

PRESIDENT AND BOARD OF TRUSTEES' AGENDA

JUNE 18, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 5-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
- 5-A.1 Executive Session – Personnel – Section 2 (c)(1).
- 5-A.2 Pass Resolution R-09-15: Authorizing Signatories for the Village of Hanover Park, IL
- 5-A.3 Pass Resolution R-09-16: Authorizing Signatories for Wire Transfer Agreements with Designated Depositories
- 5-A.4 Pass Ordinance O-09-17: Deleting the Position of Village Collector from the Village of Hanover Park Base Salary Plan and Setting the Compensation for Village Collector.
- 5-A.5 Appoint Village Collector.
- 5-A.6 Pass Resolution R-09-17: Accepting the IDOT Audit Report of the Village's Motor Fuel Tax Fund- Report No. 38
- 5-A.7 Award Contract for Emergency Tree and Branch Removal with Burke's Tree Service in an Amount Not to Exceed \$12,000.00 and with Winkler's Tree Service in an Amount Not to Exceed \$6,000.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
- 5-A.8 Award the Contract for the Repair Services to the 1998 Vactor Combination Sewer Cleaner to Standard Equipment Company of Chicago in an Amount Not to Exceed \$22,250.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
- 5-A.9 Pass Resolution R-09-18: Authorizing Participation in the Clean Air Counts (CAC) Program
- 5-A.10 Provide Direction for Staff on Proposal by Franklin Properties for a Sales Tax Sharing Agreement to Assist with Façade Improvements at Greenbrook Plaza Shopping Center

- 5-A.11 Award Contract for Street Lighting Maintenance with Lyons Pinner Electric Company in an Amount Not to Exceed \$72,650.00 and Authorize the Acting Village Manager to Issue a Standing Purchase Order.
- 5-A.12 Award Contract for Commuter Parking Lot Resurfacing to A.Lamp Concrete Contractors in an Amount Not to Exceed \$116,931.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
- 5-A.13 Pass Resolution R-09-19: Authorizing Memorandum of Agreement Between the Village of Hanover Park, Illinois, for Legal Services.
- 5-A.14 Pass Ordinance O-09-18: Amending the Municipal Code of the Village of Hanover Park by Deleting the Department of Law and Providing for the Office of Corporation Counsel and Village Attorney.
- 5-A.15 Pass Ordinance O-09-19: Amending Section 78-121 of Chapter 78 of the Municipal Code of the Village of Hanover Park by Redefining Chronic Nuisance Property by Providing Tow or More Nuisance Activities within Six (6) Months as Opposed to Three or More within Twelve (12) Months As the Frequency and Time Period.
- 5-A.16 Pass Amendment to Correct the Named Company to W.S. Darley & Co. on the Previously Approved Contract for the Purchase of Eight (8) Sets of Firefighting PPE for an Amount Not to Exceed \$15,810.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
- 5-A.17 Pass Ordinance O-09-20: Amending the Base Salary Plan of The Village of Hanover Park
- 5-A.18 Approve Warrant SWS109 in the Amount of \$1,190,922.70
- 5-A.19 Approve Warrant FY 2009 SW607 in the Amount of \$ 12,330.42
- 5-A.20 Approve Warrant FY 2010 SW607 in the Amount of \$ 212,615.13

6. VILLAGE MANAGER'S REPORT
No Report Scheduled.

7. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
7-A.1 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of June 4, 2009, as Published.

8. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report Scheduled.

9. VILLAGE TRUSTEES' REPORTS

9-A. TONI L. CARTER
No Report Scheduled.

9-B. BILL CANNON
No Report Scheduled.

9-C. RICK ROBERTS
No Report Scheduled.

- 9-D. LORI A. KAISER
No Report Scheduled.
- 9-E. JOSEPH J. NICOLOSI
No Report Scheduled.
- 9-F. EDWARD J. ZIMEL JR
No Report Scheduled.
- 10. ADJOURNMENT