



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
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, March 5, 2015  
7:00 p.m.

### AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

a. Recognition – Thomas Hatzold

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 February 5, 2015.  
(C.A.)

- 6-A.2 (C.A.)** Move to approve the Minutes of the Regular meeting of February 19, 2015.
- 6-A.3 (C.A.)** Move to pass an Ordinance amending the Hanover Park Comprehensive Zoning Ordinance adding definitions, permitted uses, and special uses for general sales dealers, limited sales dealers, pawn shop, payday loan store, and title loan store.
- 6-A.4 (C.A.)** Move to pass an Ordinance amending the Hanover Park comprehensive zoning ordinance adding gymnastics schools as a permitted use in the B-2 local business district.
- 6-A.5 (C.A.)** Move to pass a Resolution authorizing the technology and business services agreement between GATSO USA, Inc. and the Village of Hanover Park.
- 6-A.6 (C.A.)** Move to pass a Resolution to adopt the Municipal Legislative Priorities of the DuPage Mayors and Manager Conference for the 2015 Legislative Session.
- 6-A.7 (C.A.)** Move to pass a Resolution urging the Governor and General Assembly to protect full funding of local government distributive fund revenues.
- 6-A.8** Approve Warrant 3/5/2015 in the amount of \$154,907.96
- 6-A.9** Approve Warrant 2/10/15-2/26/15 Paid in Advance in the amount of \$633,962.50
- 6-A.10** Approve January 2015 P-Cards in the amount of \$15,356.92
- 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 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**