



Village of Hanover Park Administration

Municipal Building
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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS
LISA TROUSDALE

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, February 4, 2016
7:00 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

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 S. CRAIG

a. Move approval by omnibus vote items on the consent agenda.

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.

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** Motion to approve the Minutes of the Workshop meeting of December 17, 2015.
(C.A.)
- 6-A.2** Motion to approve the Minutes of the Regular meeting of December 17, 2015.
(C.A.)
- 6-A.3** Motion to approve the Minutes of the Workshop meeting of January 7, 2016.
(C.A.)
- 6-A.4** Motion to approve the Minutes of the Regular meeting of January 7, 2016.
(C.A.)
- 6-A.5** Motion to approve a purchase order to Classic Landscape Ltd. of West Chicago, for Turf/Landscaping Maintenance Services throughout the Village, in an amount not to exceed \$30,990 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.6** Motion to approve an agreement with Dewberry Architects, Inc. of Elgin for an amount not to exceed \$21,550, to assist with the design and document preparation for bidding the remodeling of the Village Board Room and foyer, and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.7** Motion to request a retroactive authorization of payment to H. Linden & Sons Sewer & Water in an amount not to exceed \$7,045 for the change orders for the 2015 Water Main Replacement Project and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.8** Motion to approve a Gold level membership at a cost of \$560.00 to join the Bartlett Area Chamber of Commerce.
(C.A.)
- 6-A.9** Motion to pass a Resolution Regarding the Release of Closed Session Minutes and destruction of audio recordings.
(C.A.)
- 6-A.10** Motion to authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of January 1, 2016 through December 31, 2016, at a cost not to exceed \$2,000 per month.
(C.A.)
- 6-A.11** Motion to consent to the appointment of the Bartlett Area Chamber of Commerce to the CONECT Committee for a term ending on April 30, 2019.
(C.A.)
- 6-A.12** Motion to consent to the appointment of the Round Ground Metals, Inc. to the CONECT Committee for a term ending on April 30, 2019.
(C.A.)

**6-A.13
(C.A.)** Motion to accept the resignation of Northern Frame and Auto (Jean Lynn) from the CONECT Committee.

**6-A.14
(C.A.)** Motion to approve the purchase of a LUCAS mechanical CPR device and four (4) automatic external defibrillators (AEDs) from Physio-Control in the amount of \$22,144.19 and execute a necessary purchase order.

6-A.15 Motion to remove from the table an Ordinance amending the Base Salary Plan of the Village of Hanover Park.

6-A.16 Motion to pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park.

6-A.17 Motion to approve a \$5,000 contribution to the Suburban O’Hare Commission.

6-A.18 Motion to approve Warrant 2/4/2016 in the amount of \$301,588.81.

6-A.19 Motion to approve Warrant Paid in Advance (1/14/16-1/27/16) in the amount of \$376,428.18.

6-A.20 Approve December P-Cards in the amount of \$36,982.26.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER
No Report Scheduled

8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPULVEDA
No Report Scheduled

9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL
No Report Scheduled

10. VILLAGE TRUSTEES REPORTS

10.A JON KUNKEL
No Report Scheduled

10-B. BILL CANNON
No Report Scheduled

10-C. RICK ROBERTS
No Report Scheduled

10-D. HERB PORTER
No Report Scheduled

10-E. JAMES KEMPER
No Report Scheduled

10-F. LISA TROUSDALE
No Report Scheduled

11. ADJOURNMENT