

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
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

**VILLAGE BOARD
REGULAR MEETING**

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

**Thursday, May 5,, 2011
7:30 p.m.**

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCEPTANCE OF AGENDA**
- 4. PRESENTATIONS/ REPORTS**
 - Swearing in of William Well – Promotion
- 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**

Proclamation – National Police Week

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** Approve purchase order with Traffic Control & Protection of West Chicago for
(C.A.) purchases of annual sign materials in the amount of \$25,000.00 and authorize the Village Manager to execute the necessary documents
- 6-A.2** Approve blanket purchase order with Fireground Supply, Inc for the purchase of Fire
(C.A.) Department uniform and uniform accessories in the amount of \$9,500.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.3** Approve award of Contract for the reconstruction of Iris Ave. & Flower Ct. to
(C.A.) Schroeder Asphalt Services, Inc. in an amount not to exceed \$317,424.00 and Pass an IDOT “Resolution for Improvement by Municipality under the Illinois Highway Code”, appropriating Motor Fuel Tax dollars in the amount of \$317,424.00.
- 6-A.4** Approve blanket purchase order with Streicher’s, a police equipment supply
(C.A.) company, for the purchase of bulletproof vests, holsters, belts, expandable batons, and miscellaneous police equipment in the amount of \$11,000.00 and authorize the Village Manager to execute the necessary documents .
- 6-A.5** Approve blanket purchase order with Kale Uniforms for Police Department uniforms
(C.A.) in the amount of \$44,100.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Approve blanket purchase order with Alaniz Landscaping in the amount of \$14,500
(C.A.) for the removal of high weeds and grass and other lawn maintenance issues and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Approve waiver of the carnival permit fee for the Hanover Park Park District 2011
(C.A.) Carnival, which is expected to take place on Thursday, August 25 through Sunday, August 28, 2011.
- 6-A.8** Pass Resolution memorializing the results of the consolidated election held April 5, 2011.
- 6-A.9** Direct staff to pursue a six-month contract with WBBM for the purpose of advertising the TIF districts and direct staff to bring a contract for consideration to the May 19, 2011 Village Board meeting for approval.
- 6-A.10** Approve purchase order with AECOM of Chicago for continued work on the Zinc Control Program and Sludge Permit Renewal in the amount of \$110,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.11** Pass Ordinance amendment to Chapter 58 of the Municipal Code, Section 58-301 through 58-309 regulating Antique Dealers, Canvassers, Pawn Brokers and Dealers in Secondhand Articles.
- 6-A.12** Pass Ordinance amendment to Chapter 14 of the Municipal Code, Section 14-9 by providing for Bees or Hives on Village owned land.

- 6-A.13** Approve Warrant SWS154 in the Amount of \$1,728,771.37.
- 6-A.14** Approve Warrant W630 in the Amount of \$235,408.41.
- 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 April 21, 2011, as Published.
 - 8-A.2** Waive the Reading and Approve the Minutes of the Board Workshop Meeting of April 21, 2011, as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**
 - 10-A. JAMES KEMPER**
No Report Scheduled.
 - 10-B. JENNI KONSTANZER**
No Report Scheduled.
 - 10-C. JON KUNKEL**
No Report Scheduled.
 - 10-D. EDWARD J. ZIMEL JR.**
No Report Scheduled.
 - 10-E. BILL CANNON**
No Report Scheduled.
 - 10-F. RICK ROBERTS.**
No Report Scheduled.
- 11. EXECUTIVE SESSION**
None Scheduled.
- 12. ADJOURNMENT**



TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, P.E., Director of Public Works

SUBJECT: Sign Materials

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

Staff is requesting that a standing purchase order for annual sign material purchases be approved in the amount of \$25,000 to Traffic Control & Protection of West Chicago.

Discussion

Each year, the Village purchases aluminum sign blanks and sign material to manufacture most of our traffic control and other miscellaneous signs. A bid packet was prepared and sent to six companies. Sealed bids were opened on April 7, 2011 with the results shown below.

Custom Products Corp., Jackson, MS	\$22,482.05
* Traffic Control & Protection, West Chicago, IL	\$23,486.70
Nafisco Inc., Romeoville, IL	\$16,315.00
	Incomplete Bid
Newman Signs, Jamestown, ND	Not Read
Tapco, Brown Deer, WI	Not Read

Staff is recommending the Village Board accept the bid from Traffic Control & Protection of West Chicago as the lowest responsible bid. They have been the provider of signs and materials for the last 10 years and service has been outstanding. The low bidder, Custom Products Corp. of Jackson, Mississippi has not sold to another municipality in Illinois and staff is concerned about responsiveness and delivery of material. We are recommending the Village Board award the contract for the full budgeted amount of \$25,000.

Recommended Action

We respectfully request the Village President and Board of Trustees award a contract to the lowest responsible bidder, Traffic Control & Protection of West Chicago, for the annual sign material purchase and authorize the Village Manager to issue a standing purchase order in the amount of \$25,000.

Agreement Name: _____
Executed By: Ron Moser


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Craig A. Haigh, Fire Chief

SUBJECT: Blanket Purchase Order for Fire Department Uniforms

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

The Fire Department requests Board of Trustees approval to establish a blanket purchase order with Fireground Supply, Inc. in the amount of \$9,500 for the purchase of Fire Department uniforms and uniform accessories between May 1, 2011 and April 30, 2012. These funds are provided for in the FY12 budget.

Discussion

Fireground Supply, located in nearby West Chicago, has supplied uniforms and accessories to the Fire Department for the last ten (10) years. The quality and service has been exceptional. Fireground Supply has helped design the Fire Department's patches and logos. Custom embroidery is offered at no additional charge. Fireground Supply offers free pick-up and delivery as well as custom fitting/tailoring at their facility.

Recommended Action

The Fire Department respectfully requests the Board of Trustees approve a blanket purchase order to Fireground Supply, Inc. in an amount of \$9,500 for the purchase of uniforms and accessories.

Agreement Name: _____

Executed By: _____


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
William Beckman, Village Engineer

SUBJECT: Iris Avenue & Flower Court Reconstruction Bid Award

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

Award the Construction Contract for the reconstruction of Iris Ave. & Flower Ct. to Schroeder Asphalt Services, Inc. in an amount not to exceed \$317,424 and also pass an IDOT "Resolution for Improvement by Municipality under the Illinois Highway Code", appropriating Motor Fuel Tax dollars in the amount of \$317,424.

Discussion

Bids were opened on April 26, 2011 for the reconstruction of Iris Ave. from Hollywood Ave. to Briarwood Ave. and the entirety of Flower Ct. The FY12 Budget includes \$400,000 for this project. The following bids were received:

	Company	Amount
1.	Schroeder Asphalt	\$288,567.15
2.	A. Lamp Concrete Contractors	\$295,305.20
3.	Chicagoland Paving	\$299,900.00
4.	Brothers Asphalt	\$332,245.80
5.	Martam	\$343,291.30
6.	R.W. Dunteman	\$347,812.13
7.	Alliance Contractors	\$349,211.32
8.	Greg Greenhill Construction	\$352,500.00
9.	J.A. Johnson Paving	\$356,523.65
10.	Abbey Paving	\$365,244.00
11.	Briggs Paving	\$366,499.34
12.	Landmark Contractors	\$367,260.30
13.	Copenhaver	\$404,365.50
14.	G & M Cement Construction	\$405,839.25

Agreement Name: Astor Ave. & Flower Ct. Construction Contract

Executed By: Ron Moser

Schroeder Asphalt has done previous work in the Village including the 2010 Astor Ave. Street Reconstruction Project and we have been satisfied with their performance.

Since this was bid on unit price basis we would like to award the contract with a 10% contingency to account for field changes and minor variations in quantities. This will make the contract award in the amount of \$317,424 which is considerably under the \$400,000 budgeted amount.

We are also requesting that the Village Board pass the attached "Resolution for Improvement by Municipality under the Illinois Highway Code", which will appropriate the necessary Motor Fuel Tax Funds for the project.

Recommended Action

We are requesting that the Village Board award a contract for the reconstruction of Iris Ave. & Flower Ct. to Schroeder Asphalt Services, Inc. in an amount not to exceed \$317,424 and authorize the Village Manager to execute the contract documents. We are also requesting that the Village Board pass the attached "Resolution for Improvements by Municipality under the Illinois Highway Code" in the amount of \$317,424.

Attachment : Resolution



Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the Council or President and Board of Trustees Village of Hanover Park Illinois that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Iris Ave.	NA	Hollywood Ave.	Briarwood Ave.
Flower Ct.	NA	Briarwood Av.	Dead End

BE IT FURTHER RESOLVED,
 1. That the proposed improvement shall consist of Street reconstruction, including earth excavation, construction of storm sewers, and appurtenances, combination curb & gutters, aggregate base course, bituminous concrete surface and binder courses PCC sidewalks, PCC driveways and shall be constructed NA wide

and be designated as Section 11-00060-00-FP

2. That there is hereby appropriated the (additional Yes No) sum of Three Hundred Seventeen Thousand Four Hundred Twenty Four Dollars and 00/100 Dollars (\$317,424.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved _____
 Date _____
 Department of Transportation

 Regional Engineer

I, Eira Corral, Village Clerk in and for the Hanover Park Village of Hanover Park City, Town or Village County of Cook and DuPage, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees Council or President and Board of Trustees at a meeting on May 5, 2011 Date
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ (SEAL)

 City, Town, or Village Clerk



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
David Webb, Chief of Police

SUBJECT: Blanket Purchase Order to Streicher's for the Purchase of Bulletproof Vests & Police Equipment

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

The Police Department requests Board approval to establish a blanket purchase order with Streicher's, a police uniform equipment company, in the amount of \$11,000 for the purpose of purchasing bulletproof vests, holsters, belts, expandable batons and miscellaneous police equipment, purchased between May 1, 2011 and April 30, 2012. These funds are provided for in the FY12 Budget.

Discussion

Streicher's, a police equipment supply company, is headquartered in Minneapolis, Minnesota, with a regional sales representative located in the Chicago/Southern Wisconsin area. Streicher's offers holsters, belts, expandable batons and other miscellaneous police equipment that would normally be purchased from the Department's uniform supplier, Kale Uniform, but at a lower price than Kale. Although Streicher's does not have the capability to provide the same products and services as Kale Uniform for uniform clothing items, the Department has successfully used Streicher's for the purchase of bulletproof vests and leather equipment in the past.

Pursuant to the labor agreement between the Metropolitan Alliance of Police and the Village of Hanover Park, police officers are entitled to reimbursement for the purchase of standard concealable body armor which is replaced in compliance with the manufacturer's recommendations. Many of the officers choose Streicher's to purchase their concealable body armor because the Streicher's prices are the lowest prices and also the Streicher's sales representative provides excellent customer service to the officers.

The Police Department Budget for FY12 includes allocations for replacement of concealable body armor pursuant to the labor agreement, purchase of police leather equipment, expandable batons and miscellaneous equipment in an amount totaling \$11,000.

Agreement Name: _____

Executed By: _____

Recommended Action

The Police Department respectfully requests the Village Board approve the establishment of a blanket purchase order with Streicher's in the amount of \$11,000.

TC/kap

Attachment: Blanket Purchase Order Requisition
Price List



Village of Hanover Park Purchase Requisition

Finance Department Use
Purchase Order Number

Date	<u>4-1-2011</u>	Date Needed	<u>05/01/2011</u>
Vendor	<u>Streichers</u>	Vendor #	_____
Address	_____	Requisition By	<u>Deputy Chief Tom Cortese</u>
	_____	Department	<u>Police</u>
	_____	Justification for Choosing Vendor	
Deliver To	<u>Hanover Park Police Department</u>	Lowest Price	<input checked="" type="checkbox"/> <u>Board Approved</u> <input type="checkbox"/>
	<u>2121 W. Lake Street</u>	Other	<input type="checkbox"/> Reason: <u>Sole Provider</u>
	<u>Hanover Park, IL 60133</u>		

Quantity	Unit	Description	Unit Price	Extended Price
		Protective Equipment Patrol Division Allocation		\$ 5,000.00
		Holsters, belts, expandable batons & miscellaneous equipment		\$6,000.00
			\$	\$
			\$	\$
			\$	\$
		Total		\$11,000.00

Account Number	Amount
001-0820-421.02-31	\$ 5,000.00
001-0820-421.02-31	\$ 6,000.00
Total:	\$11,000.00

Chief Information Officer

The Chief information Officer's signature is required for all technology related purchases.

Purpose _____

Are any of the items in this purchase for Interoperable Emergency Response Equipment:
If yes, does the purchase comply with NIMS requirements? Yes No
 Yes No

Approval _____
Division _____ Finance Director _____
Department _____ Village Manager (1) _____

(1) The Village Manager's signature is required for unbudgeted expenditures and expenditures for which insufficient funds have been budgeted.

Hanover Park Police Department
Equipment Order Form

3/24/2011

PO #:



<u>Officer Name</u>	<u>Quantity</u>	<u>Item #</u>	<u>Description</u>	<u>Cost</u>	<u>Extended Cost</u>
		ASP-FB21	BATON: 21" EXPANDABLE, FOAM GRIP, BLACK STEEL	\$ 69.00	\$ -
		ASP-SB21F.BW	BATON HOLDER: SIDE-BREAK, BLACK WEAVE	\$ 29.00	\$ -
		SF-90HSBW	CUFF HOLDER: SINGLE, BW, HIDDEN SNAP	\$ 25.00	\$ -
		SF-65BBW.4	KEEPER: BBW, 2-SNAP, BRASS SNAPS, 3/4 (4-PACK)	\$ 11.00	\$ -
		SF-65BW.4	KEEPER: BBW, 2-SNAP, CHROME SNAPS, 3/4 (4-PACK)	\$ 11.00	\$ -
		SW-R100N	HANDCUFFS: CHAIN, NICKEL, STANDARD	\$ 22.00	\$ -
		SF-77HSBW.17	MAG HOLDER: DUBL, BBW, HIDDEN SNAP, GLOCK 17/22	\$ 33.00	\$ -
		SF-94BW.28	BELT: EQUIPMENT, BBW, VELCRO, Waist 28	\$ 59.00	\$ -
		SF-94BW.30	BELT: EQUIPMENT, BBW, VELCRO, Waist 30	\$ 59.00	\$ -
		SF-94BW.32	BELT: EQUIPMENT, BBW, VELCRO, Waist 32	\$ 59.00	\$ -
		SF-94BW.34	BELT: EQUIPMENT, BBW, VELCRO, Waist 34	\$ 59.00	\$ -
		SF-94BW.36	BELT: EQUIPMENT, BBW, VELCRO, Waist 36	\$ 59.00	\$ -
		SF-94BW.38	BELT: EQUIPMENT, BBW, VELCRO, Waist 38	\$ 59.00	\$ -
		SF-94BW.40	BELT: EQUIPMENT, BBW, VELCRO, Waist 40	\$ 59.00	\$ -
		SF-94BW.42	BELT: EQUIPMENT, BBW, VELCRO, Waist 42	\$ 59.00	\$ -
		SF-94BW.44	BELT: EQUIPMENT, BBW, VELCRO, Waist 44	\$ 59.00	\$ -
		SF-94BW.46	BELT: EQUIPMENT, BBW, VELCRO, Waist 46	\$ 59.00	\$ -
		SF-94BW.48	BELT: EQUIPMENT, BBW, VELCRO, Waist 48	\$ 59.00	\$ -
		SF-94BW.50	BELT: EQUIPMENT, BBW, VELCRO, Waist 50	\$ 59.00	\$ -
		SF-94BW.52	BELT: EQUIPMENT, BBW, VELCRO, Waist 52	\$ 59.00	\$ -
		SF-94BW.54	BELT: EQUIPMENT, BBW, VELCRO, Waist 54	\$ 59.00	\$ -
		SF-94BW.56	BELT: EQUIPMENT, BBW, VELCRO, Waist 56	\$ 59.00	\$ -
		SF-94BW.58	BELT: EQUIPMENT, BBW, VELCRO, Waist 58	\$ 59.00	\$ -
		SF-99BW.XS	BELT: GARRISON, BBW, VELCRO, XS [24-26"]	\$ 29.00	\$ -
		SF-99BW.S	BELT: GARRISON, BBW, VELCRO, SM [28-32"]	\$ 29.00	\$ -
		SF-99BW.M	BELT: GARRISON, BBW, VELCRO, MED [34-36"]	\$ 29.00	\$ -
		SF-99BW.L	BELT: GARRISON, BBW, VELCRO, LRG [38-42"]	\$ 29.00	\$ -
		SF-99BW.XL	BELT: GARRISON, BBW, VELCRO, XL [44-46"]	\$ 29.00	\$ -
		SF-99BW.XXL	BELT: GARRISON, BBW, VELCRO, XXL [48-50"]	\$ 29.00	\$ -
		SF-99BW.XXXL	BELT: GARRISON, BBW, VELCRO, XXXL [52-54"]	\$ 29.00	\$ -
		SF-6360BWX.17R	HOLSTER: #6360 ALS, STX BBW, RIGHT Hand, GL 17/22	\$ 99.00	\$ -
		SF-6360BWX.17L	HOLSTER: #6360 ALS, STX BBW, LEFT Hand, GL 17/22	\$ 99.00	\$ -
		SF-6360BWX.17M3R	HOLSTER: #6360 ALS, STX BBW, RIGHT Hand, GL 17/22 with Light	\$ 105.00	\$ -
		SF-6360BWX.17M3L	HOLSTER: #6360 ALS, STX BBW, Left Hand, GL 17/22 with Light	\$ 105.00	\$ -
CSO ITEMS					
		BI-8105.XS	LINER BELT: PATROLTEK, BLK NYLON, SZ. X-SMALL (W: 24 - 28")	\$ 15.00	\$ -
		BI-8105.S	LINER BELT: PATROLTEK, BLK NYLON, SZ. SMALL (W: 28 - 34")	\$ 15.00	\$ -
		BI-8105.M	LINER BELT: PATROLTEK, BLK NYLON, SZ. MEDIUM (W: 34 - 40")	\$ 15.00	\$ -
		BI-8105.L	LINER BELT: PATROLTEK, BLK NYLON, SZ. LARGE (W: 40 - 46")	\$ 15.00	\$ -
		BI-8105.X	LINER BELT: PATROLTEK, BLK NYLON, SZ. X-LARGE (W: 46 - 52")	\$ 15.00	\$ -
		BI-8105.XX	LINER BELT: PATROLTEK, BLK NYLON, SZ. XX-LARGE (W: 52 - 56")	\$ 15.00	\$ -
		DM-59FLBW.26	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 26	\$ 15.00	\$ -
		DM-59FLBW.28	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 28	\$ 35.00	\$ -
		DM-59FLBW.30	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 30	\$ 35.00	\$ -
		DM-59FLBW.32	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 32	\$ 35.00	\$ -
		DM-59FLBW.34	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 34	\$ 35.00	\$ -
		DM-59FLBW.36	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 36	\$ 35.00	\$ -
		DM-59FLBW.38	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 38	\$ 35.00	\$ -
		DM-59FLBW.40	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 40	\$ 35.00	\$ -
		DM-59FLBW.42	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 42	\$ 35.00	\$ -
		DM-59FLBW.44	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 44	\$ 35.00	\$ -
		DM-59FLBW.46	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 46	\$ 35.00	\$ -
		DM-59FLBW.48	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 48	\$ 35.00	\$ -
		DM-59FLBW.50	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 50	\$ 35.00	\$ -
		DM-59FLBW.52	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 52	\$ 35.00	\$ -
		DM-59FLBW.54	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 54	\$ 35.00	\$ -
		DM-59FLBW.56	BELT: EQUIPMENT, 4-ROW STITCH, BBW, 56	\$ 35.00	\$ -

