

## Village of Hanover Park

Municipal Building  
2121 West Lake Street  
Hanover Park, Illinois  
60133-4398

Rodney S. Craig  
Village President

Eira L. Corral  
Village Clerk

630-823-5600  
Fax 630-823-5786

Ronald A. Moser  
Village Manager



## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 W. Lake Street  
Hanover Park, IL 60133

Thursday, February 2, 2012  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Recognition – Officer Tim McNulty
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. Proclamation – Black (African American) History month

#### 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 January 19, 2012.  
**(C.A.)**
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of January 19, 2012.  
**(C.A.)**
- 6-A.3** Approve the appointment of Gayle Peneschi of the Hanover Park Community Resource Center (HPCRC) to the CONECT Committee for a term ending on April 30, 2015.  
**(C.A.)**
- 6-A.4** Approve a purchase order increase for sludge hauling and disposal to Synagro Central LLC in the amount of \$50,000.00 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.5** Approve the adoption of the Village Awards Program Policy for inclusion in the Village's Administrative Policy Manual.  
**(C.A.)**
- 6-A.6** Pass a Resolution authorizing the continued participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorizing the Village Manager or his designee to approve a contract with the lowest cost electricity provider.
- 6-A.7** Approve warrant SWS172 in the amount of \$967,613.44.
- 6-A.8** Approve warrant W639 in the amount of \$351,912.79.
- 6-A.9** Approve warrant PC10 (P-Cards) in the amount of \$80,271.36.

**7. VILLAGE MANAGER'S REPORT**

Village Manager to provide update to the Board regarding the progress of Hanover Square Shopping Center.

**8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**

No Report Scheduled.

**9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL**

No Report Scheduled.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JAMES KEMPER**

No Report Scheduled.

**10-B. JON KUNKEL**

No Report Scheduled.

**10-C. EDWARD J. ZIMEL JR.**

No Report Scheduled.

**10-D. JENNI KONSTANZER**

No Report Scheduled.

**10-E.** BILL CANNON  
No Report Scheduled

**10-F.** RICK ROBERTS.  
No Report Scheduled.

**11. ADJOURNMENT**