



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 7, 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 speaking 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.)** Waive the reading and approve the Minutes of the Workshop meeting of January 24, 2013.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of January 24, 2013.
- 6-A.3 (C.A.)** Motion to accept the lowest responsible bid from Langos Corporation in an amount not to exceed \$24,780 for the demolition of the Shires restaurant and authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Motion to pass resolution authorizing participation in the State of Illinois Federal Surplus Property Program and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to pass a resolution approving the Pace Suburban Bus Passenger Shelter Agreement and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Motion to accept the lowest responsible bid form Builders Land, Inc. in an amount not to exceed \$32,798 for the Village Hall East Wing Modifications and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Move to pass a resolution regarding zoning restrictions applicable to the “Compassionate Use of Medical Cannabis Pilot Program Act”
- 6-A.8** Approve warrant SWS196 in the amount of \$976,292.55.
- 6-A.9** Approve warrant W651 in the amount of \$556,362.80.
- 6-A.10** Approve warrant PC22 (P-Cards) in the amount of \$35,195.90.
- 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