



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

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, March 19, 2015
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Proclamation – Earth Hour
 - b. Recognition – Rafal Gniewosz, Sergeant (Promotion/Swearing In)
 - c. Recognition – Justin McWilliams, FT Firefighter (Swearing In)
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** Move to approve the Minutes of the Regular meeting of March 5, 2015.
(C.A.)
- 6-A.2** Motion to establish a purchase order to Vermeer-Midwest for a 2015 Vermeer BC1800XL brush chipper, with the trade in of our 1999 Vermeer BC1800A brush chipper, in an amount not to exceed \$49,803 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.3** Motion to accept the bid from DPS Mechanical and approve a purchase order in an amount not to exceed \$121,000 for the installation of 34 bearings and 5 Wood's couplings, and the replacement of 12 input and output shaft seals on Foot Jones gear boxes on the wastewater oxidation ditch treatment unit at STP 1 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Motion to establish a purchase order to Roesch Ford for a Ford F-150 pickup in an amount not to exceed \$27,644 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Move to approve the DACRA adjudication software update at a cost of \$30,000.
(C.A.)
- 6-A.6** Motion to award a contract to Arborworks LLC of Downers Grove for emergency tree and branch removal for an amount not to exceed \$26,000 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.7** Approve Warrant 3/19/2015 in the amount of \$158,804.09.
- 6-A.8** Approve Warrant Paid in Advance 2/2/15-3/12/15 in the amount of \$612,649.80.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. Strategic Plan Update
- b. Treasurer's Report

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 RICK ROBERTS
No Report Scheduled

10-B. JENNI KONSTANZER
No Report Scheduled

10-C. EDWARD J. ZIMEL, JR.
No Report Scheduled

10-D. JAMES KEMPER
No Report Scheduled

10-E. JON KUNKEL
No Report Scheduled

10-F. BILL CANNON
No Report Scheduled

11. ADJOURNMENT