

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
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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, July 19, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Commendations – Deputy Chief Mark Gatz and Director of Engineering and public Works Howard Killian.
 - b. Richard Janiec – Hanover Park Flower
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. EB-5 Discussion

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 July 5, 2012.
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of July 5, 2012.
(C.A.)
- 6-A.3** Pass an Ordinance amending paragraphs (a) and (b) of section 38-231 of Chapter 38,
(C.A.) “General; adoption by reference” by adopting the Dupage County countywide storm water and floodplain ordinance and providing a penalty.
- 6-A.4** Pass an Ordinance general certifications for Chapter 15 of the Dupage County code
(C.A.) Dupage County Countywide storm water and floodplain ordinance.
- 6-A.5** Reject all bids for the Arterial Fence Project and direct staff to rebid the project.
(C.A.)
- 6-A.6** Award the contract for the 2012 Sewer and Water Improvements to Patnick
(C.A.) Construction, Inc. in an amount not to exceed \$354,359.50 and authorize the Interim Village Manager to execute the necessary documents.
- 6-A.7** Pass an Ordinance of the Village of Hanover Park, Cook and Dupage Counties, Illinois,
(C.A.) setting the public hearing date for a proposed redevelopment project area (Irving Park Road East – TIF #5), and related matters.
- 6-A.8** Pass a Resolution regarding the release of closed session minutes.
- 6-A.9** Pass an Ordinance authorizing the third amendment to the 2011-2012 budget of the Village of Hanover Park.
- 6-A.10** Discussion and direction on performance of Jennifer Tammen of The Tammen Group.
- 6-A.11** Motion to reconsider the request of Gary Shilkaitis allowing him to continue to park his commercial vehicle at the property located at 1916-2020 West Army Trail Road and direct staff to amend the ordinance.
- 6-A.12** Approve warrant SWS183 in the amount of \$1,073,291.58.
- 6-A.13** Approve warrant SW644 in the amount of \$810,264.63.
- 7. INTERIM VILLAGE MANAGER’S REPORT –CRAIG HAIGH**
No Report Scheduled.
- 8. VILLAGE CLERK’S REPORT- EIRA L. CORRAL**
a. Northwest Fourth Fest
b. Streamwood Parade
- 9. CORPORATION COUNSEL’S REPORT – BERNARD 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. EXECUTIVE SESSION

a. Section 2(c)(1) – Personnel

12. ADJOURNMENT