



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JENNI KONSTANZER
JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, February 20, 2014
7:30 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

1. Swearing In – Kathy McClaughry, Sergeant
2. Fire Department Recognition – Bartlett Fire Protection District

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

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
(C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of January 23, 2014.
- 6-A.2
(C.A.)** Waive the reading and approve the Minutes of the Regular meeting of January 23, 2014.
- 6-A.3
(C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of February 6, 2014.
- 6-A.4
(C.A.)** Waive the reading and approve the Minutes of the Regular meeting of February 6, 2014.
- 6-A.5** Move to authorize the Village President and the Village Manager to execute the wage opener agreement effective May 1, 2013 through April 30, 2015, between the Village of Hanover Park and IAFF.
- 6-A.6** Move to approve the proposed Base Salary Plan and pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park, and direct staff to implement the plan effective January 1, 2014.
- 6-A.7** Move to make the tentative Fiscal Year 2014B Annual Budget available for public inspection at the office of the Village Clerk commencing Wednesday, March 5, 2014, during regular office hours and to publish in the Daily Herald on or before March 5, 2014, a Notice of the Public Hearing to be held on March 20, 2014 during the regular Village Board meeting.
- 6-A.8** Motion to increase the existing \$90,000 purchase order with Great Lakes Snow Systems Inc. by \$50,000, for a total amount not to exceed \$140,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Motion to increase the existing \$28,000 purchase order with Snow Systems Inc., by \$15,000, for a total amount not to exceed \$43,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.10** Move to approve a reimbursement of permit fees to Tony's Finer Foods in the amount of \$13,414.
- 6-A.11** Motion to accept the lowest responsible bid from Front Range Environmental, LLC for the Manhole Rehabilitation Project for Plum Tree Lift Station Basin in an

amount not to exceed \$58,860 and authorize the Village Manager to execute the necessary documents.

6-A.12 Approve warrant SWS221 in the amount of \$1,599,272.31

6-A.13 Approve warrant SW663 in the amount of \$302,881.78

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report Scheduled

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

No Report Scheduled

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL

No Report Scheduled

10. VILLAGE TRUSTEES REPORTS

10.A BILL CANNON

No Report Scheduled

10-B. RICK ROBERTS

No Report Scheduled

10-C. JENNI KONSTANZER

No Report Scheduled

10-D. EDWARD J. ZIMEL, JR.

No Report Scheduled

10-E. JAMES KEMPER

No Report Scheduled

10-F. JON KUNKEL

No Report Scheduled

11. EXECUTIVE SESSION

- a. Section 2(c)(11) – Probable Litigation

12. ADJOURNMENT



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JENNI KONSTANZER
JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

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

Thursday, January 23, 2014
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Deputy Mayor Roberts called the meeting to order at 6:04 p.m.

Roll:

| | | |
|---------|-----------|-----------------------------------|
| PRESENT | Trustees: | Konstanzer, Zimel, Kemper, Kunkel |
| ABSENT | Trustees: | Cannon |
| | Mayor: | Craig |
| | Clerk: | Corral |

ALSO PRESENT Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept the agenda.

Roll call:

| | | |
|---------|-----------|-----------------------------------|
| AYES: | Trustees: | Konstanzer, Zimel, Kemper, Kunkel |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | Cannon |

Motion carried: Accepted agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. Crime Mapping Demonstration

Police Chief, David Webb, noted discussion was held several meetings ago. Reminded everyone that originally budgeted for another capital item but was requested to allocate funds to the crime mapping software. Officer Johnson presented a demo of the capabilities of the software.

It was questioned and answered that no employees will need to do data entry. All information is downloaded from DuComm.

It was questioned what the delay would be from incident to access. Chief Webb noted police department would set up an automatic upload once a day at the same time every day.

b. NIMEC – Continued Participation

Village Manager, Juliana Maller, noted that the annual request from NIMEC to go out for best pricing on electric aggregation is coming up. Noted there is an additional attachment from MINEC showing pricing for 12 month and 36 month option.

Finance Director, Rebekah Flakus, briefed the board on different options available from NIMEC.

Questions were fielded and answered.

Village Manager noted NIMEC expects a fifteen to twenty percent increase as well as NIMEC would prefer a thirty six month contract in order to get a better price.

Finance Director, Rebekah Flakus, will provide current rates and savings.

c. Village Hall Improvements

Village Manager, Juliana Maller, briefed the board on the Village hall improvements.

Public Works Director, Howard Killian, noted the work being done is within the \$25,000 budget. Director Killian briefed the board on using ICQ which is used in Naperville. This is instead of setting up a bid process and at this point this project is the right size to use ICQ and see what can be completed.

Questions and fielded and answered.

Consensus was given to approve at the board meeting.

- d. Physical Access Control System Replacement
Information Technology Director, Dan McGhinis, provided an explanation of why the need to upgrade the current system that is at least fifteen years old. Noted that Fire Headquarters, Public Works, Evergreen Water Tower and Village Hall would all be replaced.

Consensus was given to move forward.

Trustee Zimel noted it was previously expressed that time was needed to review items and not on the day of the meeting to be voted on.

5. STAFF UPDATES

- a. Hanover Square Update
Village Planner, Katie Bowman, noted concern to keep the center warm this coming week. Also noted that vacant stores are being watched carefully. Informed that tenants were asked to keep the heat and water on. Also noted decals were passed out to tenants for the conceal and carry law.

Planner Bowman informed a meeting will be held with the tenants in regards to the RFP that was put out on January 17.

6. NEW BUSINESS

Trustee Zimel questioned if any new information was available on the methane gas leak. Chief Haigh noted that reports get submitted to the Illinois EPA. The last report was about three weeks ago and it was clear.

Chief Webb informed that a grant was received for a moving radar for one of the cars in due to participating in the "Drive Sober or Get Pulled Over" campaign.

7. ADJOURNMENT

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

Roll call:

| | | |
|---------|-----------|----------------------|
| AYES: | Trustees: | Voice Vote; All Ayes |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | Cannon |
| | Mayor: | Craig |
| | Clerk: | Corral |

Motion carried: Meeting adjourned at 7:02pm.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of February 2014.



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JENNI KONSTANZER
JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, January 23, 2014

7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Deputy Mayor Roberts called the meeting to order at 7:31 p.m.

Roll:

PRESENT Trustees: Konstanzer, Zimel, Kemper, Kunkel, Cannon

ABSENT Trustees: None

Mayor: Craig

Clerk: Corral

ALSO Village Manager Juliana Maller, Village Attorney Paul, and Department
PRESENT Heads.

2. PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel to add items 6-A.7 and 6-A.8 to the Consent Agenda and remove item 6-A.9 from the Agenda.

Roll call:

AYES: Trustees: Konstanzer, Zimel, Kemper, Kunkel, Cannon

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Approved amended agenda.

4. PRESENTATIONS

1. Swearing In – Part-time Firefighters – Jeffrey Kurka – postponed
2. Recognition of Hanover Hurricanes Junior Varsity Cheerleaders
3. Recognition of Chuck Plaia and Julie Kaneshiro (Hurricanes)

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.

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Deputy Mayor Roberts noted that Mayor Craig is in Washington D.C. at the Conference of Mayors. Deputy Mayor Roberts noted he will be attending the India 65th Republic Day Celebration with Economic Director Shubra Govind. Noted the Veterans Committee is taking donations for the Military War Dog Memorial, a \$25.00 donation will get you a dog tag. Noted that football and cheerleading registration will be on Saturday at the Park District.

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

Roll call:

| | | |
|---------|-----------|---|
| AYES: | Trustees: | Konstanzer, Zimel, Kemper, Kunkel, Cannon |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | None |

Motion carried: Approved by omnibus vote those items on the Amended Consent Agenda.

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda.

- 6-A.1** Waive the reading and approve the Minutes of the Workshop meeting of December 5, 2013.
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular meeting of December 5, 2013.
(C.A.)
- 6-A.3** Waive the reading and approve the Minutes of the Workshop meeting of December 19, 2013.
(C.A.)
- 6-A.4** Waive the reading and approve the Minutes of the Regular meeting of December 19, 2013.
(C.A.)
- 6-A.5** Waive the reading and approve the Minutes of the Workshop meeting of January 9, 2014.
(C.A.)
- 6-A.6** Waive the reading and approve the Minutes of the Regular meeting of January 9, 2014.
(C.A.)
- 6-A.7** Motion to accept a Job Order Contract from EZIQC – The Gordian Group, in an amount not to exceed \$24,995.24 for the upgrade to the Financial Department work area in Village Hall.
(C.A.)
- 6-A.8** Motion to approve the purchase of a Physical Access Control System with IP Vision in the amount not to exceed \$86,407.45 and authorize the Village Manager to prepare the
(C.A.)

necessary paperwork.

6-A.9 Move to approve draft Resolution Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or her Designee to Approve a Contract with the Lowest Cost Electricity Provider.

6-A.10 Approve warrant SWS219 in the amount of \$986,730.65

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS219 in the amount of \$986,730.65.

Roll call:

| | | |
|---------|-----------|--|
| AYES: | Trustees: | Kontanzer, Zimel, Kemper, Kunkel, Cannon |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | None |

Motion carried: Approved warrant SWS219 in the amount of \$986,730.65.

6-A.11 Approve warrant SW662 in the amount of \$1,135,102.03

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SW662 in the amount of \$1,135,102.03.

Questions were fielded and answered.

Roll call:

| | | |
|---------|-----------|---|
| AYES: | Trustees: | Konstanzer, Zimel, Kemper, Kunkel, Cannon |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | None |

Motion carried: Approved warrant SW662 in the amount of \$1,135,102.03.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

No Report.

8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL

No Report.

9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL

No Report.

10. VILLAGE TRUSTEES REPORTS**10.A JENNI KONSTANZER**

Trustee Konstanzer thanked Public Works for a great job with the snow removal and salting.

10-B. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked Public Works for keeping up with the snow. Reminded everyone the Relay for Life kickoff is tomorrow at Hanover Township Center.

10-C. JAMES KEMPER

Trustee Kemper thanked Public Works for snow removal. Informed that CERT classes will begin on February 5. Chief Webb briefed the board on the grant received for partnering with St. Ansgar and Hanover Township for the CERT classes.

10-D. JON KUNKEL

No Report.

10-E. BILL CANNON

Trustee Cannon thanked Public Works for the snow removal.

Trustee Cannon questioned where Public Works is at on the salt budget. Director Killian noted they are still under budget and only two-thirds of the supply has been used.

10-F. RICK ROBERTS

No Report.

11. ADJOURNMENT

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

Roll call:

| | | |
|---------|-----------|----------------------|
| AYES: | Trustees: | Voice Vote; All Ayes |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | None |
| | Mayor: | Craig |
| | Clerk: | Corral |

Motion carried: Meeting adjourned at 7:55 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of February, 2014.



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JENNI KONSTANZER
JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

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

Thursday, February 6, 2014
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

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

Roll:

PRESENT Trustees: Kemper, Zimel, Kunkel, Roberts, Konstanzer
ABSENT Trustees: Cannon
ALSO PRESENT Village Manager Juliana Maller, Village Attorney Paul, and
Department Heads.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept the agenda.

Roll call:

AYES: Trustees: Voice Vote; All Ayes
NAYS: Trustees: None
ABSENT: Trustee: Cannon

Motion carried: Accepted agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

Village Manager Maller requested to move up item 4b for discussion.

a. NIMEC – Continued Participation

Village Manager Maller and Finance Director Flakus introduced NIMEC representative Sharon Durling. Ms. Durling noted that NIMEC recommended that you consider a 3 year contract to lock in a price and have consistency of cost for a commodity in a volatile market. She spoke to the recent price shock impacted by a variety of factors. She confirmed that numbers for Hanover Park were not yet available as NIMEC was constantly assessing the market to determine the best recommendation for a price to lock down.

There was a discussion on evaluating a one year contract versus a three year contract. It was noted that the Village Board had the option of authorizing either a one year contract or a three year contract, but also could authorize staff to review both options and select the best contract available to them upon receiving the cost numbers.

Consensus to authorize staff to review both a one year and a three year contract.

b. Implementation of Conducted Electrical Weapon Trial Program

Chief Webb noted his recommendation to equip Hanover Park Police Officers with Conducted Electrical Weapons (CEW) was based on data indicating positive factors ie. reduced workmen's compensation, reduced stress on the workforce due to injured officers, reduced civil liability exposure. He also noted that IRMA, the Village's insurance carrier, strongly endorsed the program. The program was also endorsed by several municipal and law enforcement organizations and agencies and received positive feedback from Police Chiefs in the region.

Chief Webb discussed the implementation of the one year pilot program and noted the cost of \$19,940.31.

Lt. Menough provided a power point presentation and video about the CEWs. Questions were fielded and answered.

Consensus to move forward with the program in FY 2014b.

c. Fiscal Year 2014B Budget Discussion

Village Manager Maller referenced the shift to the calendar year budget and the requirement to propose a short 8 month budget from May 1, 2014 through

December 31, 2014. She discussed the timeline for approving the budget and introduced Finance Committee Chair Zimel to present an outline of reductions recommended by the Finance Committee. The Village Board discussed the recommendation. There was a consensus to continue budgeting for the Lobbying services, a consensus to remove expenditures for the Northwest Fourth Fest and the attendance to the Chamber's Holiday Dinner. The Board postponed discussion of the recommendation to remove funding for the Hanover Park Community Resource Coalition HPCRC and the ICSC conference.

Mayor Craig noted that the meeting was running late. Village Manager Maller was directed to briefly address the remaining items.

