



# 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, February 20, 2014  
7:30 p.m.

### AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

1. Swearing In – Kathy McClaughry, Sergeant
2. Fire Department Recognition – Bartlett Fire Protection District

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.)** Waive the reading and approve the Minutes of the Workshop meeting of January 23, 2014.
- 6-A.2  
(C.A.)** Waive the reading and approve the Minutes of the Regular meeting of January 23, 2014.
- 6-A.3  
(C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of February 6, 2014.
- 6-A.4  
(C.A.)** Waive the reading and approve the Minutes of the Regular meeting of February 6, 2014.
- 6-A.5** Move to authorize the Village President and the Village Manager to execute the wage opener agreement effective May 1, 2013 through April 30, 2015, between the Village of Hanover Park and IAFF.
- 6-A.6** Move to approve the proposed Base Salary Plan and pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park, and direct staff to implement the plan effective January 1, 2014.
- 6-A.7** Move to make the tentative Fiscal Year 2014B Annual Budget available for public inspection at the office of the Village Clerk commencing Wednesday, March 5, 2014, during regular office hours and to publish in the Daily Herald on or before March 5, 2014, a Notice of the Public Hearing to be held on March 20, 2014 during the regular Village Board meeting.
- 6-A.8** Motion to increase the existing \$90,000 purchase order with Great Lakes Snow Systems Inc. by \$50,000, for a total amount not to exceed \$140,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Motion to increase the existing \$28,000 purchase order with Snow Systems Inc., by \$15,000, for a total amount not to exceed \$43,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.10** Move to approve a reimbursement of permit fees to Tony's Finer Foods in the amount of \$13,414.
- 6-A.11** Motion to accept the lowest responsible bid from Front Range Environmental, LLC for the Manhole Rehabilitation Project for Plum Tree Lift Station Basin in an

amount not to exceed \$58,860 and authorize the Village Manager to execute the necessary documents.

**6-A.12** Approve warrant SWS221 in the amount of \$1,599,272.31

**6-A.13** Approve warrant SW663 in the amount of \$302,881.78

**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 BILL CANNON**

No Report Scheduled

**10-B. RICK ROBERTS**

No Report Scheduled

**10-C. JENNI KONSTANZER**

No Report Scheduled

**10-D. EDWARD J. ZIMEL, JR.**

No Report Scheduled

**10-E. JAMES KEMPER**

No Report Scheduled

**10-F. JON KUNKEL**

No Report Scheduled

**11. EXECUTIVE SESSION**

a. Section 2(c)(11) – Probable Litigation

**12. ADJOURNMENT**