



Village of Hanover Park Administration

Municipal Building
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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, March 20, 2014
7:30 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 May 1, 2014 through December 31, 2014 Annual Budget.

- a. Motion to open Public Hearing on Village's tentative Fiscal Year 2014B Annual Budget.
- b. Explanation by the Village Manager and/or Budget Officer of the reasons for the budget and any proposed increase or decrease or additional or deleted programs.
- c. Persons desiring to be heard with opportunity to present testimony and examine witness.
- d. Motion to Close Public Hearing.

4. **PRESENTATIONS**

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** Move to pass an Ordinance Amending Article X. Electric Utility Tax of Chapter 94 of the Municipal Code of the Village of Hanover Park, As Amended, Increasing the Village's Electric Utility Tax.
- 6-A.2** Motion to pass an Ordinance Adopting the Fiscal Year 2014B Budget in Lieu of Passage of an Appropriations Ordinance.
- 6-A.3** Move to pass an Ordinance authorizing a lease in the Hanover Square Shopping Center to Elgin Community College.
- 6-A.4** Move to pass a Resolution authorizing an Intergovernmental Agreement between Community College District 509 (Elgin Community College), Community College District 512 (William Raney Harper College), the Chicago Cook Workforce Partnership and the Village of Hanover Park.
- 6-A.5** Move to direct Staff to initiate the special use process for a college use in the B-2 Local Business District in the Hanover Square Shopping Center at 6704 Barrington Road.
- 6-A.6** Move to pass an Ordinance approving a special use for a non-village-owned utility on the property at 1700 Greenbrook Boulevard, Hanover Park, Illinois.
- 6-A.7** Move to pass an Ordinance approving a variance from the maximum height of an antenna for the construction of a New Cingular Wireless PCS cellular facility at 1700 Greenbrook Boulevard, Seafari Springs Aquatic Center.

6-A.8 Motion to pass an ordinance amending the Municipal Code of the Village of Hanover Park, Illinois, by regulating alternative nicotine products (e-Cigarettes).

6-A.9 Approve warrant SWS223 in the amount of \$1,015,785.95

6-A.10 Approve warrant SW664 in the amount of \$1,398,296.56

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