- d. Electric Utility Tax
Village manager noted that this item would be included in the following budget discussions.
- e. Reimbursement of Permit Fees for Tony's Finer Foods
Consensus to reimburse permit fees.
- f. Contractual Snow Removal (Commuter Lot) – Purchase Order Increase
Village Manager noted that these are extended contracts due to the tremendous amount of snow plowed in the season. Consensus to place on the next regular agenda
- g. Contractual Snow Removal (Cul-de-sacs) – Purchase Order Increase
Village Manager noted that these are extended contracts due to the tremendous amount of snow plowed in the season. Consensus to place on the next regular agenda
- h. DuPage County Lake Street Corridor Planning Study

Village Manager Maller noted that this item was for information only.

5. STAFF UPDATES

- a. Hanover Square Update
No update provided do to time constrains.

6. NEW BUSINESS

None

7. ADJOURNMENT

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

Roll call:

| | | |
|---------|-----------|----------------------|
| AYES: | Trustees: | Voice Vote; All Ayes |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | Cannon |

Motion carried: Meeting adjourned at 7:50 pm.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of February 2014.



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JENNI KONSTANZER
JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, February 6, 2014
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 8:02 p.m.

Roll:

| | | |
|---------|---|--|
| PRESENT | Trustees: | Roberts, Konstanzer, Zimel, Kemper, Kunkel |
| ABSENT | Trustees: | Cannon |
| ALSO | Village Manager Juliana Maller, Village Attorney Paul, and Department | |
| PRESENT | Heads. | |

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel in regards to item 6-A.6 Warrant W663 to reduce the dollar amount from \$223,122.65 to \$176,665.92 due to removal of one of the items on page 6 in the amount of \$46,456.73 to Innovative Construction Solutions and add item 6-A.1 to the Consent Agenda.

Roll call:

| | | |
|---------|-----------|--|
| AYES: | Trustees: | Roberts, Konstanzer, Zimel, Kemper, Kunkel |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | Cannon |

Motion carried: Approved amended agenda.

4. PRESENTATIONS

1. Swearing In – Part-time Firefighter – Jeffrey Kurka
2. Swearing In – Full-time Firefighter Rosa Gonzalez
3. Recognition of Michael Van Allen for 35 years of service
4. Presentation – CALEA Plaque

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.

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig provided a summary of his trip to the US Conference of Mayors in Washington, D.C.

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

Roll call:

| | | |
|---------|-----------|---|
| AYES: | Trustees: | Zimel, Kemper, Kunkel, Konstazer, Roberts |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | Cannon |

Motion carried: Approved by omnibus vote those items on the Amended Consent Agenda.

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda.

6-A.1 (C.A.) Motion to consent to the appointment of Denis Keserovic, Liberty Mutual Insurance, as an auxiliary member to the CONECT Committee for a term ending on April 30, 2016.

6-A.2 Move to pass an Ordinance Authorizing a Purchase and Sale Agreement and the Sale and Conveyance of Real Estate owned by the Village of Hanover Park on Walnut Avenue, west of Barrington Road. *(three-fourths vote of the Corporate Authorities now holding office is required)*

Motion by Trustee Zimel, seconded by Trustee Kemper

Roll call:

| | | |
|---------|-----------|--|
| AYES: | Trustees: | Zimel, Kemper, Kunkel, Konstazer, Roberts, Craig |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | Cannon |

Motion carried: pass an Ordinance Authorizing a Purchase and Sale Agreement and the Sale and Conveyance of Real Estate owned by the Village of Hanover Park on Walnut Avenue, west of Barrington Road. *(three-fourths vote of the Corporate Authorities now holding office is required).*

- 6-A.3** Move to pass a Resolution Authorizing a Grant Agreement Between the Illinois Emergency Management Agency and the Village of Hanover Park, Illinois, in the amount of \$9,991.00.

Motion by Trustee Zimel, seconded by Trustee Kunkel

Roll call:

| | | |
|---------|-----------|--|
| AYES: | Trustees: | Zimel, Kemper, Kunkel, Konstazer, Roberts, Craig |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | Cannon |

Motion carried: pass a Resolution Authorizing a Grant Agreement Between the Illinois Emergency Management Agency and the Village of Hanover Park, Illinois, in the amount of \$9,991.00.

- 6-A.4** Move to pass a Resolution Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or her Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Motion by Trustee Zimel, seconded by Trustee Kunkel

Roll call:

| | | |
|---------|-----------|---|
| AYES: | Trustees: | Zimel, Kemper, Kunkel, Konstanzer, Roberts, Craig |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | Cannon |

Motion carried: pass a pass a Resolution Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or her Designee to Approve a Contract with the Lowest Cost Electricity Provider.

- 6-A.5** Approve warrant SWS220 in the amount of \$1,033,387.37

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS220 in the amount of \$1,033,387.37.

Roll call:

| | | |
|---------|-----------|--|
| AYES: | Trustees: | Zimel, Kemper, Kunkel, Konstanzer, Roberts |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | Cannon |

Motion carried: Approved warrant SWS220 in the amount of \$1,033,387.37.

6-A.6 Approve warrant W663 in the amount of \$176,665.92

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W663 in the amount of \$176,665.92.

Questions were fielded and answered.

Roll call:

AYES: Trustees: Zimel, Kemper, Kunkel, Konstanzer , Roberts

NAYS: Trustees: None

ABSENT: Trustee: Cannon

Motion carried: Approved warrant W663 in the amount of \$176,665.92.

6-A.7 Approve warrant PC34 (P-Cards) in the amount of \$40,152.62

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant PC34 (P-Cards) in the amount of \$40,152.62.

Questions were fielded and answered.

Roll call:

AYES: Trustees: Zimel, Kemper, Kunkel, Konstanzer, Roberts

NAYS: Trustees: None

ABSENT: Trustee: Cannon

Motion carried: Approved warrant PC34 (P-Cards) in the amount of \$40,152.62.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

No Report Scheduled

8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL

No Report Scheduled

9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL

No Report Scheduled

10. VILLAGE TRUSTEES REPORTS**10.A RICK ROBERTS**

Congratulated the Public Works Department in handling water main breaks during the cold weather.

10-B. JENNI KONSTANZER

Thanked HR Director Bednarek for her support in recent Relay for Life Events.

10-C. EDWARD J. ZIMEL, JR.

Thanked HR Director Bednarek for her support in recent Relay for Life Events, the PW Department in handling the water main breaks during the cold weather. Congratulated Chief Webb in the CALEA Award.

10-D. JAMES KEMPER

Congratulated the Public Works Department in handling water main breaks during the cold weather. Reported that the CERT team had several participants registered in an upcoming class funded by a recent grant in partnership with the Hanover Township and St. Ansgar Church.

10-E. JON KUNKEL

No Report

10-F. BILL CANNON

Absent

11. EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel
- b. Section 2(c)(11) – Probable Litigation

Motion by Trustee Zimel, seconded by Trustee Kunkel to hold Executive Session regarding Section 2(c)(1) – Personnel, Section 2(c)(2) – Collective Bargaining and Section 2(c)(11) – Probable Litigation without return to the regular meeting.

Roll call:

| | | |
|---------|-----------|--|
| AYES: | Trustees: | Zimel, Kemper, Kunkel, Konstanzer, Roberts |
| NAYS: | Trustees: | None |
| ABSENT: | Trustee: | Cannon |

Motion carried: Hold Executive Session regarding Section 2(c)(1) – Personnel, Section 2(c)(2) – Collective Bargaining and Section 2(c)(11) – Probable Litigation without return to the regular meeting.

12. ADJOURNMENT

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

Roll Call:

AYES: Trustees: Voice Vote; All Ayes

NAYS: Trustees: None

ABSENT: Trustee: Cannon

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

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 23rd day of January, 2014.


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Juliana Maller, Village Manager
Wendy Bednarek, Director of Human Resources

SUBJECT: Agreement with IAFF Firefighters/Paramedics

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: February 20, 2014

Executive Summary

On Wednesday, February 12, 2014, the members of the International Association of Firefighters ratified the tentatively agreed upon terms of a wage reopener for years 2013 and 2014 with the Village. The terms and conditions were arrived at through the collective bargaining process. We believe the Agreement warrants your consideration and approval.

Discussion

The current contract for the full-time firefighters/paramedics was open for a wage reopener for years 2013 and 2014. The negotiation team met on several occasions to tentatively agree upon the remaining two years of this agreement. The terms of the wage reopener are a 2% wage increase for May 1, 2013 and a 2% for May 1, 2014.

All other language in the agreement is status quo.

Recommended Action

Move to authorize the Village President and the Village Manager to execute the wage opener agreement effective May 1, 2013 through April 30, 2015, between the Village of Hanover Park and IAFF.

Attachments: Agreement between the Village of Hanover Park and the IAFF through April 30, 2015.

| | | | | |
|-------------------------|-------|-----|-------|----|
| Budgeted Item: | _____ | Yes | _____ | No |
| Budgeted Amount: | \$ | | | |
| Actual Cost: | \$ | | | |
| Account Number: | | | | |

Agreement Name: Settlement Agreement

Executed By: Village President and Village Manager

Regular Meeting - 2/20/14

SETTLEMENT AGREEMENT

In full and complete settlement of the wage reopener for the fiscal year beginning May 1, 2013 and May 1, 2014, the Village and the Union hereby agree as follows:

The following language is hereby added to Section 12.1:

Retroactive to May 1, 2013, the annual base salary for employees covered by this Agreement shall be increased by two percent (2.0%).

Commencing May 1, 2014, the annual base salary for employees covered by this Agreement shall be increased by two percent (2.0%).

Appendix A, attached hereto, reflects the updated wage scale beginning May 1, 2013.

Agreed this 20th day of February, 2014.

Village of Hanover Park

Hanover Park Professional Firefighter's Association, IAFF Local 3452

By: _____
Village President

By: _____

Village Manager

Attest: _____
Village Clerk



TO: Village President and Board of Trustees

FROM: Juliana Maller, Village Manager
Wendy Bednarek, Human Resources Director

SUBJECT: Base Salary Plan Ordinance

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: February 20, 2014

Executive Summary

Staff completed a classification and compensation study for all non-union positions. Based on the recommendations of the study and Village Board, the new proposed base salary plan is brought before the Village President and Board for approval.

Discussion

The new base salary plan (as attached) consists of 16 pay grades (1 being the lowest; 16 being the highest) and is broken down into five components:

- Grades 1-4: Customer Service/Labor
- Grades 5-7: Administrative
- Grades 8-10: Professional/Technical/Supervisory
- Grades 11-14: Management
- Grades 15-16: Senior Management

Each grade is an open range plan which consists of a minimum and maximum salary "worth" for each position. The salaries were determined by the collection of comparable communities' salaries and internal review of job description/responsibilities.

Additionally, staff is recommending the following job title changes based on the study:

- Administrative Assistant to Senior Administrative Assistant: this job title is the support to department head.
- Administrative Assistant to the Manager to Executive Assistant: this job title supports the Village Manager and Village President's office.
- Deputy Clerk to Administrative Assistant/Deputy Clerk
- Distribution/Meter Supervisor to Water Distribution Supervisor
- Streets Supervisor to Streets & Forestry Supervisor

Upon approval, the plan would be implemented effective January 1, 2014. Current employees will be placed in their appropriate grades and current salary position. The base salary plan is an important tool utilized in recruitment of new employees and administration of the current performance evaluation process. The plan will be reviewed on an annual basis by staff and any recommended changes (if any) will be brought forward for approval by the Village Board.

Recommended Action

Move to approve the proposed Base Salary Plan and pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park, and direct staff to implement the plan effective January 1, 2014.

Attachments: Ordinance

ORDINANCE NO. 0-14-**AN ORDINANCE AMENDING THE BASE SALARY PLAN OF THE
VILLAGE OF HANOVER PARK**

WHEREAS, the Village of Hanover Park, Illinois, is a home rule unit under subsection (a) of Section 6 of Article VII of the Illinois Constitution of 1970; and

WHEREAS, subject to said Section, a home rule unit may exercise any power and perform any function pertaining to its government and affairs for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the Village hereby adopts this ordinance in furtherance of its home rule powers;

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 the Municipal Code of Hanover Park is amended by deleting Appendix A. Village of Hanover Park Base Salary Plan from Division 2 of Article II of Chapter 2 of said code in its entirety.

SECTION 2: That Division 2 of Article II of Chapter 2 of the Hanover Park Municipal Code is amended by adding in place of the deletion provided for in Section 1 of this Ordinance, Appendix A. Village of Hanover Park Base Salary Plan as follows:

APPENDIX A. VILLAGE OF HANOVER PARK BASE SALARY PLAN

| Position Job Title | Salary Grade | Salary Ranges | |
|---|--------------|---------------|-----------|
| | | Minimum | Maximum |
| Senior Management - Grades 15 - 16 | | | |
| Engineer/Director of Public Works | 16 | \$101,333 | \$141,866 |
| Fire Chief | 16 | | |
| Police Chief | 16 | | |
| | | | |
| Chief Information Officer | 15 | \$89,280 | \$124,992 |
| Community & Economic Development Director | 15 | | |
| Finance Director | 15 | | |
| Human Resources Director | 15 | | |
| | | | |
| Management - Grades 11 - 14 | | | |
| Assistant Fire Chief | 14 | \$83,609 | \$117,053 |
| Deputy Police Chief | 14 | | |
| | | | |
| Battalion Chief | 13 | \$78,139 | \$109,395 |
| Chief of Inspectional Services | 13 | | |
| Police Lieutenant | 13 | | |
| | | | |
| Assistant Finance Director | 12 | \$73,028 | \$102,239 |
| | | | |
| Building Maintenance Supervisor | 11 | \$68,250 | \$95,550 |
| Fleet Services Manager | 11 | | |
| Streets & Forestry Supervisor | 11 | | |

| | | | |
|--|----|----------|----------|
| Water Distribution Supervisor | 11 | | |
| Water Supply Supervisor | 11 | | |
| Waste Water Treatment Plant (WWTP) Supervisor | 11 | | |
| Tech./Prof./Supervisory - Grades 8 - 10 | | | |
| Code Enforcement Supervisor | 10 | \$55,285 | \$80,163 |
| Network Systems Administrator | 10 | | |
| Records Supervisor | 10 | | |
| Village Planner | 10 | | |
| Application Systems Analyst | | | |
| Application Systems Analyst | 9 | \$53,937 | \$78,208 |
| Health Officer/Commercial Code Official | 9 | | |
| Accountant | | | |
| Accountant | 8 | \$52,621 | \$76,300 |
| Building Inspector | 8 | | |
| Engineer | 8 | | |
| Engineering Technician | 8 | | |
| Human Resources Generalist | 8 | | |
| Plan Reviewer/Project Coordinator | 8 | | |
| Administrative - Grades 5 - 7 | | | |
| Executive Assistant | 7 | \$44,895 | \$65,097 |
| Payroll & Benefits Specialist | 7 | | |
| Admin. Assistant/Deputy Village Clerk | | | |
| Admin. Assistant/Deputy Village Clerk | 6 | \$42,757 | \$61,997 |
| Senior Administrative Assistant | 6 | | |
| Account Technician I | | | |
| Account Technician I | 5 | \$40,721 | \$59,045 |
| Administrative Assistant | 5 | | |
| Permit Coordinator | 5 | | |
| Water Billing Representative | 5 | | |
| Customer Service/Labor - Grades 1 - 4 | | | |
| Village Service Representative - FT | 4 | \$37,443 | \$54,293 |
| No one in range | | | |
| No one in range | 3 | \$35,660 | \$51,707 |
| Custodian | | | |
| Custodian | 2 | \$33,962 | \$49,245 |
| Receptionist | 2 | | |
| No one in range | | | |
| No one in range | 1 | \$32,345 | \$46,900 |

SECTION 3: That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4: That the Village Clerk be and is hereby directed to publish this ordinance in pamphlet form.

