



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, February 5, 2015
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 December 18, 2014.
(C.A.)

- 6-A.2
(C.A.)** Move to approve the Minutes of the Regular meeting of January 15, 2015.
- 6-A.3
(C.A.)** Move to pass an Ordinance adopting by reference as the codes for the Village of Hanover Park, the International Building Code 2012 Edition, the International Residence Code 2012 Edition, the International Mechanical Code 2012 Edition, the International Property Maintenance Code 2012 Edition, the International Accessibility Code 2012 Edition, the International Fuel Gas Code 2012 Edition, the International Energy Conservation Code 2012 Edition, the International Swimming Pool and Spa Code 2012 Edition, the 2011 National Electrical Code and the International Fire Code 2012 Edition.
- 6-A.4
(C.A.)** Move to enter into an agreement with the International Code Council, Inc., to allow for importing of adopted Village codes, in the amount of \$15,953.00 and allow the Village Manager to execute the necessary documents.
- 6-A.5
(C.A.)** Move to pass an ordinance increasing the number of Class B liquor licenses (County Farm Liquor Inc.).
- 6-A.6
(C.A.)** Motion to approve a purchase order to Synagro Central LLC for dewatering and sludge hauling in the amount of \$150,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.7
(C.A.)** Motion to approve a purchase order to Illinois Pump for repair work to Sewage Treatment Plan in an amount not to exceed \$30,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.8
(C.A.)** Motion to approve a purchase order to Lan Electric for electrical repairs in an amount not to exceed \$30,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.9
(C.A.)** Motion to approve a purchase order to AECOM of Chicago to create the final design of a sludge storage facility in an amount not to exceed \$74,800 and authorize the Village Manager to execute the necessary documents.
- 6-A.10
(C.A.)** Motion to establish a purchase order to Currie Motors for a 2015 Ford Explorer in an amount not to exceed \$30,936 and authorize the Village Manager to execute the necessary documents.

- 6-A.11 (C.A.)** Motion to award a contract for roadway testing services to Infrastructure Management Services in an amount not to exceed \$48,980 and authorize the Village Manager to execute the necessary documents.
- 6-A.12 (C.A.)** Motion to accept the proposal from Elmund & Nelson Company for the installation of five new street lights for an amount not to exceed \$22,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.13 (C.A.)** Motion to accept the proposal from Bollinger, Lach & Associates, Inc. to complete the design of the 2015 Water Main Replacement Project for an amount not to exceed \$21,400 and authorize the Village Manager to execute the necessary documents.
- 6-A.14** Move to pass an Ordinance granting a special use and variances for non-village owned utility – ComEd Monopole, on the property at 5881 County Farm Road, Hanover Park, Illinois.
- 6-A.15** Approve Warrant 01/15/2015 in the amount of \$581,828.02
- 6-A.16** Approve Warrant 12/8/14-1/7/15 Paid in Advance in the amount of \$813,519.01
- 6-A.17** Approve November 2014 P-Cards in the amount of \$23,784.75
- 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 JAMES KEMPER**
No Report Scheduled
- 10-B. JON KUNKEL**
No Report Scheduled

10-C. BILL CANNON
No Report Scheduled

10-D. RICK ROBERTS
No Report Scheduled

10-E. JENNI KONSTANZER
No Report Scheduled

10-F. EDWARD J. ZIMEL, JR.
No Report Scheduled

11. ADJOURNMENT