



Village of Hanover Park Administration

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

Thursday, January 9, 2014
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:04 p.m.

Roll:

PRESENT	Trustees:	Kemper, Zimel, Kunkel, Roberts
ABSENT	Trustees:	Cannon, Konstanzer
ALSO PRESENT	Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.	

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept the agenda.

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	Cannon, Konstanzer

Motion carried: Accepted agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. Kronos Telestaff Time and Attendance Software
IT Director, Dan McGhinis, briefed the board on the implementation of the

Kronos Time and Attendance software on the administration side. Public safety now needs to be added and the major difference is in the scheduling. Public safety is open 24 hours a day where administration is from 8:00am to 4:30pm every day. This will integrate nicely with the new ERP system.

Questions were fielded and answered.

Discussion was held on the Public Works system.

- b. Hanover Square RFP
Manager Maller, briefed the board on the RFP timeline. Noted that as the RFP is being worked on the façade project will continue.
- c. Hanover Square – Work Authorization for Architectural Drawings Related to Façade Upgrade
Manager Maller noted that as the RFP is being worked on the façade upgrade will continue.

Direction was given to move ahead with projects.

5. STAFF UPDATES

None

6. NEW BUSINESS

None

EXECUTIVE SESSION

Motion by Trustee Kunkel, seconded by Trustee Kemper to hold Executive Session regarding Section 2(c)(1) – Personnel, Section 2(c)(2) Litigation and Section 2(c)(11) – Probable Litigation without return to the Regular Workshop meeting.

Roll call:

AYES:	Trustees:	Kemper, Zimel, Kunkel, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	Cannon, Konstanzer

Motion carried: Hold Executive Session regarding Section 2(c)(1) – Personnel, Section 2(c)(2) Negotiation and Section 2(c)(11) – Probable Litigation without return to the Regular

Workshop meeting.

7. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kunkel to adjourn meeting.

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Meeting adjourned at 6:11pm.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 23rd day of January 2014.