



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
JON KUNKEL
HERB PORTER
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, August 20, 2015
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Commendation for Narcan Save: Detective Jeff Palace, Officer Sean Bockstadter, and Citizen Phillip Montez
 - b. Recognition – Hanover Park Little League – Pirates & Cubs Teams
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 August 6, 2015.
(C.A.)
- 6-A.2** Move to pass an Ordinance amending the signatories for Village Accounts.
(C.A.)
- 6-A.3** Move to pass a Resolution authorizing signatories for the Village of Hanover Park, Illinois.
(C.A.)
- 6-A.4** Motion to approve a purchase order to Strand Engineering to perform the design engineering to convert the existing SCADA system from telephone line service to cellular in an amount not exceed \$54,000 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Motion to approve a contract with Powell Tree Care Inc. for an amount not to exceed \$34,387.60 for parkway tree trimming and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.6** Move approval of the purchase of a mobile video server from L3 Mobile Vision, Inc. in the amount of \$25,514.
(C.A.)
- 6-A.7** Motion to accept the lowest responsible bid from H. Lindon & Sons Sewer & Water in the amount of \$468,874 for water main replacement and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.8** Move to pass a Resolution authorizing acceptance of an easement for water main from Natural Gas Pipeline Company of America LLC (Northway Drive and the West Branch of the DuPage River).
(C.A.)
- 6-A.9** Approve Warrant 8/20/2015 in the amount of \$327,379.17.
- 6-A.10** Approve Warrant Paid in Advance 7/30/15-8/13/15 in the amount of \$239,819.46.
- 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 JAMES KEMPER
No Report Scheduled

10-B. JON KUNKEL
No Report Scheduled

10-C. BILL CANNON
No Report Scheduled

10-D. RICK ROBERTS
No Report Scheduled

10-E. HERB PORTER
No Report Scheduled

10-F. EDWARD J. ZIMEL, JR.
No Report Scheduled

11. EXECUTIVE SESSION

a. Section 2(c)(1) – Personnel

11. ADJOURNMENT