

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

630-823-5600
Fax 630-823-5786

Juliana Maller
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, September 20, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Recognition - Veterans Honor Roll
 - b. Recognition – ESGR Award
 - c. Swearing In – Officer Theresa Tuntland
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. Proclamation – Hispanic Heritage Month
 - b. Proclamation – Alcohol and Drug Addiction Recovery Month

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** Waive the reading and approve the Minutes of the Workshop meeting of September 6,
(C.A.) 2012
- 6-A.2** Waive the reading and approve the Minutes of the Regular meeting of September 6,
(C.A.) 2012.
- 6-A.3** Approve the contract for the final year of a three year contract with Autumn
(C.A.) Landscaping for the contractual snow removal at the Mark Thomas Apartments for an amount not to exceed \$8,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Approve a contract for the final year of a three year contract with Advanced Excavating
(C.A.) for the snow removal of the Village cul-de-sacs for an amount not to exceed \$120,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Accept the proposal for engineering services relating to the sanitary sewer system from
(C.A.) the RJN Group of Wheaton for an amount not to exceed \$44,610 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Approve the contract for the final year of a three year contract with Autumn
(C.A.) Landscaping for the contractual snow removal at the Astor Avenue Apartments for an amount not to exceed \$7,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Approve a contract for the final year of a three year contract with Northwestern
(C.A.) Landscaping for snow removal in the Commuter Parking Lots for an amount not to exceed \$23,650 and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Pass Ordinance: An ordinance approving a variation from the required rear yard for 1500 Ramblewood Drive.
- 6-A.9** Pass Ordinance: An ordinance fixing the salary of the Village Collector.
- 6-A.10** Pass Ordinance: An Ordinance authorizing the sale of personal property owned by the Village and authorize the Village Manager to execute the necessary documents.
- 6-A.11** Pass Ordinance: An ordinance authorizing the sale by public auction of personal property owned by the Village and authorize the Village Manager to execute the necessary documents.
- 6-A.12** Accept the lowest responsible bid for the Tanglewood Homeowners Association – SSA #5 improvements from A-Lamp Concrete in an amount not to exceed \$402,632.08 and authorize the Village Manager to execute the necessary documents.
- 6-A.13** Approve warrant SWS187 in the amount of \$1,628,996.49
- 6-A.14** Approve warrant SW646 in the amount of \$408,475.73
- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
No Report Scheduled.

- 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. EXECUTIVE SESSION**
- 12. ADJOURNMENT**