

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, May 17, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Recognition – Fire Chief Haigh, Fire Chief of the Year Award
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. Proclamation – Asian and Pacific American Heritage Month

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.

7. PUBLIC HEARING ON ELECTRIC AGGREGATION PLAN

- a. Motion to Open Public Hearing
- b. Explanation of the Plan of Operation and Governance for the Aggregation Program.
- c. Public Testimony / Questions
- d. Board Questions and Input
- e. Announcement: The next public hearing shall be held on June 7, 2012 at 7:30 pm in the Board Room.
- f. Motion to Close Public Hearing.

8-A.1 Waive the reading and approve the Minutes of the Workshop Meeting of May 3, 2012.
(C.A.)

8-A.2 Waive the reading and approve the Minutes of the Regular Meeting of May 3, 2012.
(C.A.)

8-A.3 Approve a purchase order for fourteen (14) mobile data computers from CDS Technologies for an amount not to exceed \$62,650.00 and authorize the Village Manger to execute the necessary documents.
(C.A.)

8-A.4 Approve a purchase order for fifty (50) personal computers from Dell for an amount not to exceed \$50,771.50 and authorize the Village Manager to execute the necessary documents.
(C.A.)

8-A.5 Approve a purchase order for a 2012 Vactor Sewer Cleaner with the trade-in of our current 1998 Vactor Sewer Cleaner from Standard Equipment for an amount not to exceed \$310,304.00 and authorize the Village Manger to execute the necessary documents.
(C.A.)

8-A.6 Pass a Resolution of support for the submission of a 2012 Illinois Transportation Enhancement Program application for County Farm Road landscape improvements.
(C.A.)

8-A.7 Approve a standing purchase order for miscellaneous repair work at the Sewage Treatment Plant and collection system Lift Stations to Illinois Pump for an amount not to exceed \$40,000.00 and authorize the Village Manger to execute the necessary documents.
(C.A.)

8-A.8 Pass an Ordinance amending the base salary plan of the Village of Hanover Park.
(C.A.)

8-A.9 Motion to accept the resignation of Phil McBride from the Citizen Corp Council.
(C.A.)

8-A.10 Motion to consent to the reappointment of the below listed CONECT Committee members for terms ending on April 30, 2015.
(C.A.)

Hanover Park Park District – Jeff Acks
Hanover Park Park Foundation – Michelle Macholl
AMES Real Estate – Robert Ries
First Eagle Bank – Paula Wegner

- 8-A.11** Motion to consent to the reappointments of the below listed Environmental Committee
(C.A.) members for terms ending on April 30, 2015.

Daniel Hermann
Tom Kehoe
Anna (Billie) Wang

- 8-A.12** Motion to consent to the reappointment of Vashun Cole to the Finance Committee for a
(C.A.) term ending on April 30, 2013.

- 8-A.13** Motion to consent to the reappointment of Eric Gustafson to the Citizen Corp Council
(C.A.) for a term ending on April 30, 2015.

- 8-A.14** Pass an Ordinance establishing a Hometown Hero home purchasing program for the
Village of Hanover Park.

- 8-A.15** Award contract for the Veterans Memorial sculpture to Bruce A. Niemi for an amount
not to exceed \$25,000.00 and authorize the Village Manager to execute the necessary
documents.

- 8-A.16** Approve warrant SWS179 in the amount of \$1,032,134.15.

- 8-A.17** Approve warrant SW642 FY2012 in the amount of \$315,340.21.

- 8-A.18** Approve warrant SWS642 FY2013 in the amount of \$433,808.93.

- 8-A.19** Pass an Ordinance providing a grant to designated beneficiaries of Village's Home
Town Hero Home Purchasing program related to the fees for newly constructed units in
the M/I Homes development.

- 9. VILLAGE MANAGER'S REPORT- RON MOSER**
No Report Scheduled.

- 10. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
No Report Scheduled.

- 11. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**
No Report Scheduled.

12. VILLAGE TRUSTEES REPORTS

- 12-A. JAMES KEMPER**
No Report Scheduled.

- 12-B. JON KUNKEL**
No Report Scheduled.

- 12-C.** EDWARD J. ZIMEL JR.
No Report Scheduled.
- 12-D.** JENNI KONSTANZER
No Report Scheduled.
- 12-E.** BILL CANNON
No Report Scheduled
- 12-F.** RICK ROBERTS.
No Report Scheduled.
- 13. EXECUTIVE SESSION**
 - a. Section 2(c)(1) – Personnel
 - b. Section 2(c)(11) – Litigation
- 14. ADJOURNMENT**