



Village of Hanover Park Administration

Municipal Building
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hpil.org

Village President
Rodney S. Craig

Village Clerk
Kristy Merrill

Trustees
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Liza Gutierrez
Syed Hussaini
James Kemper
Herb Porter
Bob Prigge

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

2121 W. Lake Street, Room 214, Hanover Park, IL 60133

Thursday, December 1, 2022

7:00 p.m.

AMENDED AGENDA

1. CALL TO ORDER – ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PUBLIC HEARING
 - a. Public Hearing on Village's tentative January 1, 2023 through December 31, 2023 Annual Budget
 1. Motion to open Public Hearing on Village's tentative 2023 Annual Budget.
 2. Summary of tentative 2023 Annual Budget provided by Budget Officer.
 3. Persons desiring to be heard with opportunity to present testimony and examine witness
 4. Motion to close Public Hearing
 - b. Public Hearing on proposed property tax levy increase for Village of Hanover Park Special Service Area Number Four (Hanover Terrace/Mark Thomas) for 2022 (payable in 2023).
 1. Motion to open Public Hearing on Village's proposed property tax levy increase for Special Service Area Number Four for 2022 (payable in 2023).
 2. Explanation of the reasons for the proposed property tax levy increase for Special Service Area Number Four for 2022 (payable in 2023).
 3. Persons desiring to be heard with opportunity to present testimony and examine witness
 4. Motion to close Public Hearing

- c. Public Hearing on proposed property tax levy increase for Village of Hanover Park Special Service Area Number Five (Greenbrook/Tanglewood) for 2022 (payable in 2023).
 - 5. Motion to open Public Hearing on Village’s proposed property tax levy increase for Special Service Area Number Five for 2022 (payable in 2023).
 - 6. Explanation of the reasons for the proposed property tax levy increase for Special Service Area Number Five for 2022 (payable in 2023).
 - 7. Persons desiring to be heard with opportunity to present testimony and examine witness
 - 8. Motion to close Public Hearing

5. PRESENTATIONS

6. 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.

7. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

8. 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.

8-A.1 (C.A.) Motion to authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of January 1, 2023 through December 31, 2023, in the amount of \$24,000 and authorize the Village Manager to execute the necessary documents.

8-A.2 (C.A.) Motion to approve a Resolution authorizing the Village Manager to purchase FY 2023 vehicles and equipment through purchase orders for an amount not to exceed \$1,235,200.

8-A.3 (C.A.) Motion to approve a change order in the amount of \$33,697.59 to the contract with Ganziano Sewer & Water, Inc. for the Bayside Sanitary Forcemain Replacement Project, and authorize the Village Manager to execute the necessary documents.

- 8-A.4 (C.A.)** Motion to approve the fifth year of a five-year contract with Snow Systems of Wheeling, Illinois for snow removal in the Commuter Parking Lots in accordance with the 4-page bid proposal of which \$22,000 is budgeted for in FY'23 and authorize the Village Manager to execute the necessary documents.
- 8-A.5 (C.A.)** Move to pass an Ordinance amending Sec. 62-20-012. “-Nonresident procedures” of Chapter 62 of the Hanover Park Municipal Code which provides for administrative adjudication of vehicle violations, as authorized by 625 ILCS 5/11-208.3, by extending the correspondence or by mail hearing option to all persons charged.
- 8-A.6 (C.A.)** Move to retroactively approve the Employee Leasing Agreement with GovTempsUSA for temporary Interim Planner staffing services in the amount of \$30,170 and authorize the Village Manager to execute the necessary documents.
- 8-A.7 (C.A.)** Move to pass Ordinance amending the water rate, sewer rate and service charge.
- 8-A.8** Motion to waive competitive bidding and approve a contract with Yellowstone Landscape for contractual tree trimming for an amount not to exceed \$62,400 and authorize the Village Manager to execute the necessary documents. *Requires a two-thirds vote of the Corporate Authorities.*
- 8-A.9** Motion to pass an Ordinance adopting the Fiscal Year 2023 Budget in lieu of passage of an Appropriation Ordinance.
- 8-A.10** Move to pass an Ordinance authorizing the levy and assessment of taxes for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023 in and for the Village of Hanover Park Special Service Area Number Three (Astor Avenue).
- 8-A.11** Move to pass an Ordinance authorizing the levy and assessment of taxes for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023 in and for the Village of Hanover Park Special Service Area Number Four (Hanover Terrace/Mark Thomas).
- 8-A.12** Move to pass an Ordinance authorizing the levy and assessment of taxes for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023 in and for the Village of Hanover Park Special Service Area Number Five (Greenbrook/Tanglewood).
- 8-A.13** Motion to pass an Ordinance authorizing the levy and assessment of taxes for the corporate and municipal purposes of the Village of Hanover Park, a Home Rule municipality, Cook and DuPage Counties, Illinois, for the Fiscal Year Beginning January 1, 2023 and ending December 31, 2023.

- 8-A.14** Move to pass an Ordinance authorizing a Fifth Amendment to the FY 2022 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*
- 8-A.15** Move to approve Warrant 12/01/2022 in the amount of \$692,359.79.
- 8-A.16** Move to approve Warrant Paid in Advance (11/05/2022-11/18/2022) in the amount of \$337,379.01.
- 9. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
- 10. VILLAGE CLERK’S REPORT – KRISTY MERRILL**
- 11. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**
- 12. VILLAGE TRUSTEES REPORTS**
 - 12-A. YASMEEN BANKOLE**
 - 12-B. BOB PRIGGE**
 - 12-C. SYED HUSSAINI**
 - 12-D. LIZA GUTIERREZ**
 - 12-E. HERB PORTER**
 - 12-F. JAMES KEMPER**
- 13. EXECUTIVE SESSION – None Scheduled**
- 14. ADJOURNMENT**