



Village of Hanover Park Administration

Municipal Building
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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, September 15, 2016
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PUBLIC HEARING – CDBG Grant Application**
 - a. Motion to open the Public Hearing
 - b. Briefing of the CDBG Grant Application
 - c. Public Testimony / Questions
 - d. Board Discussion and Input
 - e. Motion to Close the Public Hearing
5. **PRESENTATIONS**
 - a. Swearing In – Firefighter Johnny Sengmany
 - b. Swearing In – Police Officer James Siemens
 - c. Proclamation – Suicide Prevention Month
 - d. Proclamation – National Preparedness Month

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 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.

- 7-A.1
(C.A.)** Motion to approve the Minutes of the Regular meeting of August 18, 2016.
- 7-A.2
(C.A.)** Pass an ordinance increasing the number of Class A liquor licenses (VIP 3, Inc. DBA Village Inn Hanover Park).
- 7-A.3
(C.A.)** Motion to approve an agreement and purchase order with Powell Tree Care Inc. for an amount not to exceed \$48,900 for parkway tree trimming and authorize the Village Manager to execute the necessary documents.
- 7-A.4
(C.A.)** Motion to establish a purchase order to Currie Motors for a 2017 Ford F-450 Flatbed truck in an amount not to exceed \$38,614 and authorize the Village Manager to execute the necessary documents.
- 7-A.5
(C.A.)** Motion to accept the lowest responsible bid from LeCuyer Painting & Decorating, Inc. for an amount not to exceed \$26,250 for the painting of the Well #4 pump room manifold piping and authorize the Village Manager to execute the necessary documents.
- 7-A.6
(C.A.)** Motion to establish a purchase order to Currie Motors for a 2017 Ford F-550 chassis with aerial lift in an amount not to exceed \$124,507 and authorize the Village Manager to execute the necessary documents.
- 7-A.7
(C.A.)** Move to award the purchase of the necessary tools and equipment needed to equip and use the new Tower Ladder 371 to Air One Equipment, Inc. and Terrace Supply Company in an amount not to exceed \$79,984.40.

- 7-A.8 (C.A.)** Move to pass a Resolution adopting a Fair Housing Action Plan.
- 7-A.9 (C.A.)** Move to pass a Resolution authorizing the submittal of an application for funding of the Greenbrook Court Street Improvement and Water Main Improvement Project under the Community Development Block Grant (CDBG) Program and authorizing a representative to sign an agreement if funding is granted.
- 7-A.10 (C.A.)** Move to pass a Resolution authorizing the submittal of an application for funding of the Ontarioville Road Street Improvement and Water Main Improvement Project, between Church and County Farm Roads, under the Community Development Block Grant (CDBG) Program and authorizing a representative to sign an agreement if funding is granted.
- 7-A.11** Motion to approve Warrant 09/15/2016 in the amount of \$538,553.60.
- 7-A.12** Motion to approve Warrant Paid in Advance (8/18/16-9/9/16) in the amount of \$947,365.23.
- 8. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
- 9. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPÚLVEDA**
- 10. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**
- 11. VILLAGE TRUSTEES REPORTS**
- 11-A. LISA TROUSDALE**
- 11-B. JON KUNKEL**
- 11-C. BILL CANNON**
- 11-D. RICK ROBERTS**
- 11-E. HERB PORTER**

11-F. JAMES KEMPER

12. EXECUTIVE SESSION

- a. Section 2(c)(11) – Probable Litigation (Hanover Square)
- b. Section 2(c)(11) – Pending Litigation (900 Irving Park Road)

13. ADJOURNMENT