



# 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, January 24, 2013  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Recognition – Retiring Legislators
  - b. Recognition – Hanover Park Hurricane Cheerleaders

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 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of January 10, 2013.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of January 10, 2013.
- 6-A.3 (C.A.)** Motion to establish a purchase order to Bob Riding Inc. for a 2013 Dodge Grand Caravan in an amount not to exceed \$23,600 and authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Motion to establish a purchase order with Currie Motors for the purchase of four 2013 Ford Interceptors in an amount not to exceed \$123,312 and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to pass a resolution approving the Agreement between the Village and the Illinois Department of Transportation for traffic signal improvements along Lake Street and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Motion to establish a purchase order with Insituform Technologies USA, LLC for sanitary/storm sewer relining in an amount not to exceed \$81,597.10 and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Motion to pass an Ordinance amending various chapters in the Municipal Code of the Village of Hanover Park, Illinois, increasing fees.
- 6-A.8** Move to waive the permit fees for temporary signs displayed at 1300 Sycamore Avenue by the Hanover Park Boys Football Association and Hanover Park Little League for the year of 2013.
- 6-A.9** Approve warrant SWS195 in the amount of \$921,798.03.
- 6-A.10** Approve warrant SW650 in the amount of \$424,930.62
- 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. JENNI KONSTANZER**  
No Report Scheduled
  - 10-B. EDWARD J. ZIMEL, JR.**  
No Report Scheduled
  - 10-C. JAMES KEMPER**  
No Report Scheduled
  - 10-D. JON KUNKEL**  
No Report Scheduled
  - 10-E. BILL CANNON**  
No Report Scheduled
  - 10-F. RICK ROBERTS**  
No Report Scheduled
- 11. ADJOURNMENT**