

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, December 15, 2011
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Swearing In – Officer Gordon Hendry
 - b. Recognition – Hanover Park Hurricane Football 118 lbs. Silver Team, Champions of the Bill George Youth Football League Super Bowl.
 - c. Recognition – Hanover Park Hurricane Football 118 lbs. Gold Team, Champions of the Bill George Youth Football League Super Bowl.
 - d. Presentation – Flag of Honor
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**

Proclamation- Declaring the month of December 2011 Drunk and Drugged Driving Prevention Month in the Village of Hanover Park, Illinois.

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 December 1,
(C.A.) 2011.
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of December 1,
(C.A.) 2011
- 6-A.3** Accept the resignation of Cerena Fischer from the Environmental Committee.
(C.A.)
- 6-A.4** Pass a Resolution approving an agreement with Pace for Bus Route 554 and authorize
(C.A.) the Village President to execute the necessary documents.
- 6-A.5** Approve purchase order for six (6) Medtronic/Physio-Control Lifepak 1000 AEDs from
(C.A.) Medtronic Emergency Response Systems for an amount not to exceed \$14,634.60 and
authorize the Village Manager to execute the necessary documents.
- 6-A.6** Pass a Resolution approving a Verizon Wireless local government entity authorized
(C.A.) user agreement for cellular service and proposals from Tri-Electronics for installation
of repeater equipment in the Village of Hanover Park's Police Departments and Fire
Department buildings and authorize the Village Manager to execute the necessary
documents.
- 6-A.7** Award contract to Tri-Electronics for installation of repeater equipment in the Village
(C.A.) of Hanover Park's Police Department and Fire Department buildings in an amount not
to exceed \$15,070.00 and authorize the Village Manager to execute all necessary
documents.
- 6-A.8** Award contract to Pavia Marting & Company for the replacement of the Longmeadow
(C.A.) Bridge for an amount not to exceed \$43,203.92 and authorize the Village Manager to
execute all necessary documents.
- 6-A.9** Accept the proposal from Meade Electric for lighted street name signs in TIF 2 for an
(C.A.) amount not to exceed \$ 61,800.00 and authorize the Village Manager to execute the
necessary documents.
- 6-A.10** Pass an Ordinance increasing the number of Class A Liquor Licenses (Mariscos El
Amigo Corp) and authorizing the maintenance of one EF license effective on or after
January 1, 2012.
- 6-A.11** Pass an Ordinance granting a variation from the minimum north side yard setback for
4800 Gary Avenue, Hanover Park, Illinois.
- 6-A.12** Pass a Resolution approving the Intergovernmental agreement providing for the use of
Cypress Grant Funds with the Dupage Public Safety Communications (DuComm), the
Village of Bartlett, the Village of Lombard and the Lombard Public Facilities
Corporation.
- 6-A.13** Pass an Ordinance authorizing the levy and assessment of taxes for the corporate and
municipal purposes of the Village of Hanover Park, a home rule municipality, Cook
and Dupage Counties, Illinois, for the fiscal year beginning May 1, 2011 and ending

April 30, 2012.

- 6-A.14** Pass an Ordinance abating a portion of the annual tax for 2011 for general obligation bonds, series 2010.
- 6-A.15** Pass an Ordinance abating a portion of the annual tax for 2011 for general obligation bonds, series 2010A.
- 6-A.16** Pass an Ordinance authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number three.
- 6-A.17** Pass an Ordinance authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number four.
- 6-A.18** Pass an Ordinance authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number five.
- 6-A.19** Pass an Ordinance authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number six.
- 6-A.20 EXECUTIVE SESSION**
 - a. Section 2(c)(5) – Land Acquisition
 - b. Section 2(c)(11) – Probable Litigation.
- 6-A.21** Pass a Resolution approving the purchase of real estate at 6602-6784 Barrington Road commonly known as Hanover Square as part of the TIF #3 improvement project.
- 6-A.22** Pass an Ordinance concerning the expiration of the Barrington-Irving tax increment redevelopment project area (commonly known as the “Barrington-Irving TIF” or “TIF#2”) within the Village of Hanover Park, Cook and Dupage Counties, Illinois.
- 6-A.23** Pass a Resolution concerning the expiration of the Barrington-Irving tax increment redevelopment project area (commonly known as the “Barrington-Irving TIF” or “TIF #2”) within the Village of Hanover Park, Cook and Dupage Counties, Illinois, and providing for an escrow agreement for obligated projects.
- 6-A.24** Approve warrant SWS169 in the amount of \$2,373,017.53
- 6-A.25** Approve warrant SW637 in the amount of \$287,299.94
- 7. VILLAGE MANAGER’S REPORT**

No Report Scheduled.

- 8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
No Report Scheduled.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**
 - 10-A. JAMES KEMPER**
No Report Scheduled.
 - 10-B. JON KUNKEL**
No Report Scheduled.
 - 10-C. EDWARD J. ZIMEL JR.**
No Report Scheduled.
 - 10-D. JENNI KONSTANZER**
No Report Scheduled.
 - 10-E. BILL CANNON**
No Report Scheduled
 - 10-F. RICK ROBERTS.**
No Report Scheduled.
- 12. ADJOURNMENT**