



# Village of Hanover Park Administration

Municipal Building  
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hpil.org

**Village President**  
Rodney S. Craig

**Village Clerk**  
Eira L. Corral Sepúlveda

**Trustees**  
James Kemper  
Fanny Y. López Benitez  
Herb Porter  
Bob Prigge  
Rick Roberts  
Sharmin Shahjahan

**Village Manager**  
Juliana A. Maller

## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

Hanover Park Village Hall, 2121 Lake Street, Room 214

Thursday, November 7, 2019

7:00 p.m.

### AGENDA

**1. CALL TO ORDER – ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. ACCEPTANCE OF AGENDA**

**4. PRESENTATIONS**

- a. Swearing In – Firefighter/Paramedic Matthew Baran
- b. Proclamation – Kids at Hope Week
- c. Proclamation – Native American Heritage Month
- d. Proclamation – Small Business Saturday

**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. Move to approve 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 above. 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** Move to approve the minutes of the regular Board meeting of October 3, 2019.  
**(C.A.)**
- 6-A.2** Move to approve the minutes of the Board-to-Board Special meeting of October 8, 2019.  
**(C.A.)**
- 6-A.3** Move to approve the cancellation of the regular Village Board meeting date of January 2, 2020.  
**(C.A.)**
- 6-A.4** Motion to pass a resolution authorizing an Intergovernmental Agreement between Keeneyville School District #20 and the Village of Hanover Park for the purchase of road salt.  
**(C.A.)**
- 6-A.5** Moved to pass an Ordinance renaming the Hanover Park Business Committee on Networking, Education and Community Teamwork (CONNECT) to the Hanover Park Economic Development Committee and amending the committee size and purpose.  
**(C.A.)**
- 6-A.6** Motion to pass a Resolution urging the General Assembly to enacting Senate Bill 616, Public Safety Pension Fund Consolidation.  
**(C.A.)**
- 6-A.7** Move to waive competitive bidding and approve the purchase of 6 Getac A140 tablet MDC's and assorted equipment from Insight Public Sector in the amount of \$30,764. *A two-thirds vote of the corporate authority is required.*
- 6-A.8** Move to pass a Resolution approving the final plat of subdivision for Verandah – Hanover Park Unit 2.
- 6-A.9** Move to pass a Resolution authorizing a reduction of Verandah – Hanover Park – Verandah Unit 1 Letter of Credit in excess of fifty percent (50%) of its approved and stated amount.
- 6-A.10** Move to approve Warrant 11/07/2019 in the amount of \$1,205,088.33.
- 6-A.11** Move to approve Warrant Paid in Advance (10/10/19-10/31/19) in the amount of \$1,074,060.83.

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

- a. FY'20 Budget – Community Contributions
- b. Treasurer's Report – September 2019

**8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPÚLVEDA**

**9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

- 10. VILLAGE TRUSTEES REPORTS**
- 10-A. JAMES KEMPER**
- 10-B. FANNY LÓPEZ BENÍTEZ**
- 10-C. SHARMIN SHAHJAHAN**
- 10-D. BOB PRIGGE**
- 10-E. RICK ROBERTS**
- 10-F. HERB PORTER**
- 11. EXECUTIVE SESSION – None Scheduled**
- 12. ADJOURNMENT**