



Village of Hanover Park Administration

Municipal Building
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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS
LISA TROUSDALE

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, June 2, 2016

7:00 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

- a. Swearing In – Eric Fors (Assistant Fire Chief); Ryan Jasper (Battalion Chief); Scott Edwards (Lieutenant); and Jeff Kurka (Firefighter/Paramedic)

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 approval 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** Motion to approve the Minutes of the Regular meeting of May 5, 2016.
- (C.A.)**
- 6-A.2** Motion to approve the Minutes of the Regular meeting of May 19, 2016.
- (C.A.)**
- 6-A.3** Move to pass an Ordinance amending the Planned Unit Development and Special Use for a Medical and Wellness Center on a former restaurant site, and approving two (2) requested variances for property commonly known as Lot 3 of Sandpiper Court Shopping Center (1900 Army Trail Road, Hanover Park, Illinois).
- (C.A.)**
- 6-A.4** Move to pass a Resolution extending from thirty (30) days to one hundred twenty (120) days the time to approve an amendment to the zoning district map for property located at 900 Irving Park Road.
- (C.A.)**
- 6-A.5** Motion to pass an amendment to the Intergovernmental Agreement between the Village of Hanover Park and the Forest Preserve District of DuPage County for Leachate Treatment.
- (C.A.)**
- 6-A.6** Motion to accept the lowest responsible bid from Kim Construction Company, Inc. in the amount of \$198,275 for the manhole rehabilitation for the Longmeadow Basin and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an additional contingency amount of up to \$19,827.50 (10%), for a total of \$218,102.50, for possible change orders that are not otherwise required to be approved by the Village Board.
- (C.A.)**
- 6-A.7** Motion to pass a Resolution authorizing an Intergovernmental Agreement Between The County of DuPage and the Village of Hanover Park for the CH 43/County Farm Road at Schick Road Intersection Improvements.
- (C.A.)**
- 6-A.8** Motion to approve Warrant 6/2/2016 in the amount of \$814,134.81.
- 6-A.9** Motion to approve Warrant Paid in Advance (5/10/16-5/26/16) in the amount of \$1,103,777.
- 6-A.10** Approve April 2016 P-Cards in the amount of \$27,640.46.

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 LISA TROUSDALE**
 - 10-B. JON KUNKEL**
 - 10-C. BILL CANNON**
 - 10-D. RICK ROBERTS**
 - 10-E. HERB PORTER**
 - 10-F. JAMES KEMPER**
- 11. ADJOURNMENT**