



Village of Hanover Park Administration

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

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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, May 16, 2013
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:48 p.m.

Roll:

PRESENT

Trustees: Konstanzer, Roberts, Kemper, Zimel

Mayor: Craig

ABSENT

Trustees: Cannon, Kunkel

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

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to move items 6-A.3, 6-A.5, 6-A.6, 6-A.7, 6-A.9, 6-A.10, 6-A.11 and 6-A.12 to the Consent Agenda.

Roll call:

AYES:

Trustees: Konstanzer, Roberts, Kemper, Zimel

Mayor: Craig

NAYS:

Trustees: None

ABSENT:

Trustee: Cannon, Kunkel

Motion carried: Approved amended Agenda.

4. PRESENTATIONS

- a. Presentation – Ontarioville School Book Celebration
- b. Proclamation – Declaring May 18, 2013 as Peace Officers Memorial Day in the Village of Hanover Park, Illinois.

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.

Dr. Arlene Rodriguez spoke on the possibility of purchasing the property at 1920 Ontarioville Rd. Noted that the house on the property is structurally unsafe and a nuisance. Noted that she would be interested in expanding her current business and would like flexibility to demolish the historical house.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig, noted that Tony’s Finer Foods recently opened and is doing great. Spoke on the grand opening of Brandy’s, previously Chiggy’s, and doing great as well. Informed he met with legislators in Springfield as well as the speaker of the Senate.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve those items on the amended Consent Agenda.

Roll call:

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

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 authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of June 1, 2013 through April 30, 2014, not to exceed eleven (11) months, at a cost of \$2,000 per month.

6-A.2 Move approval of a Permit Agreement for Public Use with the Hanover Park Little League.

(C.A.)

6-A.3 Motion to award a contract to Burke's Tree Service of Streamwood for emergency tree and
(C.A.) branch removal for an amount not to exceed \$26,000 and authorize the Village Manager to execute the necessary documents.

6-A.5 Move to approve the contract to New World Systems, Inc. in an amount not to exceed
(C.A.) \$736,850 and authorize the Village Manager to execute the necessary documents.

6-A.6 Move to approve the purchase of server hardware through the State of Illinois joint
(C.A.) purchasing from Dell in an amount not to exceed \$44,800 and authorize the Village Manager to execute the necessary documents.

6-A.7 Move to purchase Microsoft software from CDW-G in accordance with the state joint
(C.A.) purchasing price in an amount not to exceed \$46,000 and authorize the Village Manager to execute the necessary documents.

6-A.9 Move approval of the purchase of fifteen (15) mobile data computers with state bid pricing
(C.A.) from CDS Technologies in the amount of \$70,125.00.

6-A.10 Move to pass an Ordinance (O-13-13) Authorizing Renewal of Aggregation of Electrical Load
(C.A.) and Adopting an Electric Aggregation Plan of Operation and Governance for the Village of Hanover Park.

6-A.11 Move to pass a Resolution (R-13-07) Memorializing the Results of the Consolidated Election
(C.A.) Held April 9, 2013.

6-A.12 Motion to pass an Ordinance (O-13-14) amending section 5 of ordinance no. O-12-11
(C.A.) modifying the authority delegated to the Village's agent regarding lease provisions.

6-A.4 Motion to waive competitive bidding and to approve a purchase order to Alpha Building Maintenance Services, Inc. for contractual cleaning of various Village facilities in an amount not to exceed \$65,208 and authorize the Village Manager to execute the necessary documents. 2/3 vote required.

Motion by Trustee Zimel, seconded by Trustee Kemper, to waive competitive bidding and to approve a purchase order to Alpha Building Maintenance Services, Inc. for contractual cleaning of various Village facilities in an amount not to exceed \$65,208 and authorize the Village Manager to execute the necessary documents. 2/3 vote required.

Roll call:

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

Motion carried: Approved to waive competitive bidding and to approve a purchase order to Alpha Building Maintenance Services, Inc. for contractual cleaning of various Village facilities in an amount not to exceed \$65,208 and authorize the Village Manager to execute the necessary documents. 2/3 vote required.

- 6-A.8** Move to waive competitive bidding and approve the purchase of forty (40) personal computers from Dell in the amount not to exceed \$42,000. This requires a 2/3 vote.

Motion by Trustee Zimel, seconded by Trustee Roberts, to waive competitive bidding and approve the purchase of forty (4) personal computers from Dell in the amount not to exceed \$42,000. This requires a 2/3 vote.

Roll call:

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

Motion carried: Approved to waive competitive bidding and approve the purchase of forty (40) personal computers from Dell in the amount not to exceed \$42,000. This requires a 2/3 vote.

- 6-A.13** Approve warrant SWS203 in the amount of \$1,179,155.36

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS203 in the amount of \$1,179,155.36.

Questions were fielded and answered.

Roll call:

AYES:	Trustees:	Konstanzer, Roberts, Kemper, Zimel
NAYS:	Trustees:	None

ABSENT: Trustee: Cannon, Kunkel

Motion carried: Approved warrant SWS203 in the amount of \$1,179,155.36.

6-A.14 Approve warrant SW654 (FY'13) in the amount of \$456,157.32

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW654 (FY'13) in the amount of \$456,157.32.

Roll call:

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

Motion carried: Approved warrant SW654 (FY'13) in the amount of \$456,157.32.

6-A.15 Approve warrant SW654 (FY'14) in the amount of \$126,879.25

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SW654 (FY'14) in the amount of \$126,879.25.

Roll call:

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

Motion carried: Approved warrant SW654 (FY'14) in the amount of \$126,879.25.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report

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

Clerk Corral reminded all that Maxwell Street will be held on Saturday, May 18, 2013. Informed that Elgin will be hosting an event similar to "Who Is My Muslim Neighbor" on Sunday May 19, 2013 at the ECC campus.

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

No Report

10. VILLAGE TRUSTEES REPORTS

10.A JON KUNKEL

Absent

10-B. BILL CANNON

Absent

10-C. RICK ROBERTS

Trustee Roberts reminded all that the Memorial Day Service will be at 10:00am on Monday, May 27, 2013. Noted the Touch A Truck event will be on June 8, 2013.

10-D. JENNI KONSTANZER

Trustee Konstanzer reminded all that the Dupage River Sweep will be on Saturday May 18, 2013. Trustee Konstanzer thanked everyone for attending the YBB.

10-E. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked Chief Haigh and his staff for their advice on his injury.

10-F. JAMES KEMPER

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:	Cannon, Kunkel

Motion carried: Meeting adjourned at 8:33 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 6th day of June, 2013.