

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
PUBLIC NOTICE

Public Notice is hereby given pursuant to the Open Meetings Act - Illinois Compiled Statutes, Chapter 5, Act 120, Section 1.01 (5 ILCS 120/1.01 et seq.) that the

The Village Board
(Name of public body)

HAS SCHEDULED A SPECIAL MEETING FOR *SEPTEMBER 22, 2011* AT 6:00 PM
AT THE

Municipal Building, 2121 W. Lake St., Hanover Park, IL
(Location)

Due to Lack of Agenda

Posted on : 9/20/11
(Date)

By _____
Eira L. Corral, Village Clerk



VILLAGE OF HANOVER PARK

VILLAGE BOARD SPECIAL MEETING

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

Thursday, September 22, 2011
6:00 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS/ REPORTS**
 - a. Fire Department Promotion of Firefighter/Paramedic Kody Garrett to Lieutenant.
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 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** Award contract to Dahme Mechanical Inc. for the STP 1 Lift Station Improvement
(C.A.) Project for an amount not to exceed \$128,888 and authorize Village Manager to execute all necessary documents.
- 6-A.2** Discussion- Status Report for TIF 2 Barrington Road Streetscape Project.
- 6-A.3** Approve sponsorship by the Village of Hanover Park for the Centro de Informacion's Annual Gala to be held on Saturday, October 1, 2011.
- 6-A.4** Approve warrant SWS163 in the amount of \$1,253,401.56.
- 6-A.5** Approve warrant SW 634 in the amount of \$854,066.58
- 7. VILLAGE MANAGER'S REPORT**
No Report Scheduled.
- 8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
No Report Scheduled.
- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL**
No Report Scheduled.
- 10. VILLAGE TRUSTEES REPORTS**
 - 10-A. JAMES KEMPER**
No Report Scheduled.
 - 10-B. JON KUNKEL**
No Report Scheduled.
 - 10-C. EDWARD J. ZIMEL JR.**
No Report Scheduled.
 - 10-D. JENNI KONSTANZER**
No Report Scheduled.
 - 10-E. BILL CANNON**
No Report Scheduled
 - 10-F. RICK ROBERTS.**
No Report Scheduled.
- 11. EXECUTIVE SESSION**
2 (c)(5)- Land Acquisition of Particular Parcels.
- 12. ADJOURNMENT**