

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, January 20, 2011
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**
Recognition - Manzano's Jewelry Store
Recognition - Tomsovic Family as the Single Family Deck the Homes Winner.
Recognition - Mr. Rodrigez as the Multi Family Deck the Homes Winner.
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.)** Award Contract to Water Well Solutions Illinois Division, LLC of Elburn for the Well #3 Pump and Motor Replacement project for an amount not to exceed \$293,110.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.2 (C.A.)** Approve a purchase order to McCann Equipment for a 2011 Case 590SN backhoe/loader for an amount not to exceed \$82,166.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.3 (C.A.)** Approve appointment of Scot Neil to the Development Commission for a term ending April 30, 2014.
- 6-A.4 (C.A.)** Approve appointment of Bonnie Farley to the Cultural Inclusion and Diversity Committee for a term ending on April 30, 2014.
- 6-A.5 (C.A.)** Approve appointment of Daniel Hernandez to the Cultural Inclusion and Diversity Committee for a term ending on April 30, 2014.
- 6-A.6 (C.A.)** Approve a purchase order to Currie Motors for one 2011 Ford F-450 1 Ton Dump in an amount not to exceed \$67,538.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Pass a Resolution authorizing an application for the execution of a Technical Assistance Agreement under the Regional Transportation Authority's general authority to make such grants.
- 6-A.8** Approve the Police Building Bid Packet low bids from Advent Systems, Inc. in the amount of \$692,824.00 for security and paging; Applied Communications Group in the amount of \$386,270.00 for structured cabling; and Kremer-Davis \$31,800.00 for air barriers; for a combined total of \$1,110,894.00. All shall become subcontractors of Leopardo Construction.
- 6-A.9** Approve Warrant SWS147 in the Amount of \$1,278,258.27.
- 6-A.10** Approve Warrant SW626 in the Amount of \$365,267.44.
- 7. VILLAGE MANAGER'S REPORT- RON MOSER**
- 8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
 - 8-A.1** Waive the Reading and Approve the Minutes of the Regular Board Meeting of January 6, 2011, as Published.
 - 8-A.2** Waive the Reading and Approve the Minutes of the Board Workshop Meeting of January 6, 2011, as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL**
No Report Scheduled.

10. VILLAGE TRUSTEES REPORTS

10-A. TONI L. CARTER.
No Report Scheduled.

10-B. BILL CANNON.
No Report Scheduled.

10-C. RICK ROBERTS.
No Report Scheduled.

10-D. LORI KAISER.
No Report Scheduled.

10-E. JOSEPH J. NICOLOSI.
No Report Scheduled.

10-F. EDWARD J. ZIMEL JR.
No Report Scheduled.

11. EXECUTIVE SESSION
None scheduled.

12. ADJOURNMENT