



## Village of Hanover Park Administration

Municipal Building  
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**PRESIDENT**  
RODNEY S. CRAIG

**VILLAGE CLERK**  
EIRA CORRAL

**TRUSTEES**  
WILLIAM GANNON  
JAMES KEMPER  
JON KUNKEL  
HERB PORTER  
RICK ROBERTS

**VILLAGE MANAGER**  
JULIANA A. MALLER

### VILLAGE OF HANOVER PARK

#### VILLAGE BOARD REGULAR MEETING

Police Department Community Room: 2011 Lake Street, Hanover Park, IL 60133

Thursday, October 20, 2016  
7:00 p.m.

#### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Proclamation – Hispanic Heritage Month
  - b. Proclamation – Bullying Prevention Month
  - c. Presentation of Fire and Police Pension Reports by Actuary

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 above. 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 approve the Minutes of the Special Board meeting of September 19, 2016.
- 6-A.2  
(C.A.)** Motion to approve the Minutes of the Special Board meeting of September 26, 2016.
- 6-A.3  
(C.A.)** Motion to approve the Minutes of the Special Board meeting of October 1, 2016.
- 6-A.4  
(C.A.)** Motion to approve the Minutes of the Board Workshop of October 6, 2016.
- 6-A.5  
(C.A.)** Move to pass an Ordinance amending Chapter 102 – Trees and Shrubs of the Municipal Code of Hanover Park adding Article III – Dead, Dangerous or Diseased Trees – Private and Public Property.
- 6-A.6  
(C.A.)** Move to approve the annual support and maintenance extended service contract for twelve servers and four storage area networks with Dell, Inc. for a total amount of \$37,960.77.
- 6-A.7** Motion to approve Warrant 10/20/2016 in the amount of \$1,794,780.21.
- 6-A.8** Motion to approve Warrant Paid in Advance (9/26/16-10/13/16) in the amount of \$150,557.23.

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

- a. Strategic Plan Update

**8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPÚLVEDA**

**9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**

**10. VILLAGE TRUSTEES REPORTS**

**10-A. HERB PORTER**

**10-B. JAMES KEMPER**

**10-C. JON KUNKEL**

**10-D. BILL CANNON**

**10-E. RICK ROBERTS**

**11. EXECUTIVE SESSION**

a. Section 2(c)(1) – Personnel

**12. ADJOURNMENT**