



Village of Hanover Park Administration

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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

Police Department Community Room: 2011 Lake Street, Hanover Park, IL 60133

Thursday, January 5, 2017
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

- 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 Regular Board meeting of December 15, 2016.
- 6-A.2
(C.A.)** Move to waive competitive bidding and award the purchase to M.E.S. for a complete SCBA system replacement in an amount not to exceed \$401,535.00.
- 6-A.3
(C.A.)** Motion to approve a purchase order to AECOM of Chicago for continued work on our industrial Zinc Control Program in an amount not to exceed \$30,090 and authorize the Village Manager to execute the necessary documents.
- 6-A.4
(C.A.)** Motion to pass the attached “Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” in the amount of \$1,793,128 and authorize the Village Clerk to execute the necessary document.
- 6-A.5
(C.A.)** Motion to award contracts for street materials to:
- Plote Construction, hot mix asphalt \$25,000 and cold mix asphalt \$12,000;
 - Vulcan Materials, CA-1 gravel delivered \$4,100 and CA-6 gravel delivered \$23,550
- and authorize the Village Manager to issue the standing purchase orders in the amounts indicated.
- 6-A.6
(C.A.)** Motion to approve a purchase order to Synagro Central LLC in the amount of \$150,000 for the dewatering and hauling of sludge from the Sewer Treatment Plant, and authorize the Village Manager to execute the necessary documents.
- 6-A.7
(C.A.)** Motion to approve the Intergovernmental Funding Agreement for the Repair of a Commuter Facility in the Village of Hanover Park with Metra and to authorize the Village Manager to execute the necessary documents.
- 6-A.8
(C.A.)** Motion to approve a purchase order to Lan Electric for an amount not to exceed \$30,000 for miscellaneous electrical repairs at the wastewater plant and collection system lift stations and authorize the Village Manager to execute the necessary documents.
- 6-A.9
(C.A.)** Motion to approve an agreement with Dewberry Architects, Inc. of Elgin to assist with the design of the remodel of the front finance counter and foyer of Village Hall for an amount not to exceed \$30,980 and authorize the Village Manager to execute the necessary documents.

- 6-A.10 (C.A.)** Motion to award a contract to the lowest responsible bidder, Hall Signs of Bloomington, IN for the annual sign materials purchase and authorize the Village Manager to issue a standing purchase order in the amount of \$22,650.
- 6-A.11 (C.A.)** Motion to approve a purchase order to Elmund & Nelson Electrical Contractors for an amount not to exceed \$67,627 for the street light maintenance and authorize the Village Manager to execute the necessary documents.
- 6-A.12 (C.A.)** Move to pass a Resolution Authorizing the Continued Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Village Manager or her Designee to Approve a Contract with the Lowest Cost Electricity Provider.
- 6-A.13 (C.A.)** Move to pass an Ordinance granting a special use for a private school at 7455 Jensen Boulevard, Hanover Park, Illinois.
- 6-A.14 (C.A.)** Move to pass a Resolution authorizing the Village Manager to execute a Collection Service Agreement between the Village of Hanover Park and Linebarger Goggan Blair & Sampson, LLP.
- 6-A.15 (C.A.)** Move to pass an Ordinance granting a side yard variation for property located at 1989 Devon Avenue, Hanover Park, Illinois.
- 6-A.16 (C.A.)** Move to accept the Development Commission's Findings of Fact associated with 900 Irving Park Road (the former Menard's site).
- 6-A.17 (C.A.)** Motion to authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of January 1, 2017 through December 31, 2017, at a cost not to exceed \$2,000 per month.
- 6-A.18** Move to pass an Ordinance authorizing a fifth amendment to the FY 2016 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authorities is required.*
- 6-A.19** Motion to proceed with payment of IDOT Invoice No. 120226 for the Longmeadow Lane Bridge project in the amount of \$76,239.11 and authorize the Village Manager to execute the necessary documents.

- 6-A.20** Move to waive competitive bidding and award the purchase of seventeen (17) sets of firefighting gear, nine (9) rescue harnesses and twenty (20) pairs of structural firefighting gloves to Dinges Fire Company and Air One Equipment, Inc. for an amount not to exceed \$42,879.00. *A two-thirds vote of the corporate authorities is required.*
- 6-A.21** Motion to pass an Ordinance authorizing a first amendment to the FY 2017 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is required.*
- 6-A.22** Motion to approve the State of Illinois Department of Commerce & Economic Opportunity Rebate Agreement #411 to replace existing Mercury Vapor and High Pressure Sodium (HPS) streetlight fixtures with energy efficient LED (light-emitting diode) fixtures and to authorize the Village Manager to execute the necessary documents.
- 6-A.23** Move to approve Warrant 1/05/2017 in the amount of \$637,678.52.
- 6-A.24** Move to approve Warrant Paid in Advance (12/03/16-12/22/16) in the amount of \$2,935.00.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

- a. Treasurer’s Report – November, 2016

8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPÚLVEDA

9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

10-B. JON KUNKEL

10-C. SHARMIN SHAHJAHAN

- 10-D. BILL CANNON**
- 10-E. RICK ROBERTS**
- 10-F. HERB PORTER**
- 11. EXECUTIVE SESSION – None Scheduled**
- 12. ADJOURNMENT**