Total: \$ -

Village Board Meeting

05/05/2011

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Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
David Webb, Chief of Police

SUBJECT: Blanket Purchase Order to Kale Uniform for the Purchase of Police Department Uniforms

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

The Police Department requests Board approval to establish a blanket purchase order with Kale Uniform in the amount of \$44,100 for the purchase of Police Department uniforms purchased between May 1, 2011 and April 30, 2012. These funds are provided for in the FY12 Budget.

Discussion

Kale Uniform maintains a store in Wheaton, Illinois, where Department members can be measured and fitted for police uniform equipment. Kale Uniform provides all the uniform items that are required to equip Police Department employees.

At this time, no other area uniform suppliers provide the required uniform items, that can be custom fit to the wearer, nor is there a facility that is closer to Hanover Park than Wheaton, Illinois.

Recommended Action

Police Department staff respectfully request the Village Board to approve a blanket purchase order to Kale Uniform in the amount of \$44,100. Staff is available to answer any questions.

TC/kap

Attachment: Blanket Purchase Order Requisition

Agreement Name: _____

Executed By: _____



Village of Hanover Park Purchase Requisition

Finance Department Use
Purchase Order Number

Date 4-1-11 **Date Needed** 05/01/2011
Vendor Kale Uniforms **Vendor #** 10236
Address PO Box 633214 **Requisition By** Deputy Chief Tom Cortese
Cincinnati, OH 45263-3214 **Department** Police
Justification for Choosing Vendor
Deliver To Hanover Park Police Department **Lowest Price** **Board Approved**
2121 W. Lake Street **Other** **Reason:** Sole Provider
Hanover Park, IL 60133

Quantity	Unit	Description	Unit Price	Extended Price
		Police Uniforms for Administration		\$ 1,400.00
		Police Uniforms for Patrol Division		\$ 37,200.00
		Police Uniforms for Staff Services		\$ 3,000.00
		Police Uniforms for Code Enforcement		\$ 2,500.00
			\$	\$
			\$	\$
			\$	\$
		Total		\$44,100.00

Account Number	Amount
001-0810-421.02-31	\$ 1,400.00
001-0820-421.02-31	\$ 37,200.00
001-0850-421.02-31	\$ 3,000.00
001-0870-421.02-31	\$ 2,500.00
Total:	\$44,100.00

Chief Information Officer

The Chief Information Officer's signature is required for all technology related purchases.

Purpose _____

Are any of the items in this purchase for Interoperable Emergency Response Equipment: Yes No
 If yes, does the purchase comply with NIMS requirements? Yes No

Approval _____
 Division _____
 Department _____

 Finance Director
 Village Manager (1)

(1) The Village Manager's signature is required for unbudgeted expenditures and expenditures for which insufficient funds have been budgeted.



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
David Webb, Chief of Police

SUBJECT: Blanket Purchase Order to Alaniz Landscape Group for Grass & Weed Cutting Services for the Code Enforcement Unit

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

The Police Department requests Board approval to establish a blanket purchase order with Alaniz Landscaping in the amount of \$14,500 for the removal of high weeds and grass and other lawn maintenance issues between May 1, 2011 and April 30, 2012. These funds are provided for in the FY12 Budget.

Discussion

One of the responsibilities of the the Police Department's Code Enforcement Unit is to enforce the Village ordinance pertaining to the maximum permitted height of grass and weeds. On those occasions when the property owner is notified of a violation and fails to abate the violation within the allotted time frame, a member of the Code Enforcement Unit contacts the approved Village vendor and directs them to cut the weeds to an acceptable height. The Village pays the approved vendor for the services and then invoices the owner of the property for the costs incurred.

In late March, Code Enforcement Supervisor Patrick Hamill obtained quotes for the cost of cutting a typical residential lot measuring 75' x 150.' Five landscape companies submitted quotes and the lowest quote is for \$39 per lot from Alaniz Landscaping of Elgin, Illinois. Last year the lowest quote received was \$39 per lot. This year's cost is exactly the same as last year's lowest bid.

Recommended Action

The Police Department respectfully requests the Village Board approve the establishment of a blanket purchase order with Alaniz Landscaping for weed removal services during FY12 in the amount of \$14,500.

Attachment: Blanket Purchase Order Requisition
Quote Memo / Proposal

Agreement Name: _____

Executed By: _____



Village of Hanover Park Purchase Requisition

Finance Department Use
Purchase Order Number

Date	<u>4/1/2011</u>	Date Needed	<u>5/1/11 through 4/30/12</u>
Vendor	<u>Alaniz Landscape Group</u>	Vendor #	_____
Address	<u>P.O. Box 1248</u> <u>Elgin, IL 60121</u>	Requisition By	<u>Deputy Chief Cortese</u>
Deliver To	_____	Department	<u>Police</u>
	_____	Justification for Choosing Vendor	
	_____	Lowest Price <input checked="" type="checkbox"/>	Board Approved <input type="checkbox"/>
	_____	Reason: <input checked="" type="checkbox"/>	<u>Standardized Vendor</u>

Quantity	Unit	Description	Unit Price	Extended Price
		Weed abatement services for Code Enforcement Unit	14,500.00	14,500.00
Total:				\$14,500.00

Account Number	Amount
001-0870-421.03-36	\$ 14,500.00
- - . -	\$
- - . -	\$
- - . -	\$
Total:	\$ 14,500.00

Chief Information Officer

The Chief Information Officer's signature is required for all technology related purchases.

Purpose _____

Are any of the items in this purchase for Interoperable Emergency Response Equipment:
If yes, does the purchase comply with NIMS requirements? Yes No
 Yes No

Approval _____
Division _____
Department _____

Finance Director

Village Manager (1)

(1) The Village Manager's signature is required for unbudgeted expenditures and expenditures for which insufficient funds have been budgeted.

**HANOVER PARK POLICE DEPARTMENT
Inter-Office Memo**

To: Deputy Chief Thomas Cortese
From: Code Enforcement Unit Supervisor Patrick Hamill 
Subject: Weed/Grass Cutting Quotes
Date: March 23, 2011

As requested, listed below are quotes from five area landscapers for cutting grass/weeds when service is requested by the Code Enforcement Unit. Three of these companies (Sebert, Autumn and Alaniz) have a record of prior satisfactory service to the Village.

Alaniz Landscaping (\$39.00)
1525 E. Chicago St., Elgin, IL. 60120
847-289-4900, Miguelle

Davis Landscaping (\$55.00)
P.O. Box 65, Streamwood, IL 60107
630-816-0391, Nick

Classic Landscaping (\$60.00)
3n471 Powis Rd., West Chicago, IL. 60185
630-513-1313, Ismael

Sebert Landscaping (\$85.00)
31w060 West Bartlett Rd., Bartlett, IL. 60103
630-497-1000, Andrew

Autumn Landscaping (\$150.00)
1532 S. Roselle Rd., Schaumburg, IL. 60193
630-893-4100, Mike

The lowest price for cutting an average single-family home (lot size 75' x 150') was submitted by the Alaniz Landscaping Company. The quote (attached) is for \$39.00. We retained Alaniz Landscaping last summer for our Code Enforcement landscaping needs and they performed very satisfactorily. As they are again the lowest bidder, and have a record of prior satisfactory service with us, I recommend retaining Alaniz Landscaping for the upcoming season.

Please contact me if you desire any further information.

ALANIZ LANDSCAPE GROUP

I N C O R P O R A T E D
LANDSCAPE ▲ BRICK PAVING ▲ RETAINING WALLS

P.O. BOX 1248 — ELGIN, IL 60121 ✪ PH.847-289-4900 ✪ FAX.847-289-4901

W W W . A L A N I Z L A N D S C A P E S . C O M

P R O P O S A L

TO:	Village Of Hanover Park	PROJECT:	GRASS CUTTING 2011
	2121 W. LAKE ST.	DATE:	MARCH 22, 2011
	HANOVER PARK, IL 60133	P.O. Number:	
ATTN:	Mr. Pat Hamill	LOCATION:	Various Hanover Park, IL
PHONE	630-372-4484	FAX	630-474-4474

We kindly propose the following work. If acceptable, please sign and fax or mail it back to us.
 Project to be scheduled on or about: _____, 2011

NO	DESCRIPTION	CODE	PRICE
1	Mowing and trimming of residential properties when requested by the city officer	1	\$ 39.00

NOTES: The quote provided is for lawn cutting at private residential properties upon request by the city code officer. Thank You

Approved By: _____
 DATE: _____

In the event the account is not paid within thirty days from the date of the invoice, the customer shall pay all past due amount service charges of 18% and all associated collection costs and reasonable attorney's fees. By signing agrees to these and all specifications enclosed.


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager

SUBJECT: Approve the Waiver of Permit Fee for Hanover Park Park District Carnival

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

For a number of years now, the Hanover Park Park District has held a carnival. Fantasy Amusement has continued to be the amusement company for this annual event. The 2011 Carnival is expected to take place Thursday, August 25 through Sunday, August 28, 2011.

Discussion

The attached letter was received from the Director of Parks and Recreation requesting the Village waive the carnival permit fee associated with the upcoming Labor Day weekend event.

The permit fee cost for a carnival, which includes mechanical rides, is \$500 per day. Therefore, the fee waiver is in the amount of \$2,000 (Hanover Park Code Section 58-42).

The event is held on the Park District's grounds at 1919 Walnut Avenue.

Recommended Action

Respectfully requested is approval of the waiver of the carnival permit fee with contracted Fantasy Amusement for August 25 through August 28, 2011.

RM:smk

Attachments: Hanover Park Park District Letter

Agreement Name: _____

Executed By: _____



(630) 837-2468
FAX (630) 837-9720

1919 Walnut Avenue
Hanover Park, Illinois 60133

April 19, 2011

Ron Moser
Village Manager
Village of Hanover Park
2121 West Lake Street
Hanover Park, IL 60133

Subject: Request for Waiver of Carnival Permit Fees

Dear Ron:

The Hanover Park Park District is respectfully requesting that the Village of Hanover Park again consider waiving its Carnival Permit fee for Fantasy Amusement Company. Fantasy Amusement has continued to be the amusement company for this annual event for the past number of years. The event is scheduled to take place from Thursday, August 25 through Sunday, August 28, 2011.

The Park District appreciates the Village's past cooperation on such matters and looks forward to a favorable response to this request.

Sincerely,

Jeff Acks
Director of Parks and Recreation

cc: Rod Craig, Village President
Park Board of Commissioners
Larry R. Wheeler, Financial Services Administrator


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager

SUBJECT: Resolution Memorializing the Results of the Consolidated Election

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

Attached is a Resolution memorializing the results of the consolidated election held April 5, 2011.

Discussion

Based on the results from the canvass of the Consolidated Election held April 5, 2011 for the election of three Village Trustees, votes were cast in favor of candidates James Kemper, Jenni Konstanzer and Jon Kunkel for a term of four years.

Recommended Action

Staff requests the Village President and Board of Trustees pass a Resolution memorializing the results of the consolidated election held April 5, 2011.

RM:smk

Attachments: Resolution

Agreement Name: _____

Executed By: _____

RESOLUTION NO. R-11-__

A RESOLUTION MEMORIALIZING THE RESULTS OF THE CONSOLIDATED ELECTION HELD APRIL 5, 2011

WHEREAS, the Consolidated Election was held April 5, 2011 for the election of three Village Trustees; and

WHEREAS, pursuant to the State of Illinois Election Code, a canvass of the returns of said election was held with the results as declared herein.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois:

SECTION 1: That from the canvass of results of the Consolidated Election held April 5, 2011 for the election of three Village Trustees, the following votes were cast in favor of the following candidates:

Village Trustees

James Kemper.	867
Jenni Konstanzer	929
Jon Kunkel.	792

SECTION 2: That by reason of said votes, the following have been declared to have been duly elected for a term of four years beginning May 5, 2011: James Kemper, Village Trustee; Jenni Konstanzer, Village Trustee and Jon Kunkel, Village Trustee.

ADOPTED this 5th day of May, 2011 pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____
Village President

Attest: _____
Village Clerk



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Patrick Grill, Director of Community Development

SUBJECT: Direction on TIF Advertising with WBBM Radio

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

Staff is requesting direction from the Village Board as it relates to entering into a contract with WBBM radio to advertise our TIF districts. As the economy shows signs of improvement, staff believes that this is an excellent time to advertise to developers that the Village has TIF incentives available and is willing to consider public-private partnerships to develop or revitalize our TIF areas.

Discussion

In order to reach potential developers to let them know about development opportunities in Hanover Park, staff has been evaluating alternatives to get this message out. Back in March, the Board approved a contract with France Publications to advertise in several of their publications over a six-month period. Mostly recently, staff evaluated the potential of radio advertising and concluded that WBBM offered the best potential to reach decision-makers across Chicagoland.

Like the print media, staff believes that a six-month term is needed to have the greatest impact to reach potential developers when advertising during the morning and evening rush hours, the noon business hour, and several times other times throughout the week.

At the workshop on April 21st, representatives of WBBM played a potential radio ad intended to set the tone for future ads. The thought was to create an ongoing theme whereby two characters would discuss how best to advertise the development potential in Hanover Park. These characters would then be used throughout most of the six-month campaign.

Staff proposes advertising during the following times:

- Three (3x) :60 second messages per week airing 5 am – 8 am, Wednesday – Friday and including AM Drive Business Report.

- Three (3x) :60 second messages per week airing 12 noon – 1 pm, Wednesday – Friday during Noon Business Hour.
- Three (3x) :60 second messages per week airing 3 pm – 8 pm, Wednesday – Friday.
- Six (6x) :60 second messages per week airing 8 pm – 11 pm, Wednesday – Friday.
- Six (6x) :60 second messages per week airing 6 am – 6 pm, Saturday – Sunday.
- Six hundred (600x) :60 second streaming commercials with synced banner ad to run on WBBM AM and/or WSCR.
- 600,000 impressions of a :15 second video pre-roll (production cost included)

In addition, the Village has the choice of one of the following marketing events:

- VIP Party for 40 guests to the 2011 Chicago Air and Water Show with our choice for either Saturday, August 20 or Sunday, August 21, or
- 3 Tables for 30 guests to a Newsmakers Luncheon with Rudy Giuliani on Thursday, August 11th including a “Meet & Greet with Rudy Giuliani”

Since the Village would be able to take more people to the Air and Water Show, staff believes that this event provides more opportunity to meet with more people than the Newsmakers Luncheon would.

