

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, August 4, 2011
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**
 - a. Recognition of Justin McWilliams- Valedictorian, Paramedic School
 - b. Swear in Officer Raymond Morris
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 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 Regular Board Meeting of July 21,
(C.A.) 2011, as published.
- 6-A.2** Waive the reading and approve the minutes of the Board Workshop Meeting of July 21,
(C.A.) 2011, as published.
- 6-A.3** Approve reappointment of Michael Wang to the Environmental Committee with a
(C.A.) term expiring on April 30, 2014.
- 6-A.4** Approve reappointment of Kevin MacGregor to the Environmental Committee with a
(C.A.) term expiring on April 30, 2014.
- 6-A.5** Approve reappointment of Robert Wachsmuth to the Environmental Committee with
(C.A.) a term expiring on April 30, 2014.
- 6-A.6** Approve reappointment of Cerena Fischer to the Environmental Committee with a
(C.A.) term expiring on April 30, 2014.
- 6-A.7** Approve reappointment of Shari MacGregor to the Environmental Committee with a
(C.A.) term expiring on April 30, 2013.
- 6-A.8** Approve reappointment of Rich Galer to the Environmental Committee with a term
(C.A.) expiring on April 30, 2013.
- 6-A.9** Approve reappointment of Tom Kehoe to the Environmental Committee with a term
(C.A.) expiring on April 30, 2012.
- 6-A.10** Approve reappointment of Anna (Billie) Wang to the Environmental Committee with a
(C.A.) term expiring on April 30, 2012.
- 6-A.11** Approve reappointment of Debra McDonald to the Cultural Inclusion and Diversity
(C.A.) Committee as an Auxiliary Member with a term expiring on April 30, 2014.
- 6-A.12** Approve reappointment of Nancy Cicero to the Citizen Corp Council with a term
(C.A.) expiring on April 30, 2014.
- 6-A.13** Approve reappointment of Andrea Fox to the CONECT Committee with a term
(C.A.) expiring on April 30, 2014.
- 6-A.14** Approve appointment of Dan Herrmann to the Environmental Committee with a term
(C.A.) expiring on April 30, 2012.
- 6-A.15** Approve reappointment of Pamela Fowler to the Sister Cities Committee with a term
(C.A.) expiring on April 30, 2014.
- 6-A.16** Approve reappointment of Mary Harrison to the Sister Cities Committee with a term
(C.A.) expiring on April 30, 2014.
- 6-A.17** Approve reappointment of Gladys M. Lawson to the Sister Cities Committee with a
(C.A.) term expiring on April 30, 2014.

- 6-A.18** Approve the resignation of Philip Anderson from the Cultural Inclusion and Diversity (C.A.) Committee.
- 6-A.19** Approve the resignation of Laura Ehorn from the Cultural Inclusion and Diversity (C.A.) Committee.
- 6-A.20** Accept contract with Alpha Paintworks, Inc. for fire hydrant sandblasting and (C.A.) repainting in Cook County for an amount not to exceed \$47,432 and authorize the Village Manager to execute the necessary documents.
- 6-A.21** Pass Resolution Authorizing Signatories for the Village of Hanover Park, Illinois
- 6-A.22** Approve Purchase Order with Currie Motors for a 2012 Ford F-250 Pick-up in an amount not to exceed \$25,881 and authorize the Village Manager to execute the necessary documents.
- 6-A.23** Approve Purchase Order with Landmark Ford for a 2011 Ford Ranger Pick-up in an amount not to exceed \$18,841 and authorize the Village Manager to execute the necessary documents.
- 6-A.24** Pass Resolution Authorizing a Redevelopment Agreement By and Between the Village of Hanover Park, Illinois and Centro Bradley SPE 3, LLC.
- 6-A.25** Pass an Ordinance Granting a Variation from the Maximum Height of an Antenna at the Property at 1700 Greenbrook Boulevard, Hanover Park, Illinois.
- 6-A.26** Pass an Ordinance Granting a Special Use for Non-Village-Owned Facility on the Property at 1700 Greenbrook Boulevard, Hanover Park, Illinois.
- 6-A.27** Pass Resolution Authorizing an Intergovernmental Agreement Between the Village of Hanover Park and Hanover Township for Use for the Village of Hanover Park's Fueling Station.
- 6-A.28** Authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2011 to April 30, 2012, between the Village of Hanover Park and Teamsters, Local 700.
- 6-A.29** Authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2011 to April 30, 2012, between the Village of Hanover Park and Metropolitan Alliance of Police, Chapter 103 Sergeants.
- 6-A.30** Authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2011 to April 30, 2012, between the Village of Hanover Park and Hanover Park Professional Firefighter's Association, IAFF Local 3452.
- 6-A.31** Pass an Ordinance modifying committee memberships, modifying quorum requirements, and deleting certain committees.
- 6-A.32** Discussion- Picnic in the Park

- 6-A.33** Approve contract with Andy Frain Services for Managing Crossing Guard Services within the Village of Hanover Park for an amount not to exceed \$33,509 and authorize the Village Manager to execute the necessary documents.
- 6-A.34** Approve warrant SW160 in the amount of \$1,043,487.40
- 6-A.35** Approve warrant W633 in the amount of \$1,694,909.12
- 6-A.36** Approve warrant PC4 (P-cards) in the amount of \$17,064.65
- 7. VILLAGE MANAGER'S REPORT**
No Report Scheduled.
- 8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
No Report Scheduled.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE 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. EDWARD J. ZIMEL JR.**
No Report Scheduled.
 - 10-D. JENNI KONSTANZER**
No Report Scheduled.
 - 10-E. BILL CANNON**
No Report Scheduled
 - 10-F. RICK ROBERTS.**
No Report Scheduled.
- 11. EXECUTIVE SESSION**
None Scheduled.
- 12. ADJOURNMENT**