

## 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  
Fax 630-823-5786

Craig Haigh  
Interim Village Manager



## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

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

Thursday, August 2, 2012  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Recognition – Ann Marie Hess, Chief of Inspectional Services
  - b. Fire Department Commendations
  - c. Swearing In of Firefighter/Paramedic Christopher Collins
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** Waive the reading and approve the Minutes of the Workshop Meeting of July 19, 2012.  
**(C.A.)**
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of July 19, 2012.  
**(C.A.)**
- 6-A.3** Approve a purchase order for two (2) 2013 Ford F-250 pickup trucks to Currie Motors  
**(C.A.)** in an amount not to exceed \$56,487.00 and authorize the Interim Village Manager to execute the necessary documents.
- 6-A.4** Award contract for fire hydrant sandblasting and repainting in DuPage County to Bill's  
**(C.A.)** Painting Company for an amount not to exceed \$58,452.22 and authorize the Interim Village Manager to execute the necessary documents.
- 6-A.5** Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to April 30, 2015, between the Village of Hanover Park and IAFF Local 3452.
- 6-A.6** Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to April 30, 2013, between the Village of Hanover Park and Teamsters, Local 700.
- 6-A.7** Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to April 30, 2013, between the Village of Hanover Park and Metropolitan Alliance of Police, Chapter 103 Sergeants.
- 6-A.8** Motion to reimburse the Park District for the \$4,465.00 it paid for permit fees.
- 6-A.9** Pass an Ordinance granting two variations from the maximum height of an accessory structure for 6325 Muirfield Drive, Hanover Park, Illinois.
- 6-A.10** Pass an Ordinance establishing the time and place for the public hearing associated with the establishment of Irving Park Road East Tax Increment Financing district (TIF #5), to be November 1, 2012.
- 6-A.11** Approve warrant SWS184 in the amount of \$1,018,274.18
- 6-A.12** Approve warrant W645 in the amount of \$189,790.37.
- 6-A.13** Approve warrant PC16 (P-Cards) in the amount of \$42,931.75.
- 7. INTERIM VILLAGE MANAGER'S REPORT –CRAIG HAIGH**  
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. BILL CANNON**  
No Report Scheduled.

**10-B. RICK ROBERTS**  
No Report Scheduled.

**10-C. JENNI KONSTANZER**  
No Report Scheduled.

**10-D. EDWARD J. ZIMEL JR.**  
No Report Scheduled.

**10-E. JAMES KEMPER**  
No Report Scheduled.

**10-F. JON KUNKEL**  
No Report Scheduled.

**11. EXECUTIVE SESSION**

a. Section 2(c)(11) – Probable Litigation

**12. ADJOURNMENT**