



# 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, September 1, 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 – Lt. Joe Ciancio to Deputy Chief, Sergeant Matt Riedel to Lieutenant and Officer Victor DiVito to Sergeant
  - b. Commendation – Officer Stranski
  - c. Proclamation – Rail Safety 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**

- 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.

- 6-A.1  
(C.A.)** Move to pass an Ordinance amending a special use for a drive-through facilities for the McDonald's at 1050 East Lake Street, Hanover Park, Illinois.
- 6-A.2  
(C.A.)** Motion to approve the street closures of Laurel Ave./ East Ave./Church St./ Linden Ave./ Poplar Ave./ Redwood Ave./ Sycamore Ave./ Mulberry St./ Center Ave./ Poplar Ave. for a street parade to be held by St. Ansgar Church on Saturday, September 17, 2016 from 11:30 am-2:30 pm.
- 6-A.3  
(C.A.)** Motion to approve a St. Ansgar Church's request for a waiver for parade costs associated with services rendered for the special event of September 17, 2016 in an amount not to exceed \$6,775.00.
- 6-A.4  
(C.A.)** Move to pass an Ordinance amending Article V. – Vehicle Impoundment of Chapter 62 of the Municipal Code of Hanover Park, as amended.
- 6-A.5  
(C.A.)** Motion to approve a purchase order to Interiors for Business for the purchase of tables, chart holders, and their installation, for an amount not to exceed \$29,860.65 and authorize the Village Manager to execute the necessary documents.
- 6-A.6  
(C.A.)** Motion to approve a resolution authorizing the funding of MFT Section Number 13-00062-00-SP and authorize the Village Manager to execute the necessary documents.
- 6-A.7  
(C.A.)** Move to approve the renewal of the copier leasing and service agreement for six copiers with Ricoh USA, and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Motion to approve Warrant 09/01/2016 in the amount of \$422,932.20.
- 6-A.9** Motion to approve Warrant Paid in Advance (8/5/16-8/25/16) in the amount of \$835,586.46.
- 6-A.10** Approve July 2016 P-Cards in the amount of \$35,858.78.

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

- a. Treasurer's Report – July

- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPÚLVEDA**
- 9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**
- 10. VILLAGE TRUSTEES REPORTS**
  - 10-A. JON KUNKEL**
  - 10-B. BILL CANNON**
  - 10-C. RICK ROBERTS**
  - 10-D. HERB PORTER**
  - 10-E. JAMES KEMPER**
  - 10-F. LISA TROUSDALE**
- 11. EXECUTIVE SESSION – None Scheduled**
- 12. ADJOURNMENT**