

Village of Hanover Park

Municipal Building
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Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

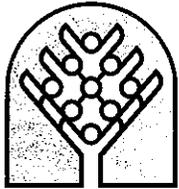
Ronald A. Moser
Village Manager

VILLAGE BOARD REGULAR MEETING AGENDA

Thursday, May 6, 2010

7:30 p.m.

Village Hall, Council Chambers: Room 214



Hanover Park

1. CALL TO ORDER - ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATION
 - 4-A.1 Proclamation- Recognizing the Week of May 15 to May 22, 2010 as National Public Works Week.
 - 4-A.2 Proclamation- Recognizing the Month of May as Asian Pacific American 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.) Approve Appointment of Juan Silva, Maria Piñeda, Gustavo Piñeda, and Arnulfo Flores to the Sister City Committee with a Term to Expire April 30, 2013.

- 6-A.2 (C.A.) Approve Appointment of Jon Kunkel, Jeffrey Blackmon, Beverly Baier, Laura Minor, Leslie Belzer, David Warkel, Ann Delort, and Kenneth Griesemer to the Veterans Committee for a Term to Expire on April 30, 2013.

- 6-A.3 (C.A.) Approve Reappointment of Phil McBride to the Citizen Corp Council for a Term to Expire on April 30, 2013.

- 6-A.4 (C.A.) Approve Reappointment of Don DiSanto & William Mingotti (Charter National Bank and Trust), Glenn Dailey (Paragon Group I, Ltd.), Philip McBride (Hanover Quick Wash), Bob Morris and Allen Silbernagel (Menards), and Gail Tobin (Hanover Park Branch Library) to the CONECT Committee for a Term to Expire on April 30, 2013.

- 6-A.5 (C.A.) Approve Reappointment of Eira Corral, Kenneth Griesemer, Matthew P. Idicula, Gayle Peneschi, Maria Washington, Jammie Woods, Ron Woods to the Cultural Inclusion and Diversity Committee for a Term to Expire on April 30, 2013.

- 6-A.6 (C.A.) Approve Reappointment of Jeff Bakes and Philip McBride to the Development Commission for a Term to Expire on April 30, 2013.
- 6-A.7 (C.A.) Approve Reappointment of Frank Grant-Acquah, Adeliaide Grant-Acquah, and Linda McCance Packham to the Sister City Committee for terms ending on April 30, 2013.
- 6-A.8 (C.A.) Approve Use of Chamber Council Room for a Townhall Meeting by State Representative Fred Crespo on Wednesday, June 16, 2010.
- 6-A.9 (C.A.) Authorize Contract with DATA-TEL System Solutions for Maintenance for an Amount Not to Exceed \$16,380 and Authorize the Village Manger to Execute the All Necessary Documents.
- 6-A.10 (C.A.) Approve Standing Purchase Order to Fireground Supply, Inc. for the Purchase of Uniforms and Accessories for an Amount Not to Exceed \$9,500 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.11 (C.A.) Approve Standing Purchase Order to John Reikas Services for Repair Work at the Sewage Treatment Plant for an Amount Not to Exceed \$20,000 and Authorize the Village Manger to Execute All Necessary Documents.
- 6-A.12 (C.A.) Approve Use of Municipal Complex Parking Lots for the Environmental Committee Recycling Event on Saturday, September 18, 2010.
- 6-A.13 (C.A.) Approve Purchase Order to AECOM for Continued Work on the Zinc Control Program for an Amount Not Exceed \$110,000 and Authorize the Village Manager to Execute All Necessary Documents.

- 6-A.14 (C.A.) Approve Standing Purchase Order to Synagro Central, LLC for the Dewatering and Hauling Sludge for an Amount Not to Exceed \$140,000 and Authorize Village Manger to Execute All Necessary Documents.
- 6- A.15 (C.A.) Award Contract to Jetco, Ltd. for the Digester Cleaning and Painting of the Aerobic Digester Tank Located at STP 1 for an Amount Not to Exceed \$183,100 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.16 (C.A.) Award Purchase Order to Walter E. Duchler Associates for the Construction Engineering Services for STP 1 Digester Tank Cleaning and Painting Project for an Amount Not to Exceed \$16,838 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.17 (C.A.) Approve Purchase Order to Suburban Laboratories, Inc. for Water and Wastewater Sample Testing and Reporting for an Amount Not to Exceed \$18,200 and Authorize the Village Manger to Execute All Necessary Documents.
- 6-A.18 (C.A.) Approve the Purchase of a New LifePak 15 Cardiac Monitor from Physio Control for An Amount Not to Exceed \$25,596 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.19 (C.A.) Pass Resolution R-10-15: A Resolution of the President and Board of Trustees of the Village of Hanover Park, Illinois Urging the Officials of Cook County Responsible for the Various Steps Resulting in Issuing the 2nd Installment of Real Estate Tax Bills to Perform Their Functions in a Timely Manner and to Adopt Meaningful Tax Billing and Collection Reform.
- 6-A.20 (C.A.) Pass Resolution R-10-16: A Resolution for Improvement by Municipality Under the Illinois Highway Code.
- 6-A.21 Award Contract to Schroeder Asphalt Services, Inc. for the Reconstruction of Astor Avenue for an Amount Not to Exceed \$385,000 and Authorize the

- 6-A.22 Approve the Waiver to Sign Permit Fees to the Hanover Park Hurricane
(C.A.) Football Association.
- 6-A. 23 Pass Resolution R-10-17: A Resolution Approving a Pledge Depository
(C.A.) Agreement with Parkway Bank and Bank of America.
- 6-A.24 Pass Ordinance O-10-10: An Ordinance Granting a Special Use for an
Automobile Dealership on Property at 1830 Army Trail Road, Hanover Park,
Illinois.
- 6-A.25 Direction- Prepare Ordinance for the Adoption of the 2010 Comprehensive
Plan.
- 6-A.26 Approve the Collective Bargaining Agreement Between the Village of Hanover
Park and the Metropolitan Alliance of Police (MAP) Police Sergeants and
Authorize the Village President and the Village Manager to Execute the
Contract Documents.
- 6-A.27 Pass Ordinance O-10-11: An Ordinance Authorizing the Fourth Amendment to
the 2009-2010 Budget of the Village of Hanover Park.
- 6-A.28 Pass Ordinance O-10-12: An Ordinance Authorizing the Disposal of Personal
Property Owned by the Village of Hanover Park in Exchange for Fire Training
Services.
- 6-A.29 Approve Warrant SWS 130 in the Amount of \$1,070,642.93.
- 6-A.30 Approve Warrant W 618 in the Amount of \$391,677.07

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 Meeting of April 1, 2010.
 - 8-A.2 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of April 1, 2010.

9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.

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

11. ADJOURNMENT