



Village of Hanover Park Administration

Municipal Building
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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL SEPÚLVEDA

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS
SHARMIN SHAHJAHAN

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Hanover Park Village Hall, 2121 Lake Street, Room 214

Thursday, January 19, 2017
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPTANCE OF AGENDA**

4. **PRESENTATIONS**

- Presentation – ComEd Smart Meter Program

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. Move to approve by omnibus vote items on the consent agenda.

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.

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 above. 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 Board meeting of January 5, 2017.
(C.A.)
- 6-A.2** Motion to award a contract to Clauss Brothers, Inc. for the supply of materials and planting of the Lake Street medians for an amount not to exceed \$114,800 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an additional contingency amount of up to \$10,000 for possible change orders that are not otherwise required to be approved by the Village Board.
(C.A.)
- 6-A.3** Motion to approve a purchase order to Arborworks LLC of Downers Grove for emergency tree and branch removal for an amount not to exceed \$26,000 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Motion to approve a contract with Acres Group to supply and plant approximately 517 parkway trees in an amount not to exceed \$150,000 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Move to pass an ordinance amending the Base Salary Plan of the Village of Hanover Park to add the position of Associate Planner.
(C.A.)
- 6-A.6** Motion to dispose of a 1999 Plymouth Voyager, VIN #2P4GP45G6XB881188, for salvage value and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.7** Move to approve Warrant 1/19/2017 in the amount of \$1,684,884.94.
- 6-A.8** Move to approve Warrant Paid in Advance (12/14/16-1/13/17) in the amount of \$961,932.96.
- 6-A.9** Approve November 2016 P-Cards in the amount of \$19,982.15.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPÚLVEDA

9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL

- 10. VILLAGE TRUSTEES REPORTS**
- 10-A. HERB PORTER**
- 10-B. JAMES KEMPER**
- 10-C. JON KUNKEL**
- 10-D. SHARMIN SHAHJAHAN**
- 10-E. BILL CANNON**
- 10-F. RICK ROBERTS**
- 11. EXECUTIVE SESSION – None Scheduled**
- 12. ADJOURNMENT**