



Village of Hanover Park Administration

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

630-823-5600
FAX 630-823-5786
www.hpil.org

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 4, 2015
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:02 p.m.

Roll Call:

PRESENT	Trustees:	Porter, Zimel, Kemper, Kunkel, Cannon, Roberts
ABSENT	Trustee(s):	None
ALSO	Village Manager, Juliana Maller, Village Attorney Paul, and Department	
PRESENT	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 Roberts 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:	Porter, Zimel, Kemper, Kunkel, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion passes: Motion passes.

4. PRESENTATIONS

- a. Commendation – Fire Department Personnel (Assistant Chief Zaccard, Battalion Chiefs Fors, Battalion Chief Pikora, Lieutenant Kody, Lieutenant Montalbano, and Firefighters Chmielak, Dobberfuhl, Edwards, Ordinario and Rossberg)
- b. Presentation – GFOA Award

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

Mayor Craig spoke to the success of the State of the Village event at the Education Center.

He also addressed the Harper College manufacturing program that facilitates training and skills set for students looking toward career paths in the manufacturing industries. He noted that there are positive rewards for both the graduates of these programs and their future employers.

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

Roll Call:

AYES:	Trustees:	Porter, Zimel, Kemper, Kunkel, Cannon, Roberts
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 (C.A.)** Move to award contract for sidewalk, curb and gutter removal and replacement to Suburban Concrete Inc. in an amount not to exceed \$148,980 and authorize the Village Manager to execute the necessary documents.

- 6-A.2 (C.A.)** Motion by Trustee Zimel and seconded by Trustee Kemper to award a contract to Elmund & Nelson Co. for street light maintenance in the amount of \$110,040 and authorize the Village Manager to execute the necessary documents.
- 6-A.3 (C.A.)** Motion by Trustee Zimel and seconded by Trustee Kunkel to award the contract for the 2015 crack sealing to Behm Pavement Maintenance in an amount not to exceed \$19,354.80 and authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Move to award a contract in an amount not to exceed \$29,755.61 for pavement marking to Precision Pavement Markings and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Move to approve the purchase of a new Lifepak 15 Cardiac Monitor not to exceed \$33,731.86 and authorize the Village Manager to execute the necessary contract.
- 6-A.6 (C.A.)** Move to pass a Resolution authorizing the termination / cancellation to the Memorandum of Understanding, as amended, by and between the Hanover Park Park District, the Village of Hanover Park, and Bensidoun USA, Inc. for a French Market.
- 6-A.7** Motion by Trustee Zimel and seconded by Trustee Roberts to Approve Warrant 6/4/2015 in the amount of \$334,800.43.

No questions.

Roll Call:

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

Motion passes.

- 6-A.8** Motion by Trustee Porter and seconded by Trustee Kemper to Approve Warrant Paid in Advance 5/14/15-5/28/15 in the amount of \$633,682.74.

No questions.

Roll Call:

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

Motion passes.

6-A.9 Motion by Trustee Zimel and seconded by Trustee Roberts to Approve April 2015 P-Cards in the amount of \$32,132.62

No questions.

Roll Call:

AYES:	Trustees:	Porter, Zimel, Kemper, Kunkel, Roberts, Cannon
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

The Clerk thanked the fire department on their last event and reminded all about the Touch-A-Truck event on June 6, 2015, from 9:00 a.m. to 1:00 p.m.

Clerk Corral also spoke to upcoming event on June 9, 2015, with the Northwest Hispanic Chamber of Commerce and the roll-out of their membership package which is now available.

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

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. JON KUNKEL

Trustee Kunkel spoke to the upcoming historic meeting on June 6, 2015. He also wished, Wendy Bednarek, well as she has announced that she will be leaving her position at the Village as HR Director.

10-B. BILL CANNON

Trustee Cannon spoke to the departure of the HR Director, Wendy Bednarek, and wished

her well.

10-C. RICK ROBERTS

Trustee Roberts thanked Wendy Bednarek, HR Director, for all the assistance she provide and wished her well as she leaves the Village of Hanover Park. He also spoke to the upcoming Touch-A-Truck event on June 6, 2015 and to the War Dog Memorial.

10-D. Herb Porter

Trustee Porter reminded all about the Relay for Life event, sponsored by the American Cancer Society, on June 6, 2015. Stating that this year, the event will only be from 4:00 p.m. to 11:00 p.m.

10-E. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked Wendy and wished her well on her new endeavor.

10-F. JAMES KEMPER

Trustee Kemper spoke to upcoming CPR certification class, and the planning of a class for Spanish speakers on June 13, 2015. He also reminded all that June 27, 2015 is Martin Luther King day of service and the Habitat for Humanity's projects.

11. ADJOURNMENT

Motion by Trustee Zimel and seconded by Trustee Kemper to go into Executive Session per Sec. 2(c)(2); collective bargaining and not to return to open meeting afterwards.

Roll Call:

AYES:	Trustees:	Porter, Zimel, Kemper, Kunkel, Roberts, Cannon
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 carried: Meeting adjourned at 7:36 P.M.

Recorded and transcribed by:
Eira Corral, Village Clerk
Minutes approved by President and Board of Trustees on this: June 18, 2015.