

## 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  
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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, April 21, 2011  
7:30 p.m.

### AGENDA

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PUBLIC HEARING

Public Hearing on Village's tentative May 1, 2011 through April 30,  
2012 Annual Budget

- (a) Motion to open Public Hearing on Village's tentative 2011-2012 Annual Budget
- (b) Explanation by the Village Manager and/or Budget Officer of the reasons for the budget and any proposed increase or decrease or additional or deleted programs
- (c) Persons desiring to be heard with opportunity to present testimony and examine witnesses
- (d) Motion to Close Public Hearing

5. PRESENTATIONS/ REPORTS

5-A.1 Recognition- Arson Witness

5-A.2 Recognition of April as Multicultural Communications Month.

- 6. 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.

**7. VILLAGE PRESIDENT REPORT – RODNEY CRAIG**

Proclamation – Sexual Assault Awareness Month

Proclamation – Alcohol Awareness Month

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.

- 7-A.1** Pass Resolution for Maintenance of Streets and Highways by Municipality Under the  
**(C.A.)** Illinois Highway Code.
- 7-A.2** Pass Resolution in Opposition to Certain Changes to the Illinois Tax Increment  
**(C.A.)** Allocation Redevelopment Act.
- 7-A.3** Award Contracts for maintenance materials to Elmhurst Chicago Stone, redi-mix  
**(C.A.)** concrete, \$11,364 Plote Construction Inc., asphalt (hot mix), \$22,000; Plote Construction (cold mix), \$7,600; Koz Trucking, top soil, \$5,880; Heritage Logistics, CA-6 gravel, \$15, 450 and Bluff City Materials CA-1 gravel, \$2,560 and authorize the Village Manager to issue standing purchase orders in the amounts indicated.
- 7-A.4** Pass Resolution Authorizing an Amendment to the Leachate Treatment Agreement  
**(C.A.)** Between the Village of Hanover Park, Illinois and BFI Waste Systems of North America, Inc. Heretofore Entered into on April 21, 2005.
- 7-A.5** Pass a Resolution Extending the Period of Participation in the Intergovernmental  
**(C.A.)** Personnel Benefit Cooperative for a Period of Three Additional Years.
- 7-A.6** Discussion- Placement of Bee Hives on Village Owned Land.
- 7-A.7** Pass Resolution Approving the Village of Hanover Park, Illinois, President and Board of Trustees Strategic Plan 2011.
- 7-A.8** Pass an Ordinance Adopting the Fiscal Year 2011-2012 Budget in Lieu of Passage of an Appropriation Ordinance.

- 7-A.9** Approve Warrant SWS153 in the Amount of \$983,429.11.
- 7-A.10** Approve Warrant SW629 in the Amount of \$1,005,277.83.
- 8. VILLAGE MANAGER'S REPORT- RON MOSER**
- 9. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
  - 9-A.1** Waive the Reading and Approve the Minutes of the Regular Board Meeting of April 7, 2011, as Published.
  - 9-A.2** Waive the Reading and Approve the Minutes of the Board Workshop Meeting of April 7, 2011, as Published.
- 10. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL**  
No Report Scheduled.
- 11. VILLAGE TRUSTEES REPORTS**
  - 11-A. LORI KAISER.**  
No Report Scheduled.
  - 11-B. JOSEPH J. NICOLOSI.**  
No Report Scheduled.
  - 11-C. EDWARD J. ZIMEL JR.**  
No Report Scheduled.
  - 11-D. TONI L. CARTER.**  
No Report Scheduled.
  - 11-E. BILL CANNON**  
No Report Scheduled.
  - 11-F. RICK ROBERTS.**  
No Report Scheduled.
- 12. EXECUTIVE SESSION**  
None Scheduled.
- 13. ADJOURNMENT**