



# 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  
LISA TROUSDALE

**VILLAGE MANAGER**  
JULIANA A. MALLER

## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

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

Thursday, January 7, 2016  
7:00 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Swearing In – Part-Time Firefighters
  - b. Swearing In – Police Department: Officer James Lund, Officer Ashley O’Herron, and Officer John Wisniewski.
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**
  - 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 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 the Minutes of the Workshop meeting of December 3, 2015.
- 6-A.2 (C.A.) Motion to approve the Minutes of the Regular meeting of December 3, 2015.
- 6-A.3 (C.A.) Motion to pass an Ordinance amending the water and sewer rates by establishing monthly billing periods and revising penalties and payment fees.
- 6-A.4 (C.A.) Move to pass an Ordinance increasing the penalty and decreasing the time period for NSF checks.
- 6-A.5 (C.A.) Motion to approve a purchase order to Elmund & Nelson Electrical Contractors for an amount not to exceed \$125,000 for the street light maintenance and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.) Move to approve the maintenance agreement with Advent Systems, Inc. for Police Headquarters building security systems in the amount of \$41,872 to be paid in quarterly increments of \$10,468 and authorize the Village Manager to execute the necessary documents.
- 6-A.7 Motion to pass a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$1,753,128 and authorize the Village Clerk to execute the necessary document.
- 6-A.8 Approve Warrant 1/7/2016 in the amount of \$927,607.23.
- 6-A.9 Approve Warrant Paid in Advance (12/10/15-12/30/15) in the amount of \$687,111.14.
- 6-A.10 Approve November 2015 P-Cards in the amount of \$50,527.87.
- 7. **VILLAGE MANAGER'S REPORT – JULIANA MALLER**
  - a. Budget Process
- 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 RICK ROBERTS**  
No Report Scheduled
  
- 10-B. HERB PORTER**  
No Report Scheduled
  
- 10-C. JAMES KEMPER**  
No Report Scheduled
  
- 10-D. LISA TROUSDALE**  
No Report Scheduled
  
- 10-E. JON KUNKEL**  
No Report Scheduled
  
- 10-F. BILL CANNON**  
No Report Scheduled
  
- 11. ADJOURNMENT**