



Village of Hanover Park Administration

Municipal Building
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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
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, October 15, 2015
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Commendation – Narcan Save (Sergeant Gniewosz, Officer Arroyo, Officer Lauer and Officer McNulty)
 - b. Proclamation – Hispanic Heritage Month
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** Motion to approve the Minutes of the Regular meeting of September 3, 2015.
(C.A.)
- 6-A.2** Move to pass a Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings.
(C.A.)
- 6-A.3** Motion to accept the proposal from Sikich, LLP, Certified Public Accountants, for auditing services to conduct annual financial statement audit of the Village for the fiscal years ending December 31, 2015, 2016 and 2017, and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Motion to establish a purchase order to Rusch Truck Center for a 2016 International 5 ton dump in an amount not to exceed \$160,785 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Motion to approve the final year of a three year contract with Snow Systems for snow removal in the Commuter Parking Lots for an amount not to exceed \$28,000 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.6** Motion to approve the final year of a three year contract with Great Lakes Snow Systems Inc. for the snow removal of the Village cul-de-sacs for an amount not to exceed \$90,000 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.7** Motion to accept the DuPage County Procurement Services Bid and award the contract for road salt to Morton Salt Inc. for an amount not to exceed \$126,792 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.8** Move to waive competitive bids approve the purchase of 42 desktop computers and 10 laptops from Dell in the amount of \$55,399.76.
(C.A.)
- 6-A.9** Approve Warrant 10/15/2015 in the amount of \$476,934.34.
- 6-A.10** Approve Warrant Paid in Advance (9/24/15-10/8/15) in the amount of \$735,675.59.
- 6-A.11** Approve August 2015 P-Cards in the amount of \$29,550.37.

- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
 - a. Treasurer’s Report – August
- 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. EDWARD J. ZIMEL, JR.**
No Report Scheduled
 - 10-C. HERB PORTER**
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**