



# Village of Hanover Park Administration

Municipal Building  
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Hanover Park, IL 60133-4398

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**PRESIDENT**  
RODNEY S. CRAIG

**VILLAGE CLERK**  
EIRA CORRAL

**TRUSTEES**  
WILLIAM CANNON  
JAMES KEMPER  
JON KUNKEL  
HERB PORTER  
RICK ROBERTS  
LISA TROUSDALE

**VILLAGE MANAGER**  
JULIANA A. MALLER

## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

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

Thursday, November 19, 2015  
7:00 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Recognition – Environmental Committee 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**
  - a. Move approval by omnibus vote items on the consent agenda.

#### 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.

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 (C.A.)** Motion to award a purchase order to Fox Valley Fire & Safety in an amount not to exceed \$59,900 for the replacement of the fire alarm panels in Village Hall, Public Works, and the Butler Building and authorize the Village Manager to execute the necessary documents.
- 6-A.2 (C.A.)** Move to pass an Ordinance amending Section 78-121 of Article VI. – Chronic Nuisance Property Abatement, of Chapter 78, of the Municipal Code of the Village of Hanover Park, by limiting its applicability in accordance with Public Act 099-0441.
- 6-A.3 (C.A.)** Motion to pass an Ordinance increasing the number of Class F liquor licenses (JSKI, Inc., - D/B/A 7-Eleven #13392G) in the Village of Hanover Park.
- 6-A.4** Approve Warrant 11/19/2015 in the amount of \$779,759.19.
- 6-A.5** Approve Warrant Paid in Advance (10/29/15-11/12/15) in the amount of \$657,483.08.

**7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**

- a. Treasurer’s Report – October
- b. Fencing for MWRD Fields

**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 LISA TROUSDALE**  
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. JAMES KEMPER**  
No Report Scheduled

**11. ADJOURNMENT**