



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, June 6, 2013
7:30 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

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 Waive the reading and approve the Minutes of the Workshop meeting of May 2,
(C.A.) 2013.**

- 6-A.2** Waive the reading and approve the Minutes of the Regular meeting of May 2, 2013.
(C.A.)
- 6-A.3** Waive the reading and approve the Minutes of the Workshop meeting of May 16, 2013.
(C.A.)
- 6-A.4** Waive the reading and approve the Minutes of the Regular meeting of May 16, 2013.
(C.A.)
- 6-A.5** Motion to approve purchase order to AECOM of Chicago for the Phase II evaluation which will evaluate the need for future additional aerobic digester and sludge storage capacity at STP 1 for an amount not to exceed \$19,912.52 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Motion to pass a Resolution to authorize submission and funding of a surface transportation program (STP) with the Illinois Department of Transportation.
- 6-A.7** Motion to consent to the reappointment of the individuals to the Cultural Inclusion and Diversity Committee for terms ending on April 30, 2016.
- 6-A.8** Motion to consent to the reappointment of individuals to the CONECT Committee for terms ending on April 30, 2016.
- 6-A.9** Motion to consent to the reappointment of individuals to the Environmental Committee for terms ending on April 30, 2016.
- 6-A.10** Motion to consent to the reappointment of individuals to the Sister Cities Committee for terms ending on April 30, 2016.
- 6-A.11** Motion to consent to the reappointment of individuals to the Veterans Committee for terms ending on April 30, 2016.
- 6-A.12** Move to adopt the Administrative Policy for Sale of Village-Owned Property.
- 6-A.13** Move to adopt the Administrative Policy for Economic Development Incentives.
- 6-A.14** Move to award the contract for 2013 crack sealing to Behm Pavement Maintenance, Inc. in an amount not to exceed \$32,688 and authorize the Village Manager to execute the necessary documents.

6-A.15 Move to award a purchase order in an amount not to exceed \$27,560 for pavement marking to Superior Road Striping of Melrose Park and authorize the Village Manager to execute the necessary documents.

6-A.16 Motion to pass a Resolution on Immigration Reform.

6-A.17 Approve warrant SWS204 in the amount of \$990,446.70

6-A.18 Approve warrant W655 (FY'13) in the amount of \$331,496.26

6-A.19 Approve warrant W655 (FY'14) in the amount of \$610,782.43

6-A.20 Approve warrant PC26 (P-Cards) in the amount of \$111,261.90

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 JAMES KEMPER

No Report Scheduled

10-B. JON KUNKEL

No Report Scheduled

10-C. BILL CANNON

No Report Scheduled

10-D. RICK ROBERTS

No Report Scheduled

- 10-E. JENNI KONSTANZER**
No Report Scheduled

- 10-F. EDWARD J. ZIMEL, JR.**
No Report Scheduled

- 11. ADJOURNMENT**

- 12. EXECUTIVE SESSION – *Section 2(c)(1) - Personnel***