

## PRESIDENT AND BOARD OF TRUSTEES' AGENDA

September 3, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
  - 4-A.1 Swear in Police Patrol Officer Brian Wiebe.
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 Executive Session: Litigation – Section 2(c)(11), Personnel 2(c)(1) and Discussion of Executive Session Minutes Section 2(c)(21).
  - 6-A.2 Sign a Proclamation Declaring the week of September 7-11, 2009 as *Payroll Week*.
  - 6-A.3 Sign a Proclamation Declaring the week of September 21, 2009 as *Live United Week*.
  - 6-A.4 Sign a Proclamation Declaring the week of September 7-11, 2009 as *Adult Literacy Week*.
  - 6-A.5 Approve Ordinance O-09-27: An Ordinance Designating the Village's Director on the Board of Directors of the Northwest Suburban Municipal Joint Action Water Agency.
  - 6-A.6 Approve Ordinance O-09-28: An Ordinance Creating a Finance Committee.
  - 6-A.7 Approve the Purchase Order for Vactor Sewer Cleaning and Repairs with Standard Equipment in an Amount Not to Exceed an Additional \$1,998.00.
  - 6-A.8 Authorize the Village Manager to Increase the Standing Purchase Order with Burke's Tree Service for Emergency Tree Removal in an Amount Not to Exceed \$10,000.00.
  - 6-A.9 Approve Ordinance O-09-29: An Ordinance Authorizing the Sale and Conveyance of Real Estate Owned by the Village of Hanover Park.

- 6-A.10 Award the Contract for the Lake Street Excavation to \$15,800.00 Martam Construction in an Amount Not to Exceed \$15,800.00 and Authorize the Village Manager to Execute the Contract Documents.
- 6-A.11 Approve Ordinance O-09-30: An Ordinance Reopening the Project Funds for the Series 1987 and Series 1989 Barrington-Irving Tax Increment Revenue Bonds.
- 6-A.12 Motion Disapproving Payment to Leonard Publishing Company.
- 6-A.13 Approve Warrant SWS 114 in the Amount of \$964,189.59.
- 6-A.14 Approve Warrant W 609 in the Amount of \$218,421.09.
  
- 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 August 20, 2009, as Published.
  
- 9. CORPORATION COUNSEL'S REPORT – BERNARD 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-A. ADJOURNMENT