



# Village of Hanover Park Administration

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

630-823-5600  
FAX 630-823-5786  
www.hpil.org

**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

Hanover Park Village Hall, 2121 Lake Street, Room 214

Thursday, February 2, 2017  
7:00 p.m.

#### AGENDA

1. **CALL TO ORDER – ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPTANCE OF AGENDA**

4. **PRESENTATIONS**

- Presentation – Northwest Mosquito Abatement District
- Proclamation – African American History 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**

- 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 January 19, 2017.  
**(C.A.)**
- 6-A.2** Motion to approve a purchase order to Illinois Pump for an amount not to exceed \$30,000 for miscellaneous repair work at the Sewage Treatment Plant and collection system Lift Stations and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.3** Motion to authorize the issuance of a standing purchase order to Classic Landscape Ltd. of West Chicago in an amount not to exceed \$64,140 for Turf and Landscape Maintenance at various locations throughout the Village and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.4** Motion to approve a blanket purchase order to Ray O’Herron, Inc., in the amount \$44,200 for the purchase of Police Department Uniforms.  
**(C.A.)**
- 6-A.5** Move to pass an Ordinance granting a special use for a commercial school at 1300 Greenbrook Boulevard, Ste. 102, Hanover Park, Illinois.  
**(C.A.)**
- 6-A.6** Motion to waive competitive bidding and authorize the purchase of new in-car video cameras for six squad cars from L3 Mobile Vision, Inc. in the amount of \$29,259.20. *A 2/3 vote of the corporate authority is required.*
- 6-A.7** Move to approve Warrant 2/02/2017 in the amount of \$343,449.77.
- 6-A.8** Move to approve Warrant Paid in Advance (1/13/17-1/26/2017) in the amount of \$643,816.91.
- 6-A.9** Approve December 2016 P-Cards in the amount of \$28,528.95.
- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
- 8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPÚLVEDA**
- 9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**

- 10. VILLAGE TRUSTEES REPORTS**
- 10-A. RICK ROBERTS**
- 10-B. HERB PORTER**
- 10-C. JAMES KEMPER**
- 10-D. JON KUNKEL**
- 10-E. SHARMIN SHAHJAHAN**
- 10-F. BILL CANNON**
- 11. EXECUTIVE SESSION**
  - a. Section 2(c)11 – Pending Litigation
- 12. ADJOURNMENT**