



Village of Hanover Park Administration

Municipal Building
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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 15, 2014
7:30 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

- a. Recognition – Officer Tuntland and Officer Stotz
- b. Proclamation – Public Works 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 17,
(C.A.) 2014.

- 6-A.2
(C.A.)** Waive the reading and approve the Minutes of the Regular meeting of April 17, 2014.
- 6-A.3** Motion to establish a purchase order to Bredemann Ford for the purchase of two 2015 Ford Explorers in an amount not to exceed \$63,099 and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Move to approve an Amendment to the Standard Form Agreement, AIA Document A102-2007 between the Village of Hanover Park, owner, and Innovative Construction Solutions, Inc., Contractor, to increase the contract amount by \$1,192,716 for construction management services for the build-out of the Education and Work Center and adjacent white box space and reconstruction of associated roofing and authorize the initiation of build-out of the Education and Work Center space.
- 6-A.5** Final Approval: Motion to pass an Ordinance amending the Hanover Park comprehensive zoning ordinance adding definitions and special uses for medical cannabis cultivation center and medical cannabis dispensing facility.
- 6-A.6** First Reading: Ordinance permitting parking at Village's commuter parking facilities serving Metra's Hanover Park station.
- 6-A.7** Move to pass a Resolution authorizing a Memorandum of Understanding by and between the County of Cook and the Village of Hanover Park concerning disaster response assistance, and authorize Mayor Craig to execute the necessary documents.
- 6-A.8** Motion to authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of May 1, 2014 through December 31, 2014, not to exceed eight (8) months, at a cost of \$2,000 per month.
- 6-A.9** Move to approve payment of the FY2014B New Worlds' SSMA Summary Software Annual Maintenance invoice.
- 6-A.10** Move to approve payment of the FY2014B Sungard / HTE Software Annual Maintenance invoice.

- 6-A.11** Approve warrant SWS227 in the amount of \$1,273,251.23
- 6-A.12** Approve warrant SW666 in the amount of \$358,895.01
- 6-A.13** Approve warrant 5/16/14 FY2014B in the amount of \$184,021.50
- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
- 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 BILL CANNON**
No Report Scheduled
- 10-B. RICK ROBERTS**
No Report Scheduled
- 10-C. JENNI KONSTANZER**
No Report Scheduled
- 10-D. EDWARD J. ZIMEL, JR.**
No Report Scheduled
- 10-E. JAMES KEMPER**
No Report Scheduled
- 10-F. JON KUNKEL**
No Report Scheduled
- 11. ADJOURNMENT**