



# Village of Hanover Park Administration

Municipal Building  
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Hanover Park, IL 60133-4398

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**PRESIDENT**  
RODNEY S. CRAIG

**VILLAGE CLERK**  
EIRA CORRAL

**TRUSTEES**  
WILLIAM CANNON  
JAMES KEMPER  
JON KUNKEL  
HERB PORTER  
RICK ROBERTS  
LISA TROUSDALE

**VILLAGE MANAGER**  
JULIANA A. MALLER

## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

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

Thursday, December 3, 2015

7:00 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 January 1, 2016 through December 31, 2016 Annual Budget.

- a. Motion to open Public Hearing on Village's tentative 2016 Annual Budget.
- b. Summary of tentative 2016 Annual Budget provided by Budget Officer.
- c. Persons desiring to be heard with opportunity to present testimony and examine witness.
- d. Motion to Close Public Hearing.

5. **PRESENTATIONS**
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 S. CRAIG**

- a. Move approval by omnibus vote items on the consent agenda.

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.

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** Motion to approve the Minutes of the Regular meeting of November 5, 2015.

**(C.A.)**

**7-A.2** Motion to accept the lowest responsible bid from H. Linden & Sons Sewer & Water in the amount of \$45,940 for the Plum Tree Force Main Extension and authorize the Village Manager to execute the necessary documents.

**(C.A.)**

**7-A.3** Move to pass a Resolution authorizing an amendment of the Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission.

**(C.A.)**

**7-A.4** Motion to pass an Ordinance Adopting the Fiscal Year 2016 Budget in Lieu of Passage of an Appropriations Ordinance.

**7-A.5** 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 and DuPage Counties, Illinois for the Fiscal Year Beginning January 1, 2016 and ending December 31, 2016.

**7-A.6** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016 in and for the Village of Hanover Park Special Service Area Number Three (Astor Avenue).

- 7-A.7** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016 in and for the Village of Hanover Park Special Service Area Number Four (Leslie Lane).
- 7-A.8** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016 in and for the Village of Hanover Park Special Service Area Number Five (Greenbrook/Tanglewood).
- 7-A.9** Pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016 in and for the Village of Hanover Park Special Service Area Number Six (Hanover Square Condo Assn.).
- 7-A.10** Move to pass an Ordinance Abating a Portion of the Annual Tax for 2015 for General Obligation Bonds, Series 2010.
- 7-A.11** Move to pass an Ordinance Abating a Portion of the Annual Tax for 2015 for General Obligation Bonds, Series 2010A.
- 7-A.12** Approve Warrant 12/3/2015 in the amount of \$200,861.22.
- 7-A.13** Approve Warrant Paid in Advance (11/12/15-11/25/15) in the amount of \$2,067,450.22.
- 7-A.14** Approve October 2015 P-cards in the amount of \$26,799.27.
- 8. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
- 9. VILLAGE CLERK'S REPORT – EIRA L. CORRAL**  
No Report Scheduled
- 10. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**  
No Report Scheduled
- 11. VILLAGE TRUSTEES REPORTS**
- 11.A JAMES KEMPER**  
No Report Scheduled

**11-B. LISA TROUSDALE**  
No Report Scheduled

**11-C. JON KUNKEL**  
No Report Scheduled

**11-D. BILL CANNON**  
No Report Scheduled

**11-E. RICK ROBERTS**  
No Report Scheduled

**11-F. HERB PORTER**  
No Report Scheduled

**12. ADJOURNMENT**