



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, March 3, 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 Robert Rogas
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 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** Motion to approve the Minutes of the Regular meeting of February 4, 2016.
(C.A.)
- 6-A.2** Motion to establish a purchase order to Currie Motors for a 2016 Ford Transit Connect in an amount not to exceed \$25,968 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 four 2016 Ford Utility Police Interceptors for an amount not to exceed \$124,792 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Motion to award the contract for Celebrity Circle Reconstruction/Resurfacing to Chicagoland Paving Contractors in an amount not to exceed \$879,967.93 and authorize the Village Manager to execute the contract documents. Staff additionally seeks authorization to spend up to the budgeted amount of \$1,000,000 for additional patching.
(C.A.)
- 6-A.5** Move to waive competitive bidding and award the purchase of fourteen (14) sets of firefighting gear and ten (10) rescue harnesses to M.E.S. for an amount of \$38,785.
(C.A.)
- 6-A.6** Move to pass a Resolution granting School District U-46 Elgin, Illinois, a temporary permit (zoning).
(C.A.)
- 6-A.7** Motion to approve Warrant 3/3/2016 in the amount of \$1,130,039.14.
- 6-A.8** Motion to approve Warrant Paid in Advance (2/11/16-2/214/16) in the amount of \$627,362.08.
- 6-A.9** Approve January 2016 P-Cards in the amount of \$24,126.28.
- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPULVEDA**
- 9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

10. VILLAGE TRUSTEES REPORTS

10.A JAMES KEMPER

10-B. LISA TROUSDALE

10-C. JON KUNKEL

10-D. BILL CANNON

10-E. RICK ROBERTS

10-F. HERB PORTER

11. ADJOURNMENT