

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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Juliana Maller
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, September 6, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Recognition – Firefighters Ramiz Albazi and Robert Rogas
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. Proclamation – National Preparedness Month
 - b. Proclamation – No Text on Board – Pledge Day
 - c. Proclamation – Employee Recognition Week

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 August 2, 2012.
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular meeting of August 2, 2012.
(C.A.)
- 6-A.3** Waive the reading and approve the Minutes of the Workshop meeting of August 16, 2012.
(C.A.)
- 6-A.4** Waive the reading and approve the Minutes of the Regular meeting of August 16, 2012.
(C.A.)
- 6-A.5** Award the contract for the purchase of road salt to North American Salt Company in an amount not to exceed \$128,480 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.6** Pass Ordinance: An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hanover Park
(C.A.)
- 6-A.7** Accept the bid from Custom Build Commercial Fence for the Arterial Fence Project in an amount not to exceed \$51,734 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.8** Approve the rejection of bids received for the Tanglewood SSA snow removal.
(C.A.)
- 6-A.9** Pass Ordinance: An Ordinance Amending the Compensation of Elected Officials.
- 6-A.10** Pass Ordinance: An Ordinance Authorizing the Purchase by the Village of the Old Shires Restaurant at 6794 Barrington Road and a Vacant Lot Lying Northwest of the Intersection of Barrington Road and Walnut Avenue.
- 6-A.11** Approve warrant SWS186 in the amount of \$1,008,312.31
- 6-A.12** Approve warrant W646 in the amount of \$385,638.05
- 6-A.13** Approve warrant W646-*Hanover Square* in the amount of \$48,462.97
- 6-A.14** Approve warrant PC17 (P-Cards) in the amount of \$53,688.23

- 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. BILL CANNON
No Report Scheduled.

10-B. RICK ROBERTS
No Report Scheduled.

10-C. JENNI KONSTANZER
No Report Scheduled.

10-D. EDWARD J. ZIMEL JR.
No Report Scheduled.

10-E. JAMES KEMPER
No Report Scheduled.

10-F. JON KUNKEL
No Report Scheduled.

11. ADJOURNMENT