



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

hpi.org

Village President
Rodney S. Craig

Village Clerk
Eira Corral Sepúlveda

Trustees
James Kemper
Jon Kunkel
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Hanover Park Village Hall, 2121 Lake Street, Room 214

Thursday, February 7, 2019
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPTANCE OF AGENDA**

4. **PRESENTATIONS**

- a. Recognition – Fire Chaplain Frank Dominowski
- b. Appointment – New Fire Chaplain – Mike Merrill
- c. Proclamation – Black History Month

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 to approve 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
(C.A.)** Move to pass an Ordinance readopting the Illinois Vehicle Code, clarifying provisions concerning driving under the influence, and increasing certain penalties.

**6-A.2
(C.A.)** Move to pass a resolution approving the Memorandum of Agreement for DUI Prosecution Services with Marquardt and Belmonte and authorize the Village Manager to execute the necessary documents.

**6-A.3
(C.A.)** Motion to pass an ordinance amending the Municipal Code of the Village of Hanover Park, Illinois, by adding thereto a new subparagraph (i) to Section 86-253 of Article VIII to Chapter 86 providing for the addition of Small Cell Design Guidelines to the regulation of and application for small wireless facilities.

**6-A.4
(C.A.)** Motion to approve a purchase order to Classic Landscape Ltd. of West Chicago in an amount not to exceed \$33,150 for turf and landscape maintenance at various locations throughout the Village and authorize the Village Manager to execute the necessary documents.

**6-A.5
(C.A.)** Motion to approve a purchase order to Classic Landscape Ltd. of West Chicago in an amount not to exceed \$30,990 for right-of-way mowing at Cook County sites and authorize the Village Manager to execute the necessary documents.

**6-A.6
(C.A.)** Motion to approve a contract with The Fields on Canton Farms Inc. to supply and plant approximately 580 parkway trees in an amount not to exceed \$150,000 and authorize the Village Manager to execute the necessary documents.

**6-A.7
(C.A.)** Motion to award contracts for street materials to:

- Arrow Road Construction - Hot Mix Asphalt \$40,000 and Cold Mix Asphalt \$13,000
- Vulcan Materials LLC - CA-1 Gravel Delivered \$4,100 and CA-6 Gravel Delivered \$20,700

Also to authorize the Village Manager to issue the standing purchase orders in the amounts indicated.

**6-A.8
(C.A.)** Motion to establish a purchase order to Currie Motors for a 2019 Ford F-250 Pickup Truck in an amount not to exceed \$41,000 and authorize the Village Manager to execute the necessary documents.

**6-A.9
(C.A.)** Motion to establish a purchase order to Currie Motors for a 2019 Ford F-450 Dump Truck in an amount not to exceed \$52,728 and authorize the Village Manager to execute the necessary documents.

- 6-A.10 (C.A.)** Motion to establish a purchase order to JX Peterbilt for a 2020 Peterbilt 348 Dump Truck in an amount not to exceed \$179,908 and authorize the Village Manager to execute the necessary documents.
- 6-A.11 (C.A.)** Motion to establish a purchase order to Currie Motors for a 2019 Ford F-250 Pickup Truck in an amount not to exceed \$35,170 and authorize the Village Manager to execute the necessary documents.
- 6-A.12 (C.A.)** Motion to approve payment to Elmund & Nelson Co. in the amount of \$24,980.00 for New Streetlights installed in 2018 and authorize the Village Manager to execute the necessary documents.
- 6-A.13 (C.A.)** Motion to approve a contract with Trotter and Associates, Inc for professional engineering services for assistance with the ten-year capital plan, in the amount of \$24,837, and authorize the Village Manager to execute the necessary documents.
- 6-A.14 (C.A.)** Move to pass a Resolution appointing a delegate and alternate delegate to the Intergovernmental Risk Management Agency.
- 6-A.15 (C.A.)** Move to pass a Resolution appointing a representative and alternate representative to the Intergovernmental Personnel Benefit Cooperative.
- 6-A.16 (C.A.)** Motion to amend the agreement with Baxter and Woodman Consulting Engineers to provide additional engineering services in the amount of \$9,900, bringing the total agreement amount to \$43,900 for the well piping modifications design and authorize the Village Manager to execute the necessary documents.
- 6-A.17 (C.A.)** Move to pass an Ordinance increasing the number of Class E liquor licenses (White Cottage Pizza, Inc. – Hanover Park) in the Village of Hanover Park.
- 6-A.18** Move to pass a resolution in support of a State of Illinois Capital Bill.
- 6-A.19** Motion to authorize out-of-state travel for Trustee Shahjahan to attend the National League of Cities Congressional City Conference on March 9-13 in Washington, D.C., and the Federal Advocacy Meeting for the Human Development Committee on June 25-27 at Indianapolis, IN.
- 6-A.20** Motion to waive competitive bidding and approve a purchase order to Benchmark Imaging & Display for an amount not to exceed \$23,842.56 for spring banners throughout the Village and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is required.*
- 6-A.21** Motion to accept a proposal from SB Friedman for Village Center TIF Eligibility Study and Plan Amendment and authorize staff to expend up to \$25,000 for study, amendment and survey.

- 6-A.22** Move to approve Warrant 2/07/2019 in the amount of \$744,041.60.
- 6-A.23** Move to approve Warrant Paid in Advance (1/11/19-1/31/19) in the amount of \$964,138.07.
- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
 - a. Treasurer’s Report – December 2019
- 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. JON KUNKEL**
 - 10-E. SHARMIN SHAHJAHAN**
 - 10-F. BOB PRIGGE**
- 11. EXECUTIVE SESSION**
 - a. Section 2(c)(11) – Litigation
 - b. Section 2(c)(12) - Discussion of Claims with Intergovernmental Self Insurance Pool
- 12. ADJOURNMENT**