

## 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, May 5,, 2011  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**
  - Swearing in of William Well – Promotion
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 – National Police Week

#### 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 Traffic Control & Protection of West Chicago for  
**(C.A.)** purchases of annual sign materials in the amount of \$25,000.00 and authorize the Village Manager to execute the necessary documents
- 6-A.2** Approve blanket purchase order with Fireground Supply, Inc for the purchase of Fire  
**(C.A.)** Department uniform and uniform accessories in the amount of \$9,500.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.3** Approve award of Contract for the reconstruction of Iris Ave. & Flower Ct. to  
**(C.A.)** Schroeder Asphalt Services, Inc. in an amount not to exceed \$317,424.00 and Pass an IDOT “Resolution for Improvement by Municipality under the Illinois Highway Code”, appropriating Motor Fuel Tax dollars in the amount of \$317,424.00.
- 6-A.4** Approve blanket purchase order with Streicher’s, a police equipment supply  
**(C.A.)** company, for the purchase of bulletproof vests, holsters, belts, expandable batons, and miscellaneous police equipment in the amount of \$11,000.00 and authorize the Village Manager to execute the necessary documents .
- 6-A.5** Approve blanket purchase order with Kale Uniforms for Police Department uniforms  
**(C.A.)** in the amount of \$44,100.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Approve blanket purchase order with Alaniz Landscaping in the amount of \$14,500  
**(C.A.)** for the removal of high weeds and grass and other lawn maintenance issues and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Approve waiver of the carnival permit fee for the Hanover Park Park District 2011  
**(C.A.)** Carnival, which is expected to take place on Thursday, August 25 through Sunday, August 28, 2011.
- 6-A.8** Pass Resolution memorializing the results of the consolidated election held April 5, 2011.
- 6-A.9** Direct staff to pursue a six-month contract with WBBM for the purpose of advertising the TIF districts and direct staff to bring a contract for consideration to the May 19, 2011 Village Board meeting for approval.
- 6-A.10** Approve purchase order with AECOM of Chicago for continued work on the Zinc Control Program and Sludge Permit Renewal in the amount of \$110,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.11** Pass Ordinance amendment to Chapter 58 of the Municipal Code, Section 58-301 through 58-309 regulating Antique Dealers, Canvassers, Pawn Brokers and Dealers in Secondhand Articles.
- 6-A.12** Pass Ordinance amendment to Chapter 14 of the Municipal Code, Section 14-9 by providing for Bees or Hives on Village owned land.

- 6-A.13** Approve Warrant SWS154 in the Amount of \$1,728,771.37.
- 6-A.14** Approve Warrant W630 in the Amount of \$235,408.41.
- 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 April 21, 2011, as Published.
  - 8-A.2** Waive the Reading and Approve the Minutes of the Board Workshop Meeting of April 21, 2011, as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL**  
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**
  - 10-A. JAMES KEMPER**  
No Report Scheduled.
  - 10-B. JENNI KONSTANZER**  
No Report Scheduled.
  - 10-C. JON KUNKEL**  
No Report Scheduled.
  - 10-D. EDWARD J. ZIMEL JR.**  
No Report Scheduled.
  - 10-E. BILL CANNON**  
No Report Scheduled.
  - 10-F. RICK ROBERTS.**  
No Report Scheduled.
- 11. EXECUTIVE SESSION**  
None Scheduled.
- 12. ADJOURNMENT**