



Village of Hanover Park Administration

Municipal Building
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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, September 5, 2013

7:30 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

- a. Recognition – Tony’s Barber Shop, 50th Anniversary
- b. Proclamation – Hispanic Heritage Month
- c. Proclamation – National Preparedness 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 August 15, 2013.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of August 15, 2013.
- 6-A.3** Motion to approve Andy Frain Services as a sole source provider of School Crossing Guards at schools within Hanover Park, accept the service agreement, and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Motion to pass an Ordinance Establishing a New Class X Liquor License as a Supplement to Class A Class C and Class E Liquor Licenses and Requiring a Manager to be Present During Operating Hours For All Licensees.
- 6-A.5** Motion to accept the lowest responsible bid from Fence Connection for the arterial fence project for an amount not to exceed \$84,223.50 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Pass an Ordinance authorizing the sale by public auction of personal property owned by the Village of Hanover Park and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Motion to approve payment of invoices totaling \$25,239.48 to Martam Construction for the emergency repair of a 16 inch force main and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Motion to establish a purchase order to Global Emergency Equipment for the purchase of a 2014 Pierce Haz-Mat Truck in an amount not to exceed \$249,800, and establish a purchase order to Air One Equipment for the purchase of a Cascade Air System in an amount not to exceed \$15,000, and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Motion to establish a purchase order to Currie Motors for a 2013 Chevrolet Tahoe in an amount not to exceed \$31,832 and authorize the Village Manager to execute the necessary documents.
- 6-A.10** Approve warrant SWS210 in the amount of \$971,925.92

- 6-A.11** Approve warrant W658 in the amount of \$1,430,939.46
- 6-A.12** Approve warrant PC29 (P-Cards) in the amount of \$37,959.65
- 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 JON KUNKEL**
No Report Scheduled
- 10-B. BILL CANNON**
No Report Scheduled
- 10-C. RICK ROBERTS**
No Report Scheduled
- 10-D. JENNI KONSTANZER**
No Report Scheduled
- 10-E. EDWARD J. ZIMEL, JR.**
No Report Scheduled
- 10-F. JAMES KEMPER**
No Report Scheduled
- 11. Executive Session**
 - a. Section 2(c)(1) – Personnel
 - b. Section 2(c)(2) – Collective Bargaining
- 12. ADJOURNMENT**