

## 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

630-823-5600  
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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 07, 2012  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Recognition – Chief Master Sergeant Adam McNair
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**
  - a. Proclamation – Gay and Lesbian Pride Month

#### 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.

7. Second Public Hearing on Electric Aggregation Plan
  - a. Motion to Open Public Hearing
  - b. Explanation of the Plan of Operation and Governance for the Aggregation Program
  - c. Public Testimony/Questions
  - d. Board Questions and Input
  - e. Motion to Close Final Public Hearing
  
- 8-A.1** Waive the reading and approve the Minutes of the Workshop Meeting of May 17, 2012.  
**(C.A)**
- 8-A.2** Waive the reading and approve the Minutes of the Regular Meeting of May 17, 2012.  
**(C.A)**
  
- 8-A.3** Award contract for street light maintenance to Elmund and Nelson Co. in the amount of  
**(C.A.)** \$72,643.00 and authorize the Village Manager to execute all necessary documents.
  
- 8-A.4** Approve a purchase order for pavement marking to Superior Road Striping of Melrose  
**(C.A.)** Park for an amount not to exceed \$16,800.00 and authorize the Village Manager to execute all necessary documents.
  
- 8-A.5** Approve a purchase order for one 2012 Ford Medtec Ambulance to Foster Coach Sales  
**(C.A.)** for an amount not to exceed \$193,532.00 and authorize the Village Manager to execute the necessary documents.
  
- 8-A.6** Award contract for 2012 crack sealing to Behm Pavement Maintenance, Inc. for an  
**(C.A.)** amount not to exceed \$46,295.60 and authorize the Village Manager to execute the necessary documents.
  
- 8-A.7** Accept proposal for a new time keeping system for Public Works to Kronos for an  
**(C.A.)** amount not to exceed \$20,782.00 and authorize the Village Manager to execute the necessary documents.
  
- 8-A.8** Approve a purchase order for a 2012 Vermeer SC602 Stump Grinder to Vermeer  
**(C.A.)** Midwest for an amount not to exceed \$29,992.00 and authorize the Village Manager to execute the necessary documents.
  
- 8-A.9** Authorize contract for the Sister Cities 20<sup>th</sup> Anniversary Luncheon to be held on July  
**(C.A.)** 21, 2012 to The Seville and authorize the Village Manager to execute the necessary documents.
  
- 8-A.10** Motion to consent to the appointment of Matthew Idicula as an auxiliary member on  
**(C.A.)** the Cultural Inclusion and Diversity Committee with a term ending on April 30, 2013.
  
- 8-A.11** Motion to consent to the appointment of Jim Kemper to the Cultural Inclusion and  
**(C.A.)** Diversity Committee with a term ending on April 30, 2015.
  
- 8-A.12** Motion to appoint Chief Haigh as Interim Village Manager starting Saturday, June 16,  
**(C.A.)** 2012.

- 8-A.13** Pass a Resolution ascertaining the prevailing rate of wages on public works projects.
- 8-A.14** Pass an Ordinance authorizing aggregation of electrical load and adopting an electric aggregation plan of operation and governance for the Village of Hanover Park.
- 8-A.15** Authorize staff to expend up to \$2,250.00 in services for the Hanover Park Park District 5K Run.
- 8-A.16** Accept a proposal for engineering services relating to the Tanglewood Special Service Area with Spaceco, Inc. for an amount not to exceed \$13,400.00 and authorize the Village Manager to execute the necessary documents.
- 8-A.17** Approve the letter of agreement wherein the City of Elgin, the Village of Hanover Park, Hanover Township and the Village of Hoffman Estates have agreed to cosponsor a July Fourth Celebration to be held at and adjacent to the Sears Centre Arena and authorize costs for the fireworks display in an amount not to exceed \$10,000.00 and Village of Hanover Park personnel support from the Police, Fire, and Public Works Departments.
- 8-A.18** Approve warrant SWS180 in the amount of \$994,732.50.
- 8-A.19** Approve warrant W643 FY2012 in the amount of \$675,721.03
- 8-A.20** Approve warrant W643 FY2013 in the amount of \$328,986.54.
- 8-A.21** Approve warrant PC14 (P-Cards) in the amount of \$87,103.57.

**9. VILLAGE MANAGER'S REPORT**

No Report Scheduled.

**10. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**

No Report Scheduled.

**11. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

No Report Scheduled.

**12. VILLAGE TRUSTEES REPORTS**

**12-A. JAMES KEMPER**

No Report Scheduled.

**12-B. JON KUNKEL**

No Report Scheduled.

**12-C. EDWARD J. ZIMEL JR.**

No Report Scheduled.

**12-D. JENNI KONSTANZER**

No Report Scheduled.

**12-E.** BILL CANNON  
No Report Scheduled

**12-F.** RICK ROBERTS.  
No Report Scheduled.

**13. EXECUTIVE SESSION**

a. Section 2(c)(1) – Personnel

**14. ADJOURNMENT**