



Village of Hanover Park Administration

Municipal Building
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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL SEPÚLVEDA

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS
SHARMIN SHAHJAHAN

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Police Department Community Room: 2011 Lake Street, Hanover Park, IL 60133

Thursday, December 15, 2016
7:00 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
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

- a. Move to approve 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.

- 6-A.1 Move to approve the Minutes of the Regular Board meeting of November 17, 2016.
(C.A.)

- 6-A.2 (C.A.)** Move to approve the Minutes of the Regular Board meeting of December 1, 2016.
- 6-A.3 (C.A.)** Move to approve the maintenance agreement with Advent Systems, Inc. for Police Headquarters building security systems in the amount of \$43,136 to be paid in quarterly increments of \$10,784 and authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Move to approve the agreement with CGI Communications, Inc and authorize the Village Manger to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to pass a Resolution approving the Letter of Agreement between the Village of Hanover Park, Illinois and Renee Bemis (Sculptures by Renee, St. Charles, IL) for casting of a War Dog, for an amount not to exceed \$20,000, waive competitive bidding for the purchase, and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Move to pass an Ordinance adopting by reference as the plumbing code for the Village of Hanover Park, the 2014 Illinois Plumbing Code, Title 77, Public Health, Part 890.
- 6-A.7** Move to approve Warrant 12/15/2016 in the amount of \$480,375.46.
- 6-A.8** Move to approve Warrant Paid in Advance (11/22/16-12/08/16) in the amount of \$606,166.68.
- 6-A.9** Move to approve October 2016 P-Cards in the amount of \$18,701.26.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

- a. Closure of Village Hall, to the public, on January 16, 2017 for In-Service Day (Martin Luther King Day)

8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPÚLVEDA

9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL

- 10. VILLAGE TRUSTEES REPORTS**
- 10-A. JON KUNKEL**
- 10-B. SHARMIN SHAHJAHAN**
- 10-C. BILL CANNON**
- 10-D. RICK ROBERTS**
- 10-E. HERB PORTER**
- 10-F. JAMES KEMPER**
- 11. EXECUTIVE SESSION – None Scheduled**
- 12. ADJOURNMENT**