

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, January 6, 2011
7:30 p.m.

AGENDA

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS/ REPORTS

Recognition – Martin Luther King Day

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 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 (C.A.)** Approve Contract for Lake Street Turf and Landscape Maintenance from Clauss Brothers, Inc. of Streamwood for an amount not to exceed \$5,006 and authorize Village Manager to execute the necessary documents.
- 6-A.2 (C.A.)** Pass an Ordinance Granting a Corner Side Yard Variation of not less than 10 inches, rather than the required 25 foot corner side yard setback, for 7432 Astor Avenue.
- 6-A.3 (C.A.)** Approve the Waiver of the Sign Permit Fee and the Water Meter Deposit Fee for the Hanover Park Hurricane Football Association.
- 6-A.4** Provide Direction to Staff by Village Board With Regard to Design and Location for the Police Station Monument Sign.
- 6-A.5** Provide Concurrence for the Mallard Lake Leachate Treatment Regarding the Proposed Rate Structure for the Treatment of Leachate and Direct the Village Attorney to Prepare an Amendment to the Existing Agreement.
- 6-A.6** Pass Resolution Authorizing the Village President to Enter into Contract for TIF Consulting Services with Busse Consulting for an annual, not to exceed amount of \$10,580.00
- 6-A.7** Pass Resolution Declaring the Village of Hanover Park's Withdrawl from the Northern Illinois Municipal Gas Francise Consortium and Authorize the Village Manager to Cause Delivery of Certified Copies of this Resolution Declaring the Village of Hanover Park's Withdrawn from the Northern Illinois Gas Franchise Consortium to Said Administrator of the Consortium No Later Than January 10, 2011.
- 6-A.8** Approve Warrant SWS146 in the Amount of \$964,877.58
- 6-A.9** Approve Warrant W626 in the Amount of \$941,544.07.
- 7. VILLAGE MANAGER'S REPORT- RON MOSER**
- 8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
 - 8-A.1** Waive the Reading and Approve the Minutes of the Regular Board Meeting of December 16, 2010 as Published.
 - 8-A.2** Waive the Reading and Approve the Minutes of the Board Workshop Meeting of December 16, 2010 as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**
 - 10-A. TONI L. CARTER.**
No Report Scheduled.

- 10-B.** BILL CANNON.
No Report Scheduled.
- 10-C.** RICK ROBERTS.
No Report Scheduled.
- 10-D.** LORI KAISER.
No Report Scheduled.
- 10-E.** JOSEPH J. NICOLOSI.
No Report Scheduled.
- 10-F.** EDWARD J. ZIMEL JR.
No Report Scheduled.
- 11.** EXECUTIVE SESSION
Personnel, employment, and discipline of specific employees – Section 2(c)(1).
- 12.** ADJOURNMENT