



# Village of Hanover Park Administration

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

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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, November 21, 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 Waive the reading and approve the Minutes of the Workshop meeting of  
(C.A.) November 7, 2013.

6-A.2 Waive the reading and approve the Minutes of the Regular meeting of November  
(C.A.) 7, 2013.

- 6-A.3 (a) Move to pass a Resolution estimating the tax levy for 2013 and calling for a public hearing as required by the Truth in Taxation Law.  
OR  
(b) Move to pass a Resolution estimating the tax levy for 2013 in compliance with the Truth in Taxation Law.
- 6-A.4 Move approval of a Resolution to give public notice of and hold a public hearing on the intent to submit the question of referendum on whether the Village of Hanover Park should impose a Real Estate Transfer Tax increase.
- 6-A.5 Motion to accept the Local Agency Amendment #1 for Federal Participation for the Longmeadow Lane Bridge Project and authorize the Village President to execute the necessary documents.
- 6-A.6 Motion to approve a contract with Fields on Canton Farms, Inc. to supply and plant approximately 200 parkway trees in the amount not to exceed \$53,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.7 Approve warrant SWS215 in the amount of \$931,338.76
- 6-A.8 Approve warrant SW660 in the amount of \$187,230.77
- 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 **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. ADJOURNMENT**