



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

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, January 10, 2013
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**

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 meeting of November
(C.A.) 27, 2012.

- 6-A.2** Waive the reading and approve the Minutes of the Workshop meeting of December
(C.A.) 6, 2012.
- 6-A.3** Waive the reading and approve the Minutes of the Regular meeting of December 6,
(C.A.) 2012.
- 6-A.4** Waive the reading and approve the Minutes of the Workshop meeting of December
(C.A.) 20, 2012.
- 6-A.5** Waive the reading and approve the Minutes of the Regular meeting of December
(C.A.) 20, 2012.
- 6-A.6** Motion to consent to the appointment of Patricia Gonzalez to the Sister City
(C.A.) Committee for a term ending on April 30, 2016.
- 6-A.7** Move to pass an Ordinance amending the Sign Code, Sections 6-3, 6-7, and 6-8,
(C.A.) related to the regulation of automatic changeable copy signs.
- 6-A.8** Motion to approve the Village of Hanover Park Purchasing Policy dated January 10,
(C.A.) 2013.
- 6-A.9** Motion to pass an Ordinance increasing the number of Class F liquor licenses to eight
(8).
- 6-A.10** Motion to remove from the Table the previously tabled motion concerning waiving the
bidding requirements and entering into a contract with Innovative Construction
Solution, Inc. of Brookfield, Wisconsin for Construction Manager Services.
- 6-A.11** Motion to waive by a two-third vote of the trustees holding office the bidding
requirement, if any, concerning the following construction manager services including
all contracts for works entered into in furtherance of the construction manager services
for the Hanover Square Shopping Center and to approve contract documents with
Innovative Construction Solution, Inc. of Brookfield, Wisconsin in an amount not to
exceed \$250,000 for Construction Manager Services for the Shopping Center and
authorize the Village Manager to execute the necessary documents.
- 6-A.12** Motion to pass an Ordinance adopting and approving the tax increment finance,
Village of Hanover Park, redevelopment project area (Irving Park Road East – TIF #5),
redevelopment plan and project of the Village of Hanover Park, Illinois for the
proposed redevelopment project area (Irving Park Road East – TIF #5).
- 6-A.13** Motion to pass an Ordinance designating the Village of Hanover Park, Illinois
redevelopment project area (Irving Park Road East – TIF #5) tax increment finance.

- 6-A.14** Motion to pass an Ordinance adopting tax increment financing for the Village of Hanover Park, Illinois redevelopment project area (Irving Park Road East – TIF #5).
- 6-A.15** Approve warrant SWS194 in the amount of \$985,378.98.
- 6-A.16** Approve warrant W650 in the amount of \$227,757.82.
- 6-A.17** Approve warrant W650-HANOVER SQUARE in the amount of \$101,178.10.
- 6-A.18** Approve warrant PC21 (P-Cards) in the amount of \$20,184.56
- 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. JENNI KONSTANZER**
No Report Scheduled
- 10-B. EDWARD J. ZIMEL, JR.**
No Report Scheduled
- 10-C. JAMES KEMPER**
No Report Scheduled
- 10-D. JON KUNKEL**
No Report Scheduled
- 10-E. BILL CANNON**
No Report Scheduled
- 10-F. RICK ROBERTS**
No Report Scheduled
- 11. ADJOURNMENT**