



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, August 1, 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 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 June 20,
(C.A.) 2013.**

- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of June 20, 2013.
- 6-A.3** Motion to accept proposal from RJN Group of Wheaton for an amount not to exceed \$26,910 for engineering services relating to the sanitary sewer system and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Motion to pass a Resolution of commitment to Sierra Club, Illinois Chapter Cool Counties Program.
- 6-A.5** Move approval of a Permit Agreement for Public Use with Hanover Park Boys Football Association.
- 6-A.6** Motion to consent to the change of the appointment of Bungalow Joe's (Angela Ligocki) from an auxiliary member to a regular member on the CONECT Committee with a term to expire April 30, 2015.
- 6-A.7** Motion to consent to the appointment of the Fence Connection (Martin Escobar) as a regular member to the CONECT Committee for a term ending on April 30, 2016.
- 6-A.8** Move approval to enter into an agreement with IT-Stability and license the DACRA software in the amount not to exceed \$125,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Move approval of a Resolution regarding the release of closed session minutes.
- 6-A.10** Approve warrant SWS208 in the amount of \$1,034,392.45
- 6-A.11** Approve warrant W657 in the amount of \$365,201.47
- 6-A.12** Approve warrant PC28 (P-Cards) in the amount of \$53,465.69
- 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**