ADOPTED this day of , 2014, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this day of , 2014

Village President

ATTESTED, filed in my office, and
Published in pamphlet form this
Day of , 2014

Village Clerk


Village of Hanover Park
AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Juliana Maller, Village Manager
Rebekah Flakus, Finance Director

SUBJECT: Motion to make the tentative Fiscal Year 2013-2014 Annual Budget available for public inspection and publish the Public Notice

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: February 20, 2014

Executive Summary

Motion to make the tentative Fiscal Year 2014B Annual Budget available for public inspection and publish the Public Notice.

Discussion

Before its passage, the tentative budget must be made available for public inspection for at least ten (10) days prior to a public hearing and prior to passage. Notice of the hearing on the budget must be published at least ten (10) days before the hearing in a newspaper having general circulation in the Village of Hanover Park. Please see attached for a copy of the notice of the hearing. After the hearing, the budget may be further revised and then passed without any further right to inspect and without any further notice or hearing. (Village Code Sec. 94-7 (Village Code provides a ten (10) day publication prior to hearing) and 65 ILCS 5/8-2-9.9 (state statute provides a one week publication prior to hearing)).

Recommended Action

Move to make the tentative Fiscal Year 2014B Annual Budget available for public inspection at the office of the Village Clerk commencing Wednesday, March 5, 2014, during regular office hours and to publish in the Daily Herald on or before March 5, 2014, a Notice of the Public Hearing to be held on March 20, 2014 during the regular Village Board meeting.

Attachments: Notice of Public Hearing

| | | | |
|-------------------------|------------------------------|-----------------------------|-----|
| Budgeted Item: | <input type="checkbox"/> Yes | <input type="checkbox"/> No | N/A |
| Budgeted Amount: | \$N/A | | |
| Actual Cost: | \$N/A | | |
| Account Number: | N/A | | |

Agreement Name: _____

Executed By: _____ Regular Meeting - 2/20/14

NOTICE OF PUBLIC HEARING ON VILLAGE OF HANOVER PARK
TENTATIVE ANNUAL BUDGET FOR FISCAL YEAR
MAY 1, 2014 THROUGH DECEMBER 31, 2014

All interested persons are hereby notified that by directive of the Village Board of the Village of Hanover Park, the tentative annual budget for the Fiscal Year beginning May 1, 2014 and ending December 31, 2014 for the Village of Hanover Park is available for public inspection commencing on Wednesday, March 5, 2014, at the office of the Village Clerk of the Village of Hanover Park at the Hanover Park Village Hall, 2121 Lake Street, Hanover Park, Illinois from 8:00 a.m. to 4:30 p.m., Monday through Friday, except Thursday, when it will be available from 8:00 a.m. to 7:30 p.m.

A Public Hearing on said tentative Annual Budget will be held at the Regular Village Board Meeting on Thursday, March 20, 2014, at 7:30 p.m., at the Municipal Building, Village Board Room 214, 2121 Lake Street, Hanover Park, Illinois. All interested persons may appear and participate in said hearing. The tentative budget may be further revised and passed without any further notice or hearing.

Dated: _____, 2014

/s/ _____
EIRA CORRAL, VILLAGE
CLERK, VILLAGE OF
HANOVER PARK, ILLINOIS



TO: Village President and Board of Trustees

FROM: Juliana A. Maller, Village Manager
Howard A. Killian, Director of Engineering and Public Works

SUBJECT: Contractual Cul-de-Sac Snow Removal – Purchase Order Increase

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: February 20, 2014

Executive Summary

Staff is requesting the purchase order for contractual snow removal for the Village cul-de-sacs with Great Lakes Snow Systems Inc. be increased by \$50,000.

Discussion

On June 20, 2013, the Village Board accepted a proposal from Great Lakes Snow Systems, Inc. for contractual snow removal for the cul-de-sacs in the amount of \$90,000. This includes all snow removal greater than 2 inches for 193 cul-de-sacs in the Village. The \$90,000 amount is based on 11 responses, which prior to the last several years, was our average for the winter season. Their costs are paid on a 2 inch to 6 inch, and an over 6 inch basis. So far this year, the contractor has had to respond 11 times for a total of \$84,917. Staff is requesting the purchase order be extended by an additional \$50,000 to cover the remainder of this winter. This amount will only be expended if they are called out to plow. This increase will be included in the end of the year budget amendment as needed.

This item was discussed at the February 6th Board Workshop. The Board directed it be placed on the February 20th Board meeting for approval.

Recommended Action

Motion to increase the existing \$90,000 purchase order with Great Lakes Snow Systems Inc. by \$50,000, for a total amount not to exceed \$140,000 and authorize the Village Manager to execute the necessary documents.

| | | |
|-------------------------|--------------------|------------------|
| Budgeted Item: | <u> X </u> Yes | <u> </u> No |
| Budgeted Amount: | \$90,000 | |
| Actual Cost: | \$140,000 | |
| Account Number: | 001-0620-431.03-35 | |

Agreement Name:

Executed By: Juliana Maller

Regular Meeting - 2/20/14
Page 32



TO: Village President and Board of Trustees

FROM: Juliana A. Maller, Village Manager
Howard A. Killian, Director of Engineering and Public Works

SUBJECT: Contractual Commuter Lot Snow Removal – Purchase Order Increase

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: February 20, 2014

Executive Summary

Staff is requesting the purchase order for contractual snow removal for the Commuter Lots with Snow Systems, Inc. be increased by \$15,000.

Discussion

On June 20, 2013, the Village Board accepted a proposal from Snow Systems, Inc. for contractual snow removal for the Commuter Lots in the amount of \$28,000. This includes all snow removal operations greater than 1 inch. The \$28,000 amount was based on 11 plowings, which was a five-year average. So far this year, the contractor has plowed 14 times for a total of \$26,140. Staff is requesting an additional \$15,000 to cover the remainder of this winter. This amount will only be expended if they are called to plow. This increase will be included in the end of the year budget amendment as needed.

This item was discussed at the February 6th Board Workshop. The Board directed it be placed on the February 20th Board meeting for approval.

Recommended Action

Motion to increase the existing \$28,000 purchase order with Snow Systems Inc., by \$15,000, for a total amount not to exceed \$43,000 and authorize the Village Manager to execute the necessary documents.

| | | |
|-------------------------|--------------------|----------------|
| Budgeted Item: | <u> X </u> Yes | <u> </u> No |
| Budgeted Amount: | \$28,000 | |
| Actual Cost: | \$43,000 | |
| Account Number: | 051-0000-478.03-35 | |

Agreement Name:

Executed By: Juliana Maller

Regular Meeting - 2/20/14
Page 33



TO: Village President and Board of Trustees

FROM: Juliana A. Maller, Village Manager

SUBJECT: Reimbursement of Permit Fees for Tony's Finer Foods

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: February 20, 2014

Executive Summary

On January 30, 2014, staff received a request from Dominick La Spisa, Comptroller for Tony's Finer Foods, requesting a reimbursement of the permit fee costs associated with their new store located at 7580 Barrington Road.

Discussion

Attached is the request from Tony's Finer Foods showing the breakdown of permit fees, which they are requesting be reimbursed. The total amount requested to be reimbursed totals \$13,414.

Construction started on September 24, 2012, with the issue of an Interior Demolition permit. The store opened in early May, 2013 under a temporary Certificate of Occupancy and a final Certificate of Occupancy was issued on November 13, 2013.

To date, there has been no financial assistance provided to the business from the Village and there is not a redevelopment agreement associated with this project.

This item was discussed at the Workshop of February 6th, where the Board was supportive of reimbursing the fees to Tony's in the amount of \$13,414.

Recommended Action

Move to approve a reimbursement of permit fees to Tony's Finer Foods in the amount of \$13,414.

Attachment: Letter from Tony's

| | | |
|-------------------------|--------------------|-------------|
| Budgeted Item: | ___ Yes | <u>X</u> No |
| Budgeted Amount: | \$0 | |
| Actual Cost: | \$13,414 | |
| Account Number: | 001-0000-322.01-00 | |

Agreement Name:

Executed By:

Regular Meeting - 2/20/14
Page 34

Tony's Finer Foods Enterprise Inc

To; Juliana A. Maller, Village Coordinator
From; Dominick La Spisa, Controller
Re: Village Permit cost refund

Dear Juliana,

Per our previous conversations, we are asking that the Village of Hanover Park consider the reimbursement of the below expenses related to the permitting for our newest location in Hanover Park:

Main Building Permit \$9,042 (\$822 for plan review + \$8,220 for permit fee)
Façade \$2,600 (\$200 for plan review + \$2,400 for permit fee)
Signage \$765 (\$50 for plan review + \$715 for permit fee)
Demolition \$225 (\$75 for plan review + \$150 for permit fee)
Sprinkler system \$552 for permit fee
Fire alarm \$180 for permit fee
Hood suppression \$50 for permit fee.
Total is \$13,414

We look forward to the continued success of this location and thank you for your support.

If you have any questions please feel free to contact me at 630-735-8207 or dominickl@tonysff.com

Kind Regards,



Dominick A. La Spisa
Controller



TO: Village President and Board of Trustees

FROM: Juliana A. Maller, Village Manager
Howard A. Killian, Director of Engineering and Public Works

SUBJECT: Manhole Rehabilitation Project for Plum Tree Lift Station Basin

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: February 20, 2014

Executive Summary

Staff is recommending the President and Board of Trustees accept the lowest responsible bid from Front Range Environmental, LLC in the amount not to exceed \$58,860.

Discussion

In the spring of 2013, staff hired an engineering firm to conduct sanitary sewer smoke testing in the area that is tributary to the Plum Tree Lift Station. The study identified 86 manholes which were in need of various work to reduce inflow and infiltration into the sanitary sewer system. Plans were prepared and bids were opened on Monday, February 10, with the following bids received.

| | |
|-----------------------------------|-----------|
| Front Range Environmental, LLC | \$ 58,860 |
| Culy Contracting, Inc. | 73,285 |
| National Power Rodding Corp. | 97,885 |
| Kim Construction Co., Inc. | 102,250 |
| Proshot Concrete, Inc. | 108,658 |
| Infrastructure Technologies, Inc. | 113,470 |
| Cecchin Plumbing & Heating, Inc. | 164,550 |

This work will help reduce sanitary sewer surcharging during rain events, which will help eliminate backups.

