

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

630-823-5600
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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, March 15, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Proclamation – Women’s History Month
 - b. Proclamation – Girl Scout Week
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** Waive the reading and approve the Minutes of the Workshop Meeting of March 1, 2012.
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of March 1, 2012.
(C.A.)
- 6-A.3** Accept the resignation of Jeff Bakes from the Development Commission.
(C.A.)
- 6-A.4** Pass an Ordinance amending the authorization for the Village of Hanover Park vehicle seizure and impoundment ordinance.
- 6-A.5** Pass an Ordinance amending Article VI. – cannabis control and drug paraphernalia of Chapter 66 of the municipal code of Hanover Park, as amended.
- 6-A.6** Pass an Ordinance authorizing the second amendment to the 2011-2012 budget of the Village of Hanover Park.
- 6-A.7** Make a motion as follows: “I move to make the tentative Fiscal year 2012-2013 Annual Budget available for public inspection at the office of the Village Clerk commencing by Friday, March 23, 2012, during regular office hours and to publish in the Daily Herald on or before March 23, 2012, a Notice of Public Hearing to be held on April 5, 2012 during the regular Village Board meeting.”
- 6-A.8** Approve warrant SWS175 in the amount of \$1,143,285.93.
- 6-A.9** Approve warrant SW640 in the amount of \$325,394.11.
- 7. VILLAGE MANAGER’S REPORT- RON MOSER**
Village Manager to provide update to the Board regarding the progress of Hanover Square Shopping Center.
- 8. VILLAGE CLERK’S REPORT- EIRA L. CORRAL**
No Report Scheduled.
- 9. CORPORATION COUNSEL’S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**
- 10-A. JAMES KEMPER**
No Report Scheduled.
- 10-B. JON KUNKEL**
No Report Scheduled.
- 10-C. EDWARD J. ZIMEL JR.**
No Report Scheduled.
- 10-D. JENNI KONSTANZER**

No Report Scheduled.

10-E. BILL CANNON
No Report Scheduled

10-F. RICK ROBERTS.
No Report Scheduled.

11. ADJOURNMENT