



Village of Hanover Park Administration

Municipal Building
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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JENNI KONSTANZER
JON KUNKEL
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, April 3, 2014
7:30 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Swearing In – Police Officers Nikki Arroyo, Michael Ciupka and Kevin Gauer
 - b. Proclamation – Sexual Assault Awareness Month
 - c. Proclamation – National Public Safety Telecommunications Week
 - d. Proclamation – Child Abuse Prevention 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
(C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of March 6, 2014.
- 6-A.2
(C.A.)** Waive the reading and approve the Minutes of the Regular meeting of March 6, 2014.
- 6-A.3
(C.A.)** Motion to consent to the reappointments of:
- Nancy Cicero to the Citizens Corp Council for a term ending on April 30, 2017
 - Andrea Fox of the Hanover Park Chamber of Commerce to the CONECT Committee for a term ending on April 30, 2017
 - Kevin MacGregor, Robert Wachsmuth and Michael Wang to the Environmental Committee for terms ending on April 30, 2017
 - Pamela Fowler, Mary Harrison and Gladys Lawson to the Sister Cities Committee for terms ending on April 30, 2017
 - Frank Euliano and June Euliano to the Veterans Committee for terms ending on April 30, 2017
- 6-A.4
(C.A.)** Motion to consent to the change of Gayle Peneschi's membership status from an auxiliary member to a regular member on the CONECT Committee.
- 6-A.5** Motion to accept the low bid from Alaniz Landscaping Group of Elgin for turf and landscape maintenance at various locations throughout the Village in an amount not to exceed \$20,430 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Motion to accept the low bid for turf and landscape maintenance at the Commuter Lot from Mitch's Greenthumb Landscaping Corp. of Spring Grove for an amount not to exceed \$12,360 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Motion to award a contract to Burke's Tree Service of Streamwood 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.8** Motion to award contract for sidewalk, curb and gutter removal and replacement to Mondi Construction Inc. in an amount not to exceed \$144,652.10 and authorize the Village Manager to execute the necessary documents.

- 6-A.9** Motion to award the contract for the 2014 crack sealing to Behm Pavement Maintenance in an amount not to exceed \$21,562.50 and authorize the Village Manager to execute the necessary documents.
- 6-A.10** Motion to award a purchase order in an amount not to exceed \$41,029.30 for pavement marking to Superior Road Striping and authorize the Village Manager to execute the necessary documents.
- 6-A.11** Motion to pass the Supplemental Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$1,402,076 and authorize the Village Clerk to execute the necessary document.
- 6-A.12** Move to approve the Agreement for Services between the Village of Hanover Park and the Law Offices of Victor Puscas for Administrative Adjudication Hearings.
- 6-A.13** Motion to approve St. Ansgar Church's special event application requesting the street closures for a street procession on Friday, April 18, 2014 at 12:00 p.m.
- 6-A.14** Approve warrant SWS224 in the amount of \$989,311.41
- 6-A.15** Approve warrant W665 in the amount of \$200,826.93
- 6-A.16** Approve warrant PC36 (P-Cards) in the amount of \$95,441.64
- 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 EDWARD J. ZIMEL, JR.**
No Report Scheduled

- 10-B. JAMES KEMPER**
No Report Scheduled
- 10-C. JON KUNKEL**
No Report Scheduled
- 10-D. BILL CANNON**
No Report Scheduled
- 10-E. RICK ROBERTS**
No Report Scheduled
- 10-F. JENNI KONSTANZER**
No Report Scheduled
- 11. EXECUTIVE SESSION**
 - a. Section 2(c)(6) – Sale of Village Owned Property
 - b. Section 2(c)(14) – Hiring or Assignment of Undercover Personnel or Equipment
- 12. ADJOURNMENT**