

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
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VILLAGE BOARD AGENDA

March 18, 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. PRESENTATION
 - 4-A.1 Recognition: Veterans Honor Roll
 - 4-A.2 Recognition: Jeannine Ames for her service in Belize, South America.
 - 4-A.3 Proclamation- Recognizing March 2010 as National Women's History Month.

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 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 (C.A) Pass Ordinance O-10-03: An Ordinance Amending the Base Salary Plan of the Village of Hanover Park.
- 6-A.2 (C.A) Award the Contract for the Turf and Landscape Maintenance of the Commuter Lot to Classic Landscape, Ltd. for an Amount Not to Exceed \$18,417 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.3 (C.A.) Award the Contract for the Turf and Landscape Maintenance of Various Locations Throughout the Village of Hanover Park to Alaniz Landscaping Group for an Amount Not to Exceed \$19,960 and Authorize the Village Manager to Execute All Necessary Documents.

- 6-A.4 (C.A.) Award the Contracts for Maintenance Materials as Outlined in the Public Works Agenda Item Dated March 18, 2010 and Authorize the Village Manager to Issue Standing Purchase Orders as Outlined.
- 6-A.5 (C.A.) Award Contract for Annual Sign Material Purchases to Traffic Control and Protection for an Amount Not to Exceed \$25,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.6 Pass Ordinance O-10-04: An Ordinance Establishing A New Class J Beer and Wine License for the Hanover Park Park District.
- 6-A.7 Pass Ordinance O-10-05: An Ordinance Amending the Hanover Park Comprehensive Zoning Ordinance Adding Article VIII- Wind Energy Facilities.
- 6-A.8 Authorize the Village President to Execute the Local Agency /State Agreement Regarding the Emergency Repair Program (ERP) Grant Funding.
- 6-A.9 Pass Resolution R-10-05: A Resolution Supporting the Complete Construction of Transportation "Build Alternative 203, Option D" as Regionally Supported by Participating Stakeholders as Part of the Illinois Department of Transportation Tier One Study of the Elgin-O'Hare West Bypass.
- 6-A.10 Discussion: Preliminary Fiscal Year 2011 Budget Assessment Presentation.
- 6-A.11 Award Contract for the Construction of a New Salt Dome to Dome Corporation of North America for an Amount Not to Exceed \$406,050 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.12 Pass Resolution R-10-06: A Resolution Approving Contracts for Construction of a New Police Station Between the Village of Hanover Park and Leopardo Companies, Inc.
- 6-A.13 Approve Warrant SWS 127 in the Amount of \$945,087.53.
- 6-A.9 Approve Warrant SW 616 in the Amount of \$554,233.68.
- 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 March 4, 2010 as Published.
- 8-A.2 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of March 4, 2010 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