Recommended Action

Motion to accept the lowest responsible bid from Front Range Environmental, LLC for the Manhole Rehabilitation Project for Plum Tree Lift Station Basin in an amount not to exceed \$58,860 and authorize the Village Manager to execute the necessary documents.

| | | |
|-------------------------|---|-----------------------------|
| Budgeted Item: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Budgeted Amount: | \$100,000 | |
| Actual Cost: | \$ 58,860 | |
| Account Number: | 050-5060-473-13.62 | |

Agreement Name: _____

Executed By: Juliana Maller

Regular Meeting - 2/20/14

Page 36



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Juliana Maller, Village Manager

SUBJECT: Warrant

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: February 20, 2014

Recommended Action

Approve Warrant SWS221 in the amount of \$1,599,272.31

Approve Warrant SW663 in the amount of \$302,881.78

JM:smk

Attachments: Warrants

Agreement Name: _____

Executed By: _____ Regular Meeting - 2/20/14

Wednesday, February 12, 2014

Paid In Advance

| VEND NO | VENDOR NAME | | | | | | | | EFT OR |
|------------|--------------------------------|---------|-----|----------------|--------------------|--------------------------|-----------------|--|--------------------|
| INVOICE NO | VOUCHER NO | P.O. NO | BNK | CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | | HAND-ISSUED AMOUNT |
| 000342 | ACCRUED PAYROLL | | | | | | | | |
| | SWS221 | | 28 | 01/17/2014 | 001-0000-210.00-00 | 1/14 #2 P/R | CHECK #: 104 | | 411,413.34 |
| | SWS221 | | 28 | 01/31/2014 | 001-0000-210.00-00 | 1/14 #3 P/R | CHECK #: 104 | | 407,621.68 |
| | | | | | | | VENDOR TOTAL * | | 819,035.02 |
| 002566 | BANK OF NEW YORK | | | | | | | | |
| | SWS221 | | 04 | 01/22/2014 | 050-5020-472.03-97 | 12/13 JAWA OPERAT/MAINT | CHECK #: 112 | | 227,983.00 |
| | SWS221 | | 04 | 01/22/2014 | 050-5070-474.03-82 | 12/13 JAWA FIXED COSTS | CHECK #: 112 | | 79,904.00 |
| | | | | | | | VENDOR TOTAL * | | 307,887.00 |
| 004019 | CRAIG, RODNEY | | | | | | | | |
| | SWS221 | | 00 | 01/20/2014 | 001-0110-411.03-71 | PER DIEM | CHECK #: 116374 | | 319.50 |
| | | | | | | | VENDOR TOTAL * | | 319.50 |
| 700753 | HANOVER PARK POLICE DEPARTMENT | | | | | | | | |
| | SWS221 | | 00 | 01/20/2014 | 001-0810-421.03-92 | OFFICIAL ADVANCED FUNDS | CHECK #: 116375 | | 1,000.00 |
| | | | | | | | VENDOR TOTAL * | | 1,000.00 |
| 009051 | IL DEPARTMENT OF REVENUE | | | | | | | | |
| | SWS221 | | 28 | 01/17/2014 | 001-0000-211.03-00 | IL W/H 1/14 #2 P/R | CHECK #: 108 | | 28,022.23 |
| | SWS221 | | 28 | 01/31/2014 | 001-0000-211.03-00 | IL W/H 1/14 #3 P/R | CHECK #: 108 | | 27,323.20 |
| | | | | | | | VENDOR TOTAL * | | 55,345.43 |
| 008900 | IL DEPT OF EMPLOYMENT SECURITY | | | | | | | | |
| | SWS221 | | 00 | 01/30/2014 | 001-0550-415.01-46 | 4TH QTR UNEMPLOYMENT INS | CHECK #: 116517 | | 2,200.80 |
| | SWS221 | | 00 | 01/30/2014 | 050-5010-471.01-46 | 4TH QTR UNEMPLOYMENT INS | CHECK #: 116517 | | 115.83 |
| | | | | | | | VENDOR TOTAL * | | 2,316.63 |
| 028762 | IL FUNDS | | | | | | | | |
| | SWS221 | | 28 | 01/17/2014 | 001-0000-211.05-00 | 1/14 POL PEN CONTRIB #2 | CHECK #: 106 | | 18,624.41 |
| | SWS221 | | 04 | 01/31/2014 | 001-0000-211.05-00 | 1/14 POL PEN CONTRIB #3 | CHECK #: 106 | | 18,234.45 |
| | SWS221 | | 04 | 01/31/2014 | 001-0000-211.05-01 | 1/14 FIRE PEN CONTRIB #3 | CHECK #: 105 | | 10,161.33 |
| | SWS221 | | 28 | 01/17/2014 | 001-0000-211.05-01 | 1/14 FIRE PEN CONTRIB #2 | CHECK #: 105 | | 10,569.79 |
| | | | | | | | VENDOR TOTAL * | | 57,589.98 |
| 009537 | INTERNAL REVENUE SERVICE | | | | | | | | |
| | SWS221 | | 28 | 01/31/2014 | 001-0000-211.01-00 | FED W/H 1/14 #3 P/R | CHECK #: 107 | | 78,675.89 |
| | SWS221 | | 28 | 01/17/2014 | 001-0000-211.01-00 | FED W/H 1/14 #2 P/R | CHECK #: 107 | | 80,947.31 |
| | SWS221 | | 28 | 01/17/2014 | 001-0000-211.02-00 | EMPL FICA 1/14 #2 P/R | CHECK #: 107 | | 40,047.98 |
| | SWS221 | | 28 | 01/31/2014 | 001-0000-211.02-00 | VLG FICA 1/14 #3 P/R | CHECK #: 107 | | 38,729.09 |
| | SWS221 | | 28 | 01/17/2014 | 001-0000-211.02-00 | VLG FICA 1/14 #2 P/R | CHECK #: 107 | | 40,047.98 |
| | SWS221 | | 28 | 01/31/2014 | 001-0000-211.02-00 | EMPL FICA 1/14 #3 P/R | CHECK #: 107 | | 38,729.09 |
| | | | | | | | VENDOR TOTAL * | | 317,177.34 |
| 005888 | JEFFREY RISBY | | | | | | | | |

Wednesday, February 12, 2014

Paid In Advance

Page 2 of 3

| VEND NO | VENDOR NAME | | | | | | | | EFT OR |
|------------|------------------------------------|---------|-----|----------------|--------------------|---------------------------|----------------|--------|--------------------|
| INVOICE NO | VOUCHER NO | P.O. NO | BNK | CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | | HAND-ISSUED AMOUNT |
| 12-1088 | SWS221 | | 00 | 01/20/2014 | 001-0000-229.00-00 | REFUND PERMIT BOND | CHECK #: | 116376 | 675.00 |
| | | | | | | | VENDOR TOTAL * | | 675.00 |
| 016415 | SECRETARY OF STATE | | | | | | | | |
| | SWS221 | | 00 | 01/20/2014 | 001-0650-416.03-99 | RENEWAL STICKER | CHECK #: | 116377 | 101.00 |
| | SWS221 | | 00 | 01/20/2014 | 001-0650-416.03-99 | RENEWAL STICKER | CHECK #: | 116377 | 101.00 |
| | | | | | | | VENDOR TOTAL * | | 202.00 |
| 027557 | STATE DISBURSEMENT FUND | | | | | | | | |
| | SWS221 | | 28 | 01/31/2014 | 001-0000-211.00-00 | 1/14 #3 P/R MAINTENANCE | CHECK #: | 109 | 1,978.64 |
| | SWS221 | | 28 | 01/17/2014 | 001-0000-211.00-00 | 1/14 #2 P/R MAINTENANCE | CHECK #: | 109 | 1,978.64 |
| | | | | | | | VENDOR TOTAL * | | 3,957.28 |
| 003444 | U.S. POSTAL SERVICE CAPS SERVICE | | | | | | | | |
| | SWS221 | | 04 | 01/31/2014 | 050-5010-471.03-12 | POSTAGE-WATER BILLS | CHECK #: | 103 | 2,104.60 |
| | SWS221 | | 04 | 01/24/2014 | 050-5010-471.03-12 | POSTAGE-WATER BILLS | CHECK #: | 103 | 507.16 |
| | | | | | | | VENDOR TOTAL * | | 2,611.76 |
| 008760 | VANTAGEPOINT TRANSFER AGENTS-457 | | | | | | | | |
| | SWS221 | | 28 | 01/17/2014 | 001-0000-211.09-00 | DEDUCTION 1/14 #2 P/R | CHECK #: | 110 | 1,557.15 |
| | SWS221 | | 28 | 01/31/2014 | 001-0000-211.09-00 | DEDUCTION 1/14 #3 P/R | CHECK #: | 110 | 1,556.40 |
| | SWS221 | | 28 | 01/31/2014 | 001-0000-211.09-00 | DEDUCTION 1/14 #3 P/R | CHECK #: | 110 | 13,689.06 |
| | SWS221 | | 28 | 01/17/2014 | 001-0000-211.09-00 | DEDUCTION 1/14 #2 P/R | CHECK #: | 110 | 13,727.97 |
| | | | | | | | VENDOR TOTAL * | | 30,530.58 |
| 014274 | VILLAGE OF HANOVER PARK PETTY CASH | | | | | | | | |
| | SWS221 | | 00 | 01/28/2014 | 001-0175-411.02-11 | OFFICE SUPPLIES-VET COMM | CHECK #: | 116516 | 22.80 |
| | SWS221 | | 00 | 01/28/2014 | 001-0440-414.02-90 | RETIREMENT CARDS | CHECK #: | 116516 | 9.00 |
| | SWS221 | | 00 | 01/28/2014 | 001-0440-414.02-90 | SUPPLIES-HOLIDAY LUNCHEON | CHECK #: | 116516 | 45.70 |
| | SWS221 | | 00 | 01/28/2014 | 001-0440-414.03-61 | FOOD-PD SGT TESTING | CHECK #: | 116516 | 27.96 |
| | SWS221 | | 00 | 01/28/2014 | 001-0440-414.03-61 | FOOD-PD SGT TESTING | CHECK #: | 116516 | 27.96 |
| | SWS221 | | 00 | 01/28/2014 | 001-0440-414.03-61 | FOOD-PD SGT TESTING | CHECK #: | 116516 | 21.33 |
| | SWS221 | | 00 | 01/28/2014 | 001-0440-414.03-71 | COFFEE-IPELRA MEETING | CHECK #: | 116516 | 17.87 |
| | SWS221 | | 00 | 01/28/2014 | 001-0460-414.03-91 | STAARS SUPPLIES | CHECK #: | 116516 | 14.12 |
| | SWS221 | | 00 | 01/28/2014 | 001-0710-420.03-72 | 12/13 MILEAGE-DUBIEL | CHECK #: | 116516 | 26.84 |
| | SWS221 | | 00 | 01/28/2014 | 001-0730-420.02-31 | COAT REPAIR | CHECK #: | 116516 | 13.50 |
| | SWS221 | | 00 | 01/28/2014 | 001-0730-420.03-71 | NWBOCA MEETING FEE | CHECK #: | 116516 | 15.00 |
| | SWS221 | | 00 | 01/28/2014 | 001-0810-421.03-71 | MEETING FEE-PEREZ | CHECK #: | 116516 | 10.00 |
| | SWS221 | | 00 | 01/28/2014 | 001-0810-421.03-71 | MEETING FEE-JASTER | CHECK #: | 116516 | 20.00 |
| | SWS221 | | 00 | 01/28/2014 | 001-0810-421.03-71 | MEETING FEE-GATZ | CHECK #: | 116516 | 25.00 |
| | SWS221 | | 00 | 01/28/2014 | 001-0810-421.03-71 | MEETING FEE-WEBB | CHECK #: | 116516 | 25.00 |
| | SWS221 | | 00 | 01/28/2014 | 001-0820-421.03-71 | MEAL EXPENSE | CHECK #: | 116516 | 12.74 |
| | SWS221 | | 00 | 01/28/2014 | 001-0820-421.03-71 | MEAL EXPENSE | CHECK #: | 116516 | 11.10 |

Regular Meeting - 2/20/14

Page 39

Wednesday, February 12, 2014

Paid In Advance

Page 3 of 3

| VEND NO | VENDOR NAME | | | | | | | | EFT OR |
|------------|-------------|---------|-----|----------------|--------------------|-------------------|-----------------|--|--------------------|
| INVOICE NO | VOUCHER NO | P.O. NO | BNK | CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | | HAND-ISSUED AMOUNT |
| | SWS221 | | 00 | 01/28/2014 | 001-0820-421.03-72 | COURT MILEAGE | CHECK #: 116516 | | 23.73 |
| | SWS221 | | 00 | 01/28/2014 | 001-0820-421.03-72 | COURT MILEAGE | CHECK #: 116516 | | 31.64 |
| | SWS221 | | 00 | 01/28/2014 | 001-0820-421.03-72 | COURT MILEAGE | CHECK #: 116516 | | 23.73 |
| | SWS221 | | 00 | 01/28/2014 | 001-0830-421.03-71 | MEAL EXPENSE | CHECK #: 116516 | | 12.42 |
| | SWS221 | | 00 | 01/28/2014 | 001-0830-421.03-71 | MEAL EXPENSE | CHECK #: 116516 | | 7.99 |
| | SWS221 | | 00 | 01/28/2014 | 001-0830-421.03-71 | MEAL EXPENSE | CHECK #: 116516 | | 11.95 |
| | SWS221 | | 00 | 01/28/2014 | 001-0830-421.03-72 | COURT MILEAGE | CHECK #: 116516 | | 24.86 |
| | SWS221 | | 00 | 01/28/2014 | 001-0830-421.03-72 | COURT MILEAGE | CHECK #: 116516 | | 15.82 |
| | SWS221 | | 00 | 01/28/2014 | 001-0830-421.03-72 | COURT MILEAGE | CHECK #: 116516 | | 32.77 |
| | SWS221 | | 00 | 01/28/2014 | 001-0830-421.03-72 | COURT MILEAGE | CHECK #: 116516 | | 22.04 |
| | SWS221 | | 00 | 01/28/2014 | 001-0830-421.03-72 | COURT MILEAGE | CHECK #: 116516 | | 33.90 |
| | SWS221 | | 00 | 01/28/2014 | 001-0850-421.03-71 | MEAL EXPENSE | CHECK #: 116516 | | 18.02 |
| | SWS221 | | 00 | 01/28/2014 | 001-0870-421.03-71 | MEETING FEE-PRIOR | CHECK #: 116516 | | 20.00 |
| | | | | | | | VENDOR TOTAL * | | 624.79 |

