



Village of Hanover Park Administration

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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

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

Thursday, May 5, 2016
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PUBLIC COMMENTS**

Public Comments on Comcast of Illinois, XI, LLC, proposed Cable Television Franchise Agreement with the Village of Hanover Park

- (a) Public Works Director to provide overview of proposed Franchise Agreement
- (b) Persons desiring to be heard with opportunity to present comments concerning the proposed Franchise Agreement

5. **PRESENTATIONS**

- a. Recognition – Distinguished Budget Presentation Award
- b. Proclamation – Cinco de Mayo

6. **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.

7. 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 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.

7-A.1 (C.A.) Motion to approve the Minutes of the Regular meeting of April 7, 2016.

7-A.2 (C.A.) Motion to consent to the reappointments of:

- Menards, Classic Computer Systems and Hanover Park Branch Library to the CONECT Committee for a term ending on April 30, 2019;
- Mathew Idicula, Debra McDonald, Gayle Peneschi, Sharmin Shahjahan and Ron Woods to the Cultural Inclusion and Diversity Committee for a term ending on April 30, 2019;
- Rich Galer, Russell Hart, and Shari MacGregor to the Environmental Committee for terms ending on April 30, 2019;
- Arnulfo Flores, Frank Grant-Acquah, Adelaide Grant-Acquah, Linda McCance Packham, Gustavo Pineda and Maria Pineda to the Sister Cities Committee for terms ending on April 30, 2019; and
- Beverly Baier, Kenneth Griesemer, Laura Miner and David Warkel to the Veterans Committee for terms ending on April 30, 2019.

7-A.3 (C.A.) Move to approve the Tick-IT! and Park-IT! software maintenance agreements with IT-Stability Systems for a total amount of \$23,400 and authorize the Village Manager to execute the necessary documents.

- 7-A.4
(C.A.)** Move to pass a Resolution appointing a delegate and alternate delegate to the Intergovernmental Risk Management Agency.
- 7-A.5
(C.A.)** Move to pass a Resolution appointing a representative and alternate representative to the Intergovernmental Personnel Benefit Cooperative (IPBC).
- 7-A.6
(C.A.)** Move to pass a Resolution appointing the authorized agent representing the Village of Hanover Park, Illinois in the Illinois Municipal Retirement Fund.
- 7-A.7
(C.A.)** Move to pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park and direct staff to implement the plan effective May 1, 2016.
- 7-A.8
(C.A.)** Motion to pass an Ordinance approving and authorizing the execution of a non-exclusive cable television franchise agreement by and between the Village of Hanover Park, Illinois and Comcast of Illinois XI, LLC.
- 7-A.9
(C.A.)** Motion to accept the lowest responsible bid for the 2016 Water Main Replacement Project from J. Congdon Sewer Service Inc., in the amount of \$215,000 and authorize the Village Manager to execute the necessary documents. Further authorize the Village Manager to expend an additional contingency amount of up to \$21,500 for possible change orders that are not otherwise required to be approved by the Village Board.
- 7-A.10** Motion to pass an Ordinance authorizing an amendment to the FY 2016 Budget of the Village of Hanover Park. *Two-thirds vote of the corporate authority is needed.*
- 7-A.11** Motion to approve Warrant 5/5/2016 in the amount of \$363,099.80.
- 7-A.12** Motion to approve Warrant Paid in Advance (4/14/16-4/27/16) in the amount of \$242,360.71.
- 7-A.13** Approve March 2016 P-Cards in the amount of \$15,311.62.

8. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. First Quarter Financial Report – FY'16

- 9. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPÚLVEDA**
- 10. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**
- 11. VILLAGE TRUSTEES REPORTS**
 - 11.A BILL CANNON**
 - 11-B. RICK ROBERTS**
 - 11-C. HERB PORTER**
 - 11-D. JAMES KEMPER**
 - 11-E. LISA TROUSDALE**
 - 11-F. JON KUNKEL**
- 12. ADJOURNMENT**