



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
Hanover Park, IL 60133-4398

630-823-5600  
FAX 630-823-5786  
www.hpil.org

**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, December 17, 2015  
7:00 p.m.

### AGENDA

1. CALL TO ORDER – ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
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 November 19, 2015.  
**(C.A.)**
- 6-A.2** Motion to pass a Resolution authorizing the execution of an Intergovernmental  
**(C.A.)** Funding Agreement for the Repair of a Commuter Facility in the Village of Hanover Park.
- 6-A.3** Move to pass an Ordinance amending parking regulations at Village's commuter  
**(C.A.)** parking facilities to permit limited three (3) hour no fee parking.
- 6-A.4** Motion to approve a purchase order to Lan Electric for an amount not to exceed  
**(C.A.)** \$30,000 for miscellaneous electrical repairs at the wastewater plant and collection system lift stations and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Motion to award a contract to the lowest responsible bidder, Traffic Control &  
**(C.A.)** Protection of West Chicago, for the annual sign materials purchase and authorize the Village Manager to issue a standing purchase order in the amount of \$23,000.
- 6-A.6** Motion to award contracts for street materials to Plote Construction, hot mix  
**(C.A.)** asphalt \$28,000 and cold mix asphalt \$12,000; Vulcan Materials, CA-1 gravel delivered \$4,100; Koz Trucking Inc., pulverized topsoil \$6,600 and CA-6 gravel delivered \$18,750 and authorize the Village Manager to issue the standing purchase orders in the amounts indicated.
- 6-A.7** Motion to approve an agreement amendment with T-Mobile Central LLC to  
**(C.A.)** continue with the lease of space on the Hartmann Lane Water Tower for cellular antennas and associated equipment and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Move to pass an Ordinance Authorizing the First Amendment to the Fiscal Year  
2015 Budget of the Village of Hanover Park.
- 6-A.9** Approve Warrant 12/17/2015 in the amount of \$175,556.26.
- 6-A.10** Approve Warrant Paid in Advance (11/26/15-12/10/15) in the amount of  
\$252,418.30.

- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
  - a. Treasurer’s Report – November
- 8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL**  
No Report Scheduled
- 9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**  
No Report Scheduled
- 10. VILLAGE TRUSTEES REPORTS**
  - 10.A HERB PORTER**  
No Report Scheduled
  - 10-B. JAMES KEMPER**  
No Report Scheduled
  - 10-C. LISA TROUSDALE**  
No Report Scheduled
  - 10-D. JON KUNKEL**  
No Report Scheduled
  - 10-E. BILL CANNON**  
No Report Scheduled
  - 10-F. RICK ROBERTS**  
No Report Scheduled
- 11. EXECUTIVE SESSION**
  - a. Section 2(c)(21) – Review of Executive Session Minutes
  - b. Section 2(c)(5) – Collective Bargaining
- 12. ADJOURNMENT**