



# Village of Hanover Park Administration

Municipal Building  
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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, August 20, 2015  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT	Trustees:	Kemper, Kunkel, Roberts, Porter, Zimel, Cannon (arrived late at 7:15 pm)
ABSENT	Trustee(s):	None
ALSO PRESENT		Village Manager, Juliana Maller, Village Attorney Paul, and Department Heads.

Quorum established.

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, and seconded by Trustee Kemper to accept the Consent Agenda.

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

Roll Call:

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

**Motion passes:** Motion passes.

**4. PRESENTATIONS**

- a. Commendation for Narcan Save: Detective Jeff Palace, Officer Sean Bockstadter, and Citizen Phillip Montez
- b. Recognition – Hanover Park Little League – Pirates & Cubs Teams

**5. TOWNHALL SESSION**

None.

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**

Village President Craig spoke to the USS Illinois, a submarine, commissioning evening event. The USS Illinois will be duly commissioned after a historic one hundred year span, on October 3, 2015.

Clerk acknowledges arrival of Trustee Cannon at 7:15 P.M.

Motion by Trustee Zimel and seconded by Trustee Kemper to approve items on the Consent Agenda by Omnibus vote.

Roll Call:

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

Motion passes.

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 Regular meeting of August 6, 2015.  
**(C.A.)**

**6-A.2** Move to pass an Ordinance amending the signatories for Village Accounts.  
**(C.A.)**

- 6-A.3** Move to pass a Resolution authorizing signatories for the Village of Hanover Park, Illinois.  
**(C.A.)**
  
- 6-A.4** Move to approve a purchase order to Strand Engineering to perform the design engineering to convert the existing SCADA system from telephone line service to cellular in an amount not exceed \$54,000 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
  
- 6-A.5** Move to approve a contract with Powell Tree Care Inc. for an amount not to exceed \$34,387.60 for parkway tree trimming and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
  
- 6-A.6** Move approval of the purchase of a mobile video server from L3 Mobile Vision, Inc. in the amount of \$25,514.  
**(C.A.)**
  
- 6-A.7** Motion to accept the lowest responsible bid from H. Lindon & Sons Sewer & Water in the amount of \$468,874 for water main replacement and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
  
- 6-A.8** Move to pass a Resolution authorizing acceptance of an easement for water main from Natural Gas Pipeline Company of America LLC (Northway Drive and the West Branch of the DuPage River).  
**(C.A.)**
  
- 6-A.9** Motion by Trustee Zimel and seconded by Trustee Kemper to approve Warrant 8/20/2015 in the amount of \$327,379.17.

Clerk Corral noted that Village Manager Mallard requested that the amount be amended to reflect the amount of \$105.00 to be removed, thus amending the amount to \$327,274.17.

Motion to amend made by Trustee Zimel and seconded by Trustee Cannon to amend the amount to \$327,274.17.

Roll Call:

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

Motion to amend passes

Roll Call:

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

ABSENT: Trustee: None

Motion to approve Warrant 8/20/2015 in the amended amount of \$327,274.17 passes.

**6-A.10** Motion by Trustee Zimel and seconded by Trustee Kemper to Approve Warrant Paid in Advance 7/30/15-8/13/15 in the amount of \$239,819.46.

No questions.

Roll Call:

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

Motion passes.

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

No report.

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

Clerk Corral spoke to her attendance where she joined other representatives in attending the Centro de Informacion Mental Health Fair where she distributed school supplies on behalf of the Village to the children in our community. She also spoke to the success of the Car Show event on August 9, 2015.

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

No report.

**10. VILLAGE TRUSTEES REPORTS:**

**10-A. JON KUNKEL**

No report.

**10-B. BILL CANNON**

No report.

**10-C. RICK ROBERTS**

No report.

**10-D. Herb Porter**

Trustee Porter congratulated staff on their efforts in facilitating the combined Connect Committee and the Economic Development Commission forum, which he thought was fruitful and encourages its continuation.

He also thanked Chief Web, and the entire police department for their professionalism, and bravery especially during his “ride along” and to the incident that he witnessed by Officer Joe Guydice. Trustee Porter took this moment to propose that a recommendation be added to Officer Guydice’s file.

Trustee Porter closed by thanking staff in public works department for the expedient response to a request in the Olde Salem Shopping Center.

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

No report.

**10-F. JAMES KEMPER**

No report.

**11. EXECUTIVE SESSION**

Motion by Trustee Zimel and seconded by Trustee Kunkel to enter into Executive Session, and not return to open meeting, per section 2(c)(1) personnel and section 2(c)(11) litigation filed and pending before the courts.

Roll Call:

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

Motion passes.

Motion to adjourn made by Trustee Zimel and seconded by Trustee Kunkel.

Voice vote:

All Ayes.

Motion Passes: Meeting adjourned at 7:37 P.M.

Recorded and transcribed by:

Eira Corral, Village Clerk

Minutes approved by President and Board of Trustees on this: September 3, 2015.