

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

630-823-5600
Fax 630-823-5786

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, July 05, 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 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** Waive the reading and approve the Minutes of the Workshop Meeting of June 21, 2012.
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of June 21, 2012.
(C.A.)
- 6-A.3** Approve agreement for School Crossing Guards with Andy Frain Services as a sole source provider and authorize the Interim Village Manger to execute the necessary documents.
(C.A.)
- 6-A.4** Approve a purchase order for eleven (11) sets of firefighting gear to W.S. Darley for an amount of \$28,380.00 and authorize the Interim Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Review permit fee reimbursement request from the Hanover Park Park District and provide direction to staff as to if the fees should be reimbursed to the Park District.
- 6-A.6** Review the request of Gary Shilkaitis and determine if they would like to permit Mr. Shilkaitis to continue to park his vehicle at the commercial property located at 1916-2020 W. Army Trail Road.
- 6-A.7** Approve the proposed three-month contract for TIF advertising with CBS Radio, Inc. (WBBM) for an amount not to exceed \$89,830.00 and authorize the Interim Village Manager to execute the necessary documents.
- 6-A.8** Pass a Resolution authorizing a memorandum of agreement between the Village of Hanover Park, Illinois and Juliana Maller.
- 6-A.9** Appoint Juliana Maller as Village Manager for the Village of Hanover Park effective August 13, 2012.
- 6-A.10** Approve warrant SWS182 in the amount of \$999,897.78.
- 6-A.11** Approve warrant W644 in the amount of \$715,445.42.
- 6-A.12** Approve warrant PC15 (P-Cards) in the amount of \$86,282.49.
- 6-A.13** Approve Warrant items from SW643 in the amount of \$8,940.00
- 7. INTERIM VILLAGE MANAGER'S REPORT – CHIEF CRAIG HAIGH**
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. 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
Report from Finance Committee Chairman.

10-F. RICK ROBERTS.
No Report Scheduled.

11. EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel
- b. Section 2(c)(2) – Collective Bargaining
- c. Section 2(c)(11) – Litigation
- d. Section 2(c)(21) – Review Executive Session Minutes

12. ADJOURNMENT