

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

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, November 3, 2011

7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Governor's Home Town Award
 - b. Environmental Committee – Recycling Event Volunteers
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 20, 2011.
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of October 20, 2011.
(C.A.)
- 6-A.3** Increase standing purchase order for emergency tree work to 1-800-Tree-Guy by \$6,000.00 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Increase standing purchase order for emergency tree work to Burke's Tree Service by \$6,000.00 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Accept proposal from Well Spring Management for Geo-Melt 55 in an amount not to exceed \$16,440.00 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.6** Pass an Ordinance granting a special use for motor vehicle service shop on the property at 1005 Irving Park Road, Hanover Park, Illinois.
(C.A.)
- 6-A.7** Approve purchase order for a three (3) year agreement with Call One to install 1 new T1 Circuit in an amount not to exceed \$9,900.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Approve early bird registration and payment of \$450.00 for the 2012 International Council of Shopping Centers Convention and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Approve warrant SWS166 in the amount of \$1,416,786.23
- 6-A.10** Approve warrant W636 in the amount of \$336,981.93
- 6-A.11** Approve warrant PC7 (P-Cards) in the amount of \$93,209.08

7. VILLAGE MANAGER'S REPORT

No Report Scheduled.

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. EXECUTIVE SESSION
a. 2(C)2 Collective Bargaining

12. ADJOURNMENT