



Village of Hanover Park Administration

Municipal Building
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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, March 21, 2013
7:30 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PUBLIC HEARING**

Public Hearing on Village's tentative May 1, 2013 through April 30, 2014 Annual Budget.

- a. Motion to open Public Hearing on Village's tentative 2013-2014 Annual Budget.
- b. Explanation by the Village Manager and/or Budget Officer of the reasons for the budget and any proposed increase or decrease or additional or deleted programs.
- c. Persons desiring to be heard with opportunity to present testimony and examine witness.
- d. Motion to Close Public Hearing.

5. **PRESENTATIONS**

6. **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.

7. 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.

- 7-A.1 (C.A.) Waive the reading and approve the Minutes of the Workshop meeting of February 21, 2013.
- 7-A.2 (C.A.) Waive the reading and approve the Minutes of the Regular meeting of February 21, 2013.
- 7-A.3 (C.A.) Waive the reading and approve the Minutes of the Workshop meeting of March 7, 2013.
- 7-A.4 (C.A.) Waive the reading and approve the Minutes of the Regular meeting of March 7, 2013.
- 7-A.5 (C.A.) Motion to accept lowest responsible bid from United Radio Communications in an amount not to exceed \$18,230.43 for the Police Department Bi-Directional Amplifier and authorize the Village Manager to execute the necessary documents.
- 7-A.6 (C.A.) Motion to accept the low bid for turf and landscape maintenance at the Commuter Lot from Mitch's Greenthumb Landscaping Corp. of Spring Grove for an amount not to exceed \$12,360 and authorize the Village Manager to execute the necessary documents.
- 7-A.7 (C.A.) Motion to accept the low bid from Alaniz Landscaping Group of Elgin in an amount not to exceed \$20,430 and authorize the Village Manager to execute the necessary documents.

- 7-A.8** Move to pass an Ordinance Adopting the Fiscal Year 2013-2014 Budget in Lieu of Passage of an Appropriations Ordinance.
- 7-A.9** Motion to pass an ordinance increasing the number of Class B liquor licenses (Tony's Finer Food Enterprises, Inc. d/b/a Tony's Finer Foods) and providing for one Class E liquor license (Hollywood Bliss, Inc.) in the Village of Hanover Park.
- 7-A.10** Approve warrant SWS199 in the amount of \$315,673.47
- 7-A.11** Approve warrant SW652 in the amount of \$260,384.57
- 8. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
No Report Scheduled
- 9. VILLAGE CLERK'S REPORT – EIRA L. CORRAL**
No Report Scheduled
- 10. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**
No Report Scheduled
- 11. VILLAGE TRUSTEES REPORTS**
 - 11.A EDWARD J. ZIMEL, JR.**
No Report Scheduled
 - 11-B. JAMES KEMPER**
No Report Scheduled
 - 11-C. JON KUNKEL**
No Report Scheduled
 - 11-D. BILL CANNON**
No Report Scheduled
 - 11-E. RICK ROBERTS**
No Report Scheduled
 - 11-F. JENNI KONSTANZER**
No Report Scheduled
- 12. ADJOURNMENT**