



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
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, March 17, 2016
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Proclamation – Camcraft
 - b. Promotion – Dr. Saeed Khaja (Physician/Medical Advisor)
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 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.)** Motion to approve the Minutes of the Regular meeting of March 3, 2016.
- 6-A.2 (C.A.)** Motion to oppose the West Central Reliability Project and direct staff to work with the local government coalition to seek changes to the project to reduce its impact on the community, and authorize the Village Manager to expend an amount not to exceed \$100,000 towards costs of the effort.
- 6-A.3 (C.A.)** Motion to approve the street closures of Laurel Ave., Church Ave., East Ave., Sycamore Ave., and Center Ave. for a street procession to be held by St. Ansgar Church on Friday, March 25, 2016 from 1:00 pm-3:00 pm and a sidewalk procession on the same day from 8:30 pm to 9:30 pm.
- 6-A.4 (C.A.)** Motion to approve a St. Ansgar Church’s request for a waiver for parade costs associated with services rendered for the special event of March 25, 2016.
- 6-A.5 (C.A.)** Motion to accept the proposal from Primex for the conversion of the existing SCADA system from telephone communication to cellular communication in an amount not to exceed \$156,140, with a contingency amount of \$15,614, and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Motion to approve Warrant 3/17/2016 in the amount of \$653,163.07.
- 6-A.7** Motion to approve Warrant Paid in Advance (2/24/16-3/11/16) in the amount of \$254,731.16.
- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
 - a. Strategic Plan Update
- 8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPÚLVEDA**
- 9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**
- 10. VILLAGE TRUSTEES REPORTS**
 - 10.A HERB PORTER**

10-B. JAMES KEMPER

10-C. LISA TROUSDALE

10-D. JON KUNKEL

10-E. BILL CANNON

10-F. RICK ROBERTS

11. EXECUTIVE SESSION

a. Section 2(c)(11) – Litigation

b. Section 2(c)(6) – Setting a Price for Village Owned Property

12. ADJOURNMENT