TOTAL EXPENDITURES **** 1,599,272.31

| VEND NO INVOICE NO | SEQ# VOUCHER NO | VENDOR NAME P.O. NO | BNK CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | EFT, EPAY OR HAND-ISSUED AMOUNT |
|---|-----------------------|--|--------------------------|--------------------|---------------------------|-----------------|---------------------------------------|
| 0700300 21882 | 00 | A & D TOTAL PLUMBING SW663 140039 | 00 01/14/2014 | 001-0640-416.03-36 | CERTIFY-BACKFLOW DEV (6) | 480.00 | |
| | | | | | VENDOR TOTAL * | 480.00 | |
| 0005891 273125 274037 273337 | 00 | ACCURATE OFFICE SUPPLY CO SW663 | 00 02/10/2014 | 001-0520-415.02-11 | OFFICE SUPPLIES | 26.45 | |
| | | | | 001-0520-415.02-11 | OFFICE SUPPLIES | 25.58 | |
| | | | | 001-0530-415.02-11 | OFFICE SUPPLIES | 131.44 | |
| | | | | | VENDOR TOTAL * | 183.47 | |
| 0005705 175024 175880 175042 175878 | 00 | ACRES GROUP INC SW663 140060 | 00 01/21/2014 | 013-0000-445.03-51 | SNOW REMOVAL-ASTOR APTS | 1,188.00 | |
| | | | | 013-0000-445.03-51 | SNOW REMOVAL-ASTOR APTS | 1,055.00 | |
| | | | | 014-0000-446.03-51 | SNOW REMOVAL-MARK THOMAS | 1,269.00 | |
| | | | | 014-0000-446.03-51 | SNOW REMOVAL-MARK THOMAS | 1,242.00 | |
| | | | | | VENDOR TOTAL * | 4,754.00 | |
| 0027663 | 00 | ACTION LOCK & KEY INC SW663 | 00 02/10/2014 | 001-0470-414.02-11 | REPLACEMENT DOOR HANDLES | 900.00 | |
| | | | | | VENDOR TOTAL * | 900.00 | |
| 0005785 226 | 00 | ADVANCED PUBLIC SAFETY INC SW663 140129 | 00 02/05/2014 | 031-0000-466.13-43 | ZEBRA PRINTER BUNDLE | 8,742.50 | |
| | | | | | VENDOR TOTAL * | 8,742.50 | |
| 0005043 JC2014-2013 | 00 | AFTERMATH SERVICES LLC SW663 | 00 02/10/2014 | 001-0640-416.03-36 | BIOHAZARD CLEANING | 45.00 | |
| | | | | | VENDOR TOTAL * | 45.00 | |
| 9999999 166750-20720 | 00 | AIR FORCE HVAC INC. SW663 | 00 02/10/2014 | 050-0000-202.01-00 | WATER REF 5557 COUNTY FRM | 13.75 | |
| | | | | | VENDOR TOTAL * | 13.75 | |
| 0025890 92811 92811 92810 92810 | 00 | AIR ONE EQUIPMENT, INC. SW663 | 00 02/11/2014 | 001-0720-420.03-36 | BREATHING AIR QUALITY TST | 120.00 | |
| | | | | 001-0720-420.03-36 | COMPRESSOR MAINTENANCE | 454.00 | |
| | | | | 001-0720-420.03-36 | BREATHING AIR QUALITY TST | 120.00 | |
| | | | | 001-0720-420.03-36 | COMPRESSOR MAINTENANCE | 429.00 | |
| | | | | | VENDOR TOTAL * | 1,123.00 | |
| 0002635 FW633159 | 00 | ALLDATA LLC SW663 | 00 02/10/2014 | 001-0650-416.02-14 | ON-LINE REPAIR MANUALS | 1,500.00 | |
| | | | | | VENDOR TOTAL * | 1,500.00 | |
| 0005393 303562821 | 00 | AMSAN SW663 | 00 02/10/2014 | 001-0640-416.03-37 | SPOT CLEANING MACHINE | 706.45 | |
| | | | | | VENDOR TOTAL * | 706.45 | |
| 0023012 132545 | 00 | ANDRES MEDICAL BILLING, LTD SW663 | 00 02/10/2014 | 001-0000-323.12-00 | 1/14 AMB BILLING CHARGES | 3,580.74 | |

| VEND NO INVOICE NO | SEQ# VOUCHER NO | VENDOR NAME P.O. NO | BNK CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | EFT, EPAY OR HAND-ISSUED AMOUNT |
|---|-----------------------|---|--|--|--|--|---------------------------------------|
| 0023012 | 00 | ANDRES MEDICAL BILLING, LTD | | | | | |
| | | | | | VENDOR TOTAL * | 3,580.74 | |
| 0005386 10668841 | 00 | ARC DISPOSAL-REPUBLIC SVC #551 SW663 | 00 02/10/2014 | 035-0000-461.03-51 | WASTE REMOVAL-TANGLEWOOD | 452.63 | |
| | | | | | VENDOR TOTAL * | 452.63 | |
| 0001198 500579454 | 00 | ASCAP SW663 | 00 02/11/2014 | 001-0460-414.03-91 | LICENSE FEE | 330.00 | |
| | | | | | VENDOR TOTAL * | 330.00 | |
| 0010236 I8037495 I8038673 I8038839 I8038915 I8039744 I8039746 I8039748 I8040332 | 00 | ASR - KALE UNIFORMS SW663 140043 | 00 01/10/2014 00 01/16/2014 00 01/17/2014 00 01/17/2014 00 01/23/2014 00 01/23/2014 00 01/23/2014 00 01/28/2014 | 001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31 | POLICE UNIFORMS POLICE UNIFORMS POLICE UNIFORMS POLICE UNIFORMS POLICE UNIFORMS POLICE UNIFORMS POLICE UNIFORMS POLICE UNIFORMS | 66.30 48.37 153.18 110.83 11.66 67.96 33.50 66.30 | |
| | | | | | VENDOR TOTAL * | 558.10 | |
| 0001149 630Z9901125160 630Z9901125160 | 00 | AT&T SW663 | 00 02/10/2014 00 02/10/2014 | 001-0470-414.03-11 050-5050-473.03-11 | E911 LINES E911 LINES | 14.13 21.20 | |
| | | | | | VENDOR TOTAL * | 35.33 | |
| 0026381 23844 | 00 | AV OVERHEAD GARAGE DOOR INC SW663 | 00 02/10/2014 | 001-0640-416.03-34 | REPLACE DOOR MOLDING | 106.00 | |
| | | | | | VENDOR TOTAL * | 106.00 | |
| 0701274 15065 | 00 | A1 TROPHIES & AWARDS INC SW663 | 00 02/10/2014 | 001-0440-414.02-90 | ENGRAVING SERVICE-20 YRS | 33.00 | |
| | | | | | VENDOR TOTAL * | 33.00 | |
| 0003357 | 00 | BEDNAREK, WENDY SW663 | 00 02/10/2014 | 001-0440-414.03-72 | MILEAGE EXPENSE | 14.73 | |
| | | | | | VENDOR TOTAL * | 14.73 | |
| 9999999 169725-7910 | 00 | BELK, SHAUNTA SW663 | 00 02/03/2014 | 050-0000-202.01-00 | WATER REF 1551 BEVERLY | 33.54 | |
| | | | | | VENDOR TOTAL * | 33.54 | |
| 0023019 37758 37981 | 00 | BIGFOOT PEST CONTROL SW663 | 00 02/10/2014 00 02/10/2014 | 051-0000-478.03-34 051-0000-478.03-34 | MONTHLY PEST MAINTENANCE MONTHLY PEST MAINTENANCE | 100.00 50.00 | |
| | | | | | VENDOR TOTAL * | 150.00 | |
| 0001943 81086-1 | 00 | BIGGERS CHEVROLET SW663 | 00 02/10/2014 | 001-0650-416.02-22 | LICENSE BRACKET-#3178 | 21.37 | |

| VEND NO INVOICE NO | SEQ# VOUCHER NO | VENDOR NAME P.O. NO | BNK | CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | EFT, EPAY OR HAND-ISSUED AMOUNT |
|---|-----------------------|--|-----|--|--|---|----------------------------------|---------------------------------------|
| 0001943 | 00 | BIGGERS CHEVROLET | | | | | | |
| | | | | | | VENDOR TOTAL * | 21.37 | |
| 0026318 1143391 | 00 | BMI SW663 | 00 | 02/10/2014 | 001-0460-414.03-91 | BROADCAST MUSIC | 297.00 | |
| | | | | | | VENDOR TOTAL * | 297.00 | |
| 0005480 21212 | 00 | CAPITAL ASSET GROUP SW663 | 00 | 02/10/2014 | 001-0000-313.04-00 | REFUND TRANSFER TAX | 201.00 | |
| | | | | | | VENDOR TOTAL * | 201.00 | |
| 0002934 333153 | 00 | CAROL STREAM LAWN & POWER SW663 | 00 | 02/10/2014 | 050-5050-473.02-29 | SNOW BLOWER REPAIR PARTS | 85.80 | |
| | | | | | | VENDOR TOTAL * | 85.80 | |
| 0028417 53864 53068 | 00 | CASE LOTS INC SW663 SW663 | 00 | 02/10/2014 02/10/2014 | 001-0640-416.02-28 001-0720-420.02-28 | CLEANING SUPPLIES STATION SUPPLIES | 1,002.25 129.20 | |
| | | | | | | VENDOR TOTAL * | 1,131.45 | |
| 0004883 569425 569634 570057 | 00 | CHICAGO PARTS & SOUND LLC SW663 SW663 SW663 | 00 | 02/10/2014 02/10/2014 02/10/2014 | 001-0650-416.02-22 001-0650-416.02-27 001-0650-416.02-27 | BRAKE PARTS MASTER CYLINDER-#134 ANTI-FREEZE | 149.94 112.88 59.94 | |
| | | | | | | VENDOR TOTAL * | 322.76 | |
| 0005969 12-805 | 00 | CHICAGO SUBURBAN ROOF & GUTTER SW663 | 00 | 02/10/2014 | 001-0000-229.00-00 | REFUND PERMIT BOND | 135.00 | |
| | | | | | | VENDOR TOTAL * | 135.00 | |
| 0028554 22687526 22690663 22690666 22690671 | 00 | CINTAS #22 SW663 140005 SW663 140005 SW663 140005 SW663 140005 | 00 | 01/15/2014 01/22/2014 01/22/2014 01/22/2014 | 001-0650-416.03-68 001-0650-416.03-68 001-0650-416.02-33 001-0650-416.02-33 | UNIFORM SERVICE-FLEET UNIFORM SERVICE-FLEET UNIFORM SERVICE-FLEET UNIFORMS | 63.52 63.52 64.00 33.54 | |
| | | | | | | VENDOR TOTAL * | 224.58 | |
| 0002095 8400687959 | 00 | CINTAS CORP SW663 | 00 | 02/10/2014 | 001-0640-416.03-36 | EYE WASH STATION | 344.66 | |
| | | | | | | VENDOR TOTAL * | 344.66 | |
| 0004721 13-880 | 00 | CLAREMONT HANOVER PARK SW663 | 00 | 02/10/2014 | 001-0000-229.00-00 | REFUND PERMIT BOND | 100.00 | |
| | | | | | | VENDOR TOTAL * | 100.00 | |
| 0004372 4201 | 00 | CLARK BAIRD SMITH LLP SW663 | 00 | 02/11/2014 | 001-0550-415.03-62 | 1/14 LEGAL SERV-LABOR | 2,907.50 | |
| | | | | | | VENDOR TOTAL * | 2,907.50 | |
| 0003479 | 00 | COM ED | | | | | | |

| VEND NO | SEQ# | VENDOR NAME | | | | | | EFT, EPAY OR |
|---------------|---------|-------------------------------------|-----|------------|--------------------|---------------------------|-----------|--------------|
| INVOICE | VOUCHER | P.O. | BNK | CHECK/DUE | ACCOUNT | ITEM | CHECK | HAND- ISSUED |
| NO | NO | NO | | DATE | NO | DESCRIPTION | AMOUNT | AMOUNT |
| 0003479 | 00 | COM ED | | | | | | |
| 0303064208 | SW663 | | 00 | 02/10/2014 | 001-0550-415.03-13 | 12/27-1/29 BARRINGTN SIGN | 96.72 | |
| 0275090072 | SW663 | | 00 | 02/10/2014 | 050-5050-473.03-13 | 12/27-1/28 WESTVIEW | 99.71 | |
| 5939030006 | SW663 | | 00 | 02/10/2014 | 050-5050-473.03-13 | 12/26-1/29 KINGSBURY | 128.23 | |
| 3507062010 | SW663 | | 00 | 02/10/2014 | 050-5050-473.03-13 | 12/27-1/29 TURNBERRY | 190.90 | |
| 6467010006 | SW663 | | 00 | 02/10/2014 | 050-5050-473.03-13 | 12/27-1/29 NORTHWAY | 76.38 | |
| 1890092011 | SW663 | | 00 | 02/11/2014 | 050-5050-473.03-13 | 1/6-2/4 POND AERATORS | 29.85 | |
| | | | | | | VENDOR TOTAL * | 621.79 | |
| 0003480 | 00 | COM ED | | | | | | |
| 6933095059 | SW663 | | 00 | 02/10/2014 | 011-0000-442.03-15 | 12/17-1/21 STREETLIGHTS | 829.24 | |
| 0091041048 | SW663 | | 00 | 02/11/2014 | 050-5020-472.03-13 | 12/3-1/4 MORTON TOWER | 59.57 | |
| 0091041048 | SW663 | | 00 | 02/11/2014 | 050-5020-472.03-13 | 1/4-2/4 MORTON TOWER | 142.64 | |
| | | | | | | VENDOR TOTAL * | 1,031.45 | |
| 0005407 | 00 | CONSTELLATION NEW ENERGY INC | | | | | | |
| 18HRW9R | SW663 | | 00 | 02/10/2014 | 011-0000-442.03-15 | 12/7-1/8 STREETLIGHTS | 1,043.69 | |
| 18HRWAP | SW663 | | 00 | 02/10/2014 | 011-0000-442.03-15 | 12/9-1/9 STREETLIGHTS | 432.56 | |
| 18HRW93 | SW663 | | 00 | 02/10/2014 | 011-0000-442.03-15 | 12/6-1/8 STREETLIGHTS | 3,832.98 | |
| 1EI2495 | SW663 | | 00 | 02/10/2014 | 050-5020-472.03-13 | 12/27-1/28 WELL #4 | 1,977.87 | |
| 1EI2652 | SW663 | | 00 | 02/10/2014 | 050-5020-472.03-13 | 12/27-1/28 EVERGREEN | 1,555.86 | |
| 1EI2145 | SW663 | | 00 | 02/10/2014 | 050-5020-472.03-13 | 12/27-1/28 LONGMEADOW | 2,029.91 | |
| 1EI2368 | SW663 | | 00 | 02/10/2014 | 050-5050-473.03-13 | 12/27-1/28 STP1 | 8,668.70 | |
| 1EI2570 | SW663 | | 00 | 02/10/2014 | 050-5050-473.03-13 | 12/27-1/27 BAYSIDE | 1,082.37 | |
| | | | | | | VENDOR TOTAL * | 20,623.94 | |
| 0950519 | 00 | CONTINENTAL WEATHER SERVICE | | | | | | |
| 13565 | SW663 | 140011 | 00 | 02/01/2014 | 001-0620-431.03-35 | 2/14 WEATHER FORECASTING | 150.00 | |
| | | | | | | VENDOR TOTAL * | 150.00 | |
| 0001148 | 00 | CROWN TROPHY #116 | | | | | | |
| 10274 | SW663 | | 00 | 02/10/2014 | 001-0195-411.03-91 | BUSINESS OF YEAR PLAQUE | 156.40 | |
| | | | | | | VENDOR TOTAL * | 156.40 | |
| 0004091 | 00 | CUMMINS NPOWER LLC | | | | | | |
| 711-814 | SW663 | | 00 | 02/10/2014 | 001-0650-416.02-22 | STARTER-#362 | 652.14 | |
| | | | | | | VENDOR TOTAL * | 652.14 | |
| 0025984 | 00 | DAHME MECHANICAL INDUSTRIES INC | | | | | | |
| 20140007 | SW663 | | 00 | 02/10/2014 | 050-5050-473.03-41 | REPLACE ISOLATION VALVE | 1,106.00 | |
| | | | | | | VENDOR TOTAL * | 1,106.00 | |
| 9999999 | 00 | DESAI, HEMAL Y | | | | | | |
| 141400-109060 | SW663 | | 00 | 02/03/2014 | 050-0000-202.01-00 | WATER REF 903 INDIGO | 19.17 | |
| | | | | | | VENDOR TOTAL * | 19.17 | |
| 0005730 | 00 | DRESCHER, PEGGY | | | | | | |
| 8 | SW663 | 140065 | 00 | 02/05/2014 | 035-0000-461.13-22 | DEVELOP BID DOCUMENTS | 288.00 | |
| | | | | | | VENDOR TOTAL * | 288.00 | |
| 0004852 | 00 | DUPAGE COUNTY ANIMAL CARE & CONTROL | | | | | | |

