



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, July 18, 2013
7:30 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

- a. Swearing In – Joseph Stranski, Police Officer
- b. Swearing In – Ryan Jasper, Fire Lieutenant
- c. Swearing In – Louis Panagopoulos, Full-time Firefighter

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.)** Motion to consent to the appointment of Martin Escobar as a regular member to the Citizen Corps Council for a term ending on April 30, 2016.
- 6-A.2** Motion to remove from the table the previously tabled motion to pass an Ordinance establishing an assault weapons ban.
- 6-A.3** Motion to pass an Ordinance establishing an assault weapons ban.
- 6-A.4** Motion to approve a contract with Alaniz Lawncare, Inc. to supply and plant approximately 180 new parkway trees in an amount not to exceed \$40,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Motion to approve a contract with Tree Tech Pros to remove approximately 265 dead Ash trees for an amount not to exceed \$100,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Motion to accept lowest responsible bid from Allied Waste for waste scavenger service for the Astor Avenue Apartments in an amount not to exceed \$12,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Motion to authorize a 1-year contract with Suburban Laboratories, Inc. of Hillside for an amount not to exceed \$32,000 for Water and Wastewater laboratory testing and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Move to approve a No Cash Bid Request to the Cook County Board of Commissioners for 7391 Astor Avenue.
- 6-A.9** Motion to pass an Ordinance Authorizing the Second Amendment to the 2012-2013 Budget of the Village of Hanover Park.
- 6-A.10** Approve warrant SWS206 in the amount of \$996,021.48
- 6-A.11** Approve warrant SWS207 in the amount of \$1,024,357.90
- 6-A.12** Approve warrant SW656 in the amount of \$688,310.36
- 6-A.13** Approve warrant PC27 (P-Cards) in the amount of \$145,121.94

- 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 JENNI KONSTANZER**
No Report Scheduled
 - 10-B. EDWARD J. ZIMEL, JR.**
No Report Scheduled
 - 10-C. JAMES KEMPER**
No Report Scheduled
 - 10-D. JON KUNKEL**
No Report Scheduled
 - 10-E. BILL CANNON**
No Report Scheduled
 - 10-F. RICK ROBERTS**
No Report Scheduled
- 11. EXECUTIVE SESSION**
 - a. Section 2(c)(21) – Review of Executive Session Minutes
 - b. Section 2(c)(5) – Land Acquisition
 - c. Section 2(c)(1) – Personnel
- 12. ADJOURNMENT**