



Village of Hanover Park Administration

Municipal Building
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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, April 16, 2015
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Proclamation – Distracted Driving Awareness Month
 - b. Proclamation – Arbor Day
 - c. Proclamation – Child Abuse Prevention Month
 - d. Proclamation – Sexual Assault Awareness Month

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 (C.A.)** Move to approve the Minutes of the Regular meeting of April 2, 2015.
- 6-A.2 (C.A.)** Motion to approve the waiver of fees associated with the St. Ansgar Church special event in the amount of \$3,797.00, with the remaining \$3,528 to be invoiced to St. Ansgar and reimbursed to the Village.
- 6-A.3 (C.A.)** Motion to pass a Resolution approving an amendment to and renewal of franchise contract for residential refuse collection, disposal and recycling services with Allied Waste Services.
- 6-A.4 (C.A.)** Motion to approve the proposal from Bollinger, Lach & Associates, Inc. for engineering design services for the Barrington Road and Walnut Avenue Intersection Improvements, in an amount not to exceed \$59,950.68 and to authorize the Village Manager to execute the necessary documents.
- 6-A.5** Approve Warrant 4/16/2015 in the amount of \$504,885.00.
- 6-A.6** Approve Warrant Paid in Advance 3/26/15-4/9/15 in the amount of \$740,366.74.
- 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 JON KUNKEL**
No Report Scheduled
- 10-B. BILL CANNON**
No Report Scheduled
- 10-C. RICK ROBERTS**
No Report Scheduled

10-D. JENNI KONSTANZER
No Report Scheduled

10-E. EDWARD J. ZIMEL, JR.
No Report Scheduled

10-F. JAMES KEMPER
No Report Scheduled

11. EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel
- b. Section 2(c)(2) – Salary schedule/compensation for one or more classes of employees
- c. Section 2(c)(2) – Collective Bargaining

12. ADJOURNMENT