The total cost for this six-month campaign would be \$171,400 and payable from our TIF districts. Advertising is an eligible expense in TIF districts.

Staff has researched this cost and finds it to be reasonable, if not advantageous, by comparison. The typical: 30 second radio commercial in Chicago averages approximately \$362.00. The average for our: 60 second ads averages \$340.00 and this includes production costs, streaming commercials and one marketing event.

Recommended Action

We would seek direction from the Village President and Board of Trustees to pursue a six-month contract with WBBM under the aforementioned guidelines and direct Staff to bring a contract for consideration to the May 19, 2011 Village Board meeting for approval.


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: Zinc Control Program/Sludge Permit Renewal

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

Staff is requesting a purchase order be issued to AECOM of Chicago for continued work on our Zinc Control Program and our Sludge Permit Renewal in the amount of \$110,000.

Discussion

On August 2, 2007, the Village Board approved a Professional Services Agreement with AECOM (formerly CTE of Chicago) to assist the Village with our Illinois Environmental Protection Agency required Zinc Control program. The Village needs to issue a new purchase order for Fiscal Year 2012 in order for us to continue to develop the program.

AECOM is continuing to assist the Village under the current contract with engineering services related to the Zinc Control program and the work includes meeting with the IEPA, sample analysis, implementation of permit program, and working with the affected customers. In 2011, the Village is also required to reapply for our sludge disposal permit. AECOM will assist the Village in scheduling the required tests, and filling out required IEPA forms.

Recommended Action

We respectfully request the Village President and Board of Trustees approve a purchase order to AECOM of Chicago in an amount not to exceed \$110,000 and authorize the Village Manager to execute the necessary documents.

ck

Attachment: Professional Services Agreement

Agreement Name: _____

Executed By: Ronald Moser

PROFESSIONAL SERVICE AGREEMENT

This Agreement is made and entered into this _____ day of _____ 2011, by and between AECOM Technical Services, Inc. a California corporation, hereinafter referred to as "ENGINEER" and **VILLAGE OF HANOVER PARK**, hereinafter referred to as "CLIENT".

IN CONSIDERATION of the covenants hereinafter set forth, the parties hereto mutually agree as follows:

I. SCOPE OF SERVICES

ENGINEER shall perform professional engineering Services (the "Services") in connection with CLIENT's facilities in accordance with the Scope of Services set forth in Exhibit A attached hereto.

II. ENGINEER's RESPONSIBILITIES

ENGINEER shall, subject to the terms and provisions of this Agreement:

- (a) Appoint one or more individuals who shall be authorized to act on behalf of ENGINEER and with whom CLIENT may consult at all reasonable times, and whose instructions, requests, and decisions will be binding upon ENGINEER as to all matters pertaining to this Agreement and the performance of the parties hereunder.
- (b) Use all reasonable efforts to complete the Services within the time period mutually agreed upon, except for reasons beyond its control.
- (c) Perform the Services in conformance with the care and skill ordinarily exercised by reputable members of the professional engineering community, performing the same or similar services, practicing under similar conditions at the same time in the same or similar locality. If during the two year period following the completion of Services, it is shown that there is an error in the Services solely as a result of ENGINEER's failure to meet these standards, ENGINEER shall re-perform such substandard Services as may be necessary to remedy such error at no cost to CLIENT. Since ENGINEER has no control over local conditions, the cost of labor and materials, or over competitive bidding and market conditions, ENGINEER does not guarantee the accuracy of any construction cost estimates as compared to contractor's bids or the actual cost to the CLIENT. ENGINEER makes no other warranties either express or implied and the parties' rights, liabilities, responsibilities and remedies with respect to the quality of Services, including claims alleging negligence, breach of warranty and breach of contract, shall be exclusively those set forth herein.
- (d) ENGINEER shall, if requested in writing by CLIENT, for the protection of CLIENT, require from all vendors and subcontractors from which ENGINEER procures equipment, materials or services for the project, guarantees with respect to such equipment, materials and services. All such guarantees shall be made available to CLIENT to the full extent of

the terms thereof. ENGINEER's liability with respect to such equipment, and materials obtained from vendors or services from subcontractors, shall be limited to procuring guarantees from such vendors or subcontractors and rendering all reasonable assistance to CLIENT for the purpose of enforcing the same.

(e) The ENGINEER will be providing estimates of costs to the CLIENT covering an extended period of time. The ENGINEER does not have control over any such costs, including, but not limited to, costs of labor, material, equipment or services furnished by others or over competitive bidding, marketing or negotiating conditions, or construction contractors' methods of determining their prices. Accordingly, it is acknowledged and understood that any estimates, projections or opinions of probable project costs provided herein by the ENGINEER are estimates only, made on the basis of ENGINEER's experience and represent the ENGINEER's reasonable judgment as a qualified professional. ENGINEER does not guaranty that proposals, bids or actual project costs will not vary from the opinions of probable costs prepared by the ENGINEER, and the CLIENT waives any and all claims that it may have against the ENGINEER as a result of any such variance.

III. CLIENT'S RESPONSIBILITIES

CLIENT shall at such times as may be required for the successful and expeditious completion of the Services;

- (a) Provide all criteria and information as to CLIENT's requirements; obtain all necessary approvals and permits required from all governmental authorities having jurisdiction over the project; and designate a person with authority to act on CLIENT's behalf on all matters concerning the Services.
- (b) Furnish to ENGINEER all existing studies, reports and other available data pertinent to the Services, and obtain additional reports, data and services as may be required for the project. ENGINEER shall be entitled to rely upon all such information, data and the results of such other services in performing its Services hereunder.

IV. INDEMNIFICATION

ENGINEER agrees to indemnify and hold harmless CLIENT from and against any and all suits, actions, damages, loss, liability or costs (including, without limitation, reasonable attorneys' fees directly related thereto) for bodily injury or death of any person or damage to third party property if and to the extent arising from the negligent errors or omissions or willful misconduct of ENGINEER during the performance of the Services hereunder.

V. INSURANCE

Commencing with the performance of the Services, and continuing until the earlier of acceptance of the Services or termination of this Agreement, ENGINEER shall maintain standard insurance policies as follows:

- (a) Workers' Compensation and/or all other Social Insurance in accordance with the statutory requirements of the state having jurisdiction over ENGINEER's employees who are engaged in the Services, with Employer's Liability not less than One Hundred Thousand Dollars (\$100,000) each accident;
- (b) Commercial General Bodily Injury and Property Damage Liability and Automobile liability insurance including (owned, non-owned, or hired), each in a combined single limit of One Million Dollars (\$1,000,000) each occurrence for bodily injury and property damage liability. This policy includes Contractual Liability coverage. ENGINEER agrees to name CLIENT as Additional Insured on this policy, but only to the extent of ENGINEER's negligence under this Agreement and only to the extent of the insurance limits specified herein.
- (c) Professional Liability Insurance with limits of \$1,000,000 per claim and in the aggregate covering ENGINEER against all sums which ENGINEER may become legally obligated to pay on account of any professional liability arising out of the performance of this Agreement.

The ENGINEER agrees to provide CLIENT with certificates of insurance evidencing the above described coverage prior to the start of Services hereunder and annually thereafter if required. ENGINEER further agrees to provide a minimum of thirty (30) days advance notice to the CLIENT in the event of cancellation, material change, or non-renewal.

VI. COMPENSATION AND TERMS OF PAYMENT

The fees to be charged for the Services performed hereunder are set forth in Exhibit B-Compensation.

On or about the first day of each calendar month, the ENGINEER shall submit to CLIENT an invoice supported by one copy each of all payrolls, vendors' invoices, expense reports, and any other documentation necessary to substantiate the invoiced amount. CLIENT agrees to pay ENGINEER the full amount of such invoice within thirty (30) days after receipt thereof. In the event CLIENT disputes any invoice item, CLIENT shall give ENGINEER written notice of such disputed item within ten (10) days after receipt of invoice and shall pay to ENGINEER the undisputed portion of the invoice according to the provisions hereof. CLIENT agrees to abide by any applicable statutory prompt pay provisions currently in effect.

VII. TERMINATION

CLIENT may, with or without cause, terminate the Services at any time upon fourteen (14) days written notice to ENGINEER. The obligation to provide further Services under this Agreement may be terminated by either party upon fourteen (14) days' written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party, providing such defaulting party has not cured such failure, or, in the event of a non-monetary default, commenced reasonable actions to cure such failure. In either case, ENGINEER will be paid for all expenses incurred and Services rendered to the date of the termination in accordance with compensation terms of Exhibit B.

VIII. OWNERSHIP OF DOCUMENTS

1. Sealed original drawings, specifications, final project specific calculations and other instruments of service which ENGINEER prepares and delivers to CLIENT pursuant to this Agreement shall become the property of CLIENT when ENGINEER has been compensated for Services rendered. CLIENT shall have the right to use such instruments of service solely for the purpose of the construction, operation and maintenance of the Facilities. Any other use or reuse of original or altered files shall be at CLIENT's sole risk without liability or legal exposure to ENGINEER and CLIENT agrees to release, defend and hold ENGINEER harmless from and against all claims or suits asserted against ENGINEER in the event such documents are used for a purpose different than originally prepared even though such claims or suits may be based on allegations of negligence by ENGINEER. Nothing contained in this paragraph shall be construed as limiting or depriving ENGINEER of its rights to use its basic knowledge and skills to design or carry out other projects or work for itself or others, whether or not such other projects or work are similar to the work to be performed pursuant to this Agreement.

2. Any files delivered in electronic medium may not work on systems and software different than those with which they were originally produced and ENGINEER makes no warranty as to the compatibility of these files with any other system or software. Because of the potential degradation of electronic medium over time, in the event of a conflict between the sealed original drawings and the electronic files, the sealed drawings will govern.

IX. MEANS AND METHODS

- (a) ENGINEER shall not have control or charge of and shall not be responsible for construction means, methods, techniques, sequences or procedures, or for safety measures and programs including enforcement of Federal and State safety requirements, in connection with construction work performed by CLIENT's construction contractors. Nor shall ENGINEER be responsible for the supervision of CLIENT's construction contractors, subcontractors or of any of their employees, agents and representatives of such contractors; or for inspecting machinery, construction equipment and tools used and employed by contractors and subcontractors on CLIENT's construction projects and shall not have the right to stop or reject work without the thorough evaluation and approval of the CLIENT. In no event shall ENGINEER be liable for the acts or omissions of CLIENT's construction contractors, subcontractors or any persons or entities performing any of the construction work, or for the failure of any of them to carry out construction work under contracts with CLIENT.
- (b) In order that ENGINEER may be fully protected against such third party claims, CLIENT agrees to obtain and maintain for the benefit of ENGINEER the same indemnities and insurance benefits obtained for the protection of the CLIENT from any contractor or subcontractor working on the project and shall obtain from that contractor/subcontractor insurance certificates evidencing ENGINEER as an additional named insured.

X. INDEPENDENT CONTRACTOR

ENGINEER shall be an independent contractor with respect to the Services to be performed hereunder. Neither ENGINEER nor its subcontractors, nor the employees of either, shall be deemed to be the servants, employees, or agents of CLIENT.

XI. PRE-EXISTING CONDITIONS

Anything herein to the contrary notwithstanding, title to, ownership of, legal responsibility and liability for any and all pre-existing contamination shall at all times remain with CLIENT. "Pre-existing contamination" is any hazardous or toxic substance present at the site or sites concerned which was not brought onto such site or sites by ENGINEER. CLIENT agrees to release, defend, indemnify and hold ENGINEER harmless from and against any and all liability which may in any manner arise in any way directly or indirectly caused by such pre-existing contamination except if such liability arises from ENGINEER's sole negligence or willful misconduct.

CLIENT shall, at CLIENT's sole expense and risk, arrange for handling, storage, transportation, treatment and delivery for disposal of pre-existing contamination. CLIENT shall be solely responsible for obtaining a disposal site for such material. CLIENT shall look to the disposal facility and/or transporter for any responsibility or liability arising from improper disposal or transportation of such waste. ENGINEER shall not have or exert any control over CLIENT in CLIENT's obligations or responsibilities as a generator in the storage, transportation, treatment or disposal of any pre-existing contamination. CLIENT shall complete and execute any governmentally required forms relating to regulated activities including, but not limited to generation, storage, handling, treatment, transportation, or disposal of pre-existing contamination. In the event that ENGINEER executes or completes any governmentally required forms relating to regulated activities including but not limited to storage, generation, treatment, transportation, handling or disposal of hazardous or toxic materials, ENGINEER shall be and be deemed to have acted as CLIENT's agent.

For ENGINEER's Services requiring drilling, boring, excavation or soils sampling, CLIENT shall approve selection of the contractors to perform such services, all site locations, and provide ENGINEER with all necessary information regarding the presence of underground hazards, utilities, structures and conditions at the site.

XII. LIMITATION OF LIABILITY

CLIENT agrees that ENGINEER's liability for the negligent act, error or omission in its performance of services under this Agreement shall in no event exceed the amount of the total compensation received by ENGINEER. It is intended by the parties to this Agreement that ENGINEER'S services in connection with the project anticipated herein shall not subject ENGINEER'S individual employees, officers, or directors to any personal legal exposure for the risks associated with this project.

XIII. DISPUTE RESOLUTION

If a dispute arises out of, or relates to, the breach of this Agreement and if the dispute cannot be settled through negotiation, then ENGINEER and the CLIENT agree to submit the dispute to mediation. In the event ENGINEER or the CLIENT desires to mediate any dispute, that party shall notify the other party in writing of the dispute desired to be mediated. If the parties are unable to resolve their differences within 10 days of the receipt of such notice, such dispute shall be submitted for mediation in accordance with the procedures and rules of the American Arbitration Association (or any successor organization) then in effect. The deadline for submitting the dispute to mediation can be changed if the parties mutually agree in writing to extend the time between receipt of notice and submission to mediation. The expenses of the mediator shall be shared 50 percent by the ENGINEER and 50 percent by the CLIENT. This requirement to seek mediation shall be a condition required before filing an action at law or in equity. However, prior to or during the negotiations or the mediation either party may initiate litigation that would otherwise be barred by a statute of limitations, and ENGINEER may pursue any property liens or other rights it may have to obtain security for the payment of its invoices.

XIV. MISCELLANEOUS

- (a) This Agreement constitutes the entire agreement between the parties hereto and supersedes any oral or written representations, understandings, proposals, or communications heretofore entered into by or on account of the parties and may not be changed, modified, or amended except in writing signed by the parties hereto. In the event of any conflict between this contract document and any of the exhibits hereto, the terms and provisions of this contract document shall control. In the event of any conflict among the exhibits, the exhibit of the latest date shall control.
- (b) This Agreement shall be governed by the laws of the State of ILLINOIS.
- (c) ENGINEER may subcontract any portion of the Services to a subcontractor approved by CLIENT. In no case shall CLIENT's approval of any subcontract relieve ENGINEER of any of its obligations under this Agreement.
- (d) In no event shall either party be liable to the other for indirect or consequential damages, including, but not limited to, loss of use, loss of profit or interruption of business, whether arising in contract, tort (including negligence), statute, or strict liability.
- (e) In the event CLIENT uses a purchase order form to administer this Agreement, the use of such form shall be for convenience purposes only, and any typed provision in conflict with the terms of this Agreement and all preprinted terms and conditions contained in or on such forms shall be deemed stricken and null and void.
- (f) This Agreement gives no rights or benefits to anyone other than CLIENT and ENGINEER and does not create any third party beneficiaries to the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

CLIENT: VILLAGE OF HANOVER PARK

AECOM TECHNICAL SERVICES, INC.

BY: _____

BY: *[Signature]*

PRINTED NAME: _____

PRINTED NAME: CUNEYT FEIZDULOF

TITLE: _____

TITLE: VICE PRESIDENT

DATE: _____

DATE: 4/13/11

WITNESSED BY: _____

ATTESTED BY: *[Signature]*
Aren Fairchild
Assistant Corp. Secretary

EXHIBIT A
Scope of Services

Rev.
6/23/10



Village of Hanover Park Wastewater Treatment Plant

Engineering Services Proposal – Scope of Work Additional Year for Village of Hanover Park Zinc Control Program April 19, 2011

BACKGROUND

The Village of Hanover Park (Village) received from the Illinois Environmental Protection Agency (IEPA) a draft of a National Pollution Discharge Elimination System (NPDES) permit for its sewage treatment plant (STP-1). This NPDES permit contained a daily maximum and monthly average effluent zinc concentration limits of 0.22 mg/l and 0.04 mg/l, respectively. The zinc discharge limit for the NPDES has been increased from 0.040 mg/l to 0.046 mg/l and the IPCB is currently reviewing a petition submitted by the IEPA which will correct an error in the Illinois Zinc Water Quality Standard (IL Zn WQS). The corrected zinc discharge limit for the Village's NPDES permit would increase from 0.046 to 0.0673 mg/l. The IEPA has granted the Village a two-one year extensions on their NPDES permit and the Village will be required to meet the corrected zinc discharge limit by August 1, 2011.

