

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, June 2, 2011

7:30 p.m.

AGENDA

1. CALL TO ORDER - ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS/ REPORTS

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 CRAIG

Proclamation of the Week of June 17th to June 19th, 2011 as Welcome Home 2011 in the Village of Hanover Park, Illinois.

Proclamation of the Month of June, 2011 as Gay and Lesbian Pride Month in the Village of Hanover Park, Illinois.

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** Approve purchase order with Suburban Laboratories, Inc. for water and wastewater laboratory testing in the amount of \$22,000.00 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.2** Award the contract to American Underground of Illinois for Sewer and Water improvements in the amount of \$520,131.00 and authorize the Village Manager to execute the necessary documents
(C.A.)
- 6-A.3** Approve agreement with Ricoh Americas Corporation for a 60 month lease order agreement for a copier for and base cost amount \$240.99 per month and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Pass Ordinance Designating the Village's Director and Alternate on the Board of Directors of the Northwest Suburban Municipal Joint Action Water Agency.
(C.A.)
- 6-A.5** Pass Ordinance Amending Section 62-11-1303(b) of Chapter 62 of the Municipal Code of Hanover Park by Prohibiting Parking on Portions of Highland, Hillcrest, and Laurel Avenues.
(C.A.)
- 6-A.6** Approve agreement with Call One for Customer Service Agreement and authorize the Village Manager to execute the necessary documents.
(C.A.)

6-A.7 EXECUTIVE SESSION

Section 2(c)(1) - Appointment of legal counsel

- 6-A.8** Approve the use of Clark Baird Smith LLP for Labor/Employee relations legal services and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Pass Ordinance Granting a Special Use for Commercial Recreational Use on the Property at 6664 Barrington Road Hanover Park, Illinois.
- 6-A.10** Pass Ordinance Amending Section 110-2.3, Section 110-5.1.2. and Section 110-5.11.3 of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance Providing Multi-tenant Retail Use as a Special Use.
- 6-A.11** Approve Warrant SWS156 in the Amount of \$1,065,869.22.
- 6-A.12** Approve Warrant W631 FY2011 in the Amount of \$971,979.21.
Approve Warrant W631 FY2012 in the Amount of \$127,212.88.
- 6-A.13** Approve Warrant PC1 (P-Cards) in the amount of \$13,521.60
Approve Warrant PC2 (P-Cards) in the amount of \$21,942.96

7. VILLAGE MANAGER'S REPORT- RON MOSER

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL

- 8-A.1** Waive the Reading and Approve the Minutes of the Regular Board Meeting of May 19, 2011, as Published.
- 8-A.2** Waive the Reading and Approve the Minutes of the Special Board Meeting of May 19, 2011.

9. **CORPORATION COUNSEL’S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
10. **VILLAGE TRUSTEES REPORTS**
 - 10-A. JAMES KEMPER
No Report Scheduled.
 - 10-B. JON KUNKEL
No Report Scheduled.
 - 10-C. EDWARD J. ZIMEL JR.
No Report Scheduled.
 - 10-D. JENNI KONSTANZER
No Report Scheduled.
 - 10-E. BILL CANNON
No Report Scheduled
 - 10-F. RICK ROBERTS.
No Report Scheduled.
11. **EXECUTIVE SESSION**
Section 2(c)(5)- Purchase of Real Property;
12. **ADJOURNMENT**