



# 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  
JON KUNKEL  
HERB PORTER  
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, July 16, 2015  
7:00 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPTANCE OF AGENDA**

4. **PRESENTATIONS**

- a. Promotion – Mike Menough (Deputy Chief)
- b. Presentation – Comprehensive Annual Financial Report

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** Move to approve the Minutes of the Regular meeting of June 18, 2015.  
**(C.A.)**
- 6-A.2** Motion to establish a purchase order to Foster Coach Sales for a 2016 Ford/Horton Ambulance in an amount not to exceed \$235,534, approve the trade-in of our 2006 Ford/Medtec ambulance, approve prepayments for this purchase, and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.3** Motion to consent to the appointment of Balwinder Chhokar of Jackson Hewitt Tax Service to the CONECT Committee for a term ending on April 30, 2018.  
**(C.A.)**
- 6-A.4** Motion to consent to the appointment of Gabrielle Wilson as an Auxiliary member on the Environmental Committee for a term ending on April 30, 2016.  
**(C.A.)**
- 6-A.5** Move to pass an Ordinance amending a special use for a planned unit development to permit the construction of new retail building and granting a variance from the lot coverage requirement in the “B-2 Local Business District” concerning a portion of the planned unit development for the Menards store property at Barrington Road, Hanover Park, Illinois.  
**(C.A.)**
- 6-A.6** Move to pass a resolution authorizing a first amendment to the customer services agreement between GATSO USA and the Village of Hanover Park.  
**(C.A.)**
- 6-A.7** Move approval of a general level membership at a cost of \$500.00 to join the Northwest Hispanic Chamber of Commerce.  
**(C.A.)**
- 6-A.8** Move to pass an Ordinance amending Section 2.3. Definitions; Section 6.1 Bulk Regulations; Section 6.6 Accessory Uses and Structures; and Section 6.7 Temporary Uses and Structures of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance.
- 6-A.9** Move to pass an ordinance increasing the number of Class E liquor licenses (Blackhawk Restaurant Group LLC Series GSCHanover Park d/b/a Betty’s Bistro) in the Village of Hanover Park.
- 6-A.10** Approve Warrant 7/16/2015 in the amount of \$884,418.13

**6-A.11** Approve Warrant Paid in Advance 6/12/15-7/9/15 in the amount of \$1,012,573.91

**6-A.12** Approve May 2015 P-Cards in the amount of \$17,177.52

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

a. Treasurer's Report – June

**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. HERB PORTER**  
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**