



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

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 4, 2014
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PUBLIC HEARING**

Public Hearing on Village's tentative January 1, 2015 through December 31, 2015 Annual Budget.

- a. Motion to open Public Hearing on Village's tentative 2015 Annual Budget.
- b. Summary of tentative 2015 Annual Budget provided by Budget Officer.
- c. Persons desiring to be heard with opportunity to present testimony and examine witness.
- d. Motion to Close Public Hearing.

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** Move to approve the Minutes of the Regular meeting of November 6, 2014.
- (C.A.)**
- 6-A.2** Move to approve the Minutes of the Regular meeting of November 20, 2014.
- (C.A.)**
- 6-A.3** Motion to pass an Ordinance Adopting the Fiscal Year 2015 Budget, beginning January 1, 2015 and ending December 31, 2015, in Lieu of Passage of an Appropriations Ordinance.

- 6-A.4** Motion to 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 January 1, 2015 and ending December 31, 2015.

- 6-A.5** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015 in and for the Village of Hanover Park Special Service Area Number Three.

- 6-A.6** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015 in and for the Village of Hanover Park Special Service Area Number Four.

- 6-A.7** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015 in and for the Village of Hanover Park Special Service Area Number Five.

- 6-A.8** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015 in and for the Village of Hanover Park Special Service Area Number Six.

- 6-A.9** Pass an Ordinance Abating a Portion of the Annual Tax for 2014 for General Obligation Bonds, Series 2010.

- 6-A.10** Pass an Ordinance Abating a Portion of the Annual Tax for 2014 for General Obligation Bonds, Series 2010A.
- 6-A.11** Motion to consent to the appointment of Herb Porter to the Sister Cities Committee for a term ending on April 30, 2017.
- 6-A.12** Motion to consent to the change of appointments of Mary Harrison, Gladys Lawson and Priscilla Oppong Ntiamoah from regular members to alternate members on the Sister City Committee.
- 6-A.13** Approve Warrant 12/4/2014 in the amount of \$1,325,715.78
- 6-A.14** Approve Warrant 11/1/14-11/25/14 Paid in Advance in the amount of \$1,826,788.73
- 6-A.15** Approve October 2014 P-Cards in the amount of \$44,103.33
- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
- 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 RICK ROBERTS**
No Report Scheduled
- 10-B. JENNI KONSTANZER**
No Report Scheduled
- 10-C. EDWARD J. ZIMEL, JR.**
No Report Scheduled
- 10-D. JAMES KEMPER**
No Report Scheduled

10-E. JON KUNKEL
No Report Scheduled

10-F. BILL CANNON
No Report Scheduled

11. EXECUTIVE SESSION

a. Section 2(c)(6) – Setting a price for sale of Village owned property

12. ADJOURNMENT