| VEND NO INVOICE NO | SEQ# VOUCHER NO | VENDOR NAME P.O. NO | BNK CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | EFT, EPAY OR HAND-ISSUED AMOUNT |
|---|-----------------------|--|--------------------------|--------------------|---------------------------|-----------------|---------------------------------------|
| 0004852 428-19846 | 00 | DUPAGE COUNTY ANIMAL CARE & CONTROL SW663 | 00 02/10/2014 | 001-0850-421.03-61 | 12/13 KENNEL SERVICES | 250.00 | |
| | | | | | VENDOR TOTAL * | 250.00 | |
| 0001695 | 00 | DUPAGE COUNTY SENIOR POLICE MGMT SW663 | 00 02/10/2014 | 001-0810-421.02-13 | 2014 MEMBERSHIP DUES | 30.00 | |
| | | | | | 2014 MEMBERSHIP DUES | 30.00 | |
| | | | | | 2014 MEMBERSHIP DUES | 30.00 | |
| | | | | | 2014 MEMBERSHIP DUES | 30.00 | |
| | | | | | 2014 MEMBERSHIP DUES | 30.00 | |
| | | | | | VENDOR TOTAL * | 150.00 | |
| 0004229 2663 | 00 | DUPAGE COUNTY TREASURER SW663 | 00 02/10/2014 | 001-0850-421.03-51 | 1/14 DATA PROCESSING | 250.00 | |
| | | | | | VENDOR TOTAL * | 250.00 | |
| 0004949 7739 | 00 | DUPAGE MAYORS & MANAGERS CONFERENCE SW663 | 00 02/11/2014 | 001-0110-411.03-71 | 11/13 BUSN MEETING-CRAIG | 40.00 | |
| | | | | | VENDOR TOTAL * | 40.00 | |
| 0005970 13-628 | 00 | DZI CONSTRUCTION SERVICES SW663 | 00 02/10/2014 | 001-0000-229.00-00 | REFUND PERMIT BOND | 100.00 | |
| | | | | | VENDOR TOTAL * | 100.00 | |
| 0028061 1015769 1016205 | 00 | EBRYIT INC SW663 | 00 02/10/2014 | 001-0470-414.03-36 | MAINTENANCE AGREEMENT | 39.41 | |
| | | | | | MAINTENANCE AGREEMENT | 21.41 | |
| | | | | | VENDOR TOTAL * | 60.82 | |
| 0005218 1311062 1312166 1312045 1312129 | 00 | ELMUND & NELSON CO SW663 140056 | 00 11/30/2013 | 011-0000-442.03-35 | 11/13 STREETLIGHT MAINT | 2,155.11 | |
| | | | 00 12/31/2013 | 011-0000-442.03-35 | 12/13 STREETLIGHT MAINT | 496.50 | |
| | | | 00 02/10/2014 | 051-0000-478.03-34 | LIGHT REPAIRS | 453.62 | |
| | | | 00 02/10/2014 | 051-0000-478.03-34 | LIGHT REPAIRS | 249.96 | |
| | | | | | VENDOR TOTAL * | 3,355.19 | |
| 0000113 68026 | 00 | EPIC EQUIPMENT SALES & SERVICE CO SW663 | 00 02/10/2014 | 001-0650-416.02-29 | FUEL PUMP NOZZLES | 590.15 | |
| | | | | | VENDOR TOTAL * | 590.15 | |
| 0005051 92772049 | 00 | ESRI, INC SW663 140128 | 00 02/04/2014 | 001-0470-414.03-36 | ARCGIS ANNUAL MAINTENANCE | 1,200.00 | |
| | | | | | VENDOR TOTAL * | 1,200.00 | |
| 0005841 253575627 253575627 | 00 | FED EX SW663 | 00 02/10/2014 | 001-0440-414.02-27 | POLICE SGT EXAMS | 34.60 | |
| | | | 00 02/10/2014 | 001-0440-414.02-27 | POLICE SGT BOOKLETS | 34.60 | |
| | | | | | VENDOR TOTAL * | 69.20 | |
| 0023070 | 00 | FIREHOUSE | | | | | |

| VEND NO INVOICE NO | SEQ# VOUCHER NO | VENDOR NAME P.O. NO | BNK | CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | EFT, EPAY OR HAND-ISSUED AMOUNT |
|---|-----------------------|--|-----|--|--------------------|---------------------------|---|---------------------------------------|
| 0023070 114377 | 00 | FIREHOUSE SW663 | 00 | 02/10/2014 | 001-0710-420.02-13 | 2014 FIREHOUSE MAGAZINE | 29.95 | |
| | | | | | | VENDOR TOTAL * | 29.95 | |
| 0004768 | 00 | FLAKUS, REBEKAH SW663 | 00 | 02/10/2014 | 001-0510-415.03-72 | MILEAGE EXPENSE | 14.72 | |
| | | | | | | VENDOR TOTAL * | 14.72 | |
| 0006249 809365 | 00 | FOX VALLEY FIRE & SAFETY SW663 | 00 | 02/10/2014 | 001-0640-416.03-34 | FIRE ALARM REPAIR | 415.00 | |
| | | | | | | VENDOR TOTAL * | 415.00 | |
| 0006308 10092 | 00 | FREEWAY FORD SW663 140090 | 00 | 02/07/2014 | 061-6110-485.13-42 | 2013 F150 PICKUP TRUCK | 20,302.00 | |
| | | | | | | VENDOR TOTAL * | 20,302.00 | |
| 0006352 179551 179513 179497 179568 179534 | 00 | FRIENDLY FORD SW663 SW663 SW663 SW663 SW663 | 00 | 02/10/2014 | 001-0650-416.02-22 | AUTO PARTS | 12.00 33.56 7.70 197.90 28.45 | |
| | | | | | | VENDOR TOTAL * | 279.61 | |
| 0000880 24796 | 00 | FUL-LIFE SAFETY CENTER SW663 | 00 | 02/10/2014 | 001-0660-416.02-31 | SAFETY GLOVES | 50.11 | |
| | | | | | | VENDOR TOTAL * | 50.11 | |
| 0003735 2014-007 | 00 | GATSO USA SW663 | 00 | 02/11/2014 | 001-0000-227.02-00 | 1/14 RED LIGHT CAMERA PMT | 6,990.00 | |
| | | | | | | VENDOR TOTAL * | 6,990.00 | |
| 0007123 9350009180 9345242466 9350817889 9352607841 9354256332 9351984480 9355419574 | 00 | GRAINGER SW663 SW663 SW663 SW663 SW663 SW663 140016 SW663 140016 | 00 | 02/10/2014 | 001-0640-416.02-27 | ELECTRICAL SUPPLIES | 254.76 116.46 345.18 130.50 146.10 149.73 40.86 | |
| | | | | | | VENDOR TOTAL * | 1,183.59 | |
| 0005706 3642 3671 3683 3694 | 00 | GREAT LAKES SNOW SYSTEMS INC SW663 140057 SW663 140057 SW663 140057 SW663 140057 | 00 | 01/25/2014 01/27/2014 02/03/2014 02/07/2014 | 001-0620-431.03-35 | SNOW REMOVAL-CUL DE SACS | 7,447.00 7,447.00 7,447.00 11,171.00 | |
| | | | | | | VENDOR TOTAL * | 33,512.00 | |
| 0004909 | 00 | HALLOWEEN CITY | | | | | | |

| VEND NO | SEQ# | VENDOR NAME | BNK | CHECK/DUE | ACCOUNT | ITEM | CHECK | EFT, EPAY OR |
|--------------|---------|-----------------------------------|-----|------------|--------------------|---------------------------|-----------|--------------|
| INVOICE | VOUCHER | P.O. | | DATE | NO | DESCRIPTION | AMOUNT | HAND- ISSUED |
| NO | NO | NO | | | | | | AMOUNT |
| 0004909 | 00 | HALLOWEEN CITY | | | | | | |
| 13-848 | | SW663 | 00 | 02/10/2014 | 001-0000-229.00-00 | REFUND PERMIT BOND | 100.00 | |
| | | | | | | VENDOR TOTAL * | 100.00 | |
| 0700522 | 00 | HANOVER GLASS & MIRROR | | | | | | |
| 6137 | | SW663 | 00 | 02/10/2014 | 051-0000-478.03-34 | GLASS REPAIR | 395.00 | |
| | | | | | | VENDOR TOTAL * | 395.00 | |
| 0003088 | 00 | HASTINGS AIR-ENERGY CONTROL INC | | | | | | |
| I49667 | | SW663 | 00 | 02/10/2014 | 001-0650-416.02-22 | TAILPIPE CONVERSION-#381 | 597.30 | |
| | | | | | | VENDOR TOTAL * | 597.30 | |
| 0018035 | 00 | HD SUPPLY WATERWORKS | | | | | | |
| B982788 | | SW663 | 00 | 02/11/2014 | 050-5030-472.02-27 | FIRE HYDRANT REPAIR PARTS | 1,332.14 | |
| B900036 | | SW663 | 00 | 02/11/2014 | 050-5050-473.02-27 | REPAIR PARTS | 665.61 | |
| | | | | | | VENDOR TOTAL * | 1,997.75 | |
| 0005964 | 00 | ICI PAINTS | | | | | | |
| 48130-46650 | | SW663 | 00 | 02/10/2014 | 050-0000-202.01-00 | OVERPAID-2000 IRVING PARK | 34.02 | |
| | | | | | | VENDOR TOTAL * | 34.02 | |
| 0025898 | 00 | IL ASSN OF CODE ENFORCEMENT | | | | | | |
| | | SW663 | 00 | 02/11/2014 | 001-0870-421.02-13 | 2014 MEMBERSHIP-PRIOR | 25.00 | |
| | | SW663 | 00 | 02/11/2014 | 001-0870-421.02-13 | 2014 MEMBERSHIP-CARRILLO | 25.00 | |
| | | SW663 | 00 | 02/11/2014 | 001-0870-421.02-13 | 2014 MEMBERSHIP-SWANSON | 25.00 | |
| | | SW663 | 00 | 02/11/2014 | 001-0870-421.02-13 | 2014 MEMBERSHIP-BROGAN | 25.00 | |
| | | | | | | VENDOR TOTAL * | 100.00 | |
| 0023097 | 00 | IL FIRE INSPECTORS ASSOCIATION | | | | | | |
| 15826 | | SW663 | 00 | 02/10/2014 | 001-0730-420.02-13 | 2014 MEMBERSHIP DUES | 95.00 | |
| | | | | | | VENDOR TOTAL * | 95.00 | |
| 0009337 | 00 | IL STATE POLICE | | | | | | |
| IL016420L | | SW663 | 00 | 02/10/2014 | 001-0000-207.06-00 | FINGERPRINTS (10) | 315.00 | |
| | | | | | | VENDOR TOTAL * | 315.00 | |
| 0005971 | 00 | IMAGE SIGNS INC | | | | | | |
| 13-944 | | SW663 | 00 | 02/10/2014 | 001-0000-229.00-00 | REFUND PERMIT BOND | 100.00 | |
| 13-983 | | SW663 | 00 | 02/10/2014 | 001-0000-229.00-00 | REFUND PERMIT BOND | 300.00 | |
| 13-1014 | | SW663 | 00 | 02/10/2014 | 001-0000-229.00-00 | REFUND PERMIT BOND | 100.00 | |
| | | | | | | VENDOR TOTAL * | 500.00 | |
| 0005659 | 00 | INNOVATIVE CONSTRUCTION SOLUTIONS | | | | | | |
| 5112 | | SW663 | 00 | 02/10/2014 | 033-0000-465.13-21 | PLANS FOR LANDLORD WORK | 1,793.68 | |
| | | | | | | VENDOR TOTAL * | 1,793.68 | |
| 0600313 | 00 | INTERGOVERNMENTAL RISK MANAGEMENT | | | | | | |
| HANOVER PARK | | SW663 | 00 | 02/10/2014 | 001-0550-415.03-21 | 12/13 DEDUCTIBLE | 9,531.39 | |
| HANOVER PARK | | SW663 | 00 | 02/10/2014 | 050-5010-471.03-21 | 12/13 DEDUCTIBLE | 2,027.54 | |
| | | | | | | VENDOR TOTAL * | 11,558.93 | |
| 0023103 | 00 | INTERSTATE BATTERY SYSTEMS OF FRV | | | | | | |

