



# 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

**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, February 18, 2016  
7:00 p.m.

### AGENDA

**1. CALL TO ORDER – ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. ACCEPTANCE OF AGENDA**

**4. PRESENTATIONS**

- a. Proclamation – Black History Month
- b. Proclamation – Village of Schaumburg 60<sup>th</sup> Anniversary

**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 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** Motion to approve the Minutes of the Regular meeting of January 21, 2016.  
**(C.A.)**
- 6-A.2** Motion to approve the Minutes of the Workshop meeting of February 4, 2016.  
**(C.A.)**
- 6-A.3** Motion to approve the Minutes of the Regular meeting of February 4, 2016.  
**(C.A.)**
- 6-A.4** Motion to pass the attached Model Municipal Partner Resolution - Acceptance of Cool DuPage initiative and goals as a charter community in partnership with DuPage County.  
**(C.A.)**
- 6-A.5** Motion to establish a purchase order to Bredemann Ford for a 2016 Ford Explorer in an amount not to exceed \$31,792 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.6** Motion to approve the “Local Public Agency Agreement for Federal Participation” with the Illinois Department of Transportation and pass a Resolution Approving Funding for Phase 1 Engineering for the Arlington Drive Bridge Replacement Project and to authorize the Village President to execute the necessary documents.  
**(C.A.)**
- 6-A.7** Motion to request a retroactive authorization of payment to Fox Valley Fire & Safety in an amount not to exceed \$11,229.04 for the change order for the 2015 Fire Alarm Replacement Project and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.8** Motion to approve a purchase order to Service Master Clean for contractual cleaning of various Village facilities in an amount not to exceed \$74,648.05 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.9** Motion to approve Warrant 2/18/2016 in the amount of \$556,245.18.
- 6-A.10** Motion to approve Warrant Paid in Advance (1/21/16-2/10/16) in the amount of \$464,520.95.

**7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**

- a. Monthly Treasurer’s Report – January 2016

- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPULVEDA**  
No Report Scheduled
- 9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**  
No Report Scheduled
- 10. VILLAGE TRUSTEES REPORTS**
  - 10.A LISA TROUSDALE**  
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. HERB PORTER**  
No Report Scheduled
  - 10-F. JAMES KEMPER**  
No Report Scheduled
- 11. EXECUTIVE SESSION**
  - a. Section 2(c)(2) – Collective Bargaining
- 12. ADJOURNMENT**