



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
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, April 2, 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 March 19, 2015.
(C.A.)

- 6-A.2 (C.A.)** Move to pass an Ordinance amending the signatories for Village accounts.
- 6-A.3 (C.A.)** Move to pass a Resolution authorizing signatories for the Village of Hanover Park, Illinois
- 6-A.4 (C.A.)** Motion to approve the proposal from Bollinger, Lach & Associates, Inc. for engineering design services for the reconstruction of Celebrity Circle and patching of various Village streets, in an amount not to exceed \$63,702 and to authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to approve the invoice from John Neri Construction Co., Inc. in the amount of \$27,870 for construction of the 6 inch diameter water service to the new sprinkler system at Fire Station #2 and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Motion to approve the proposal from Alfred Benesch & Company for Phase I Engineering Services for the Reconstruction of the Arlington Drive Bridge in an amount not to exceed \$124,886.36 and to authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Motion to approve the Annual Maintenance Agreement with Dell, Inc. in the amount of \$45,519.87 and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Motion to approve the St. Ansgar Church’s special event application requesting the street closures for a street procession on Friday, April 3, 2015 beginning at 11:30 p.m.
- 6-A.9** Approve Warrant 4/2/2015 in the amount of \$1,200,280.05.
- 6-A.10** Approve Warrant Paid in Advance 3/10/15-3/26/15 in the amount of \$573,448.60
- 6-A.11** Approve February 2015 P-Cards in the amount of \$16,921.40
- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
- 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 BILL CANNON**
No Report Scheduled

- 10-B. RICK ROBERTS**
No Report Scheduled

- 10-C. JENNI KONSTANZER**
No Report Scheduled

- 10-D. EDWARD J. ZIMEL, JR.**
No Report Scheduled

- 10-E. JAMES KEMPER**
No Report Scheduled

- 10-F. JON KUNKEL**
No Report Scheduled

- 11. ADJOURNMENT**