



Village of Hanover Park Administration

Municipal Building
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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, November 1, 2012
7:30 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

- a. Recognition – Recycling Event Volunteers
- b. Recognition – Community Policing Award IACP/Cisco

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

Proclamation - Native American Heritage Month

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.

7. Public Hearing for the Establishment of Irving Park Road East TIF #5

- a. Motion to open the public hearing
- b. Briefing of Irving Park Road East Tax Increment Financing district (TIF #5) Redevelopment Project and Plan
- c. Public Testimony/Questions
- d. Board Questions and Input
- e. Discussion of TIF Ordinances adoption date
- f. Motion to close the public hearing

8-A.1 Waive the reading and approve the Minutes of the Workshop meeting of September 20, (C.A.) 2012.

8-A.2 Waive the reading and approve the Minutes of the Regular meeting of September 20, (C.A.) 2012.

8-A.3 Waive the reading and approve the Minutes of the Workshop meeting of October 4, (C.A.) 2012.

8-A.4 Waive the reading and approve the Minutes of the Regular meeting of October 4, 2012. (C.A.)

8-A.5 Motion to accept the bid from Burke's Tree Service for an amount not to exceed (C.A.) \$33,952 for parkway tree trimming and authorize the Village Manager to execute the necessary documents.

8-A.6 Motion to accept the bid from 1-800-TREE-GUY for an amount not to exceed \$83,000 (C.A.) for the removal and stump grinding of approximately 300 dead Ash trees and authorize the Village Manager to execute the necessary documents.

8-A.7 Motion to approve purchase order to AECOM of Chicago for Phase 1 evaluation which (C.A.) will evaluate the need for future additional aerobic digester and sludge storage capacity at STP 1 for an amount not to exceed \$19,984 and authorize the Village Manager to execute the necessary documents.

8-A.8 Motion to approve a Special Events Policy which will formalize the process and (C.A.) requirements for holding a special event in Hanover Park.

8-A.9 Motion to pass an ordinance making changes to the Municipal Code of Hanover Park to (C.A.) reflect the new Special Events Policy.

8-A.10 Motion to approve the Annual Maintenance Agreement with Sound, Incorporated in the (C.A.) amount of \$33,390.00 and authorize the Village Manager to sign the contract.

8-A.11 Motion to establish a purchase order to Prairie International Trucks for the purchase of (C.A.) a 2013 International 2-1/2 ton dump truck in an amount not to exceed \$152,644 and authorize the Village Manager to execute the necessary documents.

8-A.12 Motion to establish a purchase order to Currie Motors for the purchase of two 2013
(C.A.) Ford 1 ton dumps in an amount not to exceed \$141,690 and authorize the Village
Manager to execute the necessary documents.

8-A.13 Motion to approve the change of the January 2013 Board Workshop and regular Board
Meeting dates from January 3, 2013 to January 10, 2013; and from January 17, 2013 to
January 24, 2013.

8-A.14 Motion to Pass an Ordinance Allowing Video Gaming Pursuant to 240ILCS 40/1 and
Imposing a Tax on each Video Gaming Terminal.

8-A.15 Motion to pass an ordinance increasing the number of Class B liquor licenses (Roop, Inc.
DBA Susana Beverage Depot).

8-A.16 Approve warrant SWS189 in the amount of \$935,097.97

8-A.17 Approve warrant SWS190 in the amount of \$1,099,514.84

8-A.18 Approve warrant W648 in the amount of \$865,466.57

8-A.19 Approve warrant W648-*HANOVER SQUARE* in the amount of \$2,762.25

8-A.20 Approve warrant PC19 (P-Cards) in the amount of \$40,952.43

9. VILLAGE MANAGER'S REPORT – JULIANA MALLER
No Report Scheduled

10. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
No Report Scheduled

11. CORPORATION COUNSEL'S REPORT - BERNARD Z. PAUL
No Report Scheduled

12. VILLAGE TRUSTEES REPORTS

12-A. JON KUNKEL
No Report Scheduled

12-B. BILL CANNON
No Report Scheduled

12-C. RICK ROBERTS
No Report Scheduled

12-D. JENNI KONSTANZER

No Report Scheduled

12-E. EDWARD J. ZIMEL, JR.
No Report Scheduled

12-F. JAMES KEMPER
No Report Scheduled

13. EXECUTIVE SESSION
a. Section 2(C)(11) – Litigation

14. ADJOURNMENT