



# 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 4, 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**

- a. Proclamation – Domestic Violence Awareness 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** Motion to consent to the appointment of Priscilla Oppong Nilamoam to the Sister City  
**(C.A.)** Committee for a term ending on April 30, 2015.
- 6-A.2** Motion to pass a resolution authorizing a water tower lease agreement between the  
**(C.A.)** Village and SMSA Limited Partnership d/b/a Verizon Wireless at 1970 Eastman Lane and  
authorize the Village Manager to execute the necessary documents.
- 6-A.3** Motion to accept proposal from the RJN Group of Wheaton for an amount not to  
exceed \$44,610 for engineering services relating to the sanitary sewer system and  
authorize the Village Manager to execute the necessary documents.
- 6-A.4** Pass Ordinance: An ordinance allowing video gaming pursuant to 240 ILCS 40/1 and  
establishing permits and permit fees for video gaming terminals.
- 6-A.5** Pass Ordinance: An ordinance granting a special use for a motor vehicle service shop  
and a variance from the minimum front yard requirement for property on Irving Park  
Road located on Lot 5 of the Menard's subdivision, Hanover Park, Illinois.
- 6-A.6** Approve warrant SWS188 in the amount of \$1,018,369.09
- 6-A.7** Approve warrant W647 in the amount of \$428,739.72
- 6-A.8** Approve warrant W647-*Hanover Square* in the amount of \$30,784.60
- 6-A.9** Approve warrant PC18 (P-Cards) in the amount of \$44,296.27
- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**  
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. JON KUNKEL**  
No Report Scheduled
  - 10-B. BILL CANNON**  
No Report Scheduled
  - 10-C. RICK ROBERTS**  
No Report Scheduled

**10-D.** JENNI KONSTANZER  
No Report Scheduled

**10-E.** EDWARD J. ZIMEL, JR.  
No Report Scheduled

**10-F.** JAMES KEMPER  
No Report Scheduled

**11. ADJOURNMENT**