

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

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Village Clerk

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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

**VILLAGE BOARD
REGULAR MEETING**

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

**Thursday, May 19, 2011
7:30 p.m.**

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCEPTANCE OF AGENDA**
- 4. PRESENTATIONS/ REPORTS**

- Budget Cover Contest Winner and Participants

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 of the Week of May 15th to May 21st, 2011 as National Public Works Week in the Village of Hanover Park, Illinois.

Proclamation of the 21st of May, 2011 as River Sweep in the Village of Hanover Park, Illinois.

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** Award the contract to Institutform Technologies USA, Inc. for sanitary sewer relining
(C.A.) for an amount not to exceed \$89, 395 and authorize the Village Manager to execute the necessary documents.

- 6-A.2** Approve purchase order with Synagro Central, LLC for dewatering and hauling
(C.A.) sludge from STP 1 in the amount of \$140,000.00 and authorize the Village Manager to execute the necessary documents.

- 6-A.3** Approve a standing purchase order with Crystal Management and Maintenance
(C.A.) Services for cleaning services for an amount not to exceed \$25,000.00 and authorize the Village Manager to execute the necessary documents.

- 6-A.4** Approve purchase order with Superior Road Striping for the thermoplastic pavement
(C.A.) program in the amount of \$18,000.00 and authorize the Village Manager to execute the necessary documents.

- 6-A.5** Award the low bid contract to Tiffin Metal Products for \$174,144 for lockers;
(C.A.) Bradford Systems for \$32,315 for evidence storage lockers; Parvin-Clauss Sign Company, Inc. for \$7,506 for flag poles; Mark Industries for \$22,468 for glass handrails; Prestige for \$7,590 for toilet partitions; Action Fence Contractors, Inc. for \$13,540 for wire partitions; Leopardo Companies, Inc. for \$52,792 for firing range acoustical; Sirchie for \$14,539 for lab equipment-dry; Fisher Scientific for \$11,865 for lab equipment-forensic cabinet; Misonix for \$5,118 for lab equipment- downflow work station; Prestige for \$5,430 for projection screens; and Secure USA for \$16,430 for security bollards, for a total of \$363,737, all of which shall become subcontractors of Leopardo Construction, Inc. and authorize the Village Manager to execute the necessary documents.

- 6-A.6** Approve contract with WBBM Radio for advertising TIF district within the Village
(C.A.) of Hanover Park and authorize the Village Manager to execute the necessary documents.

- 6-A.7** **EXECUTIVE SESSION**
Section 2(c)(1) - Appointment of legal counsel

- 6-A.8** Approve the use of Clark Baird Smith LLP for Labor/Employee relations legal
services and authorize the Village Manager to execute the necessary documents.

- 6-A.9** Pass Resolution Authorizing a Lobbying Services Agreement between the Village of
Hanover Park, Illinois and Roger C. Marquardt & Co., Inc.

- 6-A.10** Authorize the Village Manager to utilize TIF funds to pay eligible costs of the Planner position.
- 6-A.11** Approve Warrant SWS155 in the Amount of \$1,086,353.97.
- 6-A.12** Approve Warrant SW630 FY2011 in the Amount of \$344,681.65.
Approve Warrant SW630 FY2012 in the Amount of \$283,553.47.
- 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 May 5, 2011, as Published.
 - 8-A.2** Waive the Reading and Approve the Minutes of the Special Board Meeting of May 6, 2011.
- 9. CORPORATION COUNSEL’S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**
 - 10-A. JAMES KEMPER**
No Report Scheduled.
 - 10-B. JON KUNKEL**
No Report Scheduled.
 - 10-C. EDWARD J. ZIMEL JR.**
No Report Scheduled.
 - 10-D. JENNI KONSTANZER**
No Report Scheduled.
 - 10-E. BILL CANNON**
No Report Scheduled.
 - 10-F. RICK ROBERTS.**
No Report Scheduled.
- 11. EXECUTIVE SESSION**
Section 2(c)(1)- Personnel; Section 2(c)(5)- Purchase of Real Property; Section 2(c)(11)- Litigation
- 12. ADJOURNMENT**