



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
JENNI KONSTANZER
JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 Lake Street, Hanover Park, IL 60133

Thursday, January 9, 2014
7:30 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 1. Recognition of Hanover Hurricanes Football
 2. Recognition of Hanover Hurricanes Varsity Cheerleaders
 3. Swearing In – Lieutenant Ciancio
 4. Swearing In – Part-time Firefighters – Zak Arnish, James Brooks, Tyler Burd, Ethan Gibbons, Joseph Miller, and Patrick Wiebe

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**

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.

- 6-A.1** Motion to pass a Resolution authorizing a grant agreement between the Illinois Department of Commerce and Economic Opportunity and the Village of Hanover Park, Illinois, in the amount of \$50,000.
- 6-A.2** Motion to consent to the appointment of Katie Ruder to the Development Commission for a term ending on April 30, 2016.
- 6-A.3** Motion to pass an Ordinance amending Chapter 2 and Chapter 78 providing for payment or restitution for the cost of Public Works and Police Officer personnel and their equipment.
- 6-A.4** Motion to pass a Resolution regarding extending the moratorium on cannabis dispensaries and related facilities.
- 6-A.5** Motion to approve the proposal from Kronos in an amount not to exceed \$46,810 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Motion to pass an ordinance fixing the salary of the Village Collector
- 6-A.7** Approve warrant SWS218 in the amount of \$1,029,477.53
- 6-A.8** Approve warrant W662 in the amount of \$351,550.71
- 6-A.9** Approve warrant PC33 (P-Cards) in the amount of \$47,102.18
- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
No Report Scheduled
- 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 EDWARD J. ZIMEL, JR.**
No Report Scheduled

10-B. JAMES KEMPER
No Report Scheduled

10-C. JON KUNKEL
No Report Scheduled

10-D. BILL CANNON
No Report Scheduled

10-E. RICK ROBERTS
No Report Scheduled

10-F. JENNI KONSTANZER
No Report Scheduled

11. EXECUTIVE SESSION
a. Section 2(c)(1) – Personnel
b. Section 2(c)(2) – Collective Bargaining
c. Section 2(c)(11) – Probable Litigation

12. ADJOURNMENT