



# 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, March 7, 2013  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Proclamation – Women’s History Month
  - b. Proclamation – Girl Scout Week
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 February 7, 2013.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of February 7, 2013.
- 6-A.3 (C.A.)** Motion to authorize a standing purchase order to Dixon Engineering, Inc. in the amount not to exceed \$19,777.00 for inspections during the rehab of the 1 million gallon south reservoir at the Well #4 Pump Station and authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Motion to pass an Ordinance approving an amendment to the Planned Unit Development special use and a minor change to the Planned Unit Development Plat for an automobile service station special use (propane dispensary) and a reduction in the number of parking spaces at the Menards hardware store at 7435 Barrington Road.
- 6-A.5** Motion to pass an Ordinance providing for increasing both the Home Rule Municipal Retailer's Occupation Tax and the Home Rule Municipal Service Occupation Tax by adding to the current rate of one-half percent an additional one-quarter percent.
- 6-A.6** Motion to approve a St. Ansgar Church's special event application requesting the street closures of Laurel Ave. and Center Ave. for a street procession on Friday, March 29, 2013 from 12:00pm – 2:00pm.
- 6-A.7** Motion to approve a St. Ansgar Church's request for a waiver of partial costs associated with services rendered for special events on March 24, 2013 and March 29, 2013.
- 6-A.8** Approve warrant SWS198 in the amount of \$2,436,147.79.
- 6-A.9** Approve warrant W652 in the amount of \$338,582.02
- 6-A.10** Approve warrant PC23 (P-Cards) in the amount of \$28,355.98.

- 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. JAMES KEMPER**  
No Report Scheduled
  - 10-B. JON KUNKEL**  
No Report Scheduled
  - 10-C. BILL CANNON**  
No Report Scheduled
  - 10-D. RICK ROBERTS**  
No Report Scheduled
  - 10-E. JENNI KONSTANZER**  
No Report Scheduled
  - 10-F. EDWARD J. ZIMEL, JR.**  
No Report Scheduled
- 11. ADJOURNMENT**
- 12. EXECUTIVE SESSION**
  - a. Section 2(c)(1) – Personnel
  - b. Section 2(c)(2) – Collective Bargaining