

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

630-372-4200
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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, December 1, 2011
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. None Scheduled
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**

Proclamation- Declaring the month of December 2011 Drunk and Drugged Driving Prevention Month in the Village of Hanover Park, Illinois.

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.)** Waive the reading and approve the Minutes of the Workshop Meeting of November 17, 2011.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular Meeting of November 17, 2011.
- 6-A.3 (C.A.)** Accept the proposal from The Fitness Connection for the furnishing and setup of cardiovascular and strength equipment in the amount of \$38,215.75 and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Approve Contract Settlement Agreement between the Village of Hanover Park with the Metropolitan Alliance of Police (MAP) and authorize the Village Manager to execute the agreement dated November 1, 2011 to October 21, 2012.
- 6-A.5** Award contract to North Shore Sign Company for the TIF 2 Barrington Road entryway sign for an amount not to exceed \$117,993.00 and authorize the Village Manager to execute all necessary documents.
- 6-A.6** Pass an Ordinance authorizing the first amendment to the 2011-2012 budget of the Village of Hanover Park.
- 6-A.7** Pass an Ordinance granting a variation for an off-premise sign within 500 feet of the premise at 1916-2040 Army Trail Road, Hanover Park, Illinois.
- 6-A.8** Pass an Ordinance of the Village of Hanover Park, Illinois amending the redevelopment plan and redevelopment project for the tax increment finance Barrington- Irving Redevelopment Project Area.
- 6-A.9** Approve warrant SWS168 in the amount of \$1,232,182.58.
- 6-A.10** Approve warrant W637 in the amount of \$2,350,569.59.
- 6-A.11** Approve warrant PC8 (P-Cards) in the amount of \$147,124.58.
- 6-A.12** Confirm appointment of Sharmin Shahjahan as Co-Chair of Cultural Inclusion and Diversity Committee.

7. VILLAGE MANAGER'S REPORT
No Report Scheduled.

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. EXECUTIVE SESSION**
Land Acquisition
- 12. ADJOURNMENT**