OBJECTIVE

The objective of this scope of work is to conduct one year of a zinc control program for the Village and other services with regulatory matters associated with this program. This program will include implementing the existing Village Industrial Waste Control Ordinance which requires industrial pretreatment, providing a public outreach program for dischargers to the STP-1 collection system and conducting the day-to-day activities required for the zinc control program. In addition, AECOM will provide services connected with issues with the IEPA and any required services connected with possible matters brought by the Village to the IPCB.

MAJOR ASSUMPTIONS

AECOM developed this detailed scope with the following major assumptions:

- A. All required sampling for the zinc control program will be conducted by Village staff under the direction of the AECOM Project Engineer.
- B. All laboratory analysis for the zinc control program will be provided by the Village at no expense to AECOM.
- C. Clerical services such as filing and typing for the AECOM Project Engineer will be provided by Village staff at no expense to AECOM.
- D. Village will provide the information required for the NPDES and Sludge permit applications.



DETAILED SCOPE

Task 1 – Zinc Control Program

Task 1A – Public Outreach to Dischargers

Objective: Provide dischargers to the Village's collection system, Village staff, Village officials and others with information on the zinc control program and to address questions, issues and concerns associated with this program.

Actions: AECOM will help prepare the presentations for these meetings and participate in these meetings with Village staff.

- a. Routine meetings with Village staff to discuss progress on zinc control program
- b. Two meetings with IEPA to discuss progress on the zinc control program
- c. Four meetings with the Zinc Consortium group
- d. One public outreach meeting
- e. One meeting with the Village Board

Deliverables:

- a. Power Point Presentation
- b. Minutes of Meetings

Task 1B – Conduct One Year of Zinc Control Program

Objective: Conduct one year of zinc control program to reduce effluent concentrations of zinc at STP-1

Actions: AECOM will provide the following services for the zinc control program:

- a. Review of discharge permit applications received
- b. Conduct meetings with dischargers when necessary
- c. Conduct inspections of dischargers, as needed
- d. Hold enforcement meetings with dischargers not in compliance, as needed
- e. Have discussions with Village legal counsel, as needed
- f. Report progress of zinc control program to IEPA, as required by NPDES permit
- g. As needed with assistance of Village Clerical staff keep records of sampling, discharge permit applications, correspondence with dischargers, file letters, etc.

Deliverables:

- a. Review comments of discharge permit applications
- b. Minutes of meetings with dischargers
- c. Minutes of enforcement meetings
- d. Progress reports to IEPA
- e. Filing of all documents connected with Zinc Control Program
- f. Letters, memos, and other documents associated with zinc control program
- g. Drafts of Industrial Discharge Permits



Task 1C – NPDES Permit Renewal

Objective: Prepare the various forms required for a NPDES permit renewal application.

Actions: AECOM will prepare the necessary forms and schedules based on information provided by the Village of Hanover Park.

Possible Deliverables:

- a. NPDES permit application and associated forms 1, 2A and 2S.

Task 1D – Contingency Services for Time Extension

Objective: Provide support should the Village require additional services to obtain a one year time extension on the existing NPDES permit. Based on recent conversations it is possible effluent nutrient limits may be required on NPDES permits.

Actions: AECOM will prepare the necessary correspondence required to obtain a one year time extension and provide other services as needed.

Possible Deliverables:

- a. Prepare correspondence to IEPA for time extension request.

Task 2 – Sludge Permit

Objective: Prepare the various forms required for a Sludge Permit renewal application.

Actions: AECOM will prepare the necessary forms and schedules based on information provided by the Village of Hanover Park.

Possible Deliverables:

- a. Sludge permit application and associated forms WCP-PS-1 and Schedule G.

FEE BREAKDOWN

Attached to the scope of work is a detailed fee estimate for another year of the zinc control program and other tasks associated with this program. The project costs are broken into two tasks. Task 1 is for the zinc control program and Task 2 is for the sludge permit renewal application.

Task 1 – Zinc Control Program

Task 1A is to address questions, issues and concerns associated with the zinc control program. This task will be important to gain the acceptance and cooperation of those who may be affected by the zinc control program. This task is estimated to utilize a total of 159 hours for both Dr. Zenz and Ms. Winegar. The total cost for this task is estimated to be \$29,618.40 including overhead.

Task 1B involves the activities associated with the implementation and day to day activities associated with one year of the zinc control program. The total hours for this task for both Dr. Zenz and Ms. Winegar are estimated at 421 hours and the total cost is \$56,863.30.



Task 1C includes filling out the various forms and schedules required for a NPDES permit application. The total hours for this task for both Dr. Zenz and Ms. Winegar are estimated at 60 hours and the total cost is \$7,904.77.

Task 1D is a contingency if the Village requires additional assistance to obtain a one year time extension on the existing NPDES permit. The total hours for Dr. Zenz and Ms. Winegar are estimated to be 12 hours in the total costs is \$2,081.79.

Total Direct Costs, for travel expenses, are estimated to be \$5,626.97.

Total for Task 1 and total direct costs is \$102,095.23.

Task 2 – Sludge Permit

Task 2 includes filling out the various forms and schedules required for a sludge permit renewal application. The total hours for this task for both Dr. Zenz and Ms. Winegar are estimated at 60 hours and the total cost is \$7,904.77. The estimated fee is \$7,904.77.

Total for Task 2 is \$7,904.77.

Total Project

Task 1 is for the zinc control program and Task is for the sludge permit renewal application, the total for both tasks is \$110,000.00.

EXHIBIT B
Compensation

Rev.
6/23/10



**Fee Estimate for Engineering Services - April 19, 2011
Village of Hanover Park Zinc Control Program - May 1, 2011 through April 30, 2012**

Task/Description	Senior Associate (DRZ)				Project Engineer (MCW)				Total		Total
	Number of Meetings/ Tasks	Hours per Meeting/ Task	Total Number of Hours	Raw Labor (\$)	Number of Meetings/ Tasks	Hours per Meeting/ Task	Total Number of Hours	Raw Labor (\$)	Total Number of Hours	Raw Labor (\$)	Billable Labor (\$)
Task 1A: Outreach											
Meetings with Village of Hanover Park	6	5	30	\$2,604.60	6	5	30	\$1,137.30	60	\$3,741.90	\$11,974.08
Meetings with IEPA	2	8	16	\$1,389.12	2	8	16	\$606.56	32	\$1,995.68	\$6,386.18
Meetings for Zinc Consortium	1	5	5	\$434.10	4	5	20	\$758.20	25	\$1,192.30	\$3,815.36
Public Outreach	1	10	10	\$868.20	1	15	15	\$568.65	25	\$1,436.85	\$4,597.92
Meeting with Village Board	1	5	5	\$434.10	1	12	12	\$454.92	17	\$889.02	\$2,844.86
Subtotal for Task 1A			66	\$5,730.12			93	\$3,525.63	159	\$9,255.75	\$29,618.40
Task 1B: Conduct 2nd Year of Zinc Control Program											
Review of Permit Application	10	0.5	5	\$434.10	10	10	100	\$3,791.00	105	\$4,225.10	\$13,520.32
Meetings with Industrial Dischargers	1	4	4	\$347.28	10	6	60	\$2,274.60	64	\$2,621.88	\$8,390.02
Preparation of Industrial Discharge Permits	12	0.5	6	\$520.92	12	2	24	\$909.84	30	\$1,430.76	\$4,578.43
Inspections of Industrial Facilities	1	2	2	\$173.64	10	4	40	\$1,516.40	42	\$1,690.04	\$5,408.13
Enforcement Meetings	3	4	12	\$1,041.84	3	4	12	\$454.92	24	\$1,496.76	\$4,789.83
Legal Discussions	2	4	8	\$694.56	2	4	8	\$303.28	16	\$997.84	\$3,193.09
Record Keeping, Filing, Letters, Correspondence							100	\$3,791.00	100	\$3,791.00	\$12,131.20
Project Management							40	\$1,516.40	40	\$1,516.40	\$4,852.48
Subtotal for Task 1B			37	\$3,212.34			384	\$14,557.44	421	\$17,769.78	\$56,863.30
Task 1C: NPOES Permit Renewal											
NPDES Permit Renewal Application			4	\$347.28			56	\$2,122.96	60	\$2,470.24	\$7,904.77
Subtotal for Task 1C			4	\$347.28			56	\$2,122.96	60	\$2,470.24	\$7,904.77
Task 1D: Miscellaneous (Contingency)											
Miscellaneous - Time Extension	1	4	4	\$347.28	1	8	8	\$303.28	12	\$650.56	\$2,081.79
Subtotal for Task 1D			4	\$347.28			8	\$303.28	12	\$650.56	\$2,081.79
Total			111	\$9,637.02			541	\$20,509.31	652	\$30,146.33	\$96,468.26

Billing Multiplier 3.20
 Estimated Total Direct Costs for Travel and Other Expenses \$5,626.97
 Estimated Total Task 1 - Zinc Control Program \$102,095.23

Task 2: Sludge Permit Renewal											
Sludge Permit Renewal Application			4	\$347.28			56	\$2,122.96	60	\$2,470.24	\$7,904.77
Subtotal for Task 2			4	\$347.28			56	\$2,122.96	60	\$2,470.24	\$7,904.77
Total			4	\$347.28			56	\$2,122.96	60	\$2,470.24	\$7,904.77

Billing Multiplier 3.20
 Estimated Total Direct Costs for Travel and Other Expenses \$0.00
 Estimated Total Task 2 - Sludge Permit \$7,904.77

Estimated Project Total Tasks 1 and 2 \$110,000.00


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
David Webb, Chief of Police

SUBJECT: Amending the Ordinance Regulating Antique Dealers, Canvassers, Pawn Brokers and Dealers in Secondhand Articles

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

The Police Department is presenting an amendment to Chapter 58 of the Municipal Code of Hanover Park, Section 58-301 through 58-309 pursuant to the direction of the Village Board from the Village Board Workshop on March 24, 2011.

Discussion

Previously, the Village ordinance regulating pawnbrokers and dealers in secondhand articles required the business owner to maintain an ink and paper ledger with very limited information of their transactions regarding the purchase and sale of secondhand articles such as jewelry, electronics, precious metals, and precious and semi-precious gems.

This old-fashioned recordkeeping system not only limits the efficiency of the business owner, but also police officers conducting investigations into the disposal of stolen property. The Police Department is proposing that we take advantage of current technology to computerize the recordkeeping systems of pawnbrokers and dealers in secondhand articles licensed in Hanover Park. The proposed amendment would require the business owners to provide more complete information regarding the articles being purchased and sold, as well as providing this more detailed information in a computer format that is more easily managed. Under the proposed amendment, the business owner would be required to enter detailed information about the secondhand article and the person who is providing the article into a computerized database by the end of the same business day. The computerized database would be made available to any police officer upon request. The computerized system could be searched by Hanover Park Police officers from their work station. The business owner would also be required to attach a digital photograph to the computer file to provide even greater detail on the articles being exchanged.

In order to provide a common computerized system for the business owners to use, the Village would enter into a contract with a private company to provide the computerized recordkeeping service. The private company will provide training and technical assistance to the business owners through the term of the contact. The Police Department proposes

that the cost of the computerized recordkeeping program be passed along to the business owners, through an increase in the cost of the business license.

Recommended Action

The Police Department respectfully requests Village Board approval of the proposed amendment.

MG/kap

Attachment: Proposed Amendment of Chapter 58 of the Municipal Code of Hanover Park, Section 58-301 through 58-309

Agreement Name: _____ 2

Executed By: _____

ORDINANCE NO. O-11-

**AN ORDINANCE AMENDING REGULATIONS
CONCERNING PAWN BROKERS AND
DEALERS IN SECONDHAND ARTICLES**

WHEREAS, the Village of Hanover Park is a home rule unit by virtue of the provisions of the 1970 Constitution of the State of Illinois and may exercise and perform any function pertaining to its government and affairs including adoption of this Ordinance; now, therefore,

BE IT ORDAINED by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, as follows:

SECTION 1: That Section 58-301 of Article IV of Chapter 58 of the Municipal Code of Hanover Park, as amended, be and is hereby amended by revising (h) thereof to read as follows:

Sec. 58-301. Definitions.

* * * * *

(h) Limited sales dealer:

(1) Any dealer who does not conduct business in the following secondhand articles including but not limited to jewelry coins, precious metals, gold, silver, platinum, gems, semiprecious gems, electronic equipment, radios, televisions, video or audio receivers, or appliances.

(2) A limited sales dealer shall be required to provide evidence acceptable to the village clerk that it is complying with the restrictions of a limited sales dealer.

SECTION 2: That Section 58-303 of Article IV of Chapter 58 of the Municipal Code of Hanover Park, as amended, be and is hereby amended by revising (2) thereof to read as follows:

Sec. 58-303. Application for permit.

* * * * *

(2) The fingerprints of the principals, agents and employees of pawnbrokers and dealers.

* * * * *

SECTION 3: That Sections 58-305, 58-306, 58-307, 58-308, and 58-309 of Article IV of Chapter 58 of the Municipal Code of Hanover Park, as amended, be amended by deleting them in their entirety.

SECTION 4: That Article IV of Chapter 58 of the Municipal Code of Hanover Park, as amended, be amended by adding thereto, and in place of the deletions provided for in SECTION 3 of this Ordinance, Sections 58-305, 58-306, 58-307, 58-308, and 58-309, as follows:

Sec. 58-305. Record of transactions.

Every pawnbroker, dealer and itinerant dealer for each secondhand article received or transferred shall enter into a computerized recordkeeping system approved and designated by the Chief of Police in the English language, at the time of each transaction within the village in the course of his business, an accurate account of each transaction except as to the sale of garbage or refuse. The record shall set forth a digital photograph as well as an accurate description of the goods, articles or things purchased, including the manufacturer, model, serial number and any such number or marking that is engraved, etched or written upon the property bartered, exchanged or received, the name, residence, driver's license number and description of the person selling, bartering or exchanging the same and the permit number if the goods can be purchased, sold, bartered or exchanged only under a permit issued by the village clerk. The description of the person required by this section shall consist of the hair color, sex, approximate height, weight, date of birth and any distinguishing features of such person. Such computerized recordkeeping system and property received shall at all reasonable times be available at such dealer's place of business and shall be open to the inspection of any police officer of the village. It shall be unlawful for any person to fail to exhibit to any police officer of the village any record required to be kept pursuant to this section.

Sec. 58-306. Reports to police.

Every pawnbroker and/or dealer shall provide to the chief of police, via the computerized recordkeeping system approved and designated by the chief of police, a legible and accurate description of every article or thing required to be entered in the computerized recordkeeping system provided for under the preceding section. Computerized recordkeeping entries containing all required information shall be received by the chief of police within the same business day of purchase, barter, or exchange of each item. Each entry shall include a description of the person selling, bartering, exchanging or receiving the same including the hair color, sex, approximate height, weight, date of birth, driver's license number and any distinguishing features, together with a digital photograph as well as an accurate description of the goods, articles or things purchased, including the manufacturer, model, serial number and any such number or marking that is engraved, etched or written upon the property bartered, exchanged or received.

Sec. 58-307. Inspection of premises.

Every pawnbroker and/or dealer shall admit to his premises at any reasonable time any police officer to examine his computerized recordkeeping system user interface as well as articles purchased or received which are within such premises.

Sec. 58-308. Articles to be retained.

No pawnbroker or dealer shall sell, melt, change the form of, or dispose of any article received by him, of which he is required to make record and report under this article, within seven days after taking possession of such article or within seven days of entering the required information into the designated computerized recordkeeping system. All such articles shall be retained in his possession at the location specified in the permit required herein during the seven-day period.

Sec. 58-309. Prohibitions.

(a) No pawnbroker or dealer shall have in his place of business or in his possession, or shall have acquired and resold, bartered or exchanged, any article which is proved to have been stolen, the account and report of which he has not kept and reported as herein prescribed.

(b) It shall be unlawful for any pawnbroker and/or dealer in the course of his business or occupation to acquire, by purchase, barter, exchange or otherwise, any goods from any person under 18 years of age.

(c) It shall be unlawful for any pawnbroker and/or dealer to acquire, by purchase, barter, exchange or otherwise, goods bearing evidence of a serial number which has been tampered with or scratched or obliterated in any manner unless such person immediately contacts the police department of the village.

(d) It shall be unlawful for any pawnbroker and/or dealer to accept, buy or exchange any articles prior to examining the identifying credentials of the person pawning, selling or exchanging said articles.

