



# 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, July 24, 2014  
7:00 p.m.

### AGENDA

**1. CALL TO ORDER – ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. ACCEPTANCE OF AGENDA**

**4. PRESENTATIONS**

a. Recognition – BC John Doubek

**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 June 19, 2014.  
(C.A.)**

- 6-A.2** Move to pass an Ordinance regarding zoning and other regulations on payday lending, car title loans, and general sales dealers, including pawnbrokers, cash for gold (or other precious metals, gems, or jewelry), or other dealers in secondhand articles and establishing a moratorium on any such new businesses or the relocation of any such existing businesses.
- 6-A.3** Move to pass an Ordinance Authorizing the Second Amendment to the 2013-2014 Budget of the Village of Hanover Park.
- 6-A.4** Move to pass an Ordinance amending the water and sewer regulations by deleting the deposit requirement.
- 6-A.5** Motion to approve the purchase of a KIP 7170 series digital engineering system from Clifford-Wald and a Canon iPF765 large format printer for an amount not to exceed \$19,985 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Move to pass an Ordinance adding no parking regulations on Fremont Drive.
- 6-A.7** Move to pass an Ordinance Increasing the Number of Class X Supplemental Liquor Licenses from Five to Six (Blackhawk Restaurant Group LLC Series HPHanover Park D/B/A Penny's Place) in the Village Of Hanover Park.
- 6-A.8** Move to pass a Resolution authorizing the acceptance of planning staff assistance services delivered by the Chicago Metropolitan Agency for Planning for a, Homes for a Changing Region study.
- 6-A.9** Move approval of the use of Room 214, Village Chambers, by Congresswoman Tammy Duckworth's office for a seminar for Thursday, August 14, 2014 from 9am-11am.
- 6-A.10** Motion to consent to the appointment of Judith Lewnard (Alfred Campanelli YMCA) to the Cultural Inclusion & Diversity Committee for a term ending on April 30, 2017.
- 6-A.11** Approve warrant Paid in Advance (7/1/14-7/15/14) in the amount of \$2,387.17
- 6-A.12** Approve warrant 7/25/2014 FY2014B in the amount of \$585,716.21

- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
  - a. Residential Refuse Contract
  - b. Red Light Camera Program and GATSO Contract
  
- 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. EXECUTIVE SESSION**
  - a. Section 2(c)(1) – Personnel
  
- 12. ADJOURNMENT**