



Village of Hanover Park Administration

Municipal Building
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Hanover Park, IL 60133-4398

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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, August 4, 2016
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Presentation – Sister Cities
 - b. Recognition – Veteran Dave Warkel
 - c. Proclamation – Play Ball

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 July 21, 2016.
(C.A.)
- 6-A.2** Motion to approve a three-year contract with D & D Maintenance for the snow removal of the Village cul-de-sacs, in which the first year's cost is in an amount not to exceed \$90,000, and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.3** Motion to accept the proposal from RJN Group of Wheaton for an amount not to exceed \$24,475 for observation services relating to the sanitary sewer system and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Move to pass a Resolution authorizing the service agreement between Andy Frain Services, Inc. and the Village of Hanover Park.
(C.A.)
- 6-A.5** Review proposed Budget and Property Tax Levy Calendar and receive input from the Village Board and public for the Fiscal Year 2017 Budget Development.
- 6-A.6** Motion to approve Warrant 8/4/2016 in the amount of \$816,624.68.
- 6-A.7** Motion to approve Warrant Paid in Advance (7/12/16-7/28/16) in the amount of \$678,664.65.
- 6-A.8** Approve Warrant June 2016 P-Cards in the amount of \$48,444.49.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. Treasurer's Report – June
- b. Quarterly Financial Report

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPÚLVEDA

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL

10. VILLAGE TRUSTEES REPORTS

10-A. RICK ROBERTS

10-B. HERB PORTER

10-C. JAMES KEMPER

10-D. LISA TROUSDALE

10-E. JON KUNKEL

10-F. BILL CANNON

11. EXECUTIVE SESSION

- a. Section 2(c)(11) – Probable Litigation (900 Irving Park Road)
- b. Section 2(c)(11) – Pending Litigation (Hanover Square)
- c. Section 2(c)(5) – Purchase of Real Property for Use of the Village

12. ADJOURNMENT