| VEND NO INVOICE NO | SEQ# VOUCHER NO | VENDOR NAME P.O. NO | BNK CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | EFT, EPAY OR HAND- ISSUED AMOUNT |
|--------------------------|-----------------------|-----------------------------------|--------------------------|--------------------|----------------------------|-----------------|--|
| 0023103 | 00 | INTERSTATE BATTERY SYSTEMS OF FRV | | | | | |
| 85015765 | | SW663 | 00 02/10/2014 | 001-0650-416.02-22 | BATTERIES | 213.90 | |
| 1903701010770 | | SW663 | 00 02/10/2014 | 001-0650-416.02-29 | BATTERY-#658 TRAILER | 15.95 | |
| | | | | | VENDOR TOTAL * | 229.85 | |
| 0005185 | 00 | IPVISION | | | | | |
| 23120 | | SW663 | 00 02/11/2014 | 031-0000-466.13-31 | DOOR ACCESS CONTROL | 15,848.44 | |
| | | | | | VENDOR TOTAL * | 15,848.44 | |
| 0002830 | 00 | JEFFREY ELEVATOR CO INC | | | | | |
| 107142 | | SW663 | 00 02/10/2014 | 001-0640-416.03-36 | ELEVATOR MAINTENANCE | 300.00 | |
| 107187 | | SW663 140118 | 00 01/30/2014 | 001-0640-416.03-34 | INSTALL GATE RESTRICTORS | 3,200.00 | |
| | | | | | VENDOR TOTAL * | 3,500.00 | |
| 9999999 | 00 | KENDALL PARTNERS LTD | | | | | |
| 170960-26280 | | SW663 | 00 02/10/2014 | 050-0000-202.01-00 | WATER REF 880 DARTMOUTH | 24.17 | |
| | | | | | VENDOR TOTAL * | 24.17 | |
| 0010656 | 00 | KRONOS INCORPORATED | | | | | |
| 10825381 | | SW663 | 00 02/10/2014 | 031-0000-466.13-31 | TELESTAFF ENTERPRISE | 13,875.00 | |
| | | | | | VENDOR TOTAL * | 13,875.00 | |
| 0005972 | 00 | LABAJ, WIESLAW | | | | | |
| | | SW663 | 00 02/10/2014 | 001-0000-321.09-00 | REFUND RR LICENSE FEE | 100.00 | |
| | | | | | VENDOR TOTAL * | 100.00 | |
| 0003168 | 00 | LS REPORTING INC | | | | | |
| | | SW663 | 00 02/10/2014 | 001-0000-321.02-00 | LIQUOR LICENSE HEARING | 160.00 | |
| | | SW663 | 00 02/10/2014 | 001-0000-321.02-00 | LIQUOR LICENSE HEARING | 160.00 | |
| | | | | | VENDOR TOTAL * | 320.00 | |
| 0002778 | 00 | LYNN CARD COMPANY | | | | | |
| 2140127-009 | | SW663 | 00 02/10/2014 | 001-0810-421.02-27 | PD NOTECARDS | 311.95 | |
| | | | | | VENDOR TOTAL * | 311.95 | |
| 0005398 | 00 | MEILNER MECHANICAL SALES INC | | | | | |
| 52169 | | SW663 | 00 02/10/2014 | 001-0640-416.03-36 | MAINTENANCE-PD BOILERS | 2,552.25 | |
| | | | | | VENDOR TOTAL * | 2,552.25 | |
| 0012115 | 00 | MENARDS | | | | | |
| 45911 | | SW663 | 00 02/10/2014 | 001-0640-416.02-27 | MISC SUPPLIES | 33.35 | |
| 45996 | | SW663 | 00 02/10/2014 | 001-0640-416.02-27 | MISC SUPPLIES | 123.91 | |
| 46073 | | SW663 | 00 02/10/2014 | 001-0640-416.02-27 | MISC SUPPLIES | 45.92 | |
| 46663 | | SW663 | 00 02/10/2014 | 001-0640-416.02-27 | MISC SUPPLIES | 8.14 | |
| 46570 | | SW663 | 00 02/10/2014 | 050-5050-473.02-27 | MISC SUPPLIES | 102.53 | |
| | | | | | VENDOR TOTAL * | 313.85 | |
| 0012265 | 00 | MID CENTRAL WATER WORKS ASSN | | | | | |
| | | SW663 | 00 02/11/2014 | 050-5020-472.02-13 | ANNUAL DUES-CORP MEMBRSHIP | 100.00 | |
| | | SW663 | 00 02/11/2014 | 050-5030-472.02-13 | ADDITIONAL MEMBERS (3) | 75.00 | |

| VEND NO | SEQ# | VENDOR NAME | | | | | | | EFT, EPAY OR HAND-ISSUED AMOUNT |
|---------------|---------------|----------------------------------|-----|-------------------|--------------------|---------------------------|-----------------|--|---------------------------------------|
| INVOICE NO | VOUCHER NO | P.O. NO | BNK | CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | | |
| 0012265 | 00 | MID CENTRAL WATER WORKS ASSN | | | | | | | |
| | | | | | | VENDOR TOTAL * | 175.00 | | |
| 0028204 | 00 | NEW WORLD SYSTEMS | | | | | | | |
| 33151 | | SW663 | 00 | 02/10/2014 | 031-0000-466.13-31 | PER ERP CONTRACT-TRAINING | 1,604.10 | | |
| 33152 | | SW663 | 00 | 02/10/2014 | 031-0000-466.13-31 | PER ERP CONTRACT-TRAINING | 6.90 | | |
| 33288 | | SW663 | 00 | 02/11/2014 | 031-0000-466.13-31 | PER ERP CONTRACT-TRAINING | 1,663.17 | | |
| | | | | | | VENDOR TOTAL * | 3,274.17 | | |
| 0026675 | 00 | NEXTEL COMMUNICATIONS | | | | | | | |
| 622730512-144 | | SW663 | 00 | 02/10/2014 | 050-5010-471.03-11 | ANNE FOX GRATE SERVICE | 42.24 | | |
| | | | | | | VENDOR TOTAL * | 42.24 | | |
| 0013298 | 00 | NICOR GAS | | | | | | | |
| 84264643143 | | SW663 | 00 | 02/10/2014 | 001-0550-415.03-14 | 12/31-1/31 POLICE STATION | 4,054.84 | | |
| 02494710003 | | SW663 | 00 | 02/10/2014 | 050-5020-472.03-14 | 1/2-1/31 WELL #4 | 584.09 | | |
| 17642810000 | | SW663 | 00 | 02/10/2014 | 050-5020-472.03-14 | 1/3-2/3 WELL #5 | 373.40 | | |
| 67216710003 | | SW663 | 00 | 02/11/2014 | 050-5050-473.03-14 | 1/3-2/3 LONGMEADOW | 404.29 | | |
| 51653810005 | | SW663 | 00 | 02/11/2014 | 050-5050-473.03-14 | 1/7-2/5 STP1 | 561.25 | | |
| 85326410009 | | SW663 | 00 | 02/10/2014 | 051-0000-478.03-14 | 12/31-1/31 TRAIN STATION | 476.07 | | |
| | | | | | | VENDOR TOTAL * | 6,453.94 | | |
| 0004775 | 00 | NIGHT & DAY RESTORATION SERVICES | | | | | | | |
| 12-653 | | SW663 | 00 | 02/10/2014 | 001-0000-229.00-00 | REFUND PERMIT BOND | 135.00 | | |
| | | | | | | VENDOR TOTAL * | 135.00 | | |
| 0701252 | 00 | NORTHERN IL POLICE ALARM SYSTEM | | | | | | | |
| 9368 | | SW663 | 00 | 02/11/2014 | 001-0820-421.02-13 | MEMBERSHIP ASSESSMENT | 400.00 | | |
| 9369 | | SW663 | 00 | 02/11/2014 | 001-0820-421.02-13 | EMERG SERV TEAM ASSESSMNT | 3,300.00 | | |
| 9370 | | SW663 | 00 | 02/11/2014 | 001-0820-421.02-13 | MOBILE FIELD FORCE ASSMNT | 935.00 | | |
| | | | | | | VENDOR TOTAL * | 4,635.00 | | |
| 0013368 | 00 | NORTHWEST MUNICIPAL CONFERENCE | | | | | | | |
| 9536 | | SW663 | 00 | 02/11/2014 | 001-0110-411.03-73 | 1/25/14 LEGISLATIVE BRNCH | 135.00 | | |
| | | | | | | VENDOR TOTAL * | 135.00 | | |
| 0026599 | 00 | NOTARY PUBLIC ASSOCIATION OF IL | | | | | | | |
| | | SW663 | 00 | 02/10/2014 | 001-0850-421.02-13 | NOTARY-KARNATZ | 49.00 | | |
| | | | | | | VENDOR TOTAL * | 49.00 | | |
| 0026398 | 00 | OFFICE CONCEPTS, INC | | | | | | | |
| 217786 | | SW663 | 00 | 02/10/2014 | 001-0640-416.02-27 | TOUCH-UP FURNITURE MARKER | 52.50 | | |
| | | | | | | VENDOR TOTAL * | 52.50 | | |
| 0004281 | 00 | PADDOCK PUBLICATIONS | | | | | | | |
| T4363112 | | SW663 | 00 | 02/10/2014 | 001-0460-414.03-91 | AD-MANHOLE BID | 79.35 | | |
| | | | | | | VENDOR TOTAL * | 79.35 | | |
| 0005973 | 00 | PATEL, RASHMIK BEN | | | | | | | |
| | | SW663 | 00 | 02/11/2014 | 001-0000-321.09-00 | REFUND RR LICENSE FEE | 100.00 | | |

| VEND NO INVOICE NO | SEQ# VOUCHER NO | VENDOR NAME P.O. NO | BNK CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | EFT, EPAY OR HAND-ISSUED AMOUNT |
|---|-----------------------|---|--|--|--|--|---------------------------------------|
| 0005973 | 00 | PATEL, RASHMIK BEN | | | | | |
| | | | | | VENDOR TOTAL * | 100.00 | |
| 0014189 14006 | 00 | PAVIA-MARTING & CO SW663 | 00 02/11/2014 | 010-0000-441.03-64 | PH3 ENG-LONGMEADOW BRIDGE | 35,590.33 | |
| | | | | | VENDOR TOTAL * | 35,590.33 | |
| 0014372 24144 24144 | 00 | PINNER ELECTRIC INC SW663 SW663 | 00 02/10/2014 00 02/10/2014 | 011-0000-442.03-36 011-0000-442.03-36 | BARRINGTON/WALNUT-MONTHLY TRAFFIC SIGNAL REPAIR | 350.00 259.00 | |
| | | | | | VENDOR TOTAL * | 609.00 | |
| 0014472 410150329 410149179 | 00 | POMP'S TIRE SERVICE SW663 SW663 | 00 02/10/2014 00 02/10/2014 | 001-0650-416.02-22 001-0650-416.02-22 | TIRES (4)-#383 TIRES (4)-#160 | 461.12 431.52 | |
| | | | | | VENDOR TOTAL * | 892.64 | |
| 0004367 11156037 11155611 11156037-01 | 00 | PORTER PIPE & SUPPLY CO SW663 SW663 SW663 | 00 02/10/2014 00 02/10/2014 00 02/10/2014 | 001-0640-416.02-29 001-0640-416.02-29 001-0640-416.02-29 | BOILER PARTS BOILER PARTS BOILER PARTS | 153.00 539.10 178.20 | |
| | | | | | VENDOR TOTAL * | 870.30 | |
| 0002553 837469 | 00 | PRIORITY PRODUCTS INC SW663 | 00 02/10/2014 | 001-0650-416.02-27 | HARDWARE, HYDRAULIC HOSE | 362.50 | |
| | | | | | VENDOR TOTAL * | 362.50 | |
| 0015397 100398 | 00 | REAL'S TIRE SERVICE SW663 | 00 02/10/2014 | 001-0650-416.03-31 | TIRE REPAIR-#19 | 186.00 | |
| | | | | | VENDOR TOTAL * | 186.00 | |
| 0004820 24614963 24577721 24577721 24577721 24577721 24577721 24614962 | 00 | RICOH USA INC SW663 SW663 SW663 SW663 SW663 SW663 | 00 02/10/2014 00 02/10/2014 00 02/10/2014 00 02/10/2014 00 02/10/2014 00 02/11/2014 | 001-0470-414.02-11 001-0850-421.03-51 001-0850-421.03-51 001-0850-421.03-51 001-0850-421.03-51 050-5010-471.03-51 | MONTHLY COPIER FEE-IS COPIER LEASE-INVEST COPIER LEASE-PATROL COPIER LEASE-ADMIN COPIER LEASE-RECORDS COPIER LEASE-PW | 260.46 260.44 260.44 260.44 260.44 240.99 | |
| | | | | | VENDOR TOTAL * | 1,543.21 | |
| 0027280 02 03 | 00 | RJN GROUP INC SW663 140071 SW663 | 00 02/06/2014 00 02/11/2014 | 050-5060-473.03-64 050-5060-473.03-64 | MANHOLE REHAB DESIGN SANITARY SEWER EVAL STUDY | 6,285.00 2,099.81 | |
| | | | | | VENDOR TOTAL * | 8,384.81 | |
| 0004403 1205 | 00 | ROGER C MARQUARDT & COMPANY INC SW663 | 00 02/10/2014 | 001-0410-414.03-61 | 2/14 LOBBYING SERVICES | 2,000.00 | |
| | | | | | VENDOR TOTAL * | 2,000.00 | |
| 0960220 | 00 | ROSE PAVING COMPANY | | | | | |

