



Village of Hanover Park Administration

Municipal Building
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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS
LISA TROUSDALE

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 Lake Street, Hanover Park, IL 60133

Thursday, July 21, 2016

7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Swearing In – Firefighter/Paramedic Ethan Gibbons
 - b. Commendation (Narcans Save) – Officers Kajohnkittiyuth & Lopez
 - c. Commendation (Narcans Save) – Officer Stotz
 - d. PD Pounds for Blue Donation to Veterans Committee & Special Olympics

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**

- a. Move approval by omnibus vote items on the consent agenda.

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.

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 above. 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** Motion to approve the Minutes of the Regular meeting of June 16, 2016.
(C.A.)
- 6-A.2** Motion to pass a Resolution authorizing an Intergovernmental Agreement by and between the Village of Hanover Park and the Metropolitan Water Reclamation District of Greater Chicago for the distribution of Rain Barrels.
(C.A.)
- 6-A.3** Motion to accept the DuPage County Procurement Services Bid and award the contract for road salt to Compass Minerals America for an amount not to exceed \$101,430 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Motion to establish a purchase order to Atlas Bobcat for a 2016 E-42 Bobcat Compact Excavator in an amount not to exceed \$45,037 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Motion to approve the fourth year of a five-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.
(C.A.)
- 6-A.6** Motion to award a five year extension to the contract with Synagro Central, LLC for sludge disposal services and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.7** Move to pass an Ordinance authorizing the disposal of personal property owned by the Village of Hanover Park and authorize the Village Manger to execute all necessary documents of sale.
(C.A.)
- 6-A.8** Motion to pass an Ordinance authorizing a fourth amendment to the FY'16 budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is required.*
- 6-A.9** Motion to approve the execution of a contract in the amount of \$367,699.95 with PR Grading Corporation, within SSA #5, for drainage and paving improvements and authorize the Village Manager to execute the necessary documents.
- 6-A.10** Move to waive competitive bidding and approve the purchase of 45 desktop computers and 5 laptops from Dell in the amount of \$58,085.90. *A two-thirds vote of the corporate authority is required.*

- 6-A.11** Motion to accept a proposal from SAFEbuilt Illinois, LLC to provide plumbing inspection services for a contractual term of one year and authorize the Village Manager to execute the necessary documents.
- 6-A.12** Motion to approve Warrant 7/21/2016 in the amount of \$1,331,993.28.
- 6-A.13** Motion to approve Warrant Paid in Advance (6/10/16-7/12/16) in the amount of \$2,277,933.74.
- 6-A.14** Approve Warrant May 2016 P-Cards in the amount of \$30,919.99.
- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
- 8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPÚLVEDA**
- 9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**
- 10. VILLAGE TRUSTEES REPORTS**
 - 10-A. HERB PORTER**
 - 10-B. JAMES KEMPER**
 - 10-C. LISA TROUSDALE**
 - 10-D. JON KUNKEL**
 - 10-E. BILL CANNON**
 - 10-F. RICK ROBERTS**
- 11. ADJOURNMENT**