

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

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, February 3, 2011
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPTANCE OF AGENDA**

4. **PRESENTATIONS/ REPORTS**

Recognition – Officer McNulty
Recognition – CERT Graduates
Recognition – Hurricane Cheerleaders
New Officers Sworn In

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 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** Approve purchase of fifteen (15) personal computers from Dell to an amount not to exceed \$23,400.00 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.2** Approve the annual WEBQA Services Agreement in the amount of \$1,500.00 for a one-time setup fee and \$250.00 per month thereafter for a period of one year and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.3** Approve an increase to the existing purchase order with Advanced Excavating for cul-de-sac snow removal in an amount not to exceed \$80,000.00 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Approve an increase to the existing purchase order with Northwestern Landscaping for Commuter Lot snow removal in an amount not to exceed \$16,000.00 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Approve the new Employee Handbook, effective February 3, 2011 in concurrence with Village Manager approval.
(C.A.)
- 6-A.6** Pass an Ordinance Repealing The Personnel Board of Hanover Park.
(C.A.)
- 6-A.7** Pass an Ordinance Modifying The Term Of Public Passenger Vehicles (Taxi Cab) Licenses.
(C.A.)

6-A.8 Approve low bids from:

Breezy Hill Nursery, Inc.	Unitized pavers	\$4,900.00
Airtite Contractors	Acoustical ceilings	\$149,000.00
CE Korsgard Co.	Resilient base & flooring/linoleum/carpeting	\$116,601.00
Mr. David's Flooring Ltd.	Hard tile	\$108,991.00
CCI Floring, Inc.	Epoxy flooring	\$139,906.00
Breezy Hill Nursery	Landscaping and site furnishings	\$203,500.00
The CDC Group	Window treatments	\$18,228.00
Ellis System Corp.	High density shelving	\$44,897.00
Action Target	Firing range, target, and equipment	\$358,800.00
RB Construction	Carpentry	\$1,270,000.00
DES Painting	Paint	\$113,837.00
	Total	\$2,528,660.00

All shall become subcontractors of Leopardo Construction

6-A.9 Approve the Guaranteed Maximum Price proposal from Leopardo Construction in an amount not to exceed:

Building Construction	\$14,992,380.00
Construction Management Fees	\$490,954.00
AV/Telephone/Security Installation	\$481,145.00
Building Demolition	\$35,400.00

- 6-A.10** Pass Ordinance establishing a new class EF Beer and Wine License to be issued to Chapala Supermarket.
- 6-A.11** Approve Warrant SWS148 in the Amount of \$979,036.26.
- 6-A.12** Approve Warrant W627 in the Amount of \$1,069,243.93
- 7. VILLAGE MANAGER’S REPORT- RON MOSER**
- 8. VILLAGE CLERK’S REPORT- EIRA L. CORRAL**
 - 8-A.1** Waive the Reading and Approve the Minutes of the Regular Board Meeting of January 20, 2011, as Published.
 - 8-A.2** Waive the Reading and Approve the Minutes of the Board Workshop Meeting of January 20, 2011, as Published.
- 9. CORPORATION COUNSEL’S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**
 - 10-A. TONI L. CARTER.**
No Report Scheduled.
 - 10-B. BILL CANNON.**
No Report Scheduled.
 - 10-C. RICK ROBERTS.**
No Report Scheduled.
 - 10-D. LORI KAISER.**
No Report Scheduled.
 - 10-E. JOSEPH J. NICOLSI.**
No Report Scheduled.
 - 10-F. EDWARD J. ZIMEL JR.**
No Report Scheduled.
- 11. EXECUTIVE SESSION**
Section 2(c)11 – Litigation; Section 2(c)(21) – Minutes
- 12. ADJOURNMENT**