



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
Hanover Park, IL 60133-4398

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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 MEETING

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

Thursday, June 6, 2013  
7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:30 p.m.

Roll:

PRESENT	Trustees:	Kemper, Cannon, Roberts, Konstanzer, Zimel, Kunkel – electronic attendance
ABSENT	Trustees:	None
ALSO PRESENT	Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.	

Mayor Craig noted request from Trustee Kunkel to attend electronically.

No objections.

Trustee Kunkel present.

#### 2. PLEDGE OF ALLEGIANCE

All recited the pledge.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to add items 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6-A.11, 6-A.12, 6-A.13, 6-A.14 and 6-A.15 to the Consent Agenda.

Roll call:

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

ABSENT:           Trustee:       None

Motion carried:   Accepted amended agenda

**4.       PRESENTATIONS**

Mayor Craig recognized Ed and Priscilla Pfannkuche from the Veterans Committee.

**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.

None

**6.       VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

Village President Craig noted that the legislators retired from the Spring session and a minor change to the PPRT that will have a minor impact to the dollars coming to the municipality. The local distributive fund was left alone and no changes made. Noted the conceal and carry did pass. Informed that at the next Finance Committee appointments will be made. Reminded all that the Touch A Truck will be Saturday at 9:00am, soccer tryouts will be held at the Evangel Church at 10:00am and a grand opening will be held at noon for Air Force HVAC.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve by omnibus vote those items on the Consent Agenda.

Roll call:

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

Motion carried: Approved by omnibus vote those items on the amended Consent Agenda.

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda.

**6-A.1** Waive the reading and approve the Minutes of the Workshop meeting of May 2, 2013.  
**(C.A.)**

**6-A.2** Waive the reading and approve the Minutes of the Regular meeting of May 16, 2013.  
**(C.A.)**

**6-A.3** Waive the reading and approve the Minutes of the Workshop meeting of May 16, 2013.  
**(C.A.)**

**6-A.4** Waive the reading and approve the Minutes of the Regular meeting of May 16, 2013.

**(C.A.)**

**6-A.5** Motion to approve purchase order to AECOM of Chicago for the Phase II evaluation which  
**(C.A.)** will evaluate the need for future additional aerobic digester and sludge storage capacity at STP 1 for an amount not to exceed \$19,912.52 and authorize the Village Manager to execute the necessary documents.

**6-A.6** Motion to pass a Resolution (R-13-08) to authorize submission and funding of a surface  
**(C.A.)** transportation program (STP) with the Illinois Department of Transportation.

**6-A.7** Motion to consent to the reappointment of the individuals to the Cultural Inclusion and  
**(C.A.)** Diversity Committee for terms ending on April 30, 2016.

**6-A.8** Motion to consent to the reappointment of individuals to the CONECT Committee for terms  
**(C.A.)** ending on April 30, 2016.

**6-A.9** Motion to consent to the reappointment of individuals to the Environmental Committee for  
**(C.A.)** terms ending on April 30, 2016.

**6-A.10** Motion to consent to the reappointment of individuals to the Sister Cities Committee for  
**(C.A.)** terms ending on April 30, 2016.

**6-A.11** Motion to consent to the reappointment of individuals to the Veterans Committee for  
**(C.A.)** terms ending on April 30, 2016.

**6-A.12** Move to adopt the Administrative Policy for Sale of Village-Owned Property.  
**(C.A.)**

**6-A.13** Move to adopt the Administrative Policy for Economic Development Incentives.  
**(C.A.)**

**6-A.14** Move to award the contract for 2013 crack sealing to Behm Pavement Maintenance, Inc. in  
**(C.A.)** an amount not to exceed \$32,688 and authorize the Village Manager to execute the necessary documents.

**6-A.15** Move to award a purchase order in an amount not to exceed \$27,560 for pavement  
**(C.A.)** marking to Superior Road Striping of Melrose Park and authorize the Village Manager to execute the necessary documents.

**6-A.16** Motion to pass a Resolution (R-13-09) on Immigration Reform.

Motion by Zimel, seconded by Trustee Kemper to pass a Resolution (R-13-09) on Immigration Reform.

Roll call:

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

Motion carried: Passed Resolution (R-13-09) on Immigration Reform.

**6-A.17** Approve warrant SWS204 in the amount of \$990,446.70

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS204 in the amount of \$990,446.70

Roll call:

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

Motion carried: Approved warrant SWS204 in the amount of \$990,446.70

**6-A.18** Approve warrant W655 (FY'13) in the amount of \$331,496.26

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W655 (FY' 13) in the amount of \$331,496.26

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W655 (FY' 13) in the amount of \$331,496.26

**6-A.19** Approve warrant W655 (FY'14) in the amount of \$610,782.43

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W655 (FY' 14) in the amount of \$610,782.43

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W655 (FY' 14) in the amount of \$610,782.43

**6-A.20** Approve warrant PC26 (P-Cards) in the amount of \$111,261.90

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant PC26 (P-Cards) in the amount of \$111,261.90

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant PC26 (P-Cards) in the amount of \$111,261.90

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

No Report

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

Clerk Corral thanked everyone for the support at Maxwell Street. Informed the Elgin's "Meet Your Muslim Neighbor" event was well attended and successful. Noted the Aura Luncheon was attended with Asian senior citizens. Informed that starting in July Congresswoman Duckworth and Senator Cullerton will have staff in my office to offer access to services provided with their offices. Noted that liquor gaming possibilities will be discussed at the next workshop meeting. Noted an email will be sent to request staff liaisons to be a part of the North West Fourth Fest.

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

No Report

**10. VILLAGE TRUSTEES REPORTS**

**10.A JAMES KEMPER**

No Report

**10-B. JON KUNKEL**

No Report

**10-C. BILL CANNON**

No Report

**10-D. RICK ROBERTS**

Trustee Roberts thanked everyone that attended the Memorial Day event. Reminded everyone that Touch A Truck will be on Saturday, June 8 from 9:00am to 1:00pm.

**10-E. JENNI KONSTANZER**

Trustee Konstanzer thanked everyone that assisted with the DuPage River Sweep. Reminded everyone that the Relay for Life will be at the Hanover Township on June 14.

**10-F. EDWARD J. ZIMEL, JR.**

Trustee Zimel thanked the Veterans Committee for the Memorial Day event. Congratulated Trustee Cannon’s son and Howard Killian’s son on their graduation.

**11. EXECUTIVE SESSION – Section 2(c)(1) – Personnel**

Motion by Trustee Zimel, seconded by Trustee Kemper to hold Executive Session regarding a. Section 2(c)(1) – Personnel without return to the regular meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding a. Section 2(c)(1) – Personnel without return to the regular meeting.

**12. ADJOURNMENT**

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

Roll call:

AYES: Trustees: Voice Vote; All Ayes

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Meeting adjourned at 8:48 p.m.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of June, 2013.