



# 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  
LISA TROUSDALE

**VILLAGE MANAGER**  
JULIANA A. MALLER

## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

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

Thursday, April 21, 2016

7:00 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Recognition – Officer Steven Stotz
  - b. Recognition – Tree City USA
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. 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.

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  
(C.A.)** Move to pass a Resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2.
- 6-A.2  
(C.A.)** Pass an ordinance increasing the number of Class E liquor licenses (Cookies A La Carte Inc DBA Olde Salem Cafe) to four.
- 6-A.3  
(C.A.)** Motion to accept the proposal from Baxter & Woodman Engineering Services to prepare a Phosphorous Discharge Optimization Plan as stated in the Villages N.P.D.E.S. Permit issued by the IEPA in an amount not to exceed \$49,850 and authorize the Village Manager to execute the necessary documents.
- 6-A.4  
(C.A.)** Move to pass a Resolution to endorse the Wayne Township Bicycle Plan.
- 6-A.5  
(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.6** Move to authorize the Village President and the Village Manger to execute the Agreement dated May 1, 2015 to April 30, 2018, between the Village of Hanover Park and the Hanover Park Professional Firefighter, IAFF Local 3452.
- 6-A.7** Motion to waive advertising for bids and competitive bidding, and approve a contract for the resurfacing of the parking lots at the Village Hall complex and the Commuter Lot to A-Lamp Construction for an amount not to exceed \$312,905.25 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the Village Board is required to waive competitive bidding.*
- 6-A.8** Motion to approve Warrant 4/21/2016 in the amount of \$495,139.84.
- 6-A.9** Motion to approve Warrant Paid in Advance (3/28/16-4/13/16) in the amount of \$606,186.90.

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

- a. Treasurer's Report – March
- b. FY'15 – Fourth Quarter Financial Report

- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPÚLVEDA**
- 9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**
- 10. VILLAGE TRUSTEES REPORTS**
  - 10.A BILL CANNON**
  - 10-B. RICK ROBERTS**
  - 10-C. HERB PORTER**
  - 10-D. JAMES KEMPER**
  - 10-E. LISA TROUSDALE**
  - 10-F. JON KUNKEL**
- 11. EXECUTIVE SESSION**
  - a. Section 2(c)(1) – Personnel
- 12. ADJOURNMENT**