



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, September 1, 2011
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**
 - a. Recognition – Rebekah Young, Finance Director
 - b. Recognition – John Stallings, Fire Department (4th Military Deployment)
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 declaring the week of September 19-24th, 2011 as Employee Recognition Week in the Village of Hanover Park, Illinois.
 - b. Proclamation declaring the week of September 5-9th, 2011 as National Payroll Week in the Village of Hanover Park, Illinois.
 - c. Proclamation declaring the month of September 2011 as National Preparedness Month in the Village of Hanover Park, Illinois.
 - d. Proclamation declaring the month of September 2011 as Alcohol & Drug Addiction Recovery month in the Village of Hanover Park, Illinois.
 - e. Proclamation declaring the day of September 11th, 2011 as the National Day of Service & Remembrance in the Village of Hanover Park, Illinois.

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 Regular Meeting of August 4, 2011.
(C.A.)
 - Waive the reading and approve the Minutes of the Workshop Meeting of August 4, 2011.
 - Waive the reading and approve the Minutes of the Workshop Meeting of August 18, 2011.
 - Waive the reading and approve the Minutes of the Workshop Meeting of August 18, 2011.
- 6-A.2** Approve year two of a three year contract for Commuter Lot Snow Removal with
(C.A.) Northwestern Landscape for an amount not to exceed \$23,650.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.3** Approve year two of a three year contract to remove snow from 193 cul-de-sacs with
(C.A.) Advanced Excavating for an amount not to exceed \$120,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Approve year two of a three year contract for parking lot snow removal at the Astor
(C.A.) Avenue Apartments with Autumn Landscaping for an amount not to exceed \$7,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Approve year two of a three year contract for parking lot snow removal at the Mark
(C.A.) Thomas Apartments with Autumn Landscaping for an amount not to exceed \$8,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Approve a purchase order to Vermeer Midwest for the purchase of one 2011 Vermeer BC1800XL brush chipper and the trade in of our 1998 Vermeer BC1800A brush chipper in an amount not to exceed \$27,713.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Motion to consent to the appointment of Terry Hogan as an auxiliary member on the Cultural Inclusion & Diversity Committee for a term ending on April 30, 2014.

- 6-A.8** Motion to consent to the appointment of Frank Euliano as a regular member and June Euliano as an auxiliary member on the Veterans Committee for terms ending on April 30, 2014.
- 6-A.9** Pass Resolution releasing Village's interest in a certain ten (10') foot wide utility easement in Turnberry Lakes IDI Resubdivision Number 2.
- 6-A.10** Accept the proposal from Flow Technics, Inc. for ABS, Inc. pumps in the amount of **(C.A.)** \$39,766.00 and authorize the Village Manager to issue the purchase order.
- 6-A.11** Approve the purchase order to Currie Motors for the purchase of a 2012 F-450 dump **(C.A.)** truck in an amount not to exceed \$43,335.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.12** Pass Resolution certifying Eira Corral uses Spanish in her position as Village Collector and is eligible to test for the foreign language proficiency bonus in accordance with the Language Competency Bonus (Employee Handbook #311) as other full-time employees.
- 6-A.13** Pass Ordinance fixing the salary of the Village Collector.
- 6-A.14** Pass Resolution approving an agreement for grant award No. 11-203582 between the Illinois Department of Commerce and Economic Opportunity and the Village of Hanover Park, Illinois, for excavation/site preparation and demolition for Village's Police Building.
- 6-A.15** Approve Early Retirement Incentive Program II Reopener.
- 6-A.16** Approve warrant SWS162 in the amount of \$1,077,872.43
- 6-A.17** Approve warrant W634 in the amount of \$1,410,308.41
- 6-A.18** Approve warrant PC5 (P-Cards) in the amount of \$26,436.96

7. VILLAGE MANAGER'S REPORT

No Report Scheduled.

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL

No Report Scheduled.

9. CORPORATION COUNSEL'S REPORT – BERNIE 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.** EDWARD J. ZIMEL JR.
No Report Scheduled.
- 10-D.** JENNI KONSTANZER
No Report Scheduled.
- 10-E.** BILL CANNON
No Report Scheduled
- 10-F.** RICK ROBERTS.
No Report Scheduled.
- 11. EXECUTIVE SESSION**
 - a. SECTION 2(C) (5)- Land Acquisition.
- 12. ADJOURNMENT**