



# 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, April 18, 2013  
7:30 p.m.

### AGENDA

1. CALL TO ORDER – ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS

a. Proclamation - National Autism 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** Waive the reading and approve the Minutes of the Special Board meeting of  
**(C.A.)** March 16, 2013.
- 6-A.2** Waive the reading and approve the Minutes of the Workshop meeting of March  
**(C.A.)** 21, 2013.
- 6-A.3** Waive the reading and approve the Minutes of the Regular meeting of March 21,  
**(C.A.)** 2013.
- 6-A.4** Waive the reading and approve the Minutes of the Workshop meeting of April 4,  
**(C.A.)** 2013.
- 6-A.5** Waive the reading and approve the Minutes of the Regular meeting of April 4,  
**(C.A.)** 2013.
- 6-A.6** Motion to pass the attached Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code" in the amount of \$1,782,571 and authorize the Village Clerk to execute the necessary document.
- 6-A.7** Motion to establish a purchase order to O'Leary's Equipment, the lowest responsible bidder, for the purchase of a 2013 Husqvarna 4800 Concrete Saw in an amount not to exceed \$17,465 and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Motion to award a contract to the lowest responsible bidder, Traffic Control & Protection of West Chicago, for the annual sign materials purchase and authorize the Village Manager to issue a standing purchase order in the amount of \$23,000.
- 6-A.9** Motion to award contracts for street materials to Plote Construction Inc., hot mix asphalt and cold mix asphalt for \$29,840; Vulcan Materials, CA-6 gravel and CA-1 gravel delivered for \$18,535; and Marcott Enterprises, pulverized topsoil delivered for \$6,400 and authorize the Village Manager to issue the standing purchase orders in the amounts indicated.
- 6-A.10** Motion to pass an ordinance to amend Chapter 82 Rental Residential Housing, regarding the licensing and operation of multiple family dwelling units, rooming houses and any single family rental residential units.

- 6-A.11** Motion to approve a purchase order to Lan Electric for an amount not to exceed \$30,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.12** Motion to approve a purchase order to Illinois Pump for an amount not to exceed \$40,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.13** Motion to approve purchase order to AECOM of Chicago in an amount not to exceed \$130,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.14** Motion to approve a purchase order to Synagro Central LLC for sludge hauling and disposal in the amount of \$150,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.15** Motion to reallocate from the Youth Activity Supplement Fund account for the Hanover Park Little League and the account for the Hanover Park Boys Football Association an amount of \$75 to the Faubourg School of Ballet and an amount of \$450 to the Hanover Park Park District.
- 6-A.16** Approve warrant SWS201 in the amount of \$616,107.88
- 6-A.17** Approve warrant SW653 in the amount of \$166,785.27
- 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 RICK ROBERTS**  
No Report Scheduled

- 10-B. JENNI KONSTANZER**  
No Report Scheduled
  
- 10-C. EDWARD J. ZIMEL, JR.**  
No Report Scheduled
  
- 10-D. JAMES KEMPER**  
No Report Scheduled
  
- 10-E. JON KUNKEL**  
No Report Scheduled
  
- 10-F. BILL CANNON**  
No Report Scheduled
  
- 11. ADJOURNMENT**