



# 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  
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, August 21, 2014  
7:00 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Presentation – DuPage Emergency Operations Plan
  - b. Recognition – CERT Graduates

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 **Move to approve the Minutes of the Regular meeting of July 24, 2014.**  
(C.A.)

- 6-A.2 (C.A.)** Move to approve the Minutes of the Regular meeting of August 7, 2014.
- 6-A.3** Motion to accept a proposal from RJN Group, Inc. for the design of the Plum Tree Lift Station at a cost not to exceed \$29,720 and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Pass an Ordinance adding a stop intersection on Hillcrest Avenue at Highland Street and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Motion to approve St. Ansgar Church’s special event application requesting the street closures of Laurel Ave./ East Ave./Church St./ Linden Ave./ Poplar Ave./ Redwood Ave./ Sycamore Ave./ Mulberry St./ Center Ave./ Poplar Ave. for a street procession on Saturday, September 13, 2014 from 12:00 pm-2:00 pm.
- 6-A.6** Motion to approve a St. Ansgar Church’s request for a waiver for parade costs associated with services rendered for the special event of September 13, 2014 in an amount not to exceed \$2,100.00.
- 6-A.7** Pass a Resolution Regarding the Release of Closed Session Minutes and destruction of audio recordings.
- 6-A.8** Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2013 to April 30, 2017, between the Village of Hanover Park and Teamsters, Local 700.
- 6-A.9** Approve warrant Paid in Advance (7/30/14-8/14/14) in the amount of \$1,009,771.65.
- 6-A.10** Approve warrant 8/22/2014 FY2014B in the amount of \$276,146.95.
- 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 RICK ROBERTS**  
No Report Scheduled
- 10-B. JENNI KONSTANZER**  
No Report Scheduled
- 10-C. EDWARD J. ZIMEL, JR.**  
No Report Scheduled
- 10-D. JAMES KEMPER**  
No Report Scheduled
- 10-E. JON KUNKEL**  
No Report Scheduled
- 10-F. BILL CANNON**  
No Report Scheduled
- 11. EXECUTIVE SESSION**
  - a. Section 2(c)(1) – Personnel
  - b. Section 2(c)(5) – Collective Bargaining
- 12. ADJOURNMENT**