

Village of Hanover Park

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

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-823-5600
Fax 630-823-5786

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

**VILLAGE BOARD
REGULAR MEETING**

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

**Thursday, April 5, 2012
7:30 p.m.**

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCEPTANCE OF AGENDA**
- 4. PUBLIC HEARING**
 - Public Hearing on Village's tentative May 1, 2012 through April 30, 2013 Annual Budget
 - a. Motion to open Public Hearing on Village's tentative 2012-2013 Annual Budget
 - b. Explanation by the Village Manager and/or Budget Officer of the reasons for the budget and any proposed increase or decrease or additional or deleted programs
 - c. Persons desiring to be heard with opportunity to present testimony and examine witnesses
 - d. Motion to Close Public Hearing.
- 5. PRESENTATIONS**
 - a. Recognition – Wendy Bednarek, International Public Management Association for Human Resources Certified Professional (IPMA-CP)
 - b. Recognition – Katie Bowman, American Institute of Certified Planners Certification.
 - c. Recognition – Jeff Bakes, Resignation from Development Commission.

6 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.

7. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

- a.** Proclamation – Child Abuse Prevention Month
- b.** Proclamation – Sexual Assault Awareness Month
- c.** Proclamation – National Public Safety Telecommunications Week

Consent Agenda - Omnibus Vote

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders resolutions, or motions placed together for voting purposes in a single group. This Omnibus Vote may be made following the following sample motion: ***“I move to approve by omnibus vote items in the Consent Agenda.”***

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda. Following the motion’s second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda, are considered to be routine by the Village Board and will be enacted by one motion in the form listed below. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

- 7-A.1** Accept the reappointments of the below listed Development Commission members for terms ending on April 30, 2015.
(C.A)

Arthur Berthelot (regular member)
Bob Hain (change from auxiliary member to regular member)
Mark Mercier (regular member)
Scott Neil (change from auxiliary member to regular member)
Viginia Wachsmuth (new Chairperson)
Patrick Watkins (regular member)

- 7-A.2** Accept the appointment of James Aird as an auxiliary member on the Development Commission for a term ending on April 30, 2015.
(C.A)

- 7-A.3** Accept the appointment of Charles Plaia as an auxiliary member on the Development Commission for a term ending on April 30, 2015.
(C.A)

- 7-A.4** Accept the resignation of Roy Pouse from the Development Commission.
(C.A)

- 7-A.5** Accept the resignation of Sheng Wei Hu-Chai from the Cultural Inclusion and Diversity Committee.
(C.A)

- 7-A.6** Accept the resignation of Charter National Bank and Trust (Don DiSanto) from the CONECT Committee.
(C.A)

- 7-A.7** Accept the appointment of Angela Ligocki of Bungalow Joe’s as an auxiliary member on the CONECT Committee for a term ending on April 30, 2015.
(C.A)

- 7-A.8** Accept the appointment of Jon Stickney of Charter National Bank, a branch of
(C.A) Barrington Bank & Trust, to the CONECT Committee for a term ending on April 30, 2015.
- 7-A.9** Approve a purchase order for the design of the 2013 Water and Sewer Improvement
(C.A) Project to Civiltech Engineering, Inc. for an amount not to exceed \$17,166.00 and authorize the Village Manager to execute the necessary documents.
- 7-A.10** Pass a Resolution approving a grant of easement from the Village of Hanover Park,
(C.A) Illinois to Commonwealth Edison Company.
- 7-A.11** Accept proposal for turf and landscape maintenance at various locations throughout the
(C.A) Village to Alaniz Landscaping Group of Elgin for an amount not to exceed \$19,960.00 and authorize the Village Manager to execute the necessary documents.
- 7-A.12** Accept proposal for the turf and landscape maintenance at the Commuter Lot to
(C.A) Mitch's Greenthumb Landscaping Corp. for an amount not to exceed \$12,000.00 and authorize the Village Manager to execute the necessary documents.
- 7-A.13** Accept proposal for contractual cleaning services of various Village facilities with
(C.A) Alpha Building Maintenance Services Inc. for an amount not to exceed \$5,434.00 per month and authorize the Village Manager to execute the necessary documents.
- 7-A.14** Pass a Resolution authorizing a 3rd lease extension agreement between the Village of
(C.A) Hanover Park, Illinois and Robert France.
- 7-A.15** Approve a purchase order for the purchase of a 2009 TCM Forklift, with the trade-in of
(C.A) our 1986 Mitsubishi Forklift, to Fox Valley Forklift for an amount not to exceed \$11,500.00 and authorize the Village Manager to execute the necessary documents.
- 7-A.16** Pass an Ordinance adopting the fiscal year 2012-2013 budget in lieu of passage of an
appropriation ordinance.
- 7-A.17** Pass a Resolution authorizing an agreement for tax increment financing and
development consulting services between the Village of Hanover Park Illinois and The
Tammen Group.
- 7-A.18** Pass a Resolution authorizing a redevelopment agreement by and between the Village
of Hanover Park, Illinois and Pizza Now, Inc. concerning 6772 Barrington Road.
- 7-A.19** Pass an Ordinance ratifying the purchase by the Village of Hanover Square Shopping
Center, authorizing the execution of an exclusive listing agreement for leasing space in
the shopping center, and authorizing an agent to act for on behalf of the Village to enter
into leases.
- 7-A.20** Approve warrant SWS176 in the amount of \$1,000,268.70.
- 7-A.21** Approve warrant W641 in the amount of \$1,387,040.76.

7-A.22 Approve warrant PC12 (P-Cards) in the amount of \$40,771.30.

8. VILLAGE MANAGER'S REPORT- RON MOSER
Village Manager to provide update to the Board regarding the progress of Hanover Square Shopping Center.

9. VILLAGE CLERK'S REPORT- EIRA L. CORRAL
No Report Scheduled.

10. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.

11. VILLAGE TRUSTEES REPORTS

11-A. JAMES KEMPER
No Report Scheduled.

11-B. JON KUNKEL
No Report Scheduled.

11-C. EDWARD J. ZIMEL JR.
No Report Scheduled.

11-D. JENNI KONSTANZER
No Report Scheduled.

11-E. BILL CANNON
No Report Scheduled

11-F. RICK ROBERTS.
No Report Scheduled.

12. EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel
- b. Section 2(c)(5) – Land Acquisition
- c. Section 2(c)(6) – Setting of a price for sale or lease of property owned by public body.
- d.

13. ADJOURNMENT