



# 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, September 19, 2013  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**

- a. Commendation – Officer Todd Carlson
- b. Swearing In – New Officer Miguel Zamudio
- c. Proclamation – Drive 4 Pledges Day (Never Text and Drive)
- d. Proclamation – Employee Recognition Week

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.)** Motion to approve rescheduling the regular Village Board Workshop and regular Village Board meeting date from October 17, 2013 to October 24, 2013 at 6:00 p.m. and 7:30 p.m. respectively.
- 6-A.2** Motion to reject all bids received on August 29, 2013 for the replacement of the roof over Community Development in Village Hall and at the Schick Road Well House.
- 6-A.3** Motion to pass a Resolution of support for the DuPage River Salt Creek Workgroup (DRSCW) adaptive watershed management proposal and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Motion to establish a purchase order to Freeway Ford for the purchase of a Ford F-150 pickup in an amount not to exceed \$19,751 and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Move to award the purchase of fifteen (15) sets of firefighting gear to M.E.S. for the amount not to exceed \$32,700 and authorize disposal or donation to the Illinois State Fire Marshal's Equipment Exchange.
- 6-A.6** Move to pass an ordinance increasing the number of Class B liquor licenses to nine (9).
- 6-A.7** Approve warrant SWS211 in the amount of \$1,591,231.30
- 6-A.8** Approve warrant SW658 in the amount of \$264,875.34
- 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**