



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, August 7, 2014
7:00 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 Move to approve the Minutes of the Regular meeting of July 10, 2014.
(C.A.)

- 6-A.2** Receive input from the public for the Calendar Year 2015 Budget Development.
- 6-A.3** Move to pass an Ordinance amending the signatories for Village Accounts.
- 6-A.4** Move to pass a Resolution authorizing signatories for the Village of Hanover Park, Illinois
- 6-A.5** Move to approve Andy Frain Services, Inc. as a sole source provider of School Crossing Guards at schools within Hanover Park for the 2014-2015 school year and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Motion to approve the purchase of replacement Shaft and Bearings on Drive Unit #12 from DPS Equipment Services, Inc. for an amount not to exceed \$27,900.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Move to pass a Resolution authorizing an Intergovernmental Agreement between the Village of Hanover Park and Hanover Township for the Use of the Astor Avenue Off-Street Parking Facility.
- 6-A.8** Move approval of the purchase of fifteen (15) mobile data computers with state bid pricing from CDS Technologies in the amount of \$71,550.00.
- 6-A.9** Direct staff to issue RFP for Lobbying services.
- 6-A.10** Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2013 to April 30, 2017, between the Village of Hanover Park and Teamsters, Local 700 (Public Works).
- 6-A.11** Approve warrant 8/8/2014 FY2014B in the amount of \$917,758.40
- 6-A.12** Approve warrant 7/16/14-7/31/14 Paid in Advance in the amount of \$696,663.32
- 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 JENNI KONSTANZER**
No Report Scheduled
- 10-B. EDWARD J. ZIMEL, JR.**
No Report Scheduled
- 10-C. JAMES KEMPER**
No Report Scheduled
- 10-D. JON KUNKEL**
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) – Collective Bargaining
 - b. Section 2(c)(1) – Personnel
- 12. ADJOURNMENT**