SECTION 5: That Section 58-42 of Article IV of Chapter 58 of the Municipal Code of Hanover Park, as amended, be and is hereby amended by revising (17) of (a) thereof to read as follows:

Sec. 58-42. Fees for special business activities and machines.

* * * * *

- (17) Dealers -- secondhand articles:
 - a. Itinerant Dealer per day . . . 50.00
 - b. Dealer and/or Pawnbroker. . . 1,500.00
 - c. Limited Sales Dealer . . . 500.00

* * * * *

SECTION 6: That each section, paragraph, sentence, clause and provision of this Ordinance is separable and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance nor any part thereof, other than the part affected by such decision.

SECTION 7: That except as to the amendments heretofore mentioned, all chapters and sections of the Municipal Code of Hanover Park shall remain in full force and effect.

SECTION 8: That this Ordinance shall, by authority of the Village Board of the Village of Hanover Park, be published in pamphlet form. From and after ten days after said publication, this Ordinance shall be in full force and effect.

ADOPTED this day of , 2011, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____
Rodney S. Craig
Village President

ATTESTED, filed in my office, and published in pamphlet form this day of , 2011.

Eira Corral, Village Clerk


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Howard Killian, Director of Public Works

SUBJECT: Ordinance Allowing Bee Hives on Village Owned Land

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Executive Summary

Staff is requesting for the Village President and Board of Trustees pass an Ordinance amending Section 14-9 of Chapter 14 of the Municipal Code of Hanover Park by providing for Bees or Hives on village owned land.

Discussion

As discussed at the April 21st Village Board meeting, the Environmental Committee would like to establish a community apiary on village owned property, specifically at the former STP 2 site.

Attached for your consideration is an Ordinance which will amend Section 19 as follows:

- (19) For any person to keep, harbor, or maintain any Bees or Hives used or occupied by Bees in the Village unless located on Village owned land with a permit from the Village.

Staff and members of the Environmental Committee are still in the process of developing the list of requirements that the Bee Keepers will be required to meet.

Recommended Action

Staff requests that the Village President and Board of Trustees pass an Ordinance amending Section 14-9 of Chapter 14 of the Municipal Code of Hanover Park by providing for Bees or Hives on village owned land.

Agreement Name: _____

Executed By: _____

ORDINANCE NO. O-11-

AN ORDINANCE AMENDING SECTION 14-9 OF CHAPTER 14 OF THE MUNICIPAL CODE OF HANOVER PARK BY PROVIDING FOR BEES OR HIVES ON VILLAGE OWNED LAND

WHEREAS, the Village of Hanover Park is a home rule unit by virtue of the provisions of the 1970 Constitution of the State of Illinois and may exercise and perform any function pertaining to its government and affairs including adoption of this Ordinance; now, therefore,

BE IT ORDAINED by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, as follows:

SECTION 1: That Section 14-9 of Chapter 14 of the Municipal Code of Hanover Park, as amended, be and is hereby amended by revising (19) thereof to read as follows:

Sec. 14-9. Definitions.

* * * * *

(19) For any person to keep, harbor or maintain any bees or hives used or occupied by bees in the village unless located on Village owned land with a permit from the Village.

* * * * *

SECTION 2: That each section, paragraph, sentence, clause and provision of this Ordinance is separable and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance nor any part thereof, other than the part affected by such decision.

SECTION 3: That except as to the amendments heretofore mentioned, all chapters and sections of the Municipal Code of Hanover Park shall remain in full force and effect.

SECTION 4: That this Ordinance shall, by authority of the Village Board of the Village of Hanover Park, be published in pamphlet form. From and after ten days after said publication, this Ordinance shall be in full force and effect.



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager

SUBJECT: Warrant

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 5, 2011

Recommended Action

Approve Warrant SWS154 in the amount of \$1,728,771.37

Approve Warrant W630 in the amount of \$235,408.41

RM:smk

Attachments: Warrants

Agreement Name: _____

Executed By: _____

Thursday, April 28, 2011

Paid In Advance

Page 1 of 4

VEND NO	VENDOR NAME								
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT	
000342	ACCRUED PAYROLL								
	SWS154		28	04/01/2011	001-0000-210.00-00	4/11 #1 P/R	CHECK # 154	398,452.31	
	SWS154		28	04/01/2011	001-0000-210.00-00	SAFE DRIVING P/R	CHECK # 154	5,686.55	
	SWS154		28	04/15/2011	001-0000-210.00-00	4/11 #2 P/R	CHECK # 154	403,319.20	
							VENDOR TOTAL *	807,458.06	
025741	AFLAC								
439251	SWS154		28	04/07/2011	001-0000-211.01-00	3/11 VOLUNTARY INSURANCE	CHECK # 206352	3,608.74	
							VENDOR TOTAL *	3,608.74	
008090	BEANE, KATHY								
	SWS154		00	04/13/2011	001-0470-414.02-27	REIMB-PHONE EQUIPMENT	CHECK # 106143	68.61	
							VENDOR TOTAL *	68.61	
004468	BLATT, HASENMILLER, LEIBSKER & MOORE								
	SWS154		28	04/01/2011	001-0000-211.00-00	4/11 #1 P/R MAINTENANCE	CHECK # 155	752.54	
	SWS154		28	04/15/2011	001-0000-211.00-00	4/11 #2 P/R MAINTENANCE	CHECK # 155	447.47	
							VENDOR TOTAL *	1,200.01	
014418	CONSECO LIFE INSURANCE CO								
	SWS154		28	04/07/2011	001-0000-211.05-00	3/11 VOLUNTARY INSURANCE	CHECK # 206353	220.60	
							VENDOR TOTAL *	220.60	
000862	GRILL, PATRICK								
	SWS154		00	04/05/2011	001-0920-419.03-71	PER DIEM	CHECK # 106001	284.00	
							VENDOR TOTAL *	284.00	
028044	HANOVER PARK PROF FF LOCAL 3452								
	SWS154		28	04/07/2011	001-0000-211.07-01	3/11 UNION DUES	CHECK # 206354	1,380.00	
							VENDOR TOTAL *	1,380.00	
009051	IL DEPARTMENT OF REVENUE								
	SWS154		28	04/15/2011	001-0000-211.03-00	IL W/H 4/11 #2 P/R	CHECK # 156	26,534.47	
	SWS154		28	04/01/2011	001-0000-211.03-00	IL W/H 4/11 #1 P/R	CHECK # 156	26,199.46	
	SWS154		28	04/01/2011	001-0000-211.03-00	IL W/H-SAFE DRIVING P/R	CHECK # 156	267.33	
	SWS154		28	04/15/2011	001-0000-211.03-00	IL W/H 4/11 #2 P/R	CHECK # 156	19.17	
							VENDOR TOTAL *	53,020.43	
026010	IL EPA								
L17-0974	SWS154		04	04/07/2011	050-5070-474.01-18	PRINCIPAL-IEPA LOAN	CHECK # 164	102,768.25	
L17-0974	SWS154		04	04/07/2011	050-5070-474.01-21	INTEREST-IEPA LOAN	CHECK # 164	20,476.94	
							VENDOR TOTAL *	123,245.19	
028762	IL FUNDS								
	SWS154		04	04/01/2011	001-0000-211.05-00	4/11 POL PEN CONTRIB #1	CHECK # 158	17,453.84	
	SWS154		04	04/15/2011	001-0000-211.05-00	4/11 POL PEN CONTRIB #2	CHECK # 158	17,798.92	

Thursday, April 28, 2011

Paid In Advance

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VEND NO	VENDOR NAME	INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
			SWS154		04	04/15/2011	001-0000-211.05-01	4/11 FIRE PEN CONTRIB #2	CHECK # 157	10,057.75
			SWS154		04	04/01/2011	001-0000-211.05-01	4/11 FIRE PEN CONTRIB #1	CHECK # 157	10,074.03
									VENDOR TOTAL *	55,384.54
009198	IL MUNICIPAL RETIREMENT FUND									
			SWS154		28	04/08/2011	001-0000-211.04-00	3/11 EMPLOYEE CONTRIB	CHECK # 159	21,867.57
			SWS154		28	04/08/2011	001-0000-211.04-00	3/11 VILLAGE EXPENSE	CHECK # 159	55,446.42
									VENDOR TOTAL *	77,313.99
009525	INTERGOVERNMENTAL PERSONNEL BENEFIT									
			SWS154		28	04/01/2011	001-0000-212.01-00	4/11 VILLAGE PREMIUM	CHECK # 160	264,314.58
									VENDOR TOTAL *	264,314.58
009537	INTERNAL REVENUE SERVICE									
			SWS154		28	04/01/2011	001-0000-211.01-00	FED W/H-SAFE DRIVING P/R	CHECK # 161	131.48
			SWS154		28	04/15/2011	001-0000-211.01-00	FED W/H 4/11 #2 P/R	CHECK # 161	76,194.19
			SWS154		28	04/01/2011	001-0000-211.01-00	FED W/H 4/11 #1 P/R	CHECK # 161	74,969.68
			SWS154		28	04/15/2011	001-0000-211.01-00	FED W/H 4/11 #2 P/R	CHECK # 161	93.88
			SWS154		28	04/15/2011	001-0000-211.02-00	VLG FICA 4/11 #2 P/R	CHECK # 161	39,211.92
			SWS154		28	04/15/2011	001-0000-211.02-00	EMPL FICA 4/11 #2 P/R	CHECK # 161	29,277.40
			SWS154		28	04/01/2011	001-0000-211.02-00	EMPL FICA 4/11 #1 P/R	CHECK # 161	28,401.46
			SWS154		28	04/01/2011	001-0000-211.02-00	VLG FICA-SAFE DRIVING P/R	CHECK # 161	493.64
			SWS154		28	04/01/2011	001-0000-211.02-00	EMP FICA-SAFE DRIVING P/R	CHECK # 161	364.64
			SWS154		28	04/01/2011	001-0000-211.02-00	VLG FICA 4/11 #1 P/R	CHECK # 161	37,991.87
			SWS154		28	04/15/2011	001-0000-211.02-00	VLG FICA 4/11 #2 P/R	CHECK # 161	26.39
			SWS154		28	04/15/2011	001-0000-211.02-00	EMPL FICA 4/11 #2 P/R	CHECK # 161	19.49
									VENDOR TOTAL *	287,176.04
002010	LAUTERBACH & AMEN LLP									
		19200	SWS154		00	04/15/2011	070-0000-491.03-63	COMPLIANCE REPORT-POL PEN	CHECK # 106146	525.00
		19201	SWS154		00	04/15/2011	071-0000-491.03-63	COMPLIANCE REPORT-FIR PEN	CHECK # 106146	525.00
									VENDOR TOTAL *	1,050.00
000555	LINDA MCCANCE PACKHAM									
			SWS154		00	04/13/2011	001-0165-411.03-91	GHANA SCHOLARSHIPS (5)	CHECK # 106145	600.00
			SWS154		00	04/13/2011	001-0165-411.03-91	VALPARAISO SCHOLARSHIPS-5	CHECK # 106145	600.00
			SWS154		00	04/13/2011	001-0165-411.03-91	SCHOOL IMPROVEMENTS-GHANA	CHECK # 106145	500.00
									VENDOR TOTAL *	1,700.00
004314	MC GHINNIS, DANIEL									
			SWS154		00	04/13/2011	001-0470-414.03-36	REIMB-MICROSOFT SUPPORT	CHECK # 106144	259.00
									VENDOR TOTAL *	259.00
028256	METROPOLITAN ALLIANCE OF POLICE									
			SWS154		28	04/07/2011	001-0000-211.07-02	3/11 UNION DUES	CHECK # 206355	1,395.00

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INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK #	CHECK AMOUNT		
	SWS154		28	04/07/2011	001-0000-211.07-02	3/11 SGT UNION DUES	CHECK #	206355		186.00
									VENDOR TOTAL *	1,581.00
000972	S.E.I.U. LOCAL NO. 73 AFL-CIO									
	SWS154		28	04/07/2011	001-0000-211.07-03	3/11 UNION DUES	CHECK #	206356		325.92
									VENDOR TOTAL *	325.92
027557	STATE DISBURSEMENT FUND									
	SWS154		28	04/01/2011	001-0000-211.00-00	4/11 #1 P/R MAINTENANCE	CHECK #	162		3,560.84
	SWS154		28	04/15/2011	001-0000-211.00-00	4/11 #2 P/R MAINTENANCE	CHECK #	162		3,560.84
									VENDOR TOTAL *	7,121.68
017581	TEAMSTERS LOCAL UNION 700									
	SWS154		28	04/07/2011	001-0000-211.07-00	3/11 UNION DUES	CHECK #	206357		2,162.00
									VENDOR TOTAL *	2,162.00
008760	VANTAGEPOINT TRANSFER AGENTS-457									
	SWS154		28	04/15/2011	001-0000-211.09-00	DEDUCTION 4/11 #2 P/R	CHECK #	163		1,204.30
	SWS154		28	04/15/2011	001-0000-211.09-00	DEDUCTION 4/11 #2 P/R	CHECK #	163		18,900.05
	SWS154		28	04/01/2011	001-0000-211.09-00	DEDUCTION 4/11 #1 P/R	CHECK #	163		17,939.02
	SWS154		28	04/01/2011	001-0000-211.09-00	DEDUCTION 4/11 #1 P/R	CHECK #	163		1,204.30
									VENDOR TOTAL *	39,247.67
014274	VILLAGE OF HANOVER PARK PETTY CASH									
	SWS154		00	04/05/2011	001-0110-411.03-71	FOOD-BOARD MEETING	CHECK #	106003		38.39
	SWS154		00	04/05/2011	001-0410-414.03-72	REIMB-TRAIN FARE	CHECK #	106003		10.00
	SWS154		00	04/05/2011	001-0440-414.02-90	RETIREMENT CARDS (7)	CHECK #	106003		30.04
	SWS154		00	04/05/2011	001-0640-416.03-71	REIMB-TOLLS	CHECK #	106003		4.00
	SWS154		00	04/05/2011	001-0720-420.03-34	BATTERIES	CHECK #	106003		9.98
	SWS154		00	04/05/2011	001-0720-420.03-72	REIMB-TOLLS, FUEL PURCHASE	CHECK #	106003		22.00
	SWS154		00	04/05/2011	001-0720-420.03-72	REIMB-MILEAGE	CHECK #	106003		27.50
	SWS154		00	04/05/2011	001-0810-421.03-71	MEETING FEE	CHECK #	106003		15.00
	SWS154		00	04/05/2011	001-0810-421.03-71	MEETING FEE (2)	CHECK #	106003		40.00
	SWS154		00	04/05/2011	001-0810-421.03-71	MEETING FEE	CHECK #	106003		20.00
	SWS154		00	04/05/2011	001-0810-421.03-71	MEETING FEE	CHECK #	106003		9.00
	SWS154		00	04/05/2011	001-0810-421.03-71	MEETING FEE (2)	CHECK #	106003		30.00
	SWS154		00	04/05/2011	001-0810-421.03-72	REIMB-MILEAGE	CHECK #	106003		12.24
	SWS154		00	04/05/2011	001-0810-421.03-72	REIMB-MILEAGE	CHECK #	106003		7.14
	SWS154		00	04/05/2011	001-0820-421.03-71	REIMB-MEALS	CHECK #	106003		10.28
	SWS154		00	04/05/2011	001-0820-421.03-71	REIMB-MEALS	CHECK #	106003		34.98
	SWS154		00	04/05/2011	001-0820-421.03-72	REIMB-MILEAGE	CHECK #	106003		7.14
	SWS154		00	04/05/2011	001-0820-421.03-72	REIMB-MILEAGE	CHECK #	106003		7.14
	SWS154		00	04/05/2011	001-0820-421.03-72	REIMB-MILEAGE	CHECK #	106003		4.59

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INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		AMOUNT	HAND-ISSUED AMOUNT
	SWS154		00	04/05/2011	001-0830-421.03-71	REIMB-MEALS	CHECK #	106003	22.47
	SWS154		00	04/05/2011	001-0830-421.03-71	REIMB-MEALS	CHECK #	106003	33.95
	SWS154		00	04/05/2011	001-0840-421.03-71	MEETING FEE	CHECK #	106003	25.00
	SWS154		00	04/05/2011	001-0930-419.03-72	REIMB-MILEAGE	CHECK #	106003	34.68
							VENDOR TOTAL *		455.52
011346	WASHINGTON NATIONAL INSURANCE CO								
	SWS154		28	04/07/2011	001-0000-211.05-00	3/11 VOLUNTARY INSURANCE	CHECK #	206358	193.79
							VENDOR TOTAL *		193.79
TOTAL EXPENDITURES ****									1,728,771.37

