



# 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  
JON KUNKEL  
HERB PORTER  
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, June 18, 2015  
7:00 p.m.

#### REVISED AGENDA

1. **CALL TO ORDER – ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPTANCE OF AGENDA**

4. **PRESENTATIONS**

- a. Swearing In – Officer Vargas
- b. Presentation – GFOA Award (Fiscal Year ending April 30, 2014)

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 May 21, 2015.  
**(C.A.)**
- 6-A.2** Move to approve the Minutes of the Regular meeting of June 4, 2015.  
**(C.A.)**
- 6-A.3** Move approval of the cancellation of the regular Village Board meeting date of July 2, 2015.  
**(C.A.)**
- 6-A.4** Motion to pass a Resolution ascertaining the prevailing rate of wages on public works projects.  
**(C.A.)**
- 6-A.5** Motion to approve a purchase order to Trotter & Associates of St. Charles to create the final design of a sludge storage facility in an amount not to exceed \$34,496 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.6** Move to concur with the purchase of two GlideScope® units not to exceed \$33,507.00.  
**(C.A.)**
- 6-A.7** Move to pass an Ordinance amending paragraph (1) of (d) of Section 10-5 of the Municipal Code of Hanover Park, Illinois, as amended, to add managers and employees of Class EF liquor licenses and checkers of identifications to the Bassett Training requirements.  
**(C.A.)**
- 6-A.8** Motion to pass a Resolution approving a Consulting Engineer Services Proposal for a street lighting project (SpaceCo project no. 6887.05) Special Service Area number five by and between SpaceCo, Inc. and the Village of Hanover Park, Illinois.  
**(C.A.)**
- 6-A.9** Motion to pass an Ordinance authorizing the conveyance of an easement and an easement appurtenant storm sewer agreement. *(Requires a three-fourths vote of the corporate authorities.)*
- 6-A.10** Approve Warrant 6/18/2015 in the amount of \$523,972.71.
- 6-A.11** Approve Warrant Paid in Advance 5/26/15-6/11/15 in the amount of \$611,970.15.

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

- a. Treasurer's Report for May

- 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. HERB PORTER**  
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)(11) – Pending Litigation
- 12. ADJOURNMENT**