



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

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, November 7, 2013

7:30 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**

a. Proclamation – Native American History Month

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 **Waive the reading and approve the Minutes of the Workshop meeting of October 24,**
(C.A.) **2013.**

- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of October 24, 2013.
- 6-A.3 (C.A.)** Motion to consent to the change of Debra McDonald's appointment on the Cultural Inclusion and Diversity Committee from a regular to an alternate member.
- 6-A.4** Motion to accept proposal from Burke's Tree Service for an amount not to exceed \$39,300 for parkway tree trimming and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Move to amend the Municipal Code of Hanover Park Ordinance # 62-11-1303(b), No Stopping, Standing, and Parking at the west side of the west driveway entrance of Einstein School, located at 1100 Laurie Lane, to 200 feet west of the south west corner of Laurie Lane and Carrolton Court South.
- 6-A.6** Move approval of a boundary agreement with the Village of Roselle.
- 6-A.7** Motion to approve payment of Police building invoice from Leopardo Companies, Inc. in an amount not to exceed \$74,470.00 from FY'14 budget.
- 6-A.8** Approve warrant SWS214 in the amount of \$1,282,535.02
- 6-A.9** Approve warrant W660 in the amount of \$278,685.07
- 6-A.10** Approve warrant PC31 (P-Cards) in the amount of \$48,340.29

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 RICK ROBERTS

No Report Scheduled

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