



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 1, 2014
7:30 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Recognition – Officer Allen and Officer McNulty
 - b. Proclamation – DuPage River Sweep
 - c. Proclamation – Asian Pacific American Heritage Month
 - d. Proclamation – Peace Officers Memorial Day
 - e. Proclamation – Physical Fitness and Sports Month
 - Proclamation – Plant of the Year Award

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
(C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of April 3, 2014.
- 6-A.2
(C.A.)** Waive the reading and approve the Minutes of the Regular meeting of April 3, 2014.
- 6-A.3** Motion to award a contract to the lowest responsible bidder, Traffic Control & Protection of West Chicago, for the annual sign materials purchase and authorize the Village Manager to issue a standing purchase order in the amount of \$23,000.
- 6-A.4** Motion to award contracts for street materials to Plote Construction Inc., hot mix asphalt and cold mix asphalt for \$31,200; Koz Trucking Inc., pulverized topsoil for \$6,284 and CA-6 gravel for \$15,675; Vulcan Materials, CA-1 gravel delivered for \$2,908; and Meyer Material, SI Concrete delivered for \$10,000 and authorize the Village Manager to issue the standing purchase orders in the amounts indicated.
- 6-A.5** Move to pass a Resolution authorizing the execution of a law enforcement mutual aid agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
- 6-A.6** Motion to pass an Ordinance amending Section 10-7, Paragraph 12-C-5 “Beer Gardens” for Class A, AA, AAA, E and G Beer Garden Licenses.
- 6-A.7** Pass an Ordinance Authorizing the First Amendment to the 2013-2014 Budget of the Village of Hanover Park for the reimbursement to the Illinois State Treasurer for the NGPL Bike Path.
- 6-A.8** Motion to establish a purchase order to Currie Motors for the purchase of a 2015 Ford F-450 chassis in an amount not to exceed \$31,945 and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Motion to pass a Resolution approving the Intergovernmental Agreement between the County of DuPage and the Village of Hanover Park for mowing along County Roads and rights-of-way and authorize the Mayor and Clerk to execute the documents.
- 6-A.10** Motion to accept the proposal from Wayne Township for mosquito abatement,

pass a resolution to approve the execution of an agreement with Wayne Township for mosquito abatement services, and authorize the Village Manager to execute the agreement with Clarke Mosquito Management, Inc.

- 6-A.11** Accept a proposal from Bollinger, Lach & Associates, Inc. to complete the design of the 2014 Water Main Replacement Project.
- 6-A.12** 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** Motion to approve purchase order to AECOM of Chicago for continued work on our industrial Zinc Control Program in an amount not to exceed \$65,000.
- 6-A.14** Motion to approve a blanket purchase order to Synagro Central LLC for dewatering and hauling sludge from STP 1 in the amount of \$150,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.15** Move to pass an Ordinance amending the Hanover Park Comprehensive Zoning Ordinance adding definitions and special uses for medical cannabis cultivation center and medical cannabis dispensing facility.
- 6-A.16** Move approval of Resolution authorizing a Memorandum of Understanding by and between the Hanover Park Park District, the Village of Hanover Park, and Bensidoun USA, Inc. for a French Market.
- 6-A.17** Move to pass a Resolution Authorizing an Amendment to the Redevelopment Agreement by and between the Village of Hanover Park, Illinois, and Richard L. Breslich Trust No. 1 and Jean G. Breslich Trust No. 1 concerning 1557-1559 Irving Park Road.
- 6-A.18** Move to approve establishing a blanket purchase order with Kale Uniform in an amount not to exceed \$33,200.
- 6-A.19** Motion to award the third year street light maintenance contract to Elmund & Nelson Co. in the amount of \$125,000 and authorize the Village Manager to issue a standing purchase order.

- 6-A.20** Move to pass an Ordinance approving a special use for a college use in the B-2 Local Commercial District for an Education and Work Center in the Hanover Square Shopping Center at 6704 Barrington Road.
- 6-A.21** Move to pass an Ordinance establishing schedule of public meetings, directing notice therefore, and amending the rules of order and ordinance.
- 6-A.22** Motion to approve a purchase order to Illinois Pump for an amount not to exceed \$40,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.23** Motion to award the contract for the 2014B street resurfacing to Arrow Road Construction in an amount not to exceed \$918,730 and authorize the Village Manager to execute the necessary documents.
- 6-A.24** Approve warrant SWS226 in the amount of \$1,106,907.10
- 6-A.25** Approve warrant W666 in the amount of \$352,026.20
- 6-A.26** Approve warrant PC37 (P-Cards) in the amount of \$62,064.06
- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
 - a) Hanover Square Construction Management Contract – Education & Work Center, White Box and Roofing Work (discussion)
- 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 RICK ROBERTS**
No Report Scheduled
 - 10-B. JENNI KONSTANZER**
No Report Scheduled

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

10-D. JAMES KEMPER
No Report Scheduled

10-E. JON KUNKEL
No Report Scheduled

10-F. BILL CANNON
No Report Scheduled

11. ADJOURNMENT