



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

hpil.org

Village President
Rodney S. Craig

Village Clerk
Eira L. Corral Sepúlveda

Trustees
Liza Gutierrez
James Kemper
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK HISTORIC COMMITTEE

REGULAR MEETING (via Microsoft Teams)

Held pursuant to 7(e) of the Open Meetings Act (5 ILCS 120/7(e))

Tuesday, February 23, 2021

6:00 p.m.

As the Village of Hanover Park continues to follow social distancing requirements and guidelines established in Governor Pritzker's Restore Illinois Plan: the Governor has issued a disaster declaration related to a public health disaster throughout all of the State of Illinois as defined in Section 4 of the Illinois Emergency Management Act; and the Village President has determined that an in-person meeting conducted under the Open Meetings act is not practical or prudent because of the disaster, accordingly the Historic Committee meeting will be held by audio and video conference without the requirement of a quorum being present.

Join via Microsoft Teams

Please click the link to join the webinar: <https://tinyurl.com/HPHistory2021-02>

OR call +1 708-391-0051 Conference ID: 219839359#

AGENDA

- 1. Call to Order**
- 2. Acceptance of Agenda**
- 3. Presentations/Reports – none**
- 4. Approval of Minutes**
 - 4-a.** Approval of the meeting minutes from January 26, 2021.
- 5. Townhall**

Persons wishing to address the public body must register prior to Call to Order.

Please note that public comment is limited to 5 minutes per speaker

6. Action Items – none

7. Old Business

7-a. Wall of Mayors Project (7 Total) – ongoing

7-b. Historic Preservation of Photographs – ongoing

7-c. Historic Preservation/Organizing Documents/Items of Historical Significance – ongoing

8. New Business

8-a. Board Liaison Update

8-b. Staff Liaison Update

9. Adjournment



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VILLAGE OF HANOVER PARK HISTORIC COMMITTEE

REGULAR MEETING
2121 W Lake Street, Room 212, Hanover Park, IL

Wednesday, January 22, 2020
6:00 p.m.

MEETING MINUTES

1. CALL TO ORDER – ROLL CALL

Chairperson Walther called the meeting to order at 6:06 p.m. and read the following statement:

As the Village of Hanover Park continues to follow social distancing requirements and guidelines **established in Governor Pritzker's Restore Illinois Plan: the Governor has issued a disaster declaration** related to a public health disaster throughout all of the State of Illinois as defined in Section 4 of the Illinois Emergency Management Act; and the Village President has determined that an in-person meeting conducted under the Open Meetings act is not practical or prudent because of the disaster, accordingly the Historic Committee meeting will be held by audio and video conference without the requirement of a quorum being present.

PRESENT: Members: Erika Griesemer, Irene Walther, Trustee Liza Gutierrez, Jon Kunkel

ABSENT: Members: Ruth Carlson

VILLAGE STAFF: Officer Kevin Pini

PRESENT:

GUESTS: Lisa Mueller, Technical Services Assistant with Poplar Creek Library

2. ACCEPTANCE OF AGENDA

Member Walther made a motion to accept the Agenda for January 22, 2021 which was seconded by Chairperson Kunkel with the name of the committee in the opening statement corrected from Economic Development Committee to Historic Committee.

Voice Vote. All Ayes.

Motion Passes.



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3. PRESENTATIONS / REPORTS:
 - 3-a. None.

4. TOWNHALL SESSION:
 - 4-a. Lisa Mueller from the Poplar Creek Library advised the Poplar Creek Library is starting to digitalize some of the photographs on loan from the Historic Committee. The photos are available for public access at <https://pclub.omeka.net/> as they are scanned and added to the online collection. Additionally, digital copies will be provided to the Committee in the near future.

5. APPROVAL OF MINUTES
 - 5-a. None.

6. ACTION ITEMS:
 - 6-a. None.

7. OLD BUSINESS (NON-ACTION ITEMS):
 - 7-a. Wall of Mayors Project (8 Total) – Member Griesemer will research a date when a photo of Mayor Baker was published in the Daily Herald so Officer Pini can investigate obtaining a good copy. Project is ongoing.
 - 7-b. The historic preservation scanning photographs has been temporarily transitioned to the Poplar Creek Library and is ongoing.
 - 7-c. The historic preservation/organizing documents/items of historical significance is ongoing.

8. NEW BUSINESS (NON-ACTION ITEMS):
 - 8-a. Board Liaison Update: There is currently no board liaison assigned to the committee.
 - 8-c. Staff Liaison Update: None.

9. ADJOURNMENT
At 6:30 p.m. Chairperson Walther made a motion to adjourn the meeting which was seconded by Member Griesemer.
Voice Vote. All Ayes.
Motion Passes.

Recorded and Transcribed by:

Kevin Pini, Staff Liaison
On this 22nd day of January 2020

Jon Kunkel, Chairperson