

## 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

630-823-5600  
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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, June 21, 2012  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Recognition – John Stallings
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.

7. Public Hearing On Whether The Village Of Hanover Park Should Permit Or Prohibit Video Gaming With The Village.
  - a. Motion to Open Public Hearing
  - b. Public Testimony/Questions
  - c. Board Questions and Input
  - d. Motion to Close Public Hearing
  
- 8-A.1** Waive the reading and approve the Minutes of the Workshop Meeting of June 7, 2012.  
**(C.A)**
- 8-A.2** Waive the reading and approve the Minutes of the Regular Meeting of June 7, 2012.  
**(C.A)**
  
- 8-A.3** Approve a standing purchase order for water and wastewater laboratory testing to Suburban Laboratories, Inc. of Hillside for an amount not to exceed \$20,000.00 and authorize the interim Village Manager to execute the necessary documents.  
**(C.A.)**
- 8-A.4** Approve a Final Change Order for Well #3 pump and motor replacement to Water Well Solutions Illinois Division LLC of Elburn for the amount of \$27,830.62 and authorize the Interim Village Manager to execute the necessary documents.  
**(C.A.)**
- 8-A.5** Approve a three-year extension for refuse collection with the commercial scavengers and authorize the Interim Village Manager to execute the necessary documents.  
**(C.A.)**
- 8-A.6** Motion to accept the resignation of Phil McBride from the Development Commission.  
**(C.A.)**
- 8-A.7** Motion to accept the appointment of Susan Bitte to the Citizen Corp Council with a term ending on April 30, 2015.  
**(C.A.)**
- 8-A.8** Approve the waiver of the carnival permit fee in the amount of \$2,000.00 with Fantasy Amusement.
- 8-A.9** Information on the Irving Park Road technical assistance panel & outreach.
- 8-A.10** Draft Ordinance – Regulation of Commercial Vehicles  
Review draft ordinance amending section 110-6.2.4 of chapter 110 of the Hanover Park comprehensive zoning ordinance by revising parking regulations of commercial vehicles in residential districts and, if in agreement, refer to the Development Commission for a public hearing and its recommendation.
- 8-A.11** Review the draft plans for two new monument style signs at the Hanover Square Shopping Center and provide staff with direction.
- 8-A.12** Discussion on Teen Center Survey results and provide staff with direction.
- 8-A.13** Approve warrant SWS181 in the amount of \$1,325,202.24.

**8-A.14** Approve warrant SW643 FY2012 in the amount of \$89,537.21.

**8-A.15** Approve warrant SW643 FY2013 in the amount of \$576,897.27.

**9. INTERIM VILLAGE MANAGER'S REPORT**

No Report Scheduled.

**10. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**

No Report Scheduled.

**11. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

No Report Scheduled.

**12. VILLAGE TRUSTEES REPORTS**

**12-A. JAMES KEMPER**

No Report Scheduled.

**12-B. JON KUNKEL**

No Report Scheduled.

**12-C. EDWARD J. ZIMEL JR.**

No Report Scheduled.

**12-D. JENNI KONSTANZER**

No Report Scheduled.

**12-E. BILL CANNON**

No Report Scheduled

**12-F. RICK ROBERTS.**

No Report Scheduled.

**13. ADJOURNMENT**