



# Village of Hanover Park Administration

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

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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, May 7, 2015  
7:00 p.m.

### AMENDED AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Swearing In – Officer Justin Pearce
  - b. Recognition – Ahlstrand Award for Civilian Employee and Sworn Officer of the Year
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** Move to approve the Minutes of the Regular meeting of April 16, 2015.  
**(C.A.)**
- 6-A.2** Motion to pass a Resolution authorizing an agreement for improving part of U.S. Route 20 traffic signal modernization at three intersections U.S. Route 20 with: Bear Flag Drive / Ontarioville Road; the Elgin O'Hare Westbound Exit Ramp; and Greenbrook Boulevard intersection as it integrates with Westbound U.S. Route 20 entrance ramp to the Elgin O'Hare Expressway including approaches to the Elgin O'Hare expressway and a multi-use path on the north side of U.S. Route 20 and within the median of U.S. Route 20 and other improvements between the Village of Hanover Park, Illinois and the State of Illinois Department of Transportation.  
**(C.A.)**
- 6-A.3** Move to pass a Resolution for funding improvements to part of U.S. Route 20 traffic signal modernization at three intersections U.S. Route 20 with: Bear Flag Drive / Ontarioville Road; the Elgin O'Hare Westbound Exit Ramp; and Greenbrook Boulevard intersection as it integrates with Westbound U.S. Route 20 entrance ramp to the Elgin O'Hare Expressway including approaches to the Elgin O'Hare expressway and a multi-use path on the north side of U.S. Route 20 and within the median of U.S. Route 20 and other improvements.  
**(C.A.)**
- 6-A.4** Move to pass an Ordinance approving a minor change to the Menard's final planning unit development plat (sign panel for Menard's sign on Irving Park Road).  
**(C.A.)**
- 6-A.5** Move to pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park and direct staff to implement the plan effective May 1, 2015.  
**(C.A.)**
- 6-A.6** Motion to approve the use of the City of Naperville Joint Contract Purchasing Program to complete the remodel of the second floor in Village Hall.  
**(C.A.)**
- 6-A.7** Move to approve payment of the New Worlds' SSMA Summary Software Annual Maintenance invoice, in the amount of \$105,570.00, for a period covering June 1, 2015 to May 31, 2016.  
**(C.A.)**
- 6-A.8** Approve Warrant 5/7/2015 in the amount of \$451,122.94.
- 6-A.9** Approve Warrant Paid in Advance 4/9/15-4/30/15 in the amount of \$1,268,170.04.

- 6-A.10** Approve Warrant March 2015 P-Cards in the amount of \$25,834.67.
- 6-A.11** Move to pass a Resolution Memorializing the Results of the Consolidated Election Held April 7, 2015
- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
  - a. 2014B End of Year Report
  - b. First Quarter FY'15 Financial Report
  - c. Treasurer's Report for March
- 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 JAMES KEMPER**  
No Report Scheduled
- 10-B. JON KUNKEL**  
No Report Scheduled
- 10-C. BILL CANNON**  
No Report Scheduled
- 10-D. RICK ROBERTS**  
No Report Scheduled
- 10-E. HERB PORTER**  
No Report Scheduled
- 10-F. EDWARD J. ZIMEL, JR.**  
No Report Scheduled
- 11. EXECUTIVE SESSION**
  - a. Section 2(c)(2) – Collective Bargaining
- 12. ADJOURNMENT**