

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

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, November 17, 2011

7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Community Appearance Award Winners.
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 Workshop Meeting of November 3,
(C.A.) 2011.
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of November 3,
(C.A.) 2011.
- 6-A.3** Accept the proposal from 3D Design Studio in the amount of \$13,550.00 for the design
(C.A.) and bidding of the proposed Veterans Memorial and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Approve a standing purchase order to Illinois Pump for an amount not to exceed
(C.A.) \$20,000.00 for miscellaneous repair work at the Sewage Treatment Plant and collection system Lift Stations and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Approve rescinding of administrative policies.
(C.A.)
- 6-A.6** Accept the proposal from Advantage Resource in the amount of \$29,900.00 for the
(C.A.) installation of the furniture at the Police Station and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Approve a purchase order to Rockenbach Chevrolet in an amount not to exceed
(C.A.) \$39,250.00 for the purchase of one 2012 Chevrolet Suburban and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Pass a Resolution approving the Redevelopment Agreement with EZ Stop, Inc. for
(C.A.) signage repair, landscape installation, building and canopy painting, and water meter replacement at 7401 Jensen Boulevard.
- 6-A.9** Information – Presentation of the Car Show Expense Report.
- 6-A.10** Information – Preliminary Budget Information.
- 6-A.11** Pass a Resolution estimating the tax levy for 2011 in compliance with the truth in
taxation law.
- 6-A.12** Pass an Ordinance providing for the submission to the electors of the Village of
Hanover Park, a home rule municipality, Cook and DuPage Counties, Illinois County,
the question whether the Village should have the authority under 20 ILCS 3855/1-92 to
arrange for the supply of electricity for its residential and small commercial retail
customers who have not opted out of such program.
- 6-A.13** Approve the Landscape Easement Agreement at 7448-7458 Barrington Road and
authorize the Village Manager to sign such easement on behalf of the Village of
Hanover Park.
- 6-A.14** Approve the Landscape Easement Agreement at 7420 Barrington Road and authorize
the Village manager to sign such easement on behalf of the Village of Hanover Park.

- 6-A.15** Pass a Resolution authorizing a Redevelopment Agreement by and between the Village of Hanover Park, Illinois and Centro Bradley SPE 3, LLC.
- 6-A.16** Award the contract to Fuerte Systems, Inc. in an amount not to exceed \$487,028.00 for the TIF 2 Barrington Road Streetscape Project and authorize the Village Manager to execute the contract documents.
- 6-A.17** Award the contract to 3D Design Studio, Inc. in an amount not to exceed \$24,200.50 for the TIF 2 Barrington Road Streetscape construction inspection and authorize the Village Manager to execute the contract documents.
- 6-A.18** Approve warrant SWS167 in the amount of \$914,052.67
- 6-A.19** Approve warrant W636 in the amount of \$325,687.96
- 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**
2(c)(5) Land Acquisition
- 12. ADJOURNMENT**