



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, December 18, 2014
7:00 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

a. Citizen Recognition – Vito Rodriguez

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** Motion to consent to the appointment of Corrigan Moving Systems to the CONECT Committee for a term ending on April 30, 2017.
- 6-A.2** Motion to pass an Ordinance increasing the number of Class E, EF and F liquor licenses (7-Eleven, Inc. – D/B/A 7-Eleven #13392K, Shree Laxmi Narayan, D/B/A M & M Food, Beer and Wine, LGK, LLC., D/B/A Tacqueria El Rincon Mexicano, and Super Mercado Rossies, Inc.) in the Village of Hanover Park.
- 6-A.3** Move to pass an Ordinance authorizing the disposal of personal property (E-One Squad) owned by the Village of Hanover Park and authorize the Village Manger to execute all necessary documents of sale.
- 6-A.4** Motion to Pass a Resolution approving a class 7C real estate tax incentive for the benefit of the Village of Hanover Park’s Hanover Square Shopping Center at 6602-6672 Barrington Road, Hanover Park, Illinois, pursuant to the Cook County Real Property Classification Ordinance.
- 6-A.5** Approve Warrant 12/18/2014 in the amount of \$377,957.09
- 6-A.6** Approve Warrant 11/25/14-12/11/14 Paid in Advance in the amount of \$14,748.23

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

- a. Review of Lobbyist Proposals

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 BILL CANNON

No Report Scheduled

10-B. RICK ROBERTS

No Report Scheduled

10-C. JENNI KONSTANZER
No Report Scheduled

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

10-E. JAMES KEMPER
No Report Scheduled

10-F. JON KUNKEL
No Report Scheduled

11. EXECUTIVE SESSION

a. Section 2(c)(5) – Collective Bargaining

12. ADJOURNMENT