



Village of Hanover Park Administration

Municipal Building
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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS
LISA TROUSDALE

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, May 19, 2016

7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Recognition – Assistant Fire Chief Ken Zaccard
 - b. Commendation – Fire Department Water Rescue
 - c. Commendation – Police Officer Justin Pearce
 - d. Presentation – Ahlstrand Awards – Sworn and Civilian Employee of the Year
 - e. Proclamation – Peace Officers Memorial Week
 - f. Proclamation – Asian American Heritage Month
 - g. Presentation – Habitat for Humanity

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 approval 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** Motion to approve the Minutes of the Regular meeting of April 21, 2016.
(C.A.)
- 6-A.2** Motion to pass a Resolution authorizing an intergovernmental agreement between the Village of Hanover Park, Illinois, and the Forest Preserve District of DuPage County for a local trail connector to the north central DuPage Regional Trail at Hawk Hollow Forest Preserve.
(C.A.)
- 6-A.3** Move to approve the annual New World ERP standard software maintenance agreement payment with Tyler Technologies for \$98,100.
(C.A.)
- 6-A.4** Motion to pass an Ordinance authorizing a third amendment to the FY'16 budget of the Village of Hanover Park. *Two-thirds vote of the corporate authority is needed.*
- 6-A.5** Motion to pass an Ordinance authorizing the purchase by the Village of real estate located at 1909, 1931 and 1945 Ontarioville Road. *Two-thirds vote of the corporate authority is needed.*
- 6-A.6** Motion to approve Warrant 5/19/2016 in the amount of \$327,785.35.
- 6-A.7** Motion to approve Warrant Paid in Advance (4/27/16-5/12/16) in the amount of \$267,951.28.
- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
 - a. Treasurer's Report – April 2016
- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPÚLVEDA**
- 9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

10. VILLAGE TRUSTEES REPORTS

10.A JON KUNKEL

10-B. BILL CANNON

10-C. RICK ROBERTS

10-D. HERB PORTER

10-E. JAMES KEMPER

10-F. LISA TROUSDALE

11. ADJOURNMENT