



# 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  
LISA TROUSDALE

**VILLAGE MANAGER**  
JULIANA A. MALLER

## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 Lake Street, Hanover Park, IL 60133

Thursday, June 16, 2016

7:00 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Commendation (Residential Burglary Arrest) – Officer Stranski
  - b. Proclamation – Gay and Lesbian Pride 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**

- a. Move approval by omnibus vote items on the consent agenda.

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.

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 above. 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** Motion to approve the Minutes of the Board Workshop of June 2, 2016.  
**(C.A.)**
- 6-A.2** Motion to approve the Minutes of the Regular meeting of June 2, 2016.  
**(C.A.)**
- 6-A.3** Move to pass a Resolution approving the Village of Hanover Park Banking Services Agreement with the Hanover Park Community Bank (a branch of Barrington Bank & Trust Company, a charter of Wintrust Financial Corporation).  
**(C.A.)**
- 6-A.4** Pass a Resolution authorizing the execution of an agreement between the Village of Hanover Park and InfoSend, Inc. for utility billing services and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.5** Motion to pass a Resolution ascertaining the prevailing rate of wages on public works projects.  
**(C.A.)**
- 6-A.6** Move to pass an ordinance increasing the number of Class E liquor licenses (Lacey's Place LLC Series Hanover Park, d/b/a Lucky Penny's) to five.  
**(C.A.)**
- 6-A.7** Move approval of the cancellation of the regular Village Board meeting date of July 7, 2016.  
**(C.A.)**
- 6-A.8** Motion to approve Warrant 6/16/2016 in the amount of \$1,289,002.85.
- 6-A.9** Motion to approve Warrant Paid in Advance (5/27/16-6/9/16) in the amount of \$2,541.89.

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

- a. Treasurer's Report – May

**8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPÚLVEDA**

**9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JAMES KEMPER**

**10-B. LISA TROUSDALE**

**10-C. JON KUNKEL**

**10-D. BILL CANNON**

**10-E. RICK ROBERTS**

**10-F. HERB PORTER**

**11. EXECUTIVE SESSION**

a. Section 2(c)(11) – Pending Litigation

**12. ADJOURNMENT**