



## 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, November 15, 2012  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
5. **TOWNHALL SESSION**  
Persons wishing to address the public body must register prior to Call to Order. Please note that public speaking is limited to 5 minutes.
6. **VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**
  - a. Proclamation – School Board Members Day

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** Waive the reading and approve the Minutes of the Special Board meeting of October  
**(C.A.)** 24, 2012
- 6-A.2** Waive the reading and approve the Minutes of the Workshop meeting of November 1,  
**(C.A.)** 2012
- 6-A.3** Waive the reading and approve the Minutes of the Regular meeting of November 1,  
**(C.A.)** 2012
- 6-A.4** Motion to accept the lowest responsible bid for the roof replacement project at the  
**(C.A.)** Hanover Square Shopping Center and authorize the Village Manager to execute the contracts. (Bids will be opened on Monday, November 12)
- 6-A.5** Motion to approve the reimbursement of permit fees to the Hanover Park Park District  
**(C.A.)** in the amount of \$365.00
- 6-A.6** Motion to approve an update to the Rules of Order and Procedure handbook to include  
**(C.A.)** presentations as item four in the order of business for the regular Board meeting agendas and to the order of business for the Board Workshop agenda.
- 6-A.7** Motion to accept the Construction Engineering Services Agreement with Pavia-Marting & Co. in an amount of \$121,736.50 for Federal participation for the Longmeadow Lane Bridge.
- 6-A.8** Motion to pass a resolution confirming their determination that the amount of money exclusive of any portion of the property tax levy attributable to the cost of conducting an election required by the general election law, estimated to be raised by taxation for the year upon taxable property of the Village is \$10,230,972 which amount is less than 5% of the previous year extension.
- 6-A.9** Approve warrant SWS191 in the amount of \$942,899.36
- 6-A.10** Approve warrant SW648 in the amount of \$1,003,091.23
- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**  
No Report Scheduled
- 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. JON KUNKEL**  
No Report Scheduled
  - 10-B. BILL CANNON**  
No Report Scheduled
  - 10-C. RICK ROBERTS**  
No Report Scheduled
  - 10-D. JENNI KONSTANZER**  
No Report Scheduled
  - 10-E. EDWARD J. ZIMEL, JR.**  
No Report Scheduled
  - 10-F. JAMES KEMPER**  
No Report Scheduled
- 11. EXECUTIVE SESSION**
  - a. Section 2(c)(11) – Litigation
- 12. ADJOURNMENT**