



# 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 6, 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 – Lt. McClaughry
- b. Swearing In – Sgt. Carlson

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 July 16, 2015.
- (C.A.)**
- 6-A.2** Motion to establish a purchase order to Global Emergency Products for a 2016 Pierce Enforcer Pumper in an amount not to exceed \$592,425 and authorize the Village Manager to execute the necessary documents.
- (C.A.)**
- 6-A.3** Motion to establish a purchase order to Currie Motors for a 2016 Ford Escape in an amount not to exceed \$23,337 and authorize the Village Manager to execute the necessary documents.
- (C.A.)**
- 6-A.4** Move to pass a Resolution authorizing the Service Agreement between Andy Frain Services, Inc. and the Village of Hanover Park for School Crossing Guard Services, and authorize the Village Manager to execute the necessary documents.
- (C.A.)**
- 6-A.5** Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2015 to April 30, 2019, between the Village of Hanover Park and SEIU, Local 73.
- (C.A.)**
- 6-A.6** Motion to accept the lowest responsible bid from L & T Painting, Inc. in an amount not to exceed \$349,000 for the repainting of the Morton Road elevated storage tank and authorize the Village Manager to execute the necessary documents.
- (C.A.)**
- 6-A.7** Review proposed Budget and Property Tax Levy Calendar and receive input from the Village Board and public for the Fiscal Year 2016 Budget Development.
- 6-A.8** Approve Warrant 8/6/2015 in the amount of \$613,577.18.
- 6-A.9** Approve Warrant Paid in Advance 7/10/15-7/30/15 in the amount of \$1,746,432.73.
- 6-A.10** Approve June 2015 P-Cards in the amount of \$24,072.73.

**7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**

- a. Six Month FY’15 Financial Report Overview/Summary

**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. HERB PORTER**  
No Report Scheduled
  
- 10-E. EDWARD J. ZIMEL, JR.**  
No Report Scheduled
  
- 10-F. JAMES KEMPER**  
No Report Scheduled
  
- 11. ADJOURNMENT**