

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, March 1, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Proclamation – Women’s History Month
 - b. Proclamation – Girl Scout Week
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 February 16, 2012.
- (C.A.)**
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of February 16, 2012.
- (C.A.)**
- 6-A.3** Approve a purchase order for roof repair for the Hanover Square outlot building to Custom Contracting for an amount not to exceed \$24,639.00 and authorize the Village Manager to execute the necessary documents.
- (C.A.)**
- 6-A.4** Pass an Ordinance amending (a) of Section 113 of Chapter 78 of the Municipal Code of Hanover Park, as amended, increasing the false alarm service charge for third and fourth alarm occurrences in a year.
- (C.A.)**
- 6-A.5** Approve the adoption of the eNews and eAlerts Communications Policy for inclusion in the Village's Administrative Policy Manual.
- (C.A.)**
- 6-A.6** Pass an Ordinance amending the water and sewer rates, connection fees, water meter fees, and water construction rates.
- 6-A.7** Approve warrant SWS174 in the amount of \$1,068,667.50.
- 6-A.8** Approve warrant W640 in the amount of \$109,534.79.
- 6-A.9** Approve warrant PC11 (P-Cards) in the amount of \$42,984.90.
- 7. VILLAGE MANAGER'S REPORT- RON MOSER**
Village Manager to provide update to the Board regarding the progress of Hanover Square Shopping Center.
- 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. ADJOURNMENT