



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

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, February 16, 2017
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**

a. Presentation – GIS Consortium

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 **(C.A.)** Move to approve the Minutes of the Special Board Workshop meeting of February 2, 2017.

- 6-A.2** Move to approve the Minutes of the Regular Board meeting of February 2, 2017.
(C.A.)
- 6-A.3** Move to pass an ordinance amending Sections 10-4, 10-5, 10-7, 10-9, 10-11, 10-19, 10-30, and adding a new section 10-7.5 to Chapter 10, Alcoholic Beverages, of the Municipal Code of Hanover Park, Illinois, as amended.
(C.A.)
- 6-A.4** Motion to consent to the change of Gayle Peneschi’s membership status from a regular member to an auxiliary member on the Cultural Inclusion and Diversity Committee.
(C.A.)
- 6-A.5** Move to pass a Resolution approving a consignment auction agreement between the Village of Hanover Park, Illinois and Auctions by Jennifer, Inc.
(C.A.)
- 6-A.6** Motion to authorize approval of a purchase order to Smith & Loveless for the grit clarifier suction pipe replacement in an amount not to exceed \$19,742 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.7** Move to pass a Resolution approving a membership agreement for geographic information system consortium and a GIS consortium service provider contract between the Village of Hanover Park, Illinois, and other units of local government as to the membership agreement and municipal GIS Partners, Inc., as to the provider contract.
- 6-A.8** Motion to waive competitive bidding and accept the quotation from Water Resources for the purchase and change out of 30 large water meters in commercial and apartment buildings throughout the Village in an amount not to exceed \$24,750 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the Village Board is required.*
- 6-A.9** Move to approve Warrant 2/16/2017 in the amount of \$375,883.08.
- 6-A.10** Move to approve Warrant Paid in Advance (1/27/2017-2/09/2017) in the amount of \$663,001.40.
- 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. BILL CANNON**
 - 10-B. RICK ROBERTS**
 - 10-C. HERB PORTER**
 - 10-D. JAMES KEMPER**
 - 10-E. JON KUNKEL**
 - 10-F. SHARMIN SHAHJAHAN**
- 11. EXECUTIVE SESSION – None Scheduled**
- 12. ADJOURNMENT**