



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, February 21, 2013

7:30 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPTANCE OF AGENDA**

4. **PRESENTATIONS**

5. **TOWNHALL SESSION**

Persons wishing to address the public body must register prior to Call to Order.
Please note that public speaking 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 accept lowest responsible bid from L & T painting, Inc. in an amount not to exceed \$206,500 for the repainting of the Well #4 1 million gallon ground storage reservoir south tank and authorize the Village Manager to execute the necessary documents.
- 6-A.2 (C.A.)** Motion to accept the proposal from CH2M Hill of Chicago to complete a traffic operations feasibility study for the Elgin O'Hare extension in an amount not to exceed \$19,900 and authorize the Village Manager to execute the necessary documents.
- 6-A.3 (C.A.)** Motion to pass an Ordinance modifying Articles I, General Regulations, and V, Food and Food Establishments, of Chapter 58 – Licenses, Permits and Business Regulation of the Municipal Code of the Village of Hanover Park, Illinois.
- 6-A.4 (C.A.)** Motion to make a tentative Fiscal year 2013-2014 Annual Budget Available for Public Inspection and Publish the Public Notice of the Public Budget Law Hearing.
- 6-A.5** Motion to pass a Resolution Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorize the Village Manager or her Designee to Approve a Contract with the Lowest Cost Electricity Provider.
- 6-A.6** Approve warrant SWS197 in the amount of \$872,597.45.
- 6-A.7** Approve warrant SW651 in the amount of \$226,072.84.
- 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. JON KUNKEL**
No Report Scheduled

- 10-B. BILL CANNON**
No Report Scheduled
- 10-C. RICK ROBERTS**
No Report Scheduled
- 10-D. JENNI KONSTANZER**
No Report Scheduled
- 10-E. EDWARD J. ZIMEL, JR.**
No Report Scheduled
- 10-F. JAMES KEMPER**
No Report Scheduled
- 11. ADJOURNMENT**