

## 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, August 18, 2011

7:30 p.m.

### AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**
  - a. Recognition of Deputy Clerk Appointment- Josie Avilez
  - b. Recognition of Inductees to the Veteran's Honor Roll
  - c. Presentation by the Veteran's Committee to the Village of Photograph of the Honor Flag with soldiers overseas.
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 (C.A.)** Approve purchase order for a quick view inspection camera system from Standard Equipment Company for an amount not to exceed \$11,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.2 (C.A.)** Approve purchase order for one 2012 Ford F0150 pickup from Freeway Ford for an amount not to exceed \$27,283 and authorize the Village Manager to execute the necessary documents.
- 6-A.3 (C.A.)** Award the contract for the purchase of road salt to American Salt Company for an amount not to exceed \$160,600 and authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Accept the proposal for commuter lot landscaping with Mitch's Greenthumb Landscaping for an amount not to exceed \$15,400 and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Approve purchase order for one 2012 International Dump Truck for an amount not to exceed \$140,411 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Approve purchase order for furniture for the new police building from Interiors for Business, Inc. for an amount not to exceed \$364,075.63 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Approve contract for sludge disposal services with Synagro Central, LLC at a rate of \$0.0455 per gallon and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Pass Resolution approving the purchase of a Liebert Cooling System condenser and UPS system together with installation.
- 6-A.9** Pass Resolution approving a No Cash Bid Request to the Cook County Board of Commissioners
- 6-A.10** Approve warrant SWS 161 in the amount of \$1,203,345.08
- 6-A.11** Approve warrant SW633 in the amount of \$286,586.62

**7. VILLAGE MANAGER'S REPORT**

No Report Scheduled.

**8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**

No Report Scheduled.

**9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL**

No Report Scheduled.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JAMES KEMPER**

No Report Scheduled.

**10-B.** JON KUNKEL  
No Report Scheduled.

**10-C.** EDWARD J. ZIMEL JR.  
No Report Scheduled.

**10-D.** JENNI KONSTANZER  
No Report Scheduled.

**10-E.** BILL CANNON  
No Report Scheduled

**10-F.** RICK ROBERTS.  
No Report Scheduled.

**11. EXECUTIVE SESSION**

- a. Section 2(c) (11) - Litigation concerning an action which is probable
- b. Section 2(c) (1) - Appointment, Employment, Compensation,  
Discipline, Performance or Dismissal of Specific Employees of the  
Public Body.

**12. ADJOURNMENT**