



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, September 4, 2014
7:00 p.m.

REVISED AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Presentation – Promotions
 1. Lt. Andy Johnson to Deputy Chief
 2. Sgt. John Dossey to Lieutenant of Investigations
 3. Officer Matthew Riedel to Sergeant of Team B

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.) Move to approve the Minutes of the Regular meeting of August 21, 2014.
- 6-A.2 Motion to approve a contract with Tree Tech Pros to remove approximately 400 dead Ash trees for an amount not to exceed \$150,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.3 Motion to approve a contract with Landscape Concepts Management Inc. for an amount not to exceed \$35,650 for parkway tree trimming and authorize the Village Manager to execute the necessary documents.
- 6-A.4 Move to pass an ordinance fixing the salary of the Village Manager.
- 6-A.5 **Motion to waive, by a two-third vote of the trustees holding office, the bidding requirement for the Hanover Square roof replacement.**
- 6-A.6 **Motion to accept the proposal from Waukegan Roofing for the Hanover Square roof repairs for an amount not to exceed \$361,900 and authorize the Village Manager to execute the necessary documents.**
- 6-A.7 Motion to approve an agreement with Comcast to provide a point-to-point connection to Fire Station 2, as well as the Internet connection for 3 years.
- 6-A.8 Approve warrant Paid in Advance (8/13/14-8/27/14) in the amount of \$618,680.28.
- 6-A.9 Approve warrant 9/5/14 in the amount of \$613,662.52
- 6-A.10 Approve May P-Cards in the amount of \$28,550.00.
- 7. **VILLAGE MANAGER'S REPORT – JULIANA MALLER**
- 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)(6) – Setting a Price for Sale of Village Owned Property

- 12.** **ADJOURNMENT**