



Village of Hanover Park Administration

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

630-823-5600
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS
LISA TROUSDALE

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Police Department Community Room: 2011 Lake Street, Hanover Park, IL 60133

Thursday, October 6, 2016

7:00 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

- a. Proclamation – National Manufacturing Day
- b. Proclamation – Domestic Violence Awareness 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

- a. Move approval by omnibus vote items on the consent agenda.

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.

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 above. 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** Motion to approve the Minutes of the Regular meeting of September 1, 2016.
(C.A.)
- 6-A.2** Motion to approve the Minutes of the Workshop meeting of September 15, 2016.
(C.A.)
- 6-A.3** Motion to approve the Minutes of the Regular meeting of September 15, 2016.
(C.A.)
- 6-A.4** Motion to authorize the Village President to sign the Emergency Operations Plan Promulgation Document on behalf of the Village and execute the Village of Hanover Park Emergency Operation Plan.
(C.A.)
- 6-A.5** Move to pass an Ordinance Amending sewer rates by establishing a rate for the public swimming pool owned by the Hanover Park Park District in DuPage County.
(C.A.)
- 6-A.6** Move to approve the purchase of fourteen (14) mobile data computers with state bid pricing from CDS Office Technologies in the amount of \$60,740.
(C.A.)
- 6-A.7** Motion to establish a purchase order to TransChicago Truck Group for a 2017 Freightliner dump truck in an amount not to exceed \$167,355 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.8** Motion to approve an agreement with GeWalt Hamilton Engineers in an amount not to exceed \$74,200 for design services related to the Hanover Park Sports Complex and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.9** Motion to award a bid to Martam Construction in an amount not to exceed \$55,246.40 for the improvement of the creek bank and drainage system between 7201 and 7185 Longmeadow Lane and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.10** Motion to pass an ordinance authorizing the sale by public auction of personal property owned by the Village of Hanover Park.
(C.A.)
- 6-A.11** Move to pass an Ordinance amending Section 62-11-1320 (h) of Chapter 62 of the Municipal Code of Hanover Park by prohibiting parking on portions of the north side of Hartman Drive on both sides of the west leg of Weymouth Circle.
(C.A.)
- 6-A.12** Motion to approve Warrant 10/6/2016 in the amount of \$428,793.98.

6-A.13 Motion to approve Warrant Paid in Advance (9/10/16-9/30/16) in the amount of \$923,128.12.

6-A.14 Approve August 2016 P-Cards in the amount of \$15,825.84.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. Barrington Road Presentation
- b. Next Level Northwest Presentation
- c. Treasurer's Report

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

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

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

10-B. LISA TROUSDALE

10-C. JON KUNKEL

10-D. BILL CANNON

10-E. RICK ROBERTS

10-F. HERB PORTER

11. EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel

12. ADJOURNMENT