



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
Hanover Park, IL 60133-4398

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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 5, 2014  
7:00 p.m.

### AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

a. Strategic Plan Presentation

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 Move to approve the Minutes of the Regular meeting of May 1, 2014.  
(C.A.)

- 6-A.2** Motion to waive sealed bids and approve the purchase of a generator from Steiner Electric for \$29,860, electrical work from Benson Electric at a cost of \$30,682, and piping work from VP Mechanical at a cost of \$1,685 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is needed.*
- 6-A.3** Move to approve the repair of a Wemco 8 in return sludge pump by Illinois Pump, Inc. in an amount not to exceed \$24,275.25 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is needed.*
- 6-A.4** Move to pass an Ordinance Authorizing an amendment to the legal description concerning the Purchase and Sale Agreement and the sale and conveyance of real estate owned by the Village of Hanover Park for the vacant village-owned property on Walnut Avenue, west of Barrington Road. *A three-fourths vote of the corporate authority is needed.*
- 6-A.5** Motion to Reconsider: Motion to authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of May 1, 2014 through December 31, 2014, not to exceed eight (8) months, at a cost of \$2,000 per month.
- 6-A.6** Move to authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of May 1, 2014 through December 31, 2014, not to exceed eight (8) months, at a cost of \$2,000 per month.
- 6-A.7** Move to direct Village Manager to Distribute RFQ for “State Advocacy/Lobbying Services” based on current services being provided and any additional services deemed appropriate by the Village Board.
- 6-A.8** Move to approve the purchase of a new grinder from JWC Environmental for an amount not to exceed \$21,105.70 and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Move to approve the use of the City of Naperville Joint Contract Purchasing Program to complete the reconfiguration of Village Hall.
- 6-A.10** Move to approve an additional \$4,170.00 to the original cost of the Fire Haz-Mat Truck to a total of \$253,970.00 and authorize the Village Manager to execute the

necessary documents.

- 6-A.11** Move to pass an Ordinance Authorizing the First Amendment to the Fiscal Year 2014B Budget of the Village of Hanover Park.
- 6-A.12** Move to authorize the Chief of Police to sign on behalf of the Hanover Park Police Department and execute the LESO Intergovernmental Agreement.
- 6-A.13** Move to pass a Resolution approving the Village of Hanover Park, Illinois, President and Board of Trustees 2014 Strategic Plan.
- 6-A.14** Move to authorize the Village President to sign the Emergency Operations Plan Promulgation Document on behalf of the Village and execute the Village of Hanover Park Emergency Operation Plan.
- 6-A.15** Motion to approve the signing of a Letter of Intent to IDOT for improvements to Lake Street from west of Bartels Road to Bear Flag Drive and authorize the Village Manager to execute the necessary documents.
- 6-A.16** Motion to accept the lowest responsible bid from CSR Roofing Contractors in an amount of \$68,100, with a contingency amount of \$11,900, and authorize the Village Manager to execute the necessary documents.
- 6-A.17** Move to accept the FEMA Aid to Firefighter Grant and authorize staff to include funds in the Calendar Year 2015 budget for the installation of automatic fire sprinklers for Fire Station 2.
- 6-A.18** Move to pass a Resolution accepting the Zoning Administrator's and Village Engineer's recommendation and approve the final plat of Hanover Park Community Bank subdivision.
- 6-A.19** Move to pass an Ordinance granting a special use for a drive-through facility and a variance from the minimum lot size requirement for 6800 Barrington Road, Hanover Park, Illinois.
- 6-A.20** Move to approve a Resolution ratifying an agreement between J.P. General Construction, Inc. and the Village of Hanover Park for asbestos abatement work at the Hanover Square Shopping Center and waiving the public bidding requirement.

- 6-A.21 Motion to consent to the appointment of Parthiv Patel as an auxiliary member to the Development Commission for a term ending on April 30, 2015.
- 6-A.22 Approve warrant Paid in Advance (5/1/14-5/15/14) in the amount of \$238,093.70
- 6-A.23 Approve warrant W667 FY2014 in the amount of \$435,748.51
- 6-A.24 Approve warrant 6/6/2014 FY2014B in the amount of \$614,285.95
- 6-A.25 Approve warrant PC38 (P-Cards) FY2014 in the amount of \$84,394.30
- 7. **VILLAGE MANAGER'S REPORT – JULIANA MALLER**
- 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)(6) – Sale of Village Owned Property
- b. Section 2(c)(1) – Personnel

**12. ADJOURNMENT**