



Village of Hanover Park Administration

Municipal Building
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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, October 3, 2013
7:30 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

- a. Recognition – Community Appearance Award Winners
- b. Proclamation – Domestic Violence 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 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of September 5, 2013.

- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of September 5, 2013.
- 6-A.3 (C.A.)** Motion to pass an ordinance designating the Village's Director and Alternate Director on the Board of Directors of the Northwest Municipal Joint Action Water Agency.
- 6-A.4** Motion to accept the Illinois CMS Bid and award the contract for road salt to Cargill Inc., Salt Division, for an amount not to exceed \$97,848 and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Move to approve a Lease Order Agreement with Ricoh Americas Corporation.
- 6-A.6** Motion to establish a Purchase Order to Bredemann Ford for the purchase of a 2014 Ford Explorer in an amount not to exceed \$29,740 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Motion to approve a contract with Homer Tree Care, Inc. for the removal and stump repair of 146 Ash trees for an amount not to exceed \$34,517 and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Motion to approve a contact with Homer Tree Care, Inc. for the pruning of 550 trees in an amount not to exceed \$37,948 and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Motion to approve the attached Preliminary Engineering Services Agreement for Federal Participation for the Barrington Road/Walnut Avenue Surface Transportation Program Project with Bollinger, Lach & Associates, Inc., for an amount not to exceed \$24,380 and authorize the Village Manage to execute the necessary documents.
- 6-A.10** Move to approve passing an Ordinance adopting a calendar year fiscal year.
- 6-A.11** Approve warrant SWS212 in the amount of \$1,053,318.75
- 6-A.12** Approve warrant W659 in the amount of \$263,336.77
- 6-A.13** Approve warrant PC30 (P-Cards) in the amount of \$21,606.61

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 EDWARD J. ZIMEL, JR.**
No Report Scheduled
 - 10-B. JAMES KEMPER**
No Report Scheduled
 - 10-C. JON KUNKEL**
No Report Scheduled
 - 10-D. BILL CANNON**
No Report Scheduled
 - 10-E. RICK ROBERTS**
No Report Scheduled
 - 10-F. JENNI KONSTANZER**
No Report Scheduled
- 11. EXECUTIVE SESSION**
 - a. Section 2(c)(2) – Collective Bargaining
 - b. Section 2(c)(1) – Personnel
- 12. ADJOURNMENT**