

## Village of Hanover Park

Municipal Building  
2121 West Lake Street  
Hanover Park, Illinois 60133-4398  
630-372-4200  
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Rodney S. Craig,  
Village President

Eira L. Corral  
Village Clerk

Ronald A. Moser  
Village Manager



## VILLAGE OF HANOVER PARK

### PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

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

### MINUTES

Thursday, June 2, 2011  
7:30 p.m.

1. CALL TO ORDER - ROLL CALL  
President Rodney Craig called the meeting to order at 7:53 p.m.  
  
PRESENT: Trustees Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts  
ABSENT: Trustees None  
ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.
2. PLEDGE OF ALLEGIANCE  
All recited pledge.
3. ACCEPTANCE OF AGENDA  
Motion by Trustee Zimel, seconded by Trustee Roberts to amend the agenda and add items 8-A.1 and 8-A.2 to the Consent Agenda.  
  
Roll call:  
AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts  
NAYS: Trustees: None  
ABSENT: Trustee: None  
  
Motion carried: Amended agenda accepted.
4. PRESENTATIONS/ REPORTS  
None
5. TOWNHALL SESSION  
No requests to address Board members.
6. VILLAGE PRESIDENT REPORT  
  
President Craig advised members of his efforts to improve the Pace Bus Route 554. On August 22, 2011, President Craig advised that this Bus Route will become a two-way route on weekdays, half day service on Saturdays, and ADA service.

President Craig read the following:

Proclamation of the Month of June, 2011 as Gay and Lesbian Pride Month in the Village of Hanover Park, Illinois. Representative from the P-FLAG organization expressed appreciation for this recognition.

Motion by Trustee Zimel, seconded by Trustee Cannon to approve, by omnibus vote, those items on the amended Consent Agenda:

Roll call:

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

Motion carried: Approved those items on the amended Consent Agenda:

6-A.1 Approved purchase order with Suburban Laboratories, Inc. for water and wastewater (C.A.) laboratory testing in the amount of \$22,000.00 and authorized the Village Manager to execute the necessary documents.

6-A.2 Awarded the contract to American Underground of Illinois for Sewer and Water (C.A.) improvements in the amount of \$520,131.00 and authorized the Village Manager to execute the necessary documents

6-A.3 Approved agreement with Ricoh Americas Corporation for a 60 month lease order (C.A.) agreement for a copier for and base cost amount \$240.99 per month and authorized the Village Manager to execute the necessary documents.

6-A.4 Passed Ordinance Designating the Village's Director and Alternate on the Board of (C.A.) Directors of the Northwest Suburban Municipal Joint Action Water Agency.

6-A.5 Passed Ordinance Amending Section 62-11-1303(b) of Chapter 62 of the Municipal (C.A.) Code of Hanover Park by Prohibiting Parking on Portions of Highland, Hillcrest, and Laurel Avenues.

6-A.6 Approved agreement with Call One for Customer Service Agreement and authorized the (C.A.) Village Manager to execute the necessary documents.

8-A.1 Approved the Minutes of the Regular Board Meeting of May 19, 2011, as Published. (C.A.)

8-A.2 Approved the Minutes of the Board Special Meeting of May 19, 2011, as Published (C.A.)

6-A.7 EXECUTIVE SESSION Section 2(c)(1) - Appointment of legal counsel  
Motion to convene Executive Session at 8:02 p.m. and reconvene regular meeting after session by Trustee Zimel, seconded by Trustee Roberts.

Roll call:

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

Motion carried: Convened Executive Session at 8:02 p.m. and reconvene regular meeting after session.

Motion to adjourn Executive Session at 8:20 p.m. and convene regular meeting by Trustee Zimel, seconded by Trustee Kunkel.

Roll call:

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

Motion carried: Regular meeting convened at 8:20 p.m.

- 6-A.8 Motion to Approve the use of Clark Baird Smith LLP for Labor/Employee relations legal services and authorize the Village Manager to execute the necessary documents by Trustee Zimel, seconded by Trustee Cannon.

Roll call:

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

Motion carried: Approved the use of Clark Baird Smith LLP for Labor/Employee relations legal services and authorized the Village Manager to execute the necessary documents.