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0004423	00	ADVANTAGE WINDOW TINTING						
1027		W630	00	04/27/2011	050-5050-473.03-34	OFFICE WINDOW TINTING	375.00	
						VENDOR TOTAL *	375.00	
0003893	00	AECOM TECHNOLOGY CORP						
60182749-39		W630 110045	00	04/08/2011	050-5050-473.03-69	ENG-ZINC CONTROL PROGRAM	3,481.75	
						VENDOR TOTAL *	3,481.75	
0023216	00	AHC ADVISORS INC						
		W630	00	04/27/2011	070-0000-491.03-61	POL PEN CONSULTING	4,687.59	
						VENDOR TOTAL *	4,687.59	
0025890	00	AIR ONE EQUIPMENT, INC.						
73060		W630	00	04/26/2011	001-0720-420.03-36	AIR QUALITY TEST-STN 1	120.00	
73061		W630	00	04/26/2011	001-0720-420.03-36	AIR QUALITY TEST-STN 2	120.00	
						VENDOR TOTAL *	240.00	
0000752	00	ALEXIAN BROS. CORPORATE HEALTH SVS						
397815		W630	00	04/27/2011	001-0440-414.03-65	DRUG SCREEN	44.00	
						VENDOR TOTAL *	44.00	
9999999	00	ALMUGHRABI, CRISSA						
133310-76080		W630	00	04/25/2011	050-0000-202.01-00	WATER REF 2192 ROB ROY	17.24	
						VENDOR TOTAL *	17.24	
0025436	00	AMERICAN COMFORT HEATING						
11-160		W630	00	04/26/2011	001-0000-322.01-00	REFUND PERMIT FEE	40.00	
						VENDOR TOTAL *	40.00	
0004541	00	AMERICAN TECHNOLOGIES INC						
10-1617		W630	00	04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	600.00	
						VENDOR TOTAL *	600.00	
9999999	00	ANDERSON PROPERTIES INC						
153870-58090		W630	00	00/00/0000	050-0000-202.01-00	WATER REF 7531 MADISON	50.00	
						VENDOR TOTAL *	50.00	
9999999	00	ANGEL, OTHON						
135090-35630		W630	00	00/00/0000	050-0000-202.01-00	WATER REF 7341 GLADIOLA	20.88	
						VENDOR TOTAL *	20.88	
0003103	00	AT&T MOBILITY						
287025195222		W630	00	04/26/2011	001-0470-414.03-11	3/8-4/7 CELLULAR PHONE	185.29	
287025195222		W630	00	04/26/2011	050-5020-472.03-11	3/8-4/7 CELLULAR PHONE	44.53	
287025195222		W630	00	04/26/2011	050-5050-473.03-11	3/8-4/7 CELLULAR PHONE	44.53	
						VENDOR TOTAL *	274.35	
0028717	00	AUTO TRUCK GROUP						
1011684		W630	00	04/27/2011	001-0650-416.02-22	HYDRAULIC OIL SENSOR-#17	220.00	
						VENDOR TOTAL *	220.00	
0004547	00	BALDACCI, RENA						

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0004547	00	BALDACCI, RENA						
10-3071		W630	00	04/27/2011	001-0000-323.12-00	REFUND OVERPAID AMB FEE	686.50	
						VENDOR TOTAL *	686.50	
0004407	00	BARTON STAFFING SOLUTIONS INC						
50062		W630	00	04/26/2011	001-0930-419.03-61	AGENCY FEE-TEMP	566.00	
50123		W630	00	04/26/2011	001-0930-419.03-61	AGENCY FEE-TEMP	452.80	
						VENDOR TOTAL *	1,018.80	
0003357	00	BEDNAREK, WENDY						
		W630	00	04/26/2011	001-0440-414.03-71	PER DIEM	98.00	
						VENDOR TOTAL *	98.00	
0023019	00	BIGFOOT PEST CONTROL						
33698		W630 110012	00	04/11/2011	001-0640-416.03-36	PEST CONTROL-VH	106.00	
33697		W630 110012	00	04/11/2011	001-0720-420.03-36	PEST CONTROL-FIRE	94.00	
						VENDOR TOTAL *	200.00	
0027996	00	BORTER HEATING & A/C						
11-126		W630	00	04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0001340	00	BROTHERS ROOFING & CONSTRUCTION						
11-146		W630	00	04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0001420	00	CAPUTO'S						
453514		W630	00	04/26/2011	001-0195-411.03-91	SUPPLIES-CONECT MEETING	25.17	
						VENDOR TOTAL *	25.17	
0002934	00	CAROL STREAM LAWN & POWER						
276108		W630	00	04/27/2011	001-0630-416.02-27	STRING TRIMMERS (2)	478.00	
						VENDOR TOTAL *	478.00	
0026919	00	CDW GOVERNMENT INC						
XBF6119		W630	00	04/26/2011	001-0470-414.02-27	PAPER FEED	6.97	
XBF6119		W630	00	04/26/2011	001-0470-414.02-11	TONER	139.64	
XBJ4690		W630	00	04/26/2011	001-0470-414.03-61	MS SYSTEM CENTER MANAGER	361.61	
						VENDOR TOTAL *	508.22	
9999999	00	CHAMBERS, BROOKE						
133965-90970		W630	00	00/00/0000	050-0000-202.01-00	WATER REF 4695 WHITNEY	14.73	
						VENDOR TOTAL *	14.73	
0014468	00	CHICAGO INTERNATIONAL TRUCKS LLC						
102128881		W630	00	04/28/2011	001-0650-416.02-22	EXHAUST PARTS-#112	141.33	
						VENDOR TOTAL *	141.33	
0004542	00	CHRIS ROOFING & CONSTRUCTION						
11-124		W630	00	04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	100.00	

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0004542	00	CHRIS ROOFING & CONSTRUCTION						
						VENDOR TOTAL *	100.00	
0004047 90	00	CHYBIK, FRANK W630	00	04/26/2011	050-5050-473.03-41	INSPECTION-WESTVIEW	300.00	
						VENDOR TOTAL *	300.00	
0028554	00	CINTAS #22						
22230883		W630	00	04/26/2011	001-0110-411.02-31	UNIFORMS-ZIMEL	265.67	
22230882		W630	00	04/26/2011	001-0110-411.02-31	UNIFORMS-ZIMEL	37.80	
22234152		W630	00	04/27/2011	001-0640-416.02-31	UNIFORM SHIRTS	167.82	
22230881		W630 110015	00	04/13/2011	001-0650-416.03-68	UNIFORM RENTAL	53.09	
22234149		W630 110015	00	04/20/2011	001-0650-416.03-68	UNIFORM RENTAL	53.09	
22234150		W630	00	04/26/2011	050-5040-472.02-31	UNIFORMS	552.00	
22234151		W630	00	04/28/2011	050-5050-473.02-31	UNIFORMS	271.82	
22227657		W630 110015	00	04/06/2011	050-5050-473.02-31	UNIFORM RENTAL	50.00	
22230881		W630 110015	00	04/13/2011	050-5050-473.02-31	UNIFORM RENTAL	50.00	
22234149		W630 110015	00	04/20/2011	050-5050-473.02-31	UNIFORM RENTAL	50.00	
22237378		W630 110015	00	04/27/2011	050-5050-473.02-31	UNIFORM RENTAL	50.00	
22234153		W630	00	04/26/2011	050-5060-473.02-31	UNIFORMS	115.05	
22234154		W630	00	04/26/2011	050-5060-473.02-31	UNIFORMS	178.00	
22237381		W630	00	04/28/2011	050-5060-473.02-31	UNIFORM SHIRTS	76.68	
						VENDOR TOTAL *	1,971.02	
0004491	00	COLDWELL BANKER COMMERCIAL NRT						
		W630	00	04/28/2011	032-0000-464.03-61	TIF #2 CONSULTING	506.25	
		W630	00	04/28/2011	033-0000-465.03-61	TIF #3 CONSULTING	1,552.50	
		W630	00	04/28/2011	037-0000-461.03-61	TIF #4 CONSULTING	1,012.50	
						VENDOR TOTAL *	3,071.25	
0003479 2781075010	00	COM ED W630	00	04/27/2011	011-0000-442.03-15	3/10-4/11 STREETLIGHTS	446.44	
						VENDOR TOTAL *	446.44	
0003480 6933095059 6933095059	00	COM ED W630 W630	00 00	04/26/2011 04/27/2011	011-0000-442.03-15 011-0000-442.03-15	2/18-3/21 STREETLIGHTS 3/21-4/19 STREETLIGHTS	1,085.56 1,073.44	
						VENDOR TOTAL *	2,159.00	
0003634 138953	00	CORPORATE BUSINESS CARDS W630	00	04/26/2011	001-0110-411.02-11	BUSINESS CARDS	87.36	
						VENDOR TOTAL *	87.36	
0004019	00	CRAIG, RODNEY W630 W630 W630	00 00 00	04/26/2011 04/26/2011 04/26/2011	001-0110-411.03-71 001-0110-411.03-72 001-0110-411.03-72	REIMB-SPRINGFIELD HOTEL REIMB-PARKING,TOLLS REIMB-MILEAGE	324.79 21.75 610.47	
						VENDOR TOTAL *	957.01	
0003938	00	CUSTOM UNIFORMS						

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0003938 1110419	00	CUSTOM UNIFORMS W630	00 04/26/2011	050-5060-473.02-31	UNIFORM SHIRTS	300.00	
					VENDOR TOTAL *	300.00	
0000680 564448	00	DASH MEDICAL GLOVES W630	00 04/26/2011	001-0850-421.02-35	LATEX GLOVES	104.85	
					VENDOR TOTAL *	104.85	
0028873 SI150040	00	DLT SOLUTIONS INC W630 110214	00 04/06/2011	001-0470-414.03-32	AUTOCAD SUBSCRIPTION	496.40	
					VENDOR TOTAL *	496.40	
0004852 293-16813	00	DUPAGE COUNTY ANIMAL CARE & CONTROL W630	00 04/26/2011	001-0850-421.03-61	3/11 KENNEL SERVICES	290.00	
					VENDOR TOTAL *	290.00	
0025559	00	DUPAGE COUNTY CLERK, GARY A KING W630	00 04/27/2011	001-0850-421.02-13	NOTARY-L ROBERTS	10.00	
					VENDOR TOTAL *	10.00	
0004229 8688	00	DUPAGE COUNTY TREASURER W630	00 04/26/2011	001-0850-421.03-51	3/11 DATA PROCESSING	250.00	
					VENDOR TOTAL *	250.00	
0000425	00	DUPAGE CREDIT UNION W630	00 04/27/2011	001-0440-414.02-90	SAVINGS BOND-NEWBORN	25.00	
					VENDOR TOTAL *	25.00	
0004949 6604 6604 6604 6604 6604	00	DUPAGE MAYORS & MANAGERS W630 W630 W630 W630 W630	00 04/27/2011 00 04/27/2011 00 04/27/2011 00 04/27/2011 00 04/27/2011	001-0110-411.03-71 001-0110-411.03-71 001-0410-414.03-71 001-0720-420.03-71 001-0810-421.03-71	MEETING-CRAIG MEETING-ROBERTS MEETING-MOSER MEETING-HAIGH MEETING-CORTESE	35.00 35.00 35.00 35.00 35.00	
					VENDOR TOTAL *	175.00	
0005182 3362826	00	EAST JORDAN IRON WORKS INC W630	00 04/26/2011	050-5030-472.02-27	BBOX SHUT-OFF KEYS	160.00	
					VENDOR TOTAL *	160.00	
0003570 31273	00	ELECTRICAL RESOURCE MANAGEMENT W630 110197	00 03/31/2011	011-0000-442.03-35	BREAKAWAY COUPLINGS (3)	944.76	
					VENDOR TOTAL *	944.76	
0600132 10143830	00	EXAMINER PUBLICATIONS W630	00 04/27/2011	001-0440-414.03-67	AD-STREET DEPT	100.00	
					VENDOR TOTAL *	100.00	
0003277 0053162057	00	EXELON ENERGY INC W630	00 04/26/2011	011-0000-442.03-15	3/10-4/10 STREETLIGHTS	205.62	

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0003277	00	EXELON ENERGY INC					
2853097080		W630	00 04/26/2011	011-0000-442.03-15	3/10-4/10 STREETLIGHTS	340.26	
0458142142		W630	00 04/27/2011	011-0000-442.03-15	3/10-4/7 STREETLIGHTS	3,762.10	
					VENDOR TOTAL *	4,307.98	
0003205	00	FIRE SERVICE INC					
3434		W630	00 04/26/2011	001-0720-420.02-22	MICRO SWITCH-#362	126.02	
3471		W630	00 04/27/2011	001-0720-420.02-22	FIRE ENGINE PARTS	134.32	
					VENDOR TOTAL *	260.34	
0028394	00	FIREGROUND SUPPLY INC					
7861		W630	00 04/27/2011	001-0720-420.02-31	UNIFORM REPAIRS	199.50	
7851		W630	00 04/27/2011	001-0720-420.03-78	FIRE CORP JACKETS (20)	985.00	
					VENDOR TOTAL *	1,184.50	
9999999	00	FONSECA, DANIEL J					
142165-83210		W630	00 00/00/0000	050-0000-202.01-00	WATER REF 1490 SUTTER	8.61	
					VENDOR TOTAL *	8.61	
0004543	00	FORTUNE WIRELESS INC					
10-1523		W630	00 04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0000195	00	FOUR SEASONS DISPLAY INC					
2869		W630	00 04/28/2011	001-0630-416.03-35	INSTALL SPRING BANNERS	1,800.00	
					VENDOR TOTAL *	1,800.00	
0006249	00	FOX VALLEY FIRE & SAFETY					
622744		W630	00 04/26/2011	001-0640-416.03-34	FIRE SYSTEM INSPECT-PW	285.00	
623647		W630	00 04/27/2011	001-0640-416.03-34	SPRINKLER SYS INSPECT-PD	384.00	
623646		W630	00 04/27/2011	001-0640-416.03-34	SPRINKLER SYS INSPECT-PW	284.00	
623972		W630	00 04/27/2011	001-0640-416.03-34	SPRINKLER SYS INSPECT-PW	376.00	
623648		W630	00 04/27/2011	001-0720-420.03-34	SPRINKLER SYS INSPECT-FIR	342.00	
					VENDOR TOTAL *	1,671.00	
0004549	00	FRANCE PUBLICATIONS INC					
244977		W630	00 04/27/2011	032-0000-464.03-61	4/11 TIF2 ADVERTISING	2,908.33	
244977		W630	00 04/27/2011	033-0000-465.03-61	4/11 TIF3 ADVERTISING	2,908.33	
244977		W630	00 04/27/2011	037-0000-461.03-61	4/11 TIF4 ADVERTISING	2,908.34	
					VENDOR TOTAL *	8,725.00	
0006352	00	FRIENDLY FORD					
165456		W630	00 04/28/2011	001-0650-416.02-22	BLOWER MOTOR-#166	53.69	
165486		W630	00 04/28/2011	001-0650-416.02-22	CONDENSER-#168	235.27	
165508		W630	00 04/28/2011	001-0650-416.02-22	AUTO PARTS-#167	365.28	
165548		W630	00 04/28/2011	001-0650-416.02-22	SWITCH-#164	64.01	
165398		W630	00 04/28/2011	001-0720-420.02-22	RADIATOR-#381	234.28	
165559		W630	00 04/28/2011	001-0720-420.02-22	A/C COMPRESSOR-#381	421.71	
					VENDOR TOTAL *	1,374.24	
0000880	00	FUL-LIFE SAFETY CENTER					

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0000880 15544 15653 15550	00	FUL-LIFE SAFETY CENTER W630 110036 W630 110036 W630 110036	00	04/07/2011 04/27/2011 04/13/2011	001-0620-431.02-33 001-0640-416.02-33 050-5050-473.02-33	SAFETY SUPPLIES MISC SAFETY EQUIPMENT SAFETY BOOTS	137.31 531.00 151.08	
						VENDOR TOTAL *	819.39	
0700694 511299890	00	GALLS, AN ARAMARK COMPANY W630	00	04/26/2011	001-0820-421.02-27	HOLSTER	26.99	
						VENDOR TOTAL *	26.99	
0006769 11IPT50216	00	GASVODA & ASSOCIATES W630 110051	00	04/12/2011	050-5050-473.03-41	COMPRESSOR REPAIR-STP	357.00	
						VENDOR TOTAL *	357.00	
0004551 5/11	00	GRACE, CAROLYN W630	00	04/28/2011	051-0000-323.10-00	REFUND PARKING PERMIT	25.00	
						VENDOR TOTAL *	25.00	
0007123 9515911197	00	GRAINGER W630 110052	00	04/20/2011	050-5050-473.02-27	EXHAUST FAN	481.95	
						VENDOR TOTAL *	481.95	
0000862	00	GRILL, PATRICK W630	00	04/26/2011	001-0920-419.03-72	REIMB-PARKING	78.00	
						VENDOR TOTAL *	78.00	
0027597 7464133	00	GROOT INDUSTRIES W630	00	04/27/2011	014-0000-446.03-51	SSA #4 WASTE REMOVAL	3,975.06	
						VENDOR TOTAL *	3,975.06	
0027764 CR5561	00	GROOT INDUSTRIES INC W630 110020	00	04/15/2011	001-0620-431.03-35	LANDFILL DUMP FEE	931.68	
						VENDOR TOTAL *	931.68	
0000319	00	HAIGH, CRAIG W630	00	04/26/2011	001-0720-420.03-71	PER DIEM	244.00	
						VENDOR TOTAL *	244.00	
0008032 4169 4183	00	HAVEY COMMUNICATIONS W630 W630	00	04/27/2011 04/27/2011	001-0650-416.02-22 001-0650-416.02-22	CUP HOLDER-#162 WARNING LIGHTS-#162	61.10 238.85	
						VENDOR TOTAL *	299.95	
0004550	00	HEINZ, MATT W630	00	04/27/2011	001-0000-207.13-00	REF ESCROW-5751 RING CT	500.00	
						VENDOR TOTAL *	500.00	
0023102 78031 78030	00	IAFC MEMBERSHIP W630 W630	00	04/27/2011 04/27/2011	001-0720-420.02-13 001-0720-420.02-13	MEMBERSHIP-ZACCARD MEMBERSHIP-AMES	229.00 229.00	

