

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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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, December 16, 2010
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**
5. **TOWNHALL SESSION**
Persons wishing to address the public body must register prior to Call to Order.
Please note that public comment is limited to 5 minutes.
6. **VILLAGE PRESIDENT REPORT – RODNEY CRAIG**
 - Appointment of Amy Dennerlein to the CONECT Committee for a Term Ending on April 30, 2013.

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** Pass Resolution Consenting to A Strategic Partnership Among Leopardo Companies, OSHA, Chicago Regional Council of Carpenters, Onsite Safety and Health Consultation of the Illinois Department of Commerce and Economic Opportunity, and the Village of Hanover Park, Illinois
(C.A.)

- 6-A.2** Approve Purchase Order to CDS Technologies for Fourteen Mobile Data Computers for an Amount Not to Exceed \$58,486 and Authorize the Village Manager to Execute All Necessary Documents.
(C.A.)

- 6-A.3** Approve the Purchase Order Increase to Powell Tree Care for Hazardous Tree Removals for an Amount Not to Exceed \$56,000 and Authorize the Village Manager to Execute All Necessary Documents.
(C.A.)

- 6-A.4** Award Contract to Northwestern Landscape for Creek Bank Turf Maintenance in an Amount Not to Exceed \$6,598 and Authorize the Village Manager to Execute All Necessary Documents.
(C.A.)

- 6-A.5** Pass A Resolution Authorizing an Agreement for Operation and Maintenance of Commuter Parking Facility in the Village of Hanover Park.
(C.A.)

- 6-A.6** Approve the Use of The Public Works Garage by the Girl Scouts on February 12, 2011.
(C.A.)

- 6-A.7** Pass A Resolution Approving an Intergovernmental Agreement Pace Route 554 and a Route 554 Service Agreement with the Suburban Bus Division of the Regional Transportation Authority (PACE).
(C.A.)

- 6-A.8** Approve the Appointment of Amy Dennerlein to the CONECT Committee for a Term Ending on April 30, 2013.
(C.A.)

- 6-A.9** Pass A Resolution to Participate in NLC Prescription Discount Card Program.

- 6-A.10** Pass Resolution Authorizing an Intergovernmental Agreement for Non-Emergency Dispatch Services Between the Village of Hanover Park, Illinois, and DuPage Public Safety Communications (Du-Comm).

- 6-A.11** Pass An Ordinance Authorizing the Levy and Assessment of Taxes for the Corporate and Municipal Purposes of the Village of Hanover Park, A Home Rule Municipality, Cook and DuPage Counties, Illinois, for the Fiscal Year Beginning May, 2010 and Ending April 30, 2011.

- Pass An Ordinance Abating a Portion of the Annual Tax for 2010 for General Obligation Refunding Bonds, Series 2002.

- Pass An Ordinance Abating a Portion of the Annual Tax for 2010 for General Obligation Bonds, Series 2010.

Pass An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Three.

Pass An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Four.

Pass An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Five.

Pass An Ordinance Authorizing the Levy an Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Six.

6-A.12 Approve the Expenditure of Funds for the Village President to attend the U.S. Conference of Mayors Winter Meeting, In an Amount Not to Exceed \$2,000.

6-A.13 Approve Warrant SWS145 in the Amount of \$2,375,918.01.

6-A.14 Approve Warrant SW625 in the Amount of \$377,613.32.

7. VILLAGE MANAGER'S REPORT- RON MOSER

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL

8-A.1 Waive the Reading and Approve the Minutes of the Regular Board Meeting of December 2, 2010 as Published.

8-A.2 Waive the Reading and Approve the Minutes of the Board Workshop Meeting of December 2, 2010 as Published.

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

10. VILLAGE TRUSTEES REPORTS

10-A. EDWARD J. ZIMEL JR.
No Report Scheduled.

10-B. TONI L. CARTER.
No Report Scheduled.

10-C. BILL CANNON.
No Report Scheduled.

10-D. RICK ROBERTS.

No Report Scheduled.

10-E. LORI KAISER.
No Report Scheduled.

10-F. JOSEPH J. NICOLosi.
No Report Scheduled.

11. EXECUTIVE SESSION

- Section 2(C)(1)- Employment of Specific Employees of the Public Body
- Section 2(C)(2)-Concerning Salary Schedules for a Class of Employees

12. ADJOURNMENT