



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
Hanover Park, IL 60133-4398

630-823-5600  
FAX 630-823-5786  
www.hpil.org

**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, November 20, 2014  
7:00 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Recognition – New Part-time Firefighters
  - b. Presentation – Safe Cities Award
  - c. Proclamation – Native American Heritage Month

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** Motion to establish a purchase order to Raymond Chevrolet of Antioch for the purchase of a 2015 Chevrolet Suburban for \$39,957.75 and authorize the Village Manager to execute the necessary documents.
- 6-A.2** Motion to award a contract to the lowest responsible bidder, Traffic Control & Protection of West Chicago, for the annual sign materials purchase and authorize the Village Manager to issue a standing purchase order in the amount of \$23,000, subject to approval of the 2015 Budget.
- 6-A.3** Motion to award contracts for street materials to Plote Construction, hot mix asphalt \$22,800 and cold mix asphalt \$9,600; Vulcan Materials, CA-6 gravel delivered for \$20,400 and CA-1 gravel delivered for \$3,570 and authorize the Village Manager to issue the standing purchase orders in the amounts indicated, subject to approval of the 2015 Budget.
- 6-A.4** Move to pass an Ordinance granting a special use for non-village-owned facility operated by T-Mobile on the property at 7460 Jensen Boulevard, Hanover Park, Illinois.
- 6-A.5** Move to pass an Ordinance Authorizing the Second Amendment to the Fiscal Year 2014B Budget of the Village of Hanover Park.
- 6-A.6** Approve Warrant 11/20/14 in the amount of \$577,601.73
- 6-A.7** Approve Warrant 10/30/14-11/13/14 Paid in Advance in the amount of \$238,339.60.

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

**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 JENNI KONSTANZER**  
No Report Scheduled

- 10-B. EDWARD J. ZIMEL, JR.**  
No Report Scheduled
  
- 10-C. JAMES KEMPER**  
No Report Scheduled
  
- 10-D. JON KUNKEL**  
No Report Scheduled
  
- 10-E. BILL CANNON**  
No Report Scheduled
  
- 10-F. RICK ROBERTS**  
No Report Scheduled
  
- 11. ADJOURNMENT**