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0023102	00	IAFC MEMBERSHIP						
						VENDOR TOTAL *	458.00	
0001072 S-7422	00	IL PUMP INC W630 110054	00	04/19/2011	050-5050-473.03-41	PUMP REPAIR-STP	2,048.00	
						VENDOR TOTAL *	2,048.00	
0026840 1524	00	IL TACTICAL OFFICERS ASSN W630	00	04/26/2011	001-0820-421.03-71	NIPSTA TEAM TRAINING	200.00	
						VENDOR TOTAL *	200.00	
0004562	00	ILLINOIS NATOA W630	00	04/28/2011	001-0470-414.03-71	PEG SEMINAR-D MCGHINNIS	20.00	
						VENDOR TOTAL *	20.00	
0600313 HANOVER PARK HANOVER PARK 7832 HANOVER PARK	00	INTERGOVERNMENTAL RISK MANAGEMENT W630	00	04/28/2011	001-0550-415.03-21	3/11 DEDUCTIBLE	4,590.88	
			00	04/28/2011	001-0720-420.03-21	3/11 DEDUCTIBLE	2,480.00	
			00	04/28/2011	001-0720-420.03-71	TRAINING-B/C AMES	28.00	
			00	04/28/2011	050-5010-471.03-21	3/11 DEDUCTIBLE	673.35-	
						VENDOR TOTAL *	6,425.53	
0023103 39507 85006124	00	INTERSTATE BATTERIES W630	00	04/27/2011	001-0650-416.02-29	BATTERY CHARGER-#498	59.95	
			00	04/27/2011	001-0650-416.02-29	BATTERY-#498	70.25	
						VENDOR TOTAL *	130.20	
0701229 799138	00	JACKSON-HIRSH W630	00	04/26/2011	001-0720-420.02-11	LAMINATION SUPPLIES	56.20	
						VENDOR TOTAL *	56.20	
0000455 1011	00	JAKE THE STRIPER W630	00	04/28/2011	001-0650-416.03-31	VEHICLE DECALS-#3186	60.00	
						VENDOR TOTAL *	60.00	
0003336	00	JASPER, RYAN W630	00	04/28/2011	001-0720-420.03-71	REIMB-TUITION, BOOKS	380.74	
						VENDOR TOTAL *	380.74	
0000568 HNPFOA	00	JULIE, INC W630	00	04/26/2011	001-0660-416.03-61	4/11-6/11 JULIE FEE	764.93	
						VENDOR TOTAL *	764.93	
0010236 543994 546229	00	KALE UNIFORMS W630 110002	00	04/14/2011	001-0820-421.02-31	UNIFORMS	190.81	
			00	04/21/2011	001-0820-421.02-31	UNIFORMS	212.36	
						VENDOR TOTAL *	403.17	
0010271 271178	00	KARA CO INC W630	00	04/26/2011	001-0660-416.02-11	TREE TAPE	95.62	

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0010271	00	KARA CO INC						
						VENDOR TOTAL *	95.62	
9999999 156525-11270	00	KOGA, KEITH FRANCIS W630		00 00/00/0000	050-0000-202.01-00	WATER REF 7530-6 BRISTOL	21.67	
						VENDOR TOTAL *	21.67	
0004544 5/11-6/11	00	KREVIS, LORI W630		00 04/26/2011	051-0000-323.10-00	REFUND PARKING PERMIT	35.00	
						VENDOR TOTAL *	35.00	
9999999 144825-110000	00	KRISHNAMURTHY, RAVIKUMAR W630		00 00/00/0000	050-0000-202.01-00	WATER REF 5647 CAMBRIDGE	50.54	
						VENDOR TOTAL *	50.54	
0000686 10114742	00	LANDS' END BUSINESS OUTFITTERS W630		00 04/27/2011	001-0510-415.02-31	UNIFORM SHIRTS	132.90	
						VENDOR TOTAL *	132.90	
0002462 113666 113665 113667	00	LUMEC W630 110173 W630 110175 W630 110179		00 04/19/2011 00 04/19/2011 00 04/19/2011	011-0000-442.03-35 011-0000-442.03-35 011-0000-442.03-35	STREETLIGHT POLE ASSEMBLY STREETLIGHT POLE ASSEMBLY STREETLIGHT POLE ASSEMBLY	7,323.00 7,323.00 7,323.00	
						VENDOR TOTAL *	21,969.00	
0000163 16242	00	MARCOTT ENTERPRISES INC W630 110023		00 04/12/2011	050-5060-473.02-27	GRAVEL	913.45	
						VENDOR TOTAL *	913.45	
9999999 152350-67670	00	MARSHALL, MARY F W630		00 00/00/0000	050-0000-202.01-00	WATER REF 1410 OAKWOOD	10.00	
						VENDOR TOTAL *	10.00	
0960165 10444	00	MARTAM CONSTRUCTION W630		00 04/27/2011	050-5060-473.03-42	DIRT HAULING-PW DUMP SITE	5,482.50	
						VENDOR TOTAL *	5,482.50	
0011895 16756	00	MASTER HYDRAULICS & MACHINING W630		00 04/28/2011	001-0650-416.03-31	PLOW CYLINDER REPAIR	348.00	
						VENDOR TOTAL *	348.00	
0003527 46441	00	MATCO TOOLS W630		00 04/27/2011	001-0650-416.02-34	MISC TOOLS	10.95	
						VENDOR TOTAL *	10.95	
9999999 147095-108390	00	MAUSER, DANIEL W630		00 00/00/0000	050-0000-202.01-00	WATER REF 913 VIOLET	30.00	
						VENDOR TOTAL *	30.00	
0012115	00	MENARDS						

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0012115 29548 29579	00	MENARDS W630 W630	00	04/26/2011 04/27/2011	001-0720-420.02-27 050-5020-472.02-27	HARDWARE HARDWARE	5.17 59.97	
VENDOR TOTAL *							65.14	
0950066 R10439	00	MITCH'S GREENTHUMB LANDSCAPING W630	00	04/27/2011	051-0000-478.03-35	4/11 LAWN MAINT-COMM LOT	1,500.00	
VENDOR TOTAL *							1,500.00	
0012490	00	MOSER, RONALD A W630 W630 W630	00	04/26/2011 04/26/2011 04/26/2011	001-0410-414.03-71 001-0410-414.03-72 001-0410-414.03-71	REIMB-LEGISLATIVE DINNER REIMB-PARKING REIMB-SPRINGFIELD HOTEL	430.64 7.00 111.99	
VENDOR TOTAL *							549.63	
0025758	00	MUNICIPAL FLEET MANAGERS ASSN W630	00	04/27/2011	001-0650-416.03-71	SEMINAR-DEMETRE, LOWTH	40.00	
VENDOR TOTAL *							40.00	
0001647 167277 167277 167277 167277 167277 167277	00	MURNANE PAPER COMPANY W630 110217 W630 110217 W630 110217 W630 110217 W630 110217 W630 110217 W630 110217	00	04/20/2011 04/20/2011 04/20/2011 04/20/2011 04/20/2011 04/20/2011 04/20/2011	001-0440-414.02-11 001-0520-415.02-11 001-0610-416.02-11 001-0720-420.02-11 001-0850-421.02-11 001-0920-419.02-11	COPY PAPER (20 CASES) COPY PAPER (118 CASES) COPY PAPER (16 CASES) COPY PAPER (10 CASES) COPY PAPER (110 CASES) COPY PAPER (9 CASES)	532.80 3,165.60 426.24 266.40 2,930.40 239.76	
VENDOR TOTAL *							7,561.20	
0012825 335989	00	NAPCO STEEL INC W630	00	04/27/2011	050-5050-473.02-27	STRIP STEEL-STP	105.60	
VENDOR TOTAL *							105.60	
0000698 546620	00	NATIONAL LAW ENFORCEMENT SUPPLY W630	00	04/27/2011	001-0850-421.02-35	DRUG KITS,SUPPLIES	906.77	
VENDOR TOTAL *							906.77	
0003176 68601	00	NCI INC W630	00	04/28/2011	001-0000-323.12-00	COLLECTION AGENCY FEE	71.93	
VENDOR TOTAL *							71.93	
0013379	00	NORTHWEST POLICE ACADEMY W630	00	04/26/2011	001-0810-421.03-71	TRAINING-CORTESE,HANOLD	50.00	
VENDOR TOTAL *							50.00	
0018350	00	NORTHWEST SUBURBAN UNITED WAY W630	00	04/26/2011	001-0000-211.16-00	EMPLOYEE CONTRIBUTIONS	493.50	
VENDOR TOTAL *							493.50	
0002595 10-339	00	NYPRO HANOVER PARK W630	00	04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	830.00	

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0002595	00	NYPRO HANOVER PARK						
						VENDOR TOTAL *	830.00	
0026377 915548997	00	O.C. TANNER RECOGNITION CO W630		00 04/27/2011	001-0440-414.02-90	RETIREMENT GIFT	692.80	
						VENDOR TOTAL *	692.80	
0013608	00	O'BRYAN, ROBERT W630		00 04/26/2011	001-0650-416.03-71	PER DIEM	305.00	
				00 04/26/2011	001-0650-416.03-72	REIMB-PARKING	85.00	
						VENDOR TOTAL *	390.00	
9999999 145410-95390	00	ORLOWSKI, JOSEPH W630		00 00/00/0000	050-0000-202.01-00	WATER REF 1810 WRIGHT	19.06	
						VENDOR TOTAL *	19.06	
0001746 11-49	00	OSOL, JACK W630		00 04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0003506 115265	00	PACE SUBURBAN BUS W630		00 04/26/2011	001-0550-415.03-87	2/11 ROUTE 554 SERVICE	1,695.96	
						VENDOR TOTAL *	1,695.96	
9999999 159315-92060	00	PAVONE, ANTHONY L W630		00 00/00/0000	050-0000-202.01-00	WATER REF 2165 WILDWOOD	12.46	
						VENDOR TOTAL *	12.46	
0014423 158226	00	PLOTE CONSTRUCTION INC W630		110025 00 04/16/2011	001-0620-431.02-27	COLD PATCH ASPHALT	554.28	
						VENDOR TOTAL *	554.28	
0014472 345360	00	POMP'S TIRE SERVICE W630		00 04/26/2011	001-0650-416.02-22	SQUAD TIRES (8)	817.00	
						VENDOR TOTAL *	817.00	
0014482 I01102314	00	PORTABLE COMMUNICATIONS SPEC W630		00 04/26/2011	001-0850-421.03-36	RADIO REPAIR	79.84	
						VENDOR TOTAL *	79.84	
0002553 800690	00	PRIORITY PRODUCTS INC W630		00 04/27/2011	001-0650-416.02-27	HYDRAULIC FITTINGS,HOSE	156.90	
						VENDOR TOTAL *	156.90	
0001487 782915	00	PSA-DEWBERRY W630		00 04/27/2011	039-0000-461.13-21	POLICE STATION DESIGN-#12	65,187.63	
						VENDOR TOTAL *	65,187.63	
0026109 110824	00	R.M. YOUNG COMPANY W630		00 04/27/2011	050-5050-473.03-41	INSPECT-STP BAROMETER	81.97	

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0026109	00	R.M. YOUNG COMPANY					
					VENDOR TOTAL *	81.97	
0004298 39655	00	RNOW W630	00 04/27/2011	050-5060-473.02-27	SEWER NOZZLE PARTS	138.00	
					VENDOR TOTAL *	138.00	
9999999 148610-100140	00	ROBINSON, JULIA L W630	00 04/25/2011	050-0000-202.01-00	WATER REF 6358 NUGGET	245.00	
					VENDOR TOTAL *	245.00	
0003999 332	00	RUBINO ENGINEERING INC W630 110149	00 04/18/2011	039-0000-461.13-21	TESTING SERVICES-PD BLDG	1,424.00	
					VENDOR TOTAL *	1,424.00	
0016045 53588414	00	SAFETY-KLEEN W630	00 04/27/2011	001-0650-416.03-51	OIL FILTER DISPOSAL	77.26	
					VENDOR TOTAL *	77.26	
0028016 1211 1211 1211	00	SAM'S CLUB BUSINESS PAYMENTS W630 W630 W630	00 04/26/2011 00 04/26/2011 00 04/26/2011	001-0850-421.02-27 001-0850-421.02-27 001-0850-421.02-36	MISC SUPPLIES PRISONER MEALS MISC SUPPLIES	18.98 41.10 49.64	
					VENDOR TOTAL *	109.72	
0002578 SRS-74	00	SARGE'S RANGE SERVICE INC W630 110026	00 04/07/2011	001-0640-416.03-34	SHOOTING RANGE CLEANING	385.00	
					VENDOR TOTAL *	385.00	
0028280	00	SCHOLARSHIP AMERICA W630	00 04/26/2011	001-0000-207.14-01	EMPLOYEE CONTRIBUTIONS	493.00	
					VENDOR TOTAL *	493.00	
0004545 11-120	00	SERVICES 4 ALL SEASONS W630	00 04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0004199 9398 9399	00	SHAREPOINT SOLUTIONS W630 110213 W630 110213	00 04/08/2011 00 04/08/2011	001-0820-421.03-71 001-0820-421.03-71	TRAINING-J DOSSEY TRAINING-T CARLSON	1,995.00 1,995.00	
					VENDOR TOTAL *	3,990.00	
0004546 10-1292	00	SIGN 4 U W630	00 04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0003649 11-147	00	SKY HIGH ROOFING W630	00 04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0026439	00	SPARLING INSTRUMENTS LLC					

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0026439 2739801	00	SPARLING INSTRUMENTS LLC W630	00 04/28/2011	050-5020-472.02-27	LUBRICANT	21.51	
VENDOR TOTAL *						21.51	
0016961 C64019	00	STANDARD EQUIPMENT CO W630	00 04/26/2011	001-0650-416.02-29	REEL CONTROL SWITCH-#551	123.80	
VENDOR TOTAL *						123.80	
0002231 107980139 107796751 107849833 107913663 108069685 107913663 108069685 107913663 108089041 108089042 108089183	00	STAPLES ADVANTAGE W630 W630 W630 W630 W630 W630 W630 W630 W630 W630 W630	00 04/26/2011 00 04/26/2011 00 04/26/2011 00 04/26/2011 00 04/26/2011 00 04/26/2011 00 04/26/2011 00 04/26/2011 00 04/26/2011 00 04/27/2011 00 04/27/2011 00 04/27/2011	001-0410-414.02-11 001-0410-414.02-11 001-0440-414.02-11 001-0470-414.02-27 001-0520-415.02-11 001-0520-415.02-11 001-0530-415.02-11 001-0530-415.02-11 001-0850-421.02-11 001-0850-421.02-11 001-0850-421.02-11	OFFICE SUPPLIES OFFICE SUPPLIES	61.60 62.86 104.58 35.14 47.75 498.45 14.75 129.77 72.83 80.68 96.46	
VENDOR TOTAL *						1,204.87	
0017030 37550 37550 37550 37550 37550 37550 37550 37550	00	STATE TREASURER W630 W630 W630 W630 W630 W630 W630 W630	00 04/27/2011 00 04/27/2011 00 04/27/2011 00 04/27/2011 00 04/27/2011 00 04/27/2011 00 04/27/2011 00 04/27/2011 00 04/27/2011	011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36	SIGNAL-US20 & CHURCH SIGNAL-US20 & CENTER SIGNAL-US20 & BARRINGTON SIGNAL-IL19 & EAST AVE SIGNAL-US20 & WALNUT SIGNAL-IL19 & OLD SALEM SIGNAL-US20 & ONTARIOVIL SIGNAL-US20 & ARLINGTON	552.00 552.00 276.00 276.00 368.01 368.01 552.00 276.00	
VENDOR TOTAL *						3,220.02	
0017095 3544628.1	00	STEINER ELECTRIC COMPANY W630	00 04/27/2011	050-5050-473.02-27	ELECTRICAL SUPPLIES-STP	1,523.74	
VENDOR TOTAL *						1,523.74	
0026911 54246 54275	00	STORINO, RAMELLO & DURKIN W630 W630	00 04/27/2011 00 04/27/2011	001-0550-415.03-62 001-0550-415.03-62	3/11 LEGAL SERVICES 3/11 LEGAL SERVICES	4,672.81 1,157.30	
VENDOR TOTAL *						5,830.11	
0017149 84789	00	STRAND ASSOCIATES INC W630 110101	00 04/13/2011	032-0000-464.13-22	ENG-WESTVIEW UPGRADES	180.80	
VENDOR TOTAL *						180.80	
0017208 8492	00	SUBURBAN LABORATORIES INC W630 110047	00 04/14/2011	050-5020-472.03-69	LAB TESTING	226.00	
VENDOR TOTAL *						226.00	
0027686	00	SZAREK, JOHN					

