



# Village of Hanover Park Administration

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

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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, January 15, 2015  
7:00 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a) Swearing In - Officers Cesar De La Cruz, Michael Gonzaga and Bryan Hansen
  - b) Commendation – Lt. Gawlik
  - c) Presentation – Day Care Center Special Use
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** Move to approve the Minutes of the Regular meeting of December 4, 2014.  
**(C.A.)**
- 6-A.2** Motion to authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of January 1, 2015 through December 31, 2015, at a cost not to exceed \$2,000 per month.  
**(C.A.)**
- 6-A.3** Motion to establish a purchase order to Currie Motors for five 2015 Ford Police Interceptors in an amount not to exceed \$156,980 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.4** Motion to pass a "Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code" in the amount of \$1,816,878 and authorize the Village Clerk to execute the necessary document.  
**(C.A.)**
- 6-A.5** Motion to approve a contract with Tree Tech Pros to remove approximately 750 dead Ash trees for an amount not to exceed \$300,000 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.6** Motion to accept the second low bid from Classic Landscape Ltd. of West Chicago in an amount not to exceed \$33,150 for turf and landscape maintenance at various locations throughout the Village, and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.7** Motion to accept the low bid from Classic Landscape Ltd. of West Chicago in an amount not to exceed \$30,990 for turf/landscaping maintenance services throughout the Village and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.8** Motion to approve purchase order to AECOM of Chicago in an amount not to exceed \$60,842 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.9** Motion to approve an Agreement with Metra for the Operation and Maintenance of a Commuter Rail Facility in the Village of Hanover Park and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.10** Move to pass an Ordinance granting a Special Use for a Daycare Center in the Turnberry Business Park, 4475 Turnberry Drive.

- 6-A.11** Approve Warrant 01/15/2015 in the amount of \$1,493,722.31
- 6-A.12** Approve Warrant 12/8/14-1/7/15 Paid in Advance in the amount of \$798,660.49
- 6-A.13** Approve November 2014 P-Cards in the amount of \$24,251.10
- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
  - a. Modification of Building and Related Codes Presentation
- 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 JON KUNKEL**  
No Report Scheduled
- 10-B. BILL CANNON**  
No Report Scheduled
- 10-C. RICK ROBERTS**  
No Report Scheduled
- 10-D. JENNI KONSTANZER**  
No Report Scheduled
- 10-E. EDWARD J. ZIMEL, JR.**  
No Report Scheduled
- 10-F. JAMES KEMPER**  
No Report Scheduled
- 11. EXECUTIVE SESSION**
  - a. Section 2(c)(11) – Litigation (Legal Update)

**12. ADJOURNMENT**