



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
JON KUNKEL
HERB PORTER
RICK ROBERTS

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 Lake Street, Hanover Park, IL 60133

Thursday, November 5, 2015

7:00 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Commendation – John Stallings
 - b. Swearing In – Lt. Sherrill and Sgt. McDonnell
 - c. National Weather Service – StormReady Award
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**
 - a. Action upon the Village President's appointment of Lisa Trousdale to fill the unexpired term of Trustee due to a vacancy in office occasioned by the resignation of Edward Zimel, Jr.
 - Motion that the Village Board consents to the appointment of Lisa Trousdale to the office of Trustee for the unexpired term of Edward Zimel, Jr.
 - Swearing in of Trustee Trousdale
 - b. Move approval by omnibus vote items on the consent agenda.

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** Motion to approve the Minutes of the Special Board Workshop of October 1, 2015.
- (C.A.)**
- 6-A.2** Motion to approve the Minutes of the Regular meeting of October 1, 2015.
- (C.A.)**
- 6-A.3** Motion to approve the Minutes of the Special Board Workshop of October 15, 2015.
- (C.A.)**
- 6-A.4** Motion to approve the Minutes of the Regular meeting of October 15, 2015.
- (C.A.)**
- 6-A.5** Motion to consent to the appointment of Joe Serauskas of Obis Sales & Marketing, Inc. to the Development Commission for a term ending on April 30, 2018.
- (C.A.)**
- 6-A.6** Motion to pass an ordinance fixing the salary of the Village Collector.
- (C.A.)**
- 6-A.7** Move to pass a Resolution estimating the tax levy for 2015 in compliance with the Truth in Taxation law.
- (C.A.)**
- 6-A.8** Move to make the tentative Fiscal Year 2016 Annual Budget available for public inspection at the office of the Village Clerk commencing by Wednesday, November 18, 2015, during regular office hours, and to publish in the Daily Herald on or before November 16, 2015, a Notice of the Public Hearing to be held on December 3, 2015 during the regular Village Board meeting.
- (C.A.)**

- 6-A.9 (C.A.)** Motion to pass a Resolution authorizing the execution of a Financial Reimbursement 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.10 (C.A.)** Motion to accept the proposal from Allied Waste Services for refuse collection at the Astor Avenue Apartments in an amount not to exceed \$9,990 and authorize the Village Manager to execute the necessary documents.
- 6-A.11 (C.A.)** Motion to accept the contract proposal from Allied Waste Services for refuse collection at the Leslie Lane/Mark Thomas Apartments (SSA #4) and authorize the Village Manager to execute the necessary documents.
- 6-A.12 (C.A.)** Motion to establish a purchase order to Raymond Auto Group for a 2016 Chevrolet Colorado Pickup in an amount not to exceed \$26,178.55 and authorize the Village Manager to execute the necessary documents.
- 6-A.13 (C.A.)** Move to pass a Resolution authorizing an Agreement for the use of Hartman Drive for an off-street parking area and a Sidewalk Easement between The Village of Hanover Park, Illinois, and Olde Salem HOA.
- 6-A.14 (C.A.)** Pass a Resolution urging Illinois State leaders to release non-general revenues payable to local governments.
- 6-A.15** Approve Warrant 11/5/2015 in the amount of \$452,925.11.
- 6-A.16** Approve Warrant Paid in Advance (10/8/15-10/28/15) in the amount of \$997,439.31.
- 6-A.17** Approve September 2015 P-Cards in the amount of \$19,876.71.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. Treasurer's Report – September
- b. Quarterly Financial Report

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. JAMES KEMPER**
No Report Scheduled

 - 10-E. JON KUNKEL**
No Report Scheduled

- 11. ADJOURNMENT**