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0027686 11-54	00	SZAREK, JOHN W630	00 04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	110.00	
					VENDOR TOTAL *	110.00	
0017645 41784	00	TERMINAL SUPPLY CO W630	00 04/27/2011	001-0650-416.02-27	HYDRAULIC HOSE WRAP KIT	85.39	
					VENDOR TOTAL *	85.39	
0017918 10199837	00	TROJAN UV W630 110212	00 04/15/2011	050-5050-473.02-27	UV BULBS	522.27	
					VENDOR TOTAL *	522.27	
0001398 2554214748	00	VERIZON WIRELESS W630	00 04/27/2011	001-0470-414.03-11	4/5-5/4 WIRELESS CARDS	1,216.38	
					VENDOR TOTAL *	1,216.38	
0018689 P35702	00	VERMEER-ILLINOIS INC W630	00 04/26/2011	001-0650-416.02-29	OIL PRESSURE SWITCH-#688	30.17	
					VENDOR TOTAL *	30.17	
0003148 07-1802	00	VINTAGE CUSTOM HOME BUILDERS W630	00 04/26/2011	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
9999999 152935-78990	00	VIPUL DESAI W630	00 00/00/0000	050-0000-202.01-00	WATER REF 1540 SCHOONER	67.34	
					VENDOR TOTAL *	67.34	
0960191 5/11-6/11	00	VIROSTEK, JOHN W630	00 04/26/2011	051-0000-323.10-00	REFUND PARKING PERMIT	35.00	
					VENDOR TOTAL *	35.00	
0004329 901327	00	W.S. DARLEY & CO. W630	00 04/19/2011	031-0000-466.13-43	FIREFIGHTER GEAR (13)	28,151.64	
					VENDOR TOTAL *	28,151.64	
0026145 1111472 1103798 1085461 1111671 1097242 1101843 1098525 1098525-1 1111671	00	WAREHOUSE DIRECT W630 W630 W630 W630 W630 W630 W630 W630 W630 W630	00 04/27/2011 00 04/26/2011 00 04/27/2011 00 04/27/2011 00 04/26/2011 00 04/26/2011 00 04/26/2011 00 04/26/2011 00 04/26/2011 00 04/27/2011	001-0110-411.02-11 001-0440-414.02-11 001-0530-415.03-70 001-0610-416.02-11 001-0660-416.02-11 001-0720-420.02-11 001-0920-419.02-11 001-0920-419.02-11 050-5050-473.02-11	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES-BUDGET BK OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	24.99 105.17 203.34 19.14 5.14 208.03 160.71 28.74 15.59	
					VENDOR TOTAL *	770.85	
0700804 1619575	00	WATER ENVIRONMENT FEDERATION W630	00 04/26/2011	050-5050-473.02-13	MEMBERSHIP-L STAHL	62.00	

PREPARED 04/28/2011, 15:36:06
 PROGRAM: GM339L
 Village of Hanover Park

EXPENDITURE APPROVAL LIST
 AS OF: 04/28/2011 CHECK DATE: 05/06/2011

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT	
0700804	00	WATER ENVIRONMENT FEDERATION						
					VENDOR TOTAL *	62.00		
0001916 26378	00	WATER RESOURCES INC W630	00 04/27/2011	050-5040-472.02-27	R900 RADIOS (40)	3,300.00		
					VENDOR TOTAL *	3,300.00		
0004528 WT7526	00	WATER TOWER CLEAN & COAT INC W630 110218	00 04/15/2011	050-5020-472.03-45	EXTERIOR CLEANING-MORTON	5,500.00		
					VENDOR TOTAL *	5,500.00		
0026520 854815	00	WESCO RECEIVABLES CORP W630	00 04/27/2011	050-5050-473.02-27	INDICATOR SWITCH	114.63		
					VENDOR TOTAL *	114.63		
0028596 5175797	00	WORLDPOINT ECC, INC. W630	00 04/26/2011	001-0720-420.02-14	CPR TRAINING DVD	73.95		
					VENDOR TOTAL *	73.95		
0019893 211863	00	ZIEBELL WATER SERVICE PRODUCTS INC W630	00 04/26/2011	050-5020-472.02-27	12" BLIND FLANGE	232.50		
					VENDOR TOTAL *	232.50		
0000412 12250	00	ZIEGLER'S ACE HARDWARE W630	00 04/26/2011	001-0720-420.02-28	HARDWARE	2.49		
					VENDOR TOTAL *	2.49		
0003116 2029953	00	4IMPRINT, INC W630	00 04/26/2011	001-0195-411.03-91	PROMOTIONAL ITEMS	992.56		
					VENDOR TOTAL *	992.56		
					TOTAL EXPENDITURES ****	235,408.41		
				GRAND TOTAL	*****		235,408.41	

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois 60133-4398
630-372-4200
Fax 630-372-4215

Rodney S. Craig,
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING**

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

MINUTES

**Thursday, April 21, 2011
7:30 p.m.**

1. **CALL TO ORDER - ROLL CALL**

President Rodney Craig called the meeting to order at 7:30 p.m.

PRESENT: Trustees: Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
ABSENT: Trustees: None
ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.

2. **PLEDGE OF ALLEGIANCE**

All recited pledge.

3. **ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Cannon to accept the Agenda:

Roll call:

AYES: Trustees: Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS: Trustees: None
ABSENT: Trustee: None

Motion carried: Agenda accepted.

4. **PUBLIC HEARING**

Village's tentative May 1, 2011 through April 30, 2012 Annual Budget

a. Motion by Trustee Cannon, seconded by Trustee Roberts to open public hearing.

Roll call:

AYES: Trustees: Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS: Trustees: None
ABSENT: Trustee: None

Motion carried: Opened public hearing.

- b. Manager Moser provided summary of proposed budget for May 1, 2011 through April 30, 2012 noting minor accounting changes, and an increase of two employees.
- c. No presentation of testimony of examination of witnesses.
- d. Motion by Trustee Zimel, seconded by Trustee Kaiser to close public hearing.

Roll call:

AYES:	Trustees:	Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

5. PRESENTATIONS/ REPORTS

President Craig read the following:

- 5-A.1 Recognition- Arson Witness
- 5-A.2 Recognition of April as Multicultural Communications Month.

6. TOWNHALL SESSION

None

7. VILLAGE PRESIDENT REPORT

President Craig thanked Trustees Nicolosi, Kaiser, and Carter for their service to the Village, as this is their last meeting as Board members.

President Craig read the following:

Proclamation – Sexual Assault Awareness Month
 Proclamation – Alcohol Awareness Month
 Proclamation – Arbor Day

Motion by Trustee Zimel, seconded by Trustee Cannon, to approve, by omnibus vote, those items on the Consent Agenda.

Roll call:

AYES:	Trustees:	Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved the Consent Agenda by omnibus vote.

- 7-A.1 Pass Resolution for Maintenance of Streets and Highways by Municipality Under the (C.A.) Illinois Highway Code.
- 7-A.2 Pass Resolution in Opposition to Certain Changes to the Illinois Tax Increment (C.A.) Allocation Redevelopment Act.
- 7-A.3 Award Contracts for maintenance materials to Elmhurst Chicago Stone, redi-mix concrete, \$11,364 Plote Construction Inc., asphalt (hot mix), \$22,000; Plote Construction (cold mix), \$7,600; Koz Trucking, top soil, \$5,880; Heritage Logistics, CA-6 gravel, \$15, 450 and Bluff City Materials CA-1 gravel, \$2,560 and authorize the Village Manager to issue standing purchase orders in the amounts indicated.
- 7-A.4 Pass Resolution Authorizing an Amendment to the Leachate Treatment Agreement (C.A.) Between the Village of Hanover Park, Illinois and BFI Waste Systems of North America, Inc. Heretofore Entered into on April 21, 2005.

7-A.5 Pass a Resolution Extending the Period of Participation in the Intergovernmental (C.A.) Personnel Benefit Cooperative for a Period of Three Additional Years.

7-A.6 Discussion- Placement of Bee Hives on Village Owned Land.
 Director Killian summarized the research for this type of activity. He further explained that the proposed location would be the sewer treatment sight on the south side of the Village. Trustee Cannon advised members that those having hives would be licensed and insured beekeepers and the educational benefits for children and public. Director Killian confirmed that beekeepers would also need to be registered with the Department of Agriculture. Representatives of the Du Page Beekeepers Association were introduced. Trustee Roberts asked if these bees could be aggressive. Representative explained the nonaggressive behavior of honey bees and how beekeepers manage behavior to avoid aggression. Trustee Zimel questioned the number of hives proposed. Director Killian confirmed that the project would not be significant. Trustee Kaiser questioned the cost to the village, which Director Killian advised costs would include a new lock and Village I.D.'s. Trustee Zimel clarified Village and beekeeper liability protection. Clerk Corral commented that this type of program could be a unique way to generate methods to boost the local economy and to promote activities of outreach for the community.

President Craig recommended that an ordinance be developed for the next Board meeting.

7-A.7 Pass Resolution Approving the Village of Hanover Park, Illinois, President and Board of Trustees Strategic Plan 2011.

Manager Moser summarized the recent activity on this project and that it will be presented to the public.

Motion by Trustee Zimel, seconded Trustee Kaiser to pass Resolution.

Roll call:

AYES:	Trustees:	Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved the Village of Hanover Park, Illinois, President and Board of Trustees Strategic Plan 2011.

7-A.8 Pass an Ordinance Adopting the Fiscal Year 2011-2012 Budget in Lieu of Passage of an Appropriation Ordinance.

Motion by Trustee Zimel, seconded by Trustee Cannon to pass Ordinance.

Roll call:

AYES:	Trustees:	Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Passed Ordinance Adopting the Fiscal Year 2011-2012 Budget in Lieu of Passage of an Appropriation Ordinance.

- 7-A.9 Approve Warrant SWS153 in the Amount of \$983,429.11.

Motion by Trustee Zimel, seconded by Trustee Kaiser to Approve Warrant.

Roll call:

AYES:	Trustees:	Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Motion carried to approve SWS153 in the Amount of \$983,429.11.

- 6-A.10 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Warrant SW629 in the Amount of \$1,005,277.83.

Trustee questions introduced; responses provided.

Roll call:

AYES:	Trustees:	Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Motion carried to approve SW629 in the Amount of \$1,005,277.83.

8. VILLAGE MANAGER'S REPORT – RON MOSER
No report.

9. VILLAGE CLERK'S REPORT – EIRA CORRAL
Thanked staff and Board members for their work on the budget; thanked Trustees Nicolosi, Kaiser, and Carter for their service; commented on events at Laurel Hill and Einstein Elementary; Arbor Day Celebration;

- 9-A.1 Motion by Trustee Zimel seconded by Trustee Kaiser to Waive the Reading and Approve the Minutes of the Regular Board Meeting of April 7, 2011, as Published.

Roll call:

AYES:	Trustees:	Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved the Minutes of the Regular Board Meeting of April 7, 2011, as Published.

- 9-A.2 Motion by Trustee Zimel seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Workshop Meeting of April 7, 2011, as Published.

Roll call:

AYES:	Trustees:	Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved the Minutes of the Board Workshop Meeting of April 7, 2011, as Published.

- 10. VILLAGE MANAGER’S REPORT- RON MOSER
No Report
- 11. CORPORATION COUNSEL’S REPORT
No Report.
- 11. VILLAGE TRUSTEES REPORTS
 - 11-A. LORI KAISER
Thanked staff for their professional support and for the opportunity to serve the community.
 - 11-B. JOSEPH J. NICOLSI
Thanked all for the opportunity to serve and the professional support of staff. He expanded on the richness of his experiences.
 - 11-C. EDWARD ZIMEL
Thanked the outgoing trustees for their leadership; looking forward to the dedication of Ahlstrand Park; wished all a Happy Easter.
 - 11-D. TONI L. CARTER
Thanked the citizens of Hanover Park for electing her; the opportunity to serve; staff for their support. Requested continuation of the diversity piece of this government. Thanked Mayor Craig for his support.
 - 11-E. BILL CANNON
Thanked the Finance Committee for their work on the Budget and the Environmental Committee’s work on the Beekeeping Project. Thanked Trustees Kaiser, Nicolosi, and Carter for their service.
 - 11-F. RICK ROBERTS
Thanked Trustees Kaiser, Nicolosi, and Carter for their service.
- 12. EXECUTIVE SESSION
None
- 13. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kaiser, to adjourn meeting.

Roll Call:

AYES:	Trustees:	Voice Vote
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion Carried: Meeting adjourned at 8:37 p.m.

Recorded and transcribed by:

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this:

5th day of May, 2011.

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398
630-372-4200
Fax 630-372-4215

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD
REGULAR WORKSHOP MEETING
Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, April 21, 2011
6:00 p.m.

Minutes

1. CALL TO ORDER - ROLL CALL

President Rodney Craig called the meeting to order at 6:00 p.m.

Roll:

PRESENT	Trustees:	Zimel, Cannon, Roberts
		Carter recognized 6:53 p.m,
ABSENT	Trustees:	Nicolosi, Kaiser

ALSO PRESENT Village Manager Ron Moser, Village Attorney Paul, and Department Heads.

8. STAFF UPDATE

Manager Moser requested that Staff Updates be moved to this position on the agenda. Board members were in agreement to proceed with

Director Patrick Grill proposed an advertising plan with WBBM radio and related expenses for Village Board consideration. Jason Grothe and Tracee Jankoviak, from WBBM were introduced to present their proposal. Proposal highlights: three 60 second commercials per week for 6 months, one marketing event, production costs included, sample commercial presented. Director Grill advised that a formal proposal would be brought for Board direction to the first meeting in May, and for a final decision at the second meeting in May. Trustee Cannon expressed concern with the style and language of the sample commercial. Mr. Grothe advised that the style and language could be modified. Attorney Paul clarified that WBBM uses a separate firm to develop the actual commercial. Trustee Roberts expressed his appreciation for the proposal. President Craig commented that he was pleased with the direction of the proposal and clarified with Director Grill that the Village website

and staff would be ready to respond to inquiries once the commercial airs. Director Grill confirmed that preparations for response will be completed prior to airing of the commercial.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Roberts to accept the Agenda.

AYES:	Trustees:	Voice Vote
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

3. AGENDA ITEM REVIEW

Manager Moser commented on adoption of the budget ordinance.

Trustee Zimel questioned the liability of BFI on the leachate amendment. Attorney Paul confirmed that the original contract remains intact with all necessary protections for the Village; expressed concern regarding a potential conflict of interest and the IPBC. Director Bednarek clarified that there is no conflict of interest.

4. STRATEGIC PLANNING

Manager Moser advised that the formal Strategic Planning Document is ready for distribution.

5. POLICE BUILDING UPDATE

Director Howard Killian provided an update of the construction progress: roofing, flooring, fire suppression, floor plan. Trustee Zimel asked how the work with OSHA was progressing. Director Killian confirmed that the relationship and activities with OSHA was working out well.

6. BOARD MEMBER CONCERNS

7. DISCUSSION TOPICS

a. LEADS online

Detective Johnson provided presentation on a program and procedure for digitally recording and tracking reported pawned items, which could thereby reduce the number of man hours required to review the existing physical documents. He further explained the existing system includes binders of inventory documents received from local pawn and resale shops. The proposed system would also improve the response time for crime victims. It was suggested that an increase in licensing fees for pawn and resale shops could potentially cover the cost of program. Trustee Zimel confirmed the number of pawn and resale shops. Police Chief Webb advised that this item is in the current budget and, with Board direction, would be proposed at the next Board meeting. Board members agreed to move forward with program.

b. Naming of Park

Director Killian requested direction for naming the property at the Mallard Lake Bike Trail as Memorial Park. He further advised that it is County property and the Village has agreed to maintain the park. Board members were in agreement to move forward with the formal

process of naming the park.

9. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Roberts to adjourn.

Voice Vote: All Ayes.
Motion carried. Meeting adjourned at 6:57 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this:

5th day of May, 2011.