



# Village of Hanover Park Administration

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

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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, October 24, 2013  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**  
Flag Ceremony to be performed by Pack 398
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Recognition – Recycling Event Volunteers
  - b. Proclamation – Anti-Bullying Awareness Month
  - c. Proclamation – DuPage Community Foundation 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 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of September 19, 2013.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of September 19, 2013.
- 6-A.3 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of October 3, 2013.
- 6-A.4 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of October 3, 2013.
- 6-A.5** Motion to authorize the Village President and the Village Manager to execute the Collective Bargaining Agreement dated May 1, 2013 to April 30, 2016, between the Village of Hanover Park and Metropolitan Alliance of Police for Police Officers.
- 6-A.6** Move to pass a Resolution authorizing a Redevelopment Agreement by and between the Village of Hanover Park, Illinois, and Richard L. Breslich Trust No. 1 and Jean G. Breslich Trust No. 1 concerning 1557-1559 Irving Park Road.
- 6-A.7** Motion to approve amendment to the Village of Hanover Park Ordinance # 18-92, 2003 Edition of the International Property Maintenance Code Section 302, thereby adding Section 302.12 related to exterior balcony storage.
- 6-A.8** Motion to approve an amendment to the Plant and Weed abatement Ordinance, Section 54-133 through 54-135, of the Hanover Park Municipal Code.
- 6-A.9** Motion to pass a Resolution supporting the retrofit of existing DOT-111 rail tank cars that transport packing groups I and II HAZMAT before the pipelines and hazardous materials safety administration in Docket No. PHMSA-2012-0082 (HM-251).
- 6-A.10** Move to pass an Ordinance authorizing the donation of personal property owned by the Village of Hanover Park.
- 6-A.11** Motion to approve the Annual Maintenance Agreement with Sound Incorporated in the amount of \$45,880.22 and authorize the Village Manager to sign the contract.
- 6-A.12** Motion to award a contract for Lake Street Sidewalk to A Lamp Concrete Contractors in an amount not to exceed \$23,532.00 and authorize the Village Manager to execute

the necessary documents.

**6-A.13** Approve warrant SWS213 in the amount of \$954,370.55

**6-A.14** Approve warrant SW659 in the amount of \$523,501.51

**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 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. EXECUTIVE SESSION**

a. Section 2(c)(1) – Personnel

**12. ADJOURNMENT**