



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
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, June 19, 2014
7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPTANCE OF AGENDA**

4. **PRESENTATIONS**

- a. Commendations – Fire Department
- b. Introduction of Village Clerk- Leticia Lazicki-Clark
- c. Proclamation- June as Gay and Lesbian Pride Month

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 May 15, 2014.**
(C.A.)

- 6-A.2** Motion to pass a Resolution ascertaining the prevailing rate of wages on public works projects.
- 6-A.3** Move to pass a Resolution accepting a grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.
- 6-A.4** Motion to waive, by a two-third vote of the trustees holding office, the bidding requirement for the purchase of a replacement return activated sludge pump.
- 6-A.5** Motion to approve the purchase of a replacement return activated sludge pump from LAI, Ltd. in an amount not to exceed \$32,000 and authorize the Village Manager to execute the necessary documents. A two-thirds vote of the corporate authority is needed.
- 6-A.6** Move to Pass a Resolution authorizing an amendment to the Memorandum of Understanding by and between the Hanover Park Park District, the Village of Hanover Park, and Bensidoun USA, Inc. for a French Market.
- 6-A.7** Motion to approve rescheduling the regular Village Board meeting dates from July 3, 2014 and July 17, 2014 to July 10, 2014 and July 24, 2014.
- 6-A.8** Motion to approve the Calendar Year 2015 Budget & Property Tax Levy Calendar.
- 6-A.9** Move to pass an ordinance adding Section 18-1.31, amendments to the 2006 edition of the International Building Code, of Chapter 18 of the Municipal Code of the Village of Hanover Park, Illinois, concerning vacant lots following demolition of buildings.
- 6-A.10** Move to pass an Ordinance modifying committee membership for the Veterans Committee.
- 6-A.11** Approve warrant Paid in Advance (5/16/14-5/31/14) in the amount of \$238,066.01
- 6-A.12** Approve warrant SW667 FY2014 in the amount of \$83,734.45
- 6-A.13** Approve warrant 6/20/2014 FY2014B in the amount of \$159,254.33

- 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 JAMES KEMPER**
No Report Scheduled
 - 10-B. JON KUNKEL**
No Report Scheduled
 - 10-C. BILL CANNON**
No Report Scheduled
 - 10-D. RICK ROBERTS**
No Report Scheduled
 - 10-E. JENNI KONSTANZER**
No Report Scheduled
 - 10-F. EDWARD J. ZIMEL, JR.**
No Report Scheduled
- 11. EXECUTIVE SESSION**
 - a. Section 2(c)(11) – Probable Litigation
- 12. ADJOURNMENT**