



Village of Hanover Park Administration

Municipal Building
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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM GANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Police Department Community Room: 2011 Lake Street, Hanover Park, IL 60133

Thursday, November 3, 2016
7:00 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 comment is limited to 5 minutes.

6. **VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**
 - a. Action upon the Village President's appointment of Sharmin Shahjahan to fill the unexpired term of a Trustee due to a vacancy in office occasioned by the resignation of Lisa Trousdale.
 - Motion that the Village Board consent to the appointment of Sharmin Shahjahan to the office of Trustee for the unexpired term of Lisa Trousdale.
 - Swearing in of Trustee Shahjahan
 - b. 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.)** Motion to approve the Minutes of the Regular Board meeting of October 6, 2016.
- 6-A.2
(C.A.)** Motion to pass an Ordinance creating a Special Events Committee.
- 6-A.3
(C.A.)** Motion to consent to the appointment of Trustee Herb Porter as the Chairman of the Special Events Committee for a term ending on November 3, 2019, Trustee Sharmin Shahjahan being appointed a regular member for a term ending November 3, 2018 and Sherry Craig being appointed as regular member for a term ending on November 3, 2017.
- 6-A.4
(C.A.)** Move to pass a Resolution estimating the tax levy for 2016 in compliance with the Truth in Taxation law.
- 6-A.5
(C.A.)** Move to make the tentative Fiscal Year 2017 Annual Budget available for public inspection at the office of the Village Clerk commencing by Wednesday, November 16, 2016, during regular office hours, and to publish in the Daily Herald on or before November 14, 2016, a Notice of the Public Hearing to be held on December 1, 2016 during the regular Village Board meeting.
- 6-A.6
(C.A.)** Motion to approve the proposal from HR Green for engineering design services for the reconstruction of Stairway Drive and Cinema Drive between Stairway Drive and Redford Lane, in an amount not to exceed \$41,481.19 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an additional contingency amount of up to \$4,018.81, for a total of \$45,500, for possible change orders that are not otherwise required to be approved by the Village Board.
- 6-A.7
(C.A.)** Move to authorize the Fire Chief to execute an Intergovernmental Agreement between the Village of Hanover Park and the Illinois State Toll Highway Authority.
- 6-A.8
(C.A.)** Move to pass a Resolution approving facility use agreements for disaster relief shelters with the Village of Hanover Park.

- 6-A.9** Motion to approve Warrant 11/3/16 in the amount of \$303,037.28.
- 6-A.10** Motion to approve Warrant Paid in Advance (10/13/16-10/26/16) in the amount of \$887,140.04.
- 6-A.11** Motion to approve September 2016 P-Cards in the amount of \$27,161.93.
- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
 - a. Monthly Treasurer’s Report - September
 - b. 3rd Quarter Financial Report
- 8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPÚLVEDA**
- 9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**
- 10. VILLAGE TRUSTEES REPORTS**
 - 10-A. RICK ROBERTS**
 - 10-B. HERB PORTER**
 - 10-C. JAMES KEMPER**
 - 10-D. JON KUNKEL**
 - 10-E. BILL CANNON**
- 11. EXECUTIVE SESSION**
 - a. Section 2(c)(1) – Personnel
 - b. Section 2(c)(11) – Pending Litigation
- 12. ADJOURNMENT**