



# 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  
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, September 3, 2015  
7:00 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Presentation – Homes for a Changing Region
  - b. Recognition – Part-time Firefighters
  - c. Recognition – SCARCE and DuPage Foundation for RxBox
  - d. Proclamation – National Day of Service and Remembrance
  - e. Proclamation – National Preparedness Month

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.

- 6-A.1  
(C.A.)** Move to approve the Minutes of the Regular meeting of August 20, 2015.
- 6-A.2  
(C.A.)** Move approval of the cancellation of the regular Village Board meeting date of September 17, 2015.
- 6-A.3  
(C.A.)** Motion to award the contract for the 2015 street resurfacing program to A-Lamp in an amount not to exceed \$1,000,000.00 for reconstruction and resurfacing of Celebrity Circle and authorize the Village Manager to execute the necessary documents.
- 6-A.4  
(C.A.)** Motion to authorize a standing purchase order to Dixon Engineering, Inc. in the amount of \$21,736.75 for inspection services to oversee the exterior and interior painting and spot repairs of the 1 million gallon elevated tank at 4805 Morton Road and authorize the Village Manager to execute the necessary documents.
- 6-A.5  
(C.A.)** Move to pass an Ordinance amending the planned unit development and approving a final plat for Z Investments resubdivision of lot 5 with three (3) requested variances for the former Wendy's Restaurant site and Jiffy Lube, for the property commonly known as Lot 5 of Sandpiper Court Shopping Center (1850-1860 Army Trail Road, Hanover Park, Illinois).
- 6-A.6  
(C.A.)** Motion to approve the street closures of Laurel Ave./ East Ave./Church St./ Linden Ave./ Poplar Ave./ Redwood Ave./ Sycamore Ave./ Mulberry St./ Center Ave./ Poplar Ave. for a street parade to be held by St. Ansgar Church on Saturday, September 12, 2015 from 11:30 am-2:30 pm.
- 6-A.7  
(C.A.)** Motion to approve a St. Ansgar Church's request for a waiver for parade costs associated with services rendered for the special event of September 12, 2015 in an amount not to exceed \$2,100.00.
- 6-A.8** Approve Warrant 9/3/2015 in the amount of \$242,275.42.
- 6-A.9** Approve Warrant Paid in Advance 8/13/15-8/27/15 in the amount of \$653,689.95.
- 6-A.10** Approve July 2015 P-Cards in the amount of \$23,369.30.

- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
  - Treasurer’s Report - July
- 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 EDWARD J. ZIMEL, JR.**  
No Report Scheduled
- 10-B. JAMES KEMPER**  
No Report Scheduled
- 10-C. JON KUNKEL**  
No Report Scheduled
- 10-D. BILL CANNON**  
No Report Scheduled
- 10-E. RICK ROBERTS**  
No Report Scheduled
- 10-F. HERB PORTER**  
No Report Scheduled
- 11. EXECUTIVE SESSION**
  - a. Section 2(c)(1) – Personnel
- 11. ADJOURNMENT**