



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
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, May 16, 2013

7:30 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

- a. Presentation - Ontarioville School Book Celebration
- b. Proclamation – Peace Officers Memorial Day

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.)** Motion to authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of June 1, 2013 through April 30, 2014, not to exceed eleven (11) months, at a cost of \$2,000 per month.
- 6-A.2 (C.A.)** Move approval of a Permit Agreement for Public Use with the Hanover Park Little League.
- 6-A.3** 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.4** Motion to waive competitive bidding and to approve a purchase order to Alpha Building Maintenance Services, Inc. for contractual cleaning of various Village facilities in an amount not to exceed \$65,208 and authorize the Village Manager to execute the necessary documents. 2/3 vote required.
- 6-A.5** Move to approve the contract to New World Systems, Inc. in an amount not to exceed \$736,850 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Move to approve the purchase of server hardware through the State of Illinois joint purchasing from Dell in an amount not to exceed \$44,800 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Move to purchase Microsoft software from CDW-G in accordance with the state joint purchasing price in an amount not to exceed \$46,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Move to waive competitive bidding and approve the purchase of forty (40) personal computers from Dell in the amount not to exceed \$42,000. This requires a 2/3 vote.
- 6-A.9** Move approval of the purchase of fifteen (15) mobile data computers with state bid pricing from CDS Technologies in the amount of \$70,125.00.
- 6-A.10** Move to pass an Ordinance Authorizing Renewal of Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance for the Village of Hanover Park.

- 6-A.11** Move to pass a Resolution Memorializing the Results of the Consolidated Election Held April 9, 2013.
- 6-A.12** Motion to pass an Ordinance amending section 5 of ordinance no. O-12-11 modifying the authority delegated to the Village's agent regarding lease provisions.
- 6-A.13** Approve warrant SWS203 in the amount of \$1,179,155.36
- 6-A.14** Approve warrant SW654 (FY'13) in the amount of \$456,157.32
- 6-A.15** Approve warrant SW654 (FY'14) in the amount of \$126,879.25
- 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 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. ADJOURNMENT