



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, January 15, 2015
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

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

Roll:

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

Quorum Established.

Village Clerk Corral noted an electronic attendance request was received by Trustee Konstanzer due to personal illness.

No motion of objection to Trustee Konstanzer's electronic attendance.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper and seconded by Trustee Kunkel to accept the agenda and remove items 6-A.2 and 6-A.3 from the Consent Agenda.

Roll Call:

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

Motion passes.

4. PRESENTATIONS

- a). Swearing-in - Officers Cesar De La Cruz, Michael Gonzaga and Bryan Hansen
- b). Commendation –Lt. Gawlik
- c). Presentation – Day Care Center Special Use

5. TOWNHALL SESSON

Shaqi Mustafa- discussed concern about an incident in connection to damage to his property and the snow removal at the neighboring townhome association.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

No Report

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

No questions.

Roll Call:

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

Motion passes: to approve by omnibus vote items in the Consent Agenda.

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

6-A.1 (C.A.) Move to approve the Minutes of the Regular meeting of December 4, 2014.

6-A.4 (C.A.) Move to pass a “Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” in the amount of \$1,816,878 and authorize the Village Clerk to execute the necessary document.

- 6-A.5 (C.A.)** Move to approve a contract with Tree Tech Pros to remove approximately 750 dead Ash trees for an amount not to exceed \$300,000 and authorize the Village Manager to execute the necessary documents.

- 6-A.6 (C.A.)** Move to accept the second low bid from Classic Landscape Ltd, of West Chicago in an amount not to exceed \$30,150 for turf and landscaping maintenance services throughout the Village and authorize the Village Manager to execute the necessary documents.

- 6-A.7 (C.A.)** Move to accept the low bid from Classic Landscape Ltd., of West Chicago in an amount not to exceed \$30,990 for turf and landscaping maintenance services throughout the Village and authorize the Village Manager to execute the necessary documents.

- 6-A.8 (C.A.)** Move to approve purchase order to AECOM of Chicago in an amount not to exceed \$60,842 and authorize the Village Manager to execute the necessary documents.

- 6-A.9 (C.A.)** Move to approve an Agreement with Metra for the Operation and Maintenance of a Commuter Rail Facility in the Village of Hanover Park and authorize the Village Manager to execute the necessary documents.

- 6-A.2** Motion by Trustee Zimel and seconded by Trustee Kunkel to approve and authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc., for the period of January 1, 2015 through December 31, 2015, at a cost not exceed \$2,000 per month.

Questions fielded and answered.

Roll Call:

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

Motion passes.

- 6-A.3** Motion by Trustee Zimel and seconded by Trustee Kemper to establish a purchase order to Currie Motors for five 2015 Ford Police Interceptors in an amount not to exceed \$156,980 and authorize the Village Manager to execute the necessary documents.

Question regarding maintenance of vehicles. It was noted that Police Deputy Chief Johnson

had stepped out of the Board Chambers to assist a resident with a concern.

Trustee Zimel and Kemper were agreeable to returning to the item upon Police Deputy Chief Johnson's return to the Board Chambers later in the meeting.

Roll Call:

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

Motion passes.

6-A.10 Motion by Trustee Zimel and seconded by Trustee Kunkel to pass an Ordinance granting a Special Use for a Daycare Center in the Turnberry Business Park, 4475 Turnberry Drive.

No questions.

Roll Call:

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

Motion passes.

6-A.11 Motion by Trustee Zimel and seconded by Trustee Kunkel to approve Warrant 01/15/2015 in the amount of \$1,493,722.31.

No questions.

Roll Call:

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

Motion passes.

6-A.12 Motion by Trustee Zimel and seconded by Trustee Kemper to approve Warrant 12/08/14 through 01/07/2015 Paid in Advance in the amount of \$798,660.49.

No questions.

Roll Call

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

Motion passes.

- 6-A.13** Motion by Trustee Zimel and seconded by Trustee Roberts to approve November 2014 P-Cards in the amount of \$24,251.10

No questions.

Roll Call

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- 7.a.** Presentation on the condition and proposed modification of building and related codes and ISO standards.

Discussion in relation to Section 302.8 inoperable vehicles and Section 302.8.2 vehicle auto parts i.e., snow plows stored in residential back yards.

Questions fielded and answered after which the Board directed not to move forward with the code modifications at this time.

It was also noted the Ordinances that will be presented during the upcoming February 5th board meeting.

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

No report.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-B. BILL CANNON

No report.

10-C. RICK ROBERTS

No report.

10-D. JENNI KONSTANZER

No report.

10-E. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked the Police Department for improving safety ratings and the Public Works department for their diligence in snow removal efforts.

10-F. JAMES KEMPER

No report.

11. EXECUTIVE SESSION

Motion by Trustee Zimel and seconded by Trustee Kemper to move to Executive Session noting that the board will not to return to open session.

Roll Call:

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

Motion passes.

- 12.** Motion by Trustee Zimel and seconded by Trustee Kemper to adjourn.

Voice vote:
All Ayes.

Motion carried: Meeting adjourned at 9:07 P.M.

Recorded and transcribed by:
Eira L. Corral
Village Clerk