 Approve Ordinance O-09-39: An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2010 In and For the Village of Hanover Park Special Service Area Number Four.
- 6-A.9 Approve Ordinance O-09-40: An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2010 In and For the Village of Hanover Park Special Service Area Number Five.
- 6-A.10 Approve Resolution Agreement Approving an Intergovernmental Pace Route 554 Service Agreements with the Suburban Bus Division of the Regional Transportation Authority (PACE).
- 6-A.11 Direction- Support Agreement with MI Homes and Direct Staff to Prepare Necessary Ordinance and Formal Agreement.
- 6-A.12 Approve Warrant SWS 119 in the Amount of \$1,524,463.51.
- 6-A.13 Approve Warrant SW 612 in the Amount of \$309,631.29.
- 6-A.14 Approve Warrant SWS 120 in the Amount of \$1,062,181.95.
- 6-A.16 Approve Warrant W 613 in the Amount of \$121,430.17
  
- 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 Regular Board of Trustees' Meeting of November 5, 2009, as Published.
  - 8-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of November 5, 2009, as Published.
  - 8-A.3 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of November 14, 2009, as Published.
  - 8-A.4 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of November 19, 2009, as Published.
  
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL  
No Report Scheduled.

- 10. VILLAGE TRUSTEES' REPORTS
  - 10-A. JOSEPH J. NICOLOSI  
No Report Scheduled.
  - 10-B. EDWARD J. ZIMEL JR.  
No Report Scheduled.
  - 10-C. TONI L. CARTER  
No Report Scheduled.
  - 10-D. BILL CANNON  
No Report Scheduled.
  - 10-E. RICK ROBERTS  
No Report Scheduled.
  - 10-F. LORI A. KAISER  
No Report Scheduled.
- 11. ADJOURNMENT