



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
LISA TROUSDALE

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, January 21, 2016

7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Recognition – Officer Kajohnkittiyuth
 - b. Swearing In – Firefighter Bernie Navarez
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 approval 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 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.)** Motion to consent to the appointment of Andrew Evers to the Veterans Committee for a term ending on April 30, 2019.
- 6-A.2
(C.A.)** Motion to approve a contract with Acres Group to supply and plant approximately 615 parkway trees in an amount not to exceed \$180,000 and authorize the Village Manager to execute the necessary documents.
- 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 \$35,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.4
(C.A.)** Move to pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park.
- 6-A.5
(C.A.)** Move to pass an Ordinance amending (a) of Section 46-74 of Chapter 46 of the Municipal Code of the Village of Hanover Park, Illinois, increasing fees for cost recovery for medical services.
- 6-A.6
(C.A.)** Motion to pass a Resolution “Regarding Construction Within the Right-of-Way of State Highways”, which will enable personnel to perform work on the State right-of-way without posting a surety bond and authorize the Village Manager to execute the necessary documents.
- 6-A.7
(C.A.)** Motion to establish a purchase order to Currie Motors for a 2016 Ford F-250 pickup truck in an amount not to exceed \$29,508 and authorize the Village Manager to execute the necessary documents.
- 6-A.8
(C.A.)** Motion to approve a purchase order to Synagro Central LLC for the dewatering and hauling of sludge from STP 1 in the amount of \$258,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.9
(C.A.)** Motion to approve a purchase order to Arborworks LLC of Downers Grove for emergency tree and branch removal for an amount not to exceed \$26,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.10
(C.A.)** Motion to approve a purchase order to Classic Landscape Ltd. of West Chicago in an amount not to exceed \$33,150 for Turf and Landscape Maintenance at various locations and authorize the Village Manager to execute the necessary documents.

6-A.11 (C.A.) Move approval of a blanket purchase order to Galls, LLC in the amount \$44,200 for the purchase of Police Department uniforms.

6-A.12 Approve Warrant 1/21/2016 in the amount of \$1,384,956.76.

6-A.13 Approve Warrant Paid in Advance (12/31/15-1/14/15) in the amount of \$455,747.74.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

a. Treasurer's Report - December

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. HERB PORTER
No Report Scheduled

10-D. JAMES KEMPER
No Report Scheduled

10-E. LISA TROUSDALE
No Report Scheduled

10-F. JON KUNKEL
No Report Scheduled

11. EXECUTIVE SESSION

- a. Section 2(c)(21) – Review of Executive Session Minutes

11. ADJOURNMENT