

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, June 16, 2011

7:30 p.m.

AGENDA

1. CALL TO ORDER - ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS/ REPORTS

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 CRAIG

Proclamation of the Week of June 17th to June 19th, 2011 as Welcome Home 2011 in the Village of Hanover Park, Illinois.

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 Regular Board Meeting of June 2,
(C.A.) 2011, as published.

6-A.2 Waive the reading and approve the minutes of the Board Workshop Meeting of June
(C.A.) 2, 2011, as published.

6-A.3 Award contract to Fence Connection Inc. for the 2011 Arterial Fence Project in the
(C.A.) amount not to exceed \$44, 322.00 and authorize the Village Manager to execute the necessary documents.

6-A.4 Approve a standing purchase order to Pinner Electric Company for maintenance of
(C.A.) street lights, emergency warning signs by the Police Department, and lights of the Village Hall and commuter parking lot.

6-A.5 Pass Ordinance Granting A Variation from the Maximum Height of A Front Yard
(C.A.) Fence for 7060 Meadowbrook Lane Hanover Park, Illinois.

6-A.6 Pass A Resolution Ascertaining the Prevailing Rate of Wages on Public Works
(C.A.) Projects.

6-A.7 Approve Warrant SWS157 in the Amount of \$1,508,871.97

6-A.8 Approve Warrant SW631 FY2011 in the Amount of \$323,010.59.
Approve Warrant SW631 FY2012 in the Amount of \$164,024.14.

7. VILLAGE MANAGER'S REPORT- RON MOSER

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL

9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER
No Report Scheduled.

10-B. JON KUNKEL
No Report Scheduled.

10-C. EDWARD J. ZIMEL JR.
No Report Scheduled.

10-D. JENNI KONSTANZER
No Report Scheduled.

10-E. BILL CANNON
No Report Scheduled

10-F. RICK ROBERTS.
No Report Scheduled.

11. EXECUTIVE SESSION
Section 2(c)(21) - Executive Session Minutes; Section 2(c)(5) - Purchase of Real Property.

12. ADJOURNMENT