



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
Hanover Park, IL 60133-4398

630-823-5600  
FAX 630-823-5786  
www.hpil.org

**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, August 18, 2016

7:00 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Presentation – Comprehensive Annual Financial Report (CAFR)
  - b. Swearing In – Chief Mike Menough
  - c. Recognition – Part-time Firefighters (Isidro Briceno Garcia, Robert Dentamaro, Scott Kastner, James Ruth)

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 above. 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 August 4, 2016.  
**(C.A.)**
- 6-A.2** Motion to consent to the appointment of Victoria Akinde as a regular member on the Cultural Inclusion and Diversity Committee for a term ending on April 30, 2019.  
**(C.A.)**
- 6-A.3** Motion to award a contract to Troop Contracting in an amount not to exceed \$250,000 for the renovation of Room 214 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.4** Motion to establish a purchase order to Global Emergency Products for a 2016 Pierce Enforcer Pumper in an amount not to exceed \$1,155,355 and authorize the Village Manager to execute any necessary documents.  
**(C.A.)**
- 6-A.5** Motion to approve a Change Order in the amount of \$112,909.45 to the contract with Chicagoland Paving Contractors, Inc. for the additional work on the Celebrity Circle Reconstruction/Resurfacing project and to allow for 500SY of street patching to be completed throughout town this year, and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.6** Motion to approve the increase in rate billed to BFI of North America to one percent and allow the administrative annual adjustment of rates regarding the treatment of landfill leachate at the Mallard Lake Landfill to be managed administratively.  
**(C.A.)**
- 6-A.7** Move to pass a Resolution authorizing the execution of a Letter of Intent to participate in the DuPage Judicial Information System (DUJIS).  
**(C.A.)**
- 6-A.8** Move to approve the purchase of Microsoft Office 365 Enterprise Agreement from CDWG in the amount of \$51,657.70, and the Professional Services agreement with Sentinel Technologies in the amount of \$18,110, and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.9** Motion to authorize the Village President and Village Manager to execute the Agreement dated May 1, 2015 to April 30, 2017, between the Village of Hanover Park and Metropolitan Alliance of Police for Patrol Officers.
- 6-A.10** Motion to approve Warrant 8/18/2016 in the amount of \$259,508.31.

- 6-A.11** Motion to approve Warrant Paid in Advance (7/19/16-8/11/16) in the amount of \$302,440.69.
  
- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
  
- 8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPÚLVEDA**
  
- 9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**
  
- 10. VILLAGE TRUSTEES REPORTS**
  - 10-A. BILL CANNON**
  - 10-B. RICK ROBERTS**
  - 10-C. HERB PORTER**
  - 10-D. JAMES KEMPER**
  - 10-E. LISA TROUSDALE**
  - 10-F. JON KUNKEL**
  
- 11. EXECUTIVE SESSION**
  - a. Section 2(c)(11) – Probable Litigation
  
- 12. ADJOURNMENT**