



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, May 2, 2013
7:30 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ADMINISTRATION OF OATH OF OFFICE BY JUDGE KULYS HOFFMAN
 - a. Rodney S. Craig, Village President
 - b. Eira Corral, Village Clerk
 - c. William Cannon, Village Trustee
 - d. Rick Roberts, Village Trustee
 - e. Edward J. Zimel, Jr., Village Trustee

(RECESS FOR REFRESHMENTS)

5. ACCEPTANCE OF AGENDA
6. PRESENTATIONS
 - a. Proclamation - National Public Works Week
7. 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.

8. 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.

- 8-A.1 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of April 18, 2013.
- 8-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of April 18, 2013.
- 8-A.3 (C.A.)** Motion to establish a blanket purchase order to Kale Uniform in the amount of \$44,200 and authorize the Village Manager to execute the necessary documents.
- 8-A.4** Motion to establish a purchase order to Standard Equipment of Chicago for the purchase of a 2013 Pipehunter easement unit, with a transport trailer, and trade-in of our 1999 Sewer Equipment of America easement unit, in an amount not to exceed \$33,683 and authorize the Village Manager to execute the necessary documents.
- 8-A.5** Motion to approve reallocation of Capital Project Fund Reserves for APX 7500 mobile radios Budgeted in Fiscal Year 2012, but received in Fiscal Year 2013.
- 8-A.6** Move approval of proposed Purchasing Policy Revisions to Section 2a.
- 8-A.7** Move approval to award a contract for the 2013 street resurfacing to Johnson Paving in an amount not to exceed \$846,016 and authorize the Village Manager to execute the necessary documents.
- 8-A.8** Move to award contract for sidewalk, curb and gutter removal and replacement to

Suburban Concrete in an amount not to exceed \$145,031.65 and authorize the Village Manager to execute the necessary documents.

8-A.9 Move approval to waive competitive bidding and to purchase an AS/400 at a cost of \$42,081 from Enterprise Resource Planning Solutions.

8-A.10 Approve warrant SWS202 in the amount of \$1,171,217.42

8-A.11 Approve warrant W654 in the amount of \$246,762.30

8-A.12 Approve warrant PC25 (P-Cards) in the amount of \$93,881.29

9. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report Scheduled

10. VILLAGE CLERK'S REPORT – EIRA L. CORRAL

No Report Scheduled

11. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL

No Report Scheduled

12. VILLAGE TRUSTEES REPORTS

12.A BILL CANNON

No Report Scheduled

12-B. RICK ROBERTS

No Report Scheduled

12-C. JENNI KONSTANZER

No Report Scheduled

12-D. EDWARD J. ZIMEL, JR.

No Report Scheduled

12-E. JAMES KEMPER

No Report Scheduled

12-F. JON KUNKEL
No Report Scheduled

13. ADJOURNMENT

14. EXECUTIVE SESSION

a. Section 2(c)(11) – Litigation