

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, September 2, 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. PRESENTATIONS
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.

PROCLAMATIONS-

Proclamation Declaring the Month of September, 2010, as National Preparedness Month in the Village of Hanover Park.

Proclamation Declaring September 15th –October 15th, 2010 as Hispanic Heritage Month in the Village of Hanover Park.

- 6-A.1 (C.A.) Pass Resolution R-10-24: Resolution Approving Letter Certifying Village's Intent to Participate in the DuPage Countywide Interoperable Emergency Radio Dispatch System Through the Use of Motorola, Inc.'s Starcom21 Infrastructure.
- 6-A.2 (C.A.) Approve a Business Class Service Order Agreement with Comcast and Authorize the Manager to Execute the Necessary Documents.
- 6-A.3 (C.A.) Award Contract to Dukane Precast in the Amount of \$570,000 and Waukegan Steel in the Amount of \$825,000, both of which shall become the Subcontractors of Leopardo Construction for the Total Amount of \$1,395,000.
- 6-A.4 (C.A.) Pass Resolution R-10-25: Resolution Authorizing an Amendment to the PCS Agreement for the Morton Road Water Tower.
- 6-A.5 Pass Ordinance O-10-24: An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hanover Park.
- 6-A.6 Pass Ordinance O-10-25: An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Hanover Park.
- 6-A.7 Approve Warrant SWS138 in the Amount of \$954,332.68.
- 6-A.8 Approve Warrant W622 in the Amount of \$1,452,834.27.
- 7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.
- 8. VILLAGE CLERK'S REPORT – EIRA CORRAL
 - 8-A.1 Waive the Reading and Approve the Minutes of the Board Meeting of August 19, 2010, as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS
 - 10-A. TONI L. CARTER - No Report Scheduled.
 - 10-B. BILL CANNON - No Report Scheduled.
 - 10-C. RICK ROBERTS - No Report Scheduled.
 - 10-D. LORI KAISER - No Report Scheduled.
 - 10-E. JOSEPH J. NICOLOSI - No Report Scheduled.
 - 10-F. EDWARD J. ZIMEL JR. - No Report Scheduled.
- 11. EXECUTIVE SESSION – Section 2(c)(5): Land Acquisition
- 12. ADJOURNMENT.