



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, February 19, 2015
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Flag Ceremony – Boy Scout Troop 398
 - b. Recognition – Lon Hodge and Gander, Service Dog (Veterans Committee)
 - c. Proclamation – Black (African American) History Month
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 approval to update the DACRA Adjudication Software at a cost not to exceed \$30,000.
- 6-A.2 (C.A.)** Motion to approve the purchase of sixteen (16) MSA Air Cylinders in an amount not to exceed \$14,760 and authorize disposal of the equipment to be removed from service.
- 6-A.3 (C.A.)** Motion to approve a contract with F.H. Paschen, S.N. Nielsen & Associates LLC, to complete the Sprinkler and Fire Alarm Project at Fire Station #2, in an amount not to exceed \$88,545.99 and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Approve Warrant 02/19/2015 in the amount of \$286,767.10
- 6-A.5** Approve Warrant 01/26/15-02/12/15 Paid in Advance in the amount of \$622,849.28

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

- a. Treasurer’s Report – January, 2015

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 EDWARD J. ZIMEL, JR.
No Report Scheduled

10-B. JAMES KEMPER
No Report Scheduled

10-C. JON KUNKEL
No Report Scheduled

10-D. BILL CANNON
No Report Scheduled

10-E. RICK ROBERTS
No Report Scheduled

10-F. JENNI KONSTANZER
No Report Scheduled

11. EXECUTIVE SESSION

a. Section 2(c)(6) – Setting a Price for Sale of Village-Owned Property

12. ADJOURNMENT