



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, October 16, 2014
7:00 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

- a. Proclamation – Breast Cancer Awareness Month
- b. Presentation – GFOA Award

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 Special Meeting Village Board Workshop of
(C.A.) October 2, 2014.

- 6-A.2 (C.A.)** Move to approve the Minutes of the Regular Village Board Meeting of October 2, 2014.
- 6-A.3** Motion to approve the Annual Maintenance Agreement for the Cisco services with Heartland Business Systems in the amount of \$34,948.96 and authorize the Village Manager to sign the contract.
- 6-A.4** Move to pass a Resolution adopting the Cook County Multi-Jurisdictional Hazard Mitigation Plan as an official plan of the Village of Hanover Park, and authorize the Village President to sign on behalf of the Village and execute the adoption of the plan.
- 6-A.5** Pass an Ordinance amending Sections 50-91 and 50-141 of Chapter 50 of the Municipal Code of the Village of Hanover Park pertaining to abatement of garbage and refuse violations.
- 6-A.6** Pass a Resolution authorizing the execution of the Intergovernmental Agreement between the Village of Hanover Park and the O’Hare Noise Compatibility Commission.
- 6-A.7** Motion to pass an Ordinance fixing the salary of the Village Collector.
- 6-A.8** Approve Warrant 10/16/14 in the amount of \$349,451.84
- 6-A.9** Approve Warrant 9/25/14-10/8/14 Paid in Advance in the amount of \$255,664.37
- 6-A.10** Approve August 2014 P-Cards in the amount of \$36,855.61
- 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)(6) – Setting a price for sale of Village owned property

12. ADJOURNMENT