



# 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, December 20, 2012  
7:30 p.m.

### AGENDA \*Amended

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Recognition – 133# Hanover Park Hurricane Football Team
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** Waive the reading and approve the Minutes of the Workshop meeting of November  
(C.A.) 15, 2012.
- 6-A.2** Waive the reading and approve the Minutes of the Regular meeting of November  
(C.A.) 15, 2012.
- 6-A.3** Motion to establish a purchase order to Currie Motors for the purchase of one 2013  
(C.A.) Ford F-250 pickup with plow in an amount not to exceed \$30,193 and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Motion to pass a Resolution authorizing the execution of a Financial Reimbursement  
(C.A.) Intergovernmental Agreement between the Village of Hanover Park and Bloomingdale Township for Mosquito Abatement Services and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Motion to establish a purchase order to Elmund & Nelson to install four new  
(C.A.) streetlights for an amount not to exceed \$17,400 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Motion to pass an Ordinance amending Section 46-74 of Chapter 46 of the Municipal  
(C.A.) Code of Hanover Park adding fees for installation of children's car seats.
- 6-A.7** Motion to establish a purchase order to kW Energy Solutions, LLC for four energy  
(C.A.) saving power quality enhancement systems in an amount not to exceed \$28,900 and authorize the Village Manager to execute the necessary documents.
- \*6-A.8** Motion to waive by a two-third vote of the trustees holding office the bidding  
(C.A.) requirement, if any, concerning the following construction manager services including all contracts for works entered into in furtherance of the construction manager services for the Hanover Square Shopping Center and to approve contract documents with Innovative Construction Solution, Inc. of Brookfield, Wisconsin in an amount not to exceed \$250,000 for Construction Manager Services for the Shopping Center and authorize the Village Manager to execute the necessary documents.
- \*6-A.9** Motion to pass an Ordinance increasing the fine and broadening the penalty with  
(C.A.) respect to local liquor license violations and establishing special display exceptions for certain holders of Class B and F licenses.
- \*6-A.10** Waive the reading and approve the Minutes of the Special Board meeting of October  
(C.A.) 24, 2012

- \*6-A.11** Waive the reading and approve the Minutes of the Workshop meeting of November 1, 2012  
**(C.A.)**
- \*6-A.12** Waive the reading and approve the Minutes of the Regular meeting of November 1, 2012  
**(C.A.)**
- \*6-A.13** Motion to accept the lowest responsible bid for the roof replacement project at the Hanover Square Shopping Center and authorize the Village Manager to execute the contracts. (Bids will be opened on Monday, November 12)  
**(C.A.)**
- \*6-A.14** Motion to approve the reimbursement of permit fees to the Hanover Park Park District in the amount of \$365.00  
**(C.A.)**
- \*6-A.15** Motion to approve an update to the Rules of Order and Procedure handbook to include presentations as item four in the order of business for the regular Board meeting agendas and to the order of business for the Board Workshop agenda.  
**(C.A.)**
- 6-A.16** Approve warrant SWS193 in the amount of \$1,952,221.48.
- 6-A.17** Approve warrant SW649 in the amount of \$689,099.58.
- 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. 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**