



# Village of Hanover Park Administration

Municipal Building  
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**PRESIDENT**  
RODNEY S. CRAIG

**VILLAGE CLERK**  
EIRA CORRAL SEPÚLVEDA

**TRUSTEES**  
WILLIAM CANNON  
JAMES KEMPER  
JON KUNKEL  
HERB PORTER  
RICK ROBERTS  
SHARMIN SHAHJAHAN

**VILLAGE MANAGER**  
JULIANA A. MALLER

## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

Police Department Community Room: 2011 Lake Street, Hanover Park, IL 60133

Thursday, December 1, 2016  
7:00 p.m.

#### AGENDA

1. CALL TO ORDER – ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PUBLIC HEARING

Public Hearing on Village's tentative January 1, 2017 through December 31, 2017 Annual Budget.

- a. Motion to open Public Hearing on Village's tentative 2017 Annual Budget.
- b. Summary of tentative 2017 Annual Budget provided by Budget Officer.
- c. Persons desiring to be heard with opportunity to present testimony and examine witness.
- d. Motion to Close Public Hearing

5. PRESENTATIONS

- a. Swearing In – Full-time Firefighter/Paramedic Kyle Snelten
- b. Appointment – Don Voss and Annette Ayala (Fire Corps Team Leaders)

6. 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.

**7. 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 above. 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.

- 7-A.1  
(C.A.)** Motion to approve the Minutes of the Regular Board meeting of November 3, 2016.
- 7-A.2  
(C.A.)** Motion to pass an Ordinance amending Article XI and deleting Article XII of Chapter 2 by combining the Department of Public Works and Engineering into the Department of Public Works.
- 7-A.3  
(C.A.)** Move to approve the lease agreement with Hewlett Packard Financial Services in the amount of \$28,450.08, over a 3-year period, and authorize the Village Manager to execute the necessary documents.
- 7-A.4  
(C.A.)** Move to approve the 3-year managed print services agreement with Genesis Technologies for toner replenishment and repair/maintenance, at a cost per the agreement, and authorize the Village Manager to execute the necessary documents.
- 7-A.5  
(C.A.)** Motion to consent to the appointment of Ronald Frosheiser as a regular member on the Veterans Committee for a term ending on April 30, 2019.
- 7-A.6  
(C.A.)** Motion to approve the attached proposal from Renaissance Communication Systems, Inc. for the Village Emergency Notification System in an amount not to exceed \$21,700 and authorize the Village Manager to execute the necessary documents.
- 7-A.7** Motion to pass an Ordinance Adopting the Fiscal Year 2017 Budget in Lieu of Passage of an Appropriations Ordinance.

- 7-A.8** Motion to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Corporate and Municipal Purposes of the Village of Hanover Park, A Home Rule Municipality, Cook and DuPage Counties, Illinois for the Fiscal Year Beginning January 1, 2017 and ending December 31, 2017.
- 7-A.9** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2017 and ending December 31, 2017 in and for the Village of Hanover Park Special Service Area Number Three (Astor Avenue).
- 7-A.10** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2017 and ending December 31, 2017 in and for the Village of Hanover Park Special Service Area Number Four (Leslie Lane).
- 7-A.11** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2017 and ending December 31, 2017 in and for the Village of Hanover Park Special Service Area Number Five (Greenbrook/Tanglewood).
- 7-A.12** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2017 and ending December 31, 2017 in and for the Village of Hanover Park Special Service Area Number Six (Hanover Square).
- 7-A.13** Move to pass an Ordinance Abating a Portion of the Annual Tax for 2016 for General Obligation Bonds, Series 2010.
- 7-A.14** Move to pass an Ordinance Abating a Portion of the Annual Tax for 2016 for General Obligation Bonds, Series 2010A.
- 7-A.15** Motion to approve Warrant 12/1/2016 in the amount of \$435,436.26.
- 7-A.16** Motion to approve Warrant Paid in Advance (11/4/16-11/22/16) in the amount of \$656,129.75.
- 8. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
- 9. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPÚLVEDA**
- 10. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

- 11. VILLAGE TRUSTEES REPORTS**
- 11-A. SHARMIN SHAHJAHAN**
- 11-B. BILL CANNON**
- 11-C. RICK ROBERTS**
- 11-D. HERB PORTER**
- 11-E. JAMES KEMPER**
- 11-F. JON KUNKEL**
- 12. EXECUTIVE SESSION – None Scheduled**
- 13. ADJOURNMENT**