



Village of Hanover Park Administration

Municipal Building
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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, December 6, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**

a. Crime Prevention

5. **TOWNHALL SESSION**

Persons wishing to address the public body must register prior to Call to Order. Please note that public speaking 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 (C.A.)** Motion to pass an Ordinance increasing the fine and broadening the penalty with respect to local liquor license violations and establishing special display exceptions for certain holders of Class B and F licenses.
- 6-A.2** Motion to pass an Ordinance Authorizing the first amendment to the 2012-2013 budget of the Village of Hanover Park.
- 6-A.3** Motion to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Corporate and Municipal Purposes of the Village of Hanover Park, A Home Rule Municipality, Cook & DuPage Counties, Illinois, for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
- 6-A.4** Motion to pass an Ordinance authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Three (Astor Avenue).
- 6-A.5** Motion to pass an Ordinance authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Four (Leslie Lane).
- 6-A.6** Motion to pass an Ordinance authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Five (Greenbrook Tanglewood Homeowners Association).
- 6-A.7** Motion to pass an Ordinance authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Six (Hanover Square Homeowners Association).
- 6-A.8** Motion to pass an Ordinance Abating a Portion of the Annual Tax for 2012 for General Obligation Bonds, Series 2010
- 6-A.9** Motion to pass an Ordinance Abating a Portion of the Annual Tax for 2012 for General Obligation Bonds, Series 2010A
- 6-A.10** Move approval of lease agreement with the Metropolitan Water Reclamation District for property along Barrington Road in the Village of Hanover Park.
- 6-A.11** Approve warrant SWS192 in the amount of \$1,153,214.65
- 6-A.12** Approve warrant W649 in the amount of \$260,172.84

- 6-A.13** Approve warrant PC20 (P-Cards) in the amount of \$44,485.12

- 7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**
No Report Scheduled

- 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. JENNI KONSTANZER**
No Report Scheduled

- 10-F. EDWARD J. ZIMEL, JR.**
No Report Scheduled
- 11. EXECUTIVE SESSION**
 - a. Section 2(c)(11) – Litigation

- 12. ADJOURNMENT**