

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, July 7, 2011
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**
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 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 Regular Board Meeting of June 16, 2011, as published.
- 6-A.2
(C.A.)** Waive the reading and approve the minutes of the Board Workshop Meeting of June 16, 2011, as published.
- 6-A.3
(C.A.)** Award the contract for 2011 crack sealing to Behm Pavement Maintenance, Inc. in an amount not to exceed \$26,559 and authorize the Village Manager to execute the contract documents.
- 6-A.4** Approve an extension to the agreement with Baxter & Woodman Consulting Engineers for the preparation of bid documents, the bidding process, and construction services for rehabilitation of the Main Pump Station at STP1 for an amount not to exceed \$14,000 and authorize Village Manager to execute the necessary documents.
- 6-A.5** Pass an Ordinance amending section 62-11-1303 (b) of Chapter 62 of the Municipal Code of Hanover Park by Modifying the Time for Laurel Avenue Parking Prohibition.
- 6-A.6** Pass Resolution authorizing an amended intergovernmental cooperation agreement between the Village of Hanover Park, Illinois, and the Poplar Creek Library District.
- 6-A.7** Pass Ordinance modifying committee memberships, modifying quorum requirements, and deleting certain committees.
- 6-A.8** Discussion- Northwest Municipal Conference Membership Renewal
- 6-A.9** Discussion- Board Meeting Date Change in September, 2011
- 6-A.10** Approve Agreement for a one year extension with commercial scavengers for refuse collection.
- 6-A.11** Pass Resolution approving a contract for Cisco IP Telephony and network purchase and installation with Sound, Inc., an Illinois Corporation.
- 6-A.12** Approve Warrant SWS158 in the Amount of \$997,177.44
- 6-A.13** Approve Warrant W632 FY2011 in the Amount of \$26,562.04.
- 6-A.14** Approve Warrant W632 FY2012 in the Amount of \$2,390,974.81.
- 6-A.15** Approve Warrant PC3 (P-Cards) in the amount of \$13,059.23

7. **VILLAGE MANAGER’S REPORT- RON MOSER**
8. **VILLAGE CLERK’S REPORT- EIRA L. CORRAL**
9. **CORPORATION COUNSEL’S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
10. **VILLAGE TRUSTEES REPORTS**
 - 10-A. JAMES KEMPER
No Report Scheduled.
 - 10-B. JON KUNKEL
No Report Scheduled.
 - 10-C. EDWARD J. ZIMEL JR.
No Report Scheduled.
 - 10-D. JENNI KONSTANZER
No Report Scheduled.
 - 10-E. BILL CANNON
No Report Scheduled
 - 10-F. RICK ROBERTS.
No Report Scheduled.
11. **EXECUTIVE SESSION**
Section 2(c)(21)- Review of Executive Session Minutes
Section 2(c)(1)- Appointment, Employment, Compensation, Discipline,
Performance or Dismissal of Specific Employees of the Public Body.
12. **ADJOURNMENT**