



# Village of Hanover Park Administration

Municipal Building  
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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, October 2, 2014

7:30 p.m.

### AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

a. Proclamation – Domestic Violence Awareness 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 Move to approve the Minutes of the Regular meeting of September 4, 2014.  
(C.A.)

- 6-A.2** Motion to approve the purchase of fifty (50) personal computers from Dell in the amount not to exceed \$59,930.35.
- 6-A.3** Motion to approve the second year of a three year contract with Snow Systems for snow removal in the Commuter Parking Lots for an amount not to exceed \$28,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Motion to approve the second year of a three year contract with Great Lakes Snow Systems Inc. for the snow removal of the Village cul-de-sacs for an amount not to exceed \$90,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Pass an Ordinance Amending Section 74-4 Private Wells Prohibited, of the Municipal Code of Hanover Park, by prohibiting the use of Groundwater as a Potable Water Supply by the Installation or use of Potable Water Supply Wells or by any other Method.
- 6-A.6** Move to establish a purchase order to McCann Equipment for the purchase of one 2014 Case 590SN Backhoe Loader with the trade-in of our 1999 John Deere 410E, in an amount not to exceed \$91,275.95, and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Motion to accept the lowest responsible bid from J. Congdon Sewer Service Inc. in an amount not to exceed \$512,204 for water main replacement and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Motion to approve a purchase order to Spartan ERV for the purchase of a 2015 Utilimaster Fire Re-Hab Squad for an amount not to exceed \$258,984 and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Move to pass an Ordinance approving a special use for a drive-through facility and variances from maximum lot coverage and minimum interior parking lot landscaping requirements, for the construction of a commercial outlot building at the Westview Shopping Center, 7600 Barrington Road.
- 6-A.10** Motion to approve the purchase of two LUCAS mechanical CPR devices from Physio-Control and execute the necessary purchase order in the amount of \$27,553.80.

- 6-A.11** Motion to approve the proposal from Christopher B. Burke Engineering for engineering services related to streambank stabilization along Longmeadow for a cost not to exceed \$19,800 and authorize the Village Manager to execute the necessary documents.
- 6-A.12** Approve Warrant 10/2/2014 in the amount of \$690,202.25
- 6-A.13** Approve Warrant 8/28/14-9/24/14 Paid in Advance in the amount of \$1,179,038.66
- 6-A.14** Approve June 2014 P-Cards in the amount of \$28,265.15
- 6-A.15** Approve July 2014 P-Cards in the amount of \$40,374.03
- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
- 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)(1) – Personnel
- b. Section 2(c)(6) – Setting a price for sale of Village owned property

**12. ADJOURNMENT**