



Village of Hanover Park Administration

Municipal Building
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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, February 6, 2014
7:30 p.m.

AGENDA

1. CALL TO ORDER – ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

1. Swearing In – Part-time Firefighter – Jeffrey Kurka
2. Swearing In – Full-time Firefighter Rosa Gonzalez
3. Presentation – CALEA Plaque

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 Motion to consent to the appointment of Denis Keserovic, Liberty Mutual Insurance, as an auxiliary member to the CONECT Committee for a term ending on April 30, 2016.
- 6-A.2 Move to pass an Ordinance Authorizing a Purchase and Sale Agreement and the Sale and Conveyance of Real Estate owned by the Village of Hanover Park on Walnut Avenue, west of Barrington Road. *(three-fourths vote of the Corporate Authorities now holding office is required)*
- 6-A.3 Move to pass a Resolution Authorizing a Grant Agreement Between the Illinois Emergency Management Agency and the Village of Hanover Park, Illinois, in the amount of \$9,991.00.
- 6-A.4 Move to pass a Resolution Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or her Designee to Approve a Contract with the Lowest Cost Electricity Provider.
- 6-A.5 Approve warrant SWS220 in the amount of \$1,033,387.37
- 6-A.6 Approve warrant W663 in the amount of \$223,122.65
- 6-A.7 Approve warrant PC34 (P-Cards) in the amount of \$40,152.62
- 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 **RICK ROBERTS**
No Report Scheduled
 - 10-B. **JENNI KONSTANZER**
No Report Scheduled

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

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

- 10-E. JON KUNKEL**
No Report Scheduled

- 10-F. BILL CANNON**
No Report Scheduled

- 11. EXECUTIVE SESSION**
 - a. Section 2(c)(1) – Personnel
 - b. Section 2(c)(11) – Probable Litigation

- 12. ADJOURNMENT**