



# 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, November 6, 2014  
7:00 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Recognition – Recycling Event Volunteers
  - b. Presentation of Audit for Fiscal Year ended April 30, 2014
  - c. Recognition of the Hanover Park Little League Intermediate Dodgers Team –Winners of the Ham’s Tournament of Champions 2014
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  
(C.A.)** Move to approve the Minutes of the Regular meeting of October 16, 2014.
- 6-A.2** Motion to accept the Illinois CMS Bid and award the contract for road salt to Morton Salt Inc. for an amount not to exceed \$248,526 and authorize the Village Manager to execute the necessary documents.
- 6-A.3** Motion approving an agreement with Sikich, LLP, Certified Public Accountants, for auditing services and for it to conduct the eight month financial statement audit of the Village for the fiscal year ending December 31, 2014 and authorize the Village Manager to enter into an agreement with Sikich, LLP for these services in an amount not to exceed \$33,966.
- 6-A.4** Move to pass a Resolution authorizing the establishment of a Village of Hanover Park special revenue fund for public and recreational use concerning premises leased by the Village from the Metropolitan Water Reclamation District of Greater Chicago and directing revenues to be deposited into said fund and limiting the purposes for expenditures from said fund.
- 6-A.5** Move to pass an Ordinance authorizing an addendum to the Mutual Aid Box Alarm System Agreement.
- 6-A.6** Motion to increase Purchase Order #2014-00001308 with Landscape Concepts Management Inc. for an amount not to exceed \$24,350 for hazardous tree removals and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Move to pass a resolution estimating the tax levy for 2014 in compliance with the Truth in Taxation law.
- 6-A.8** Move to make the tentative Fiscal Year 2015 Annual Budget available for public inspection at the office of the Village Clerk commencing by Wednesday, November 19, 2014, during regular office hours and to publish in the Daily Herald on or before November 17, 2014, a Notice of the Public Hearing to be held on December 4, 2014 during the regular Village Board meeting.
- 6-A.9** Move to adopt an Ordinance amending Section 4.3, Site Plan Review, 4.7, Variations, and 6.3, Landscaping, Buffering, and Screening, of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance.

- 6-A.10** Move to pass a resolution authorizing a guaranty agreement made and entered into by and among all of the trustees and beneficiaries under the provisions of two declarations of trust, as amended, and known as the Richard L. Breslich Trust No. 1 and the Jean G. Breslich Trust No. 1, and the Village of Hanover Park, Illinois for use of MWRD property.
- 6-A.11** Move to pass a resolution authorizing a 25-year Easement Agreement by and between the Metropolitan Water Reclamation District of Greater Chicago (MWRD) and the Village of Hanover Park, Illinois, concerning a 7,396 square foot non-exclusive storm sewer easement.
- 6-A.12** Move to pass a resolution authorizing an extension and modification to a lease agreement dated July 2, 1992, by and between the Village of Hanover Park, Illinois and DuPage Public Safety Communications.
- 6-A.13** Approve Warrant 11/6/14 in the amount of \$1,644,249.76.
- 6-A.14** Approve Warrant 10/9/14-10/29/14 Paid in Advance in the amount of \$1,282,226.25.
- 6-A.15** Approve September 2014 P-Cards in the amount of \$37,022.89.
- 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 EDWARD J. ZIMEL, JR.**  
No Report Scheduled
- 10-B. JAMES KEMPER**  
No Report Scheduled

- 10-C. JON KUNKEL**  
No Report Scheduled
- 10-D. BILL CANNON**  
No Report Scheduled
- 10-E. RICK ROBERTS**  
No Report Scheduled
- 10-F. JENNI KONSTANZER**  
No Report Scheduled
- 11. ADJOURNMENT**