



# 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, August 15, 2013  
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**

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 Waive the reading and approve the Minutes of the Workshop meeting of July 18,  
(C.A.) 2013.**

- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of July 18, 2013.
- 6-A.3 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of August 1, 2013.
- 6-A.4 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of August 1, 2013.
- 6-A.5** Motion to pass a Resolution Authorizing Signatories for the Village of Hanover Park, Illinois.
- 6-A.6** Motion to accept the lowest responsible bid from Marvin Feign and Associates, Ltd. for Village Hall window shades for an amount not to exceed \$20,054 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Move approval of an exclusive leasing agreement for leasing space in the Hanover Square Shopping Center with Coldwell Banker Commercial.
- 6-A.8** Move approval of the waiver of \$5,600.50 in permit fees associated with the renovation of the Sonya Crawshaw Branch Library.
- 6-A.9** Motion to pass an ordinance increasing the number of Class E liquor licenses (Blackhawk Restaurant Group LLC Series HP Hanover Park, DBA Penny's Place).
- 6-A.10** Approve warrant SWS209 in the amount of \$965,082.34
- 6-A.11** Approve warrant SW657 in the amount of \$896,002.11
- 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 BILL CANNON**

No Report Scheduled

**10-B. RICK ROBERTS**

No Report Scheduled

**10-C. JENNI KONSTANZER**

No Report Scheduled

**10-D. EDWARD J. ZIMEL, JR.**

No Report Scheduled

**10-E. JAMES KEMPER**

No Report Scheduled

**10-F. JON KUNKEL**

No Report Scheduled

**11. ADJOURNMENT**