



Village of Hanover Park Administration

Municipal Building
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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, December 19, 2013
7:30 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPTANCE OF AGENDA**

4. **PRESENTATIONS**

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 authorize the Village President and Village Manager to execute the Agreement effective May 1, 2013 through April 30, 2016, between the Village of Hanover Park and MAP Police Sergeants.

- 6-A.2** Motion to approve the change of the January, 2014 Board Workshop and regular Board meeting dates from January 2, 2014 to January 9, 2014; and from January 16, 2014 to January 23, 2014.
- 6-A.3** 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 May 1, 2013 and ending April 30, 2014.
- 6-A.4** Move to pass an Ordinance Abating a Portion of the Annual Tax for 2013 for General Obligation Bonds, Series 2010.
- 6-A.5** Move to pass an Ordinance Abating a Portion of the Annual Tax for 2013 for General Obligation Bonds, Series 2010A.
- 6-A.6** Move to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year ending April 30, 2014 in and for the Village of Hanover Park Special Service Area Number Three.
- 6-A.7** Move to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year ending April 30, 2014 in and for the Village of Hanover Park Special Service Area Number Four.
- 6-A.8** Move to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year ending April 30, 2014 in and for the Village of Hanover Park Special Service Area Number Five.
- 6-A.9** Move to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year ending April 30, 2014 in and for the Village of Hanover Park Special Service Area Number Six.
- 6-A.10** Pass an Ordinance providing for Administrative Adjudication of Municipal Code Violations.
- 6-A.11** Pass an Ordinance providing for Administrative Adjudication of Vehicle Violations of the Hanover Park Municipal Code, As Authorized by 625 ILCS 5/11-208.3 and Also Increasing Penalties.

- 6-A.12** Move to amend the Municipal Code of Hanover Park Ordinance # 62-11-1303(b), No Stopping, Standing, and Parking at the west side of the west driveway entrance of Einstein School, located at 1100 Laurie Lane, to 200 feet west to the south west corner of Laurie Lane and Carrolton Court South.
- 6-A.13** Approve warrant SWS217 in the amount of \$2,083,081.25
- 6-A.14** Approve warrant SW661 in the amount of \$168,483.09
- 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 JAMES KEMPER**
No Report Scheduled
 - 10-B. JON KUNKEL**
No Report Scheduled
 - 10-C. BILL CANNON**
No Report Scheduled
 - 10-D. RICK ROBERTS**
No Report Scheduled
 - 10-E. JENNI KONSTANZER**
No Report Scheduled
 - 10-F. EDWARD J. ZIMEL, JR.**
No Report Scheduled
- 11. ADJOURNMENT**

