



# Village of Hanover Park Administration

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

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**PRESIDENT**  
RODNEY S. CRAIG

**VILLAGE CLERK**  
EIRA CORRAL

**TRUSTEES**  
WILLIAM CANNON  
JAMES KEMPER  
JENNI KONSTANZER  
JON KUNKEL  
RICK ROBERTS  
EDWARD J. ZIMEL, JR.

**VILLAGE MANAGER**  
JULIANA A. MALLER

## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

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

Thursday, April 17, 2014  
7:30 p.m.

### AGENDA

**1. CALL TO ORDER – ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. ACCEPTANCE OF AGENDA**

**4. PRESENTATIONS**

- a. Recognition – Kelly Doubek (Banners)
- b. Proclamation – Distracted Driver 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**

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** Waive the reading and approve the Minutes of the Workshop meeting of March  
**(C.A.)** 20, 2014.

- 6-A.2  
(C.A.)** Waive the reading and approve the Minutes of the Regular meeting of March 20, 2014.
- 6-A.3** Motion to approve a purchase order to Lan Electric for miscellaneous electrical repairs at the wastewater plant and collection system lift stations in an amount not to exceed \$30,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Pass an Ordinance Authorizing the continuation of aggregation of electrical load and the electric aggregation Plan of Operation and Governance for the Village of Hanover Park and authorizing the Village Manager or her designee to execute a contract concerning a future supply contract.
- 6-A.5** Move to pass a Resolution authorizing an Intergovernmental Agreement between the Village of Hanover Park, Illinois (its Police Department), and the Illinois State Police and other municipalities (their Police Departments) entitled “North Central Narcotics Task Force Multi-Jurisdictional Interagency Agreement” and authorize Chief Webb to execute the necessary documents.
- 6-A.6** Motion to approve a purchase order to Rush Truck Center for the purchase of a 2015 International dump truck in an amount not to exceed \$146,434 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Move to pass a Resolution authorizing the option for the last one-year extension of the technology and business services agreement between GATSO, USA, Inc. and the Village of Hanover Park and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Motion to pass a Resolution authorizing a 4th lease extension agreement between the Village of Hanover Park and Robert France and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Move approval and authorize the Village Manager to sign the work authorizations for the Construction Managers to prepare the architectural drawings for the Education & Work Center and adjacent white box build-outs under the original contract in the amount of \$39,614.03.

**6-A.10** Approve warrant SWS225 in the amount of \$937,778.33

**6-A.11** Approve warrant SW665 in the amount of \$311,991.36

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

No Report Scheduled

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

No Report Scheduled

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

No Report Scheduled

**10. VILLAGE TRUSTEES REPORTS**

**10.A JENNI KONSTANZER**

No Report Scheduled

**10-B. EDWARD J. ZIMEL, JR.**

No Report Scheduled

**10-C. JAMES KEMPER**

No Report Scheduled

**10-D. JON KUNKEL**

No Report Scheduled

**10-E. BILL CANNON**

No Report Scheduled

**10-F. RICK ROBERTS**

No Report Scheduled

**11. EXECUTIVE SESSION**

a. Section 2(c)(1) – Personnel

b. Section 2(c)(6) – Sale of Village Owned Property

c. Section 2(c)(11) – Probable Litigation

**12. ADJOURNMENT**