| VEND NO INVOICE NO | SEQ# VOUCHER NO | VENDOR NAME P.O. NO | BNK CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | EFT, EPAY OR HAND-ISSUED AMOUNT |
|--|-----------------------|--|--|--|--|--|---------------------------------------|
| 0960220 12-875 | 00 | ROSE PAVING COMPANY SW663 | 00 02/10/2014 | 001-0000-229.00-00 | REFUND PERMIT BOND | 100.00 | |
| | | | | | VENDOR TOTAL * | 100.00 | |
| 0005965 16201551 16201409 16201165 16202189 | 00 | RUSH TRUCK CENTERS OF ILLINOIS INC SW663 SW663 SW663 SW663 | 00 02/10/2014 00 02/10/2014 00 02/10/2014 00 02/10/2014 | 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 | BRAKE SHOES-#19 LIGHT-#155 AUTO PARTS-#19 WHEEL NUTS-#19 | 76.38 77.22 493.02 164.20 | |
| | | | | | VENDOR TOTAL * | 810.82 | |
| 0000463 | 00 | SACRED SPACES INC SW663 | 00 02/11/2014 | 001-0840-421.03-61 | CLINICAL CONSULTATION | 165.00 | |
| | | | | | VENDOR TOTAL * | 165.00 | |
| 0028016 6152 6152 6152 1211 1211 1211 | 00 | SAM'S CLUB BUSINESS PAYMENTS SW663 SW663 SW663 SW663 SW663 SW663 | 00 02/11/2014 00 02/11/2014 00 02/11/2014 00 02/11/2014 00 02/11/2014 00 02/11/2014 | 001-0710-420.02-27 001-0710-420.02-27 001-0720-420.02-27 001-0850-421.02-27 001-0850-421.02-27 001-0850-421.02-27 | COFFEE SUPPLIES CAKE/RECOGNITION BATTERIES PRISONER MEALS KITCHEN SUPPLIES KITCHEN SUPPLIES | 59.88 17.63 28.62 30.00 75.92 22.57 | |
| | | | | | VENDOR TOTAL * | 234.62 | |
| 0016489 P588315 | 00 | SENTINEL TECHNOLOGIES INC SW663 140120 | 00 01/28/2014 | 001-0470-414.03-36 | WIRELESS CONFIGURATION | 5,775.00 | |
| | | | | | VENDOR TOTAL * | 5,775.00 | |
| 0005707 10-053574 10-053575 10-053576 | 00 | SNOW SYSTEMS SW663 140058 SW663 140058 SW663 140058 | 00 01/28/2014 00 01/28/2014 00 01/28/2014 | 051-0000-478.03-35 051-0000-478.03-35 051-0000-478.03-35 | SNOW REMOVAL-COMM LOT SNOW REMOVAL-COMM LOT SNOW REMOVAL-COMM LOT | 3,740.00 5,830.00 5,610.00 | |
| | | | | | VENDOR TOTAL * | 15,180.00 | |
| 0005966 143435-51140 | 00 | SOLIS-GUZMAN, URBANO SW663 | 00 02/10/2014 | 050-0000-202.01-00 | OVERPAYMENT-1343 KINGSBRY | 110.00 | |
| | | | | | VENDOR TOTAL * | 110.00 | |
| 0004823 3220478772 | 00 | STAPLES ADVANTAGE, DEPT DET SW663 | 00 02/10/2014 | 001-0850-421.02-11 | REPORT COVERS, FOLDERS | 57.86 | |
| | | | | | VENDOR TOTAL * | 57.86 | |
| 0017095 4582065.1 4593250.1 4582065.2 4580300.1 4578258.1 | 00 | STEINER ELECTRIC COMPANY SW663 SW663 SW663 SW663 SW663 | 00 02/11/2014 00 02/11/2014 00 02/11/2014 00 02/10/2014 00 02/10/2014 | 001-0470-414.02-27 001-0470-414.02-11 001-0470-414.02-11 001-0640-416.02-27 001-0640-416.02-27 | BULK CABLE-FINANCE REMODL BULK CABLE BULK CABLE ELECTRICAL SUPPLIES ELECTRICAL SUPPLIES | 1,876.92 1,564.10 156.41 226.72 314.01 | |
| | | | | | VENDOR TOTAL * | 4,138.16 | |
| 0017140 | 00 | STREICHER'S | | | | | |

| VEND NO INVOICE NO | SEQ# VOUCHER NO | VENDOR NAME P.O. NO | BNK CHECK/DUE DATE | ACCOUNT NO | ITEM DESCRIPTION | CHECK AMOUNT | EFT, EPAY OR HAND-ISSUED AMOUNT |
|---|-----------------------|---|---|--|---|-------------------------------|---------------------------------------|
| 0017140 I1070513 | 00 | STREICHER'S SW663 140032 | 00 01/24/2014 | 001-0820-421.02-31 | POLICE EQUIPMENT | 24.00 | |
| | | | | | VENDOR TOTAL * | 24.00 | |
| 0017208 34875 34875 34794 | 00 | SUBURBAN LABORATORIES INC SW663 140069 SW663 140069 SW663 140069 | 00 01/31/2014 00 01/31/2014 00 01/31/2014 | 050-5020-472.03-69 050-5030-472.03-69 050-5050-473.03-69 | LAB TESTING LAB TESTING LAB TESTING | 319.00 36.00 198.50 | |
| | | | | | VENDOR TOTAL * | 553.50 | |
| 0027713 15331 | 00 | T.O.P.S. IN DOG TRAINING CORP. SW663 | 00 02/11/2014 | 001-0820-421.02-27 | TRAINING, BOARDING, FOOD | 358.40 | |
| | | | | | VENDOR TOTAL * | 358.40 | |
| 0005634 T763149 | 00 | TAPEANDMEDIA.COM SW663 | 00 02/10/2014 | 001-0850-421.02-35 | PAPER CD/DVD ENVELOPES | 61.80 | |
| | | | | | VENDOR TOTAL * | 61.80 | |
| 0004299 3479114 3479114-01 3556358 | 00 | TEMPERATURE EQUIPMENT CORP SW663 SW663 SW663 | 00 02/10/2014 00 02/10/2014 00 02/10/2014 | 001-0640-416.02-29 001-0640-416.02-29 001-0640-416.02-29 | BOILER PARTS BOILER PARTS RETURN CREDIT | 388.52 1,025.40 848.00- | |
| | | | | | VENDOR TOTAL * | 565.92 | |
| 0017645 84582 | 00 | TERMINAL SUPPLY CO SW663 | 00 02/10/2014 | 001-0650-416.02-27 | WORK LIGHTS | 157.77 | |
| | | | | | VENDOR TOTAL * | 157.77 | |
| 9999999 165780-61490 | 00 | THE GREATER CHICAGOLAND SW663 | 00 02/03/2014 | 050-0000-202.01-00 | WATER REF 6847 MEADOWBRK | 19.44 | |
| | | | | | VENDOR TOTAL * | 19.44 | |
| 0003422 16563 16563 16563 | 00 | THIRD MILLENNIUM ASSOCIATES SW663 SW663 SW663 | 00 02/10/2014 00 02/10/2014 00 02/10/2014 | 050-5010-471.03-70 050-5010-471.03-70 050-5010-471.03-70 | 1/14 WATER BILL PRINTING 1/14 LATE NOTICES PRINTNG DESTROY OBSOLETE FORMS | 1,348.52 483.92 139.08 | |
| | | | | | VENDOR TOTAL * | 1,971.52 | |
| 0017591 14-0282 | 00 | THOMPSON ELEVATOR INSPECTION SERV SW663 | 00 02/10/2014 | 001-0000-323.19-00 | BUSINESS ELEVATOR INSPECT | 536.00 | |
| | | | | | VENDOR TOTAL * | 536.00 | |
| 0005642 12-1040 | 00 | TONY'S FINER FOODS SW663 SW663 | 00 02/10/2014 00 02/11/2014 | 001-0000-229.00-00 001-0550-415.03-17 | REFUND PERMIT BOND REIMBURSEMENT-PERMIT FEES | 3,675.00 13,414.00 | |
| | | | | | VENDOR TOTAL * | 17,089.00 | |
| 0002779 102476 | 00 | TOTAL PARKING SOLUTIONS INC SW663 | 00 02/10/2014 | 051-0000-478.02-27 | PARKING MACHINE PAPER | 1,088.00 | |
| | | | | | VENDOR TOTAL * | 1,088.00 | |
| 0003768 | 00 | UNIVERSITY OF ILLINOIS | | | | | |

| VEND NO | SEQ# | VENDOR NAME | BNK | CHECK/DUE | ACCOUNT | ITEM | CHECK | EFT, EPAY OR |
|--------------|---------|------------------------------------|-----|------------|--------------------|---------------------------|------------|--------------|
| INVOICE | VOUCHER | P.O. | | DATE | NO | DESCRIPTION | AMOUNT | HAND-ISSUED |
| NO | NO | NO | | | | | | AMOUNT |
| 0003768 | 00 | UNIVERSITY OF ILLINOIS | | | | | | |
| UFINP716 | SW663 | | 00 | 02/10/2014 | 001-0730-420.03-71 | HAZMAT ONLINE COURSE | 25.00 | |
| | | | | | | VENDOR TOTAL * | 25.00 | |
| 9999999 | 00 | UR CELL INC | | | | | | |
| 168640-54010 | SW663 | | 00 | 02/10/2014 | 050-0000-202.01-00 | WATER REF 1178 LAKE | 25.63 | |
| | | | | | | VENDOR TOTAL * | 25.63 | |
| 0005967 | 00 | VENEGAS, VICENTE | | | | | | |
| 156085-24450 | SW663 | | 00 | 02/10/2014 | 050-0000-202.01-00 | OVERPAYMENT-7442 COVENTRY | 24.88 | |
| | | | | | | VENDOR TOTAL * | 24.88 | |
| 0001398 | 00 | VERIZON WIRELESS | | | | | | |
| 9718857748 | SW663 | | 00 | 02/10/2014 | 001-0470-414.03-11 | 1/14 WIRELESS SERVICE | 3,260.50 | |
| 9718857748 | SW663 | | 00 | 02/10/2014 | 001-0470-414.03-11 | 1/14 WIRELESS SERVICE | 389.94 | |
| 9718857748 | SW663 | | 00 | 02/10/2014 | 050-5010-471.03-11 | 1/14 WIRELESS SERVICE | 1,269.67 | |
| 9718857748 | SW663 | | 00 | 02/10/2014 | 050-5010-471.03-11 | 1/14 WIRELESS SERVICE | 389.90 | |
| 9718962656 | SW663 | | 00 | 02/10/2014 | 050-5020-472.03-11 | 1/14 WIRELESS SERVICE | 38.01 | |
| 9718962656 | SW663 | | 00 | 02/10/2014 | 050-5040-472.03-11 | 1/14 WIRELESS SERVICE | 38.01 | |
| | | | | | | VENDOR TOTAL * | 5,386.03 | |
| 0004466 | 00 | VILLAGE OF ROMEOVILLE FIRE ACADEMY | | | | | | |
| 2014-004 | SW663 | | 00 | 02/10/2014 | 001-0720-420.03-71 | FIREFIGHTER CLASS | 2,900.00 | |
| | | | | | | VENDOR TOTAL * | 2,900.00 | |
| 0005096 | 00 | VOORHEES ASSOCIATES LLC | | | | | | |
| 410140020 | SW663 | | 00 | 02/10/2014 | 001-0440-414.03-61 | PAY/CLASSIFICATION STUDY | 460.00 | |
| | | | | | | VENDOR TOTAL * | 460.00 | |
| 0026145 | 00 | WAREHOUSE DIRECT | | | | | | |
| 2205520 | SW663 | | 00 | 02/10/2014 | 001-0410-414.02-11 | OFFICE SUPPLIES | 14.74 | |
| 2203800 | SW663 | | 00 | 02/10/2014 | 001-0440-414.02-11 | OFFICE SUPPLIES | 11.88 | |
| 2203656 | SW663 | | 00 | 02/10/2014 | 001-0730-420.02-11 | OFFICE SUPPLIES | 121.13 | |
| 2215037 | SW663 | | 00 | 02/10/2014 | 001-0850-421.02-35 | OFFICE SUPPLIES | 58.56 | |
| | | | | | | VENDOR TOTAL * | 206.31 | |
| 0026520 | 00 | WESCO RECEIVABLES CORP | | | | | | |
| 524227 | SW663 | | 00 | 02/10/2014 | 050-5020-472.02-27 | SURGE SUPPRESSOR | 40.75 | |
| | | | | | | VENDOR TOTAL * | 40.75 | |
| 0019559 | 00 | WORKPLACE SOLUTIONS LLC | | | | | | |
| 3838 | SW663 | | 00 | 02/10/2014 | 001-0440-414.03-61 | 2/14-4/14 EAP SERVICES | 1,679.60 | |
| | | | | | | VENDOR TOTAL * | 1,679.60 | |
| | | | | | | TOTAL EXPENDITURES **** | 302,881.78 | |
| | | | | | | GRAND TOTAL ***** | | 302,881.78 |

**Village of Hanover Park****AGENDA MEMORANDUM**

TO: Village President and Board of Trustees

FROM: Juliana Maller, Village Manager

SUBJECT: Executive Session

MEETING DATE: February 20, 2014 – Executive Session

Executive Summary

An Executive Session has been scheduled for February 20, 2014.

Discussion

The Executive Session will take place following the regular Board meeting. The following items will be discussed:

- Section 2(c)(11) – Probable Litigation

Recommended Action

Motion to move to Executive Session.