

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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Craig Haigh
Interim Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, August 16, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Recognition – John Doubek, Battalion Chief
 - b. Community Appearance Awards
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 (C.A.)** Accept the proposal for the cleaning of the firing range to Best Technology Systems, Inc. for an amount not to exceed \$18,015.00 and authorize the Interim Village Manager to execute the necessary documents.
- 6-A.2** Pass an Ordinance granting a special use for non-Village owned facility on the property at 4805 Morton Road, Hanover Park, Illinois.
- 6-A.3** Pass an Ordinance granting a variation from the maximum number and size of a storage building at the property at 4805 Morton Road, Hanover Park, Illinois.
- 6-A.4** Approve the Water Tower Lease Agreement between the Village and Verizon Wireless and authorize the Interim Village Manager to execute the necessary documents.
- 6-A.5** Pass an Ordinance amending paragraph a. of Section 110-6.2.4. of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance by revising parking regulations of commercial vehicles in residential districts.
- 6-A.6** Pass a Resolution authorizing an agreement for the fabrication of signage for the Hanover Square Shopping Center between the Village of Hanover Park, Illinois and Poblocki Sign Company, LLC.
- 6-A.7** Approve warrant SWS185 in the amount of \$1,086,850.06
- 6-A.8** Approve warrant SW645 in the amount of \$523,570.31
- 7. INTERIM VILLAGE MANAGER'S REPORT –CRAIG HAIGH**
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. BILL CANNON**
No Report Scheduled.
 - 10-B. RICK ROBERTS**
No Report Scheduled.
 - 10-C. JENNI KONSTANZER**
No Report Scheduled.
 - 10-D. EDWARD J. ZIMEL JR.**
No Report Scheduled.
 - 10-E. JAMES KEMPER**
No Report Scheduled.

10-F. JON KUNKEL
No Report Scheduled.

11. EXECUTIVE SESSION

a. Section 2(c)(1) – Personnel

12. ADJOURNMENT