- 6-A.9 Motion to Pass Ordinance Granting a Special Use for Commercial Recreational Use on the Property at 6664 Barrington Road Hanover Park, Illinois by Trustee Zimel, seconded by Trustee Roberts.

Trustee Zimel commented on the existing soccer activities offered by the Hanover Park Park District and questioned the need for this additional activity. Petitioner, Juan Silva, summarized his vision for proposal and benefits to 5 to 14 year old youth. Clerk Corral commented on the potential benefit to the community. Trustee questions introduced, responses provided by petitioner. President Craig and Trustee Cannon expressed concerns regarding activities and traffic issues related to bringing a flea market into the community. Trustee Kunkel expressed concern regarding traffic safety issues for this location. Attorney Paul suggested the possibility of a modification to the conditions in the special use ordinance to satisfy concerns of Board members. Discussion continued regarding condition of building, code requirements, and ordinance conditions.

Roll call:

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

Motion failed.

- 6-A.10 Motion to Pass Ordinance Amending Section 110-2.3, Section 110-5.1.2. and Section 110-5.11.3 of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance Providing Multi-tenant Retail Use as a Special Use by Trustee Zimel, seconded by Trustee Roberts.

Director Grill explained the intention of the Development Commission to amend ordinance to allow multi-tenant use in a specific zoning district.

Roll call:

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

Motion carried: Passed Ordinance Amending Section 110-2.3, Section 110-5.1.2. and Section 110-5.11.3 of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance Providing Multi-tenant Retail Use as a Special Use

6-A.11 Motion to Approve Warrant SWS156 in the Amount of \$1,065,869.22 by Trustee Zimel, seconded by Trustee Roberts.

Roll call:

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

Motion carried: Approved Warrant SWS156 in the Amount of \$1,065,869.22

6-A.12 Motion to approve Warrant W631 FY2011 in the Amount of \$971,979.21 by Trustee Cannon, seconded by Trustee Roberts. Questions, responses fielded.

Roll call:

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

Motion carried: Approved Warrant W631 FY2011 in the amount of \$971,979.21.

Motion to approve Warrant W631 FY2012 in the amended amount of \$127,212.88, less \$18,265.00 payment to the Northwest Municipal Conference by Trustee Zimel, seconded by Trustee Roberts. Questions introduced and resolved.

Roll call:

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

Motion carried: Approved Warrant W631 FY2012 in the amended Amount of \$127,212.88 less \$18,265.00.

6-A.13 Motion to approve Warrant PC1 (P-Cards) in the amount of \$13,521.60 by Trustee Zimel, seconded by Trustee Roberts.

Roll call:

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

Motion carried: Approved Warrant PC1 (P-Cards) in the amount of \$13,521.60

Motion to approve Warrant PC2 (P-Cards) in the amount of \$21,942.96 by Trustee Zimel, seconded by Trustee Roberts.

Roll call:

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

Motion carried: Approved Warrant PC2 (P-Cards) in the amount of \$21,942.96.

7. VILLAGE MANAGER'S REPORT – RON MOSER

No Report

8. VILLAGE CLERK'S REPORT – EIRA CORRAL

No Report

9. CORPORATION COUNSEL'S REPORT - No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JIM KEMPER - No Report

10-B. JON KUNKEL - No Report

10-C. EDWARD ZIMEL – No Report

10-D. JENNI KONSTANZER

Thanked staff for their responses to her to inquiries regarding the Picnic in the Park event.

10-E. BILL CANNON

10-F. RICK ROBERTS

Thanked all for their attendance at the Memorial Event. Reminded all of Touch a Truck Event this Saturday. Thanked Director Killian and Chief Webb for their support.

11. & 12. EXECUTIVE SESSION & ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Roberts to adjourn the regular meeting and convene Executive Session regarding Section 2(c)(5)- Purchase of Real Property.

Roll Call:

AYES:	Trustees:	Voice Vote
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Adjourned regular meeting and convened Executive Session at 9:16 p.m.

Recorded and transcribed by:

Eira L. Corral /s/  
Village Clerk

Minutes approved by President and Board of Trustees on this 16th day of June, 2011.