

## 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

630-372-4200  
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Ronald A. Moser  
Village Manager



## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

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

Thursday, December 2, 2010  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**
  - a. GFOA Budget 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 CRAIG**
  - a. Proclamation- December 2010 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Hanover Park, Illinois.
  - b. Proclamation- December 18, 2010 as International Migrant Day in the Village of Hanover Park, Illinois.
  - c. Recognition- December Universal Human Rights Month.

#### 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 (C.A.)** Award Contract from Mitch's Greenthumb Landscaping Corp. for Turf and Landscape Maintenance at the Commuter Lot for an Amount Not to Exceed \$12,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.2 (C.A.)** Approve Purchase Order to Miles Chevrolet for One 2011 Chevrolet Impala in the Amount Not to Exceed \$21,346 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.3** Pass Ordinance Amending (1) and (2) of Subjection C. of Section 110-6.6.1 of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance By Revising Regulations of Driveways as Accessory Uses and Structures.
- 6-A.4** Approve the Low Bid from Nelson Fire Protection for Fire Protection for \$209,214; Voris Mechanical, Inc. for HVAC for \$1,629,000; Lake Shore and Mirrors for Interior Glazing for \$29,921; and Builders Chicago Corp. for Sectional Doors for \$88,300, for a Total of \$1,956,435, All of Which Shall Become a Subcontractor of Leopardo Construction.
- 6-A.5** Pass A Resolution Approving the Purchase for Real Estate at 1311 East Irving Park Road.
- 6-A.6** Approve Warrant SWS144 in the Amount of \$1,132,702.89.
- 6-A.7** Approve Warrant W625 in the Amount of \$948,773.60.
- 7. VILLAGE MANAGER'S REPORT- RON MOSER**
- 8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
  - 8-A.1** Waive the Reading and Approve the Minutes of the Regular Board Meeting of November 18, 2010 as Published.
  - 8-A.2** Waive the Reading and Approve the Minutes of the Board Workshop Meeting of November 18, 2010 as Published.
  - 8-A.3** Waive the Reading and Approve the Minutes of the Coffee with the Board Meeting of November 13, 2010 as Published.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL**  
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**

- 10-A.** JOSEPH J. NICOLosi.  
No Report Scheduled.
- 10-B.** EDWARD J. ZIMEL JR.  
No Report Scheduled.
- 10-C.** TONI L. CARTER.  
No Report Scheduled.
- 10-D.** BILL CANNON.  
No Report Scheduled.
- 10-E.** RICK ROBERTS.  
No Report Scheduled.
- 10-F.** LORI KAISER.  
No Report Scheduled.
- 11.** EXECUTIVE SESSION  
  
-None Scheduled
- 12.** ADJOURNMENT