

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
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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, May 03, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Proclamation – National Public Works Week
 - b. Proclamation – River Sweep 2012
 - c. Proclamation – Police Officers Memorial Day & National Peace Officers Week
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** Waive the reading and approve the Minutes of the Workshop Meeting of April 5, 2012.
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of April 5, 2012.
(C.A.)
- 6-A.3** Waive the reading and approve the Minutes of the Workshop Meeting of April 19,
(C.A.) 2012.
- 6-A.4** Waive the reading and approve the Minutes of the Regular Meeting of April 19, 2012.
(C.A.)
- 6-A.5** Approve recommendation from Veteran's Committee to sponsor Operation Support
(C.A.) Our Troops Freedom Bash 2012 in the amount of \$250.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Approve purchase order for 126-Motorola Starcom21 APX 7000 portable radios and
(C.A.) 20-APX 7500 Mobile radios with DuPage Public Safety Communications for an amount not to exceed \$209,535.15 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Approve purchase order for 40-Motorola PM400 Mobile VHF radios with
(C.A.) Communications Direct, Inc. for an amount not to exceed \$11,640.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Pass a Resolution for maintenance of streets and highways by Municipality under the
(C.A.) Illinois Highway Code in the amount of \$1,667.359.00
- 6-A.9** Award contract for emergency tree and branch removal to Burke's Tree Service of
(C.A.) Streamwood for an amount not to exceed \$26,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.10** Approve a standing purchase order for miscellaneous electrical repairs at the
(C.A.) wastewater plant and collection system lift stations to Lan Electric for an amount not to exceed \$20,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.11** Approve a purchase order for dewatering and hauling sludge from STP1 for an amount
(C.A.) not to exceed \$150,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.12** Award contract for the reconstruction of Gladiola Avenue to Schroeder Asphalt
(C.A.) Services in an amount not to exceed \$352,837.35 and authorize the Village Manager to execute the necessary documents.
- 6-A.13** Pass a Resolution for Improvements by Municipality under the Illinois Highway Code
(C.A.) in the amount of \$352,837.35.
- 6-A.14** Approve a blanket purchase order for uniforms and accessories to Fireground Supply,
(C.A.) Inc. for an amount not to exceed \$9,500.00 and authorize the Village Manager to execute the necessary documents.

- 6-A.15** Make a motion as follows: “I move to make the Electric Power Aggregation Plan of Operation and Governance available for public inspection at the office of the Village Clerk commencing by Monday, May 7th, 2012 during regular office hours and to publish in the Daily Herald on or before May 7th, 2012, a Notice of the Public Hearings to be held on May 17th, 2012 and June 7th, 2012, during the regular Village Board meeting.”
- 6-A.16** Approve a purchase order for continued work on our Industrial Zinc Control Program with AECOM of Chicago for an amount not to exceed \$103,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.17** Pass a Resolution authorizing an easement agreement with the Metropolitan Water Reclamation District of Greater Chicago.
- 6-A.18** Pass an Ordinance amending the 2010 comprehensive plan for the Village of Hanover Park, Illinois.
- 6-A.19** Pass a motion accepting the new fund balance policy.
- 6-A.20** Pass an Ordinance amending the purchasing authority of the Village Manager.
- 6-A.21** Approve warrant SWS178 in the amount of \$1,137,432.07.
- 6-A.22** Approve warrant SW642 in the amount of \$170,002.45.
- 6-A.23** Approve warrant PC13 (P-Cards) in the amount of \$152,434.21.
- 7. VILLAGE MANAGER’S REPORT- RON MOSER**
Village Manager to provide update to the Board regarding the progress of Hanover Square Shopping Center.
- 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. JAMES KEMPER**
No Report Scheduled.
 - 10-B. JON KUNKEL**
No Report Scheduled.

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

10-D. JENNI KONSTANZER
No Report Scheduled.

10-E. BILL CANNON
No Report Scheduled

10-F. RICK ROBERTS.
No Report Scheduled.

11. EXECUTIVE SESSION
a. Section 2(c)(5) – Land Acquisition
b. Section 2(c)(2) – Collective Bargaining
c. Section 2(c)(1) – Personnel

12. ADJOURNMENT