



Village of Hanover Park Administration

Municipal Building
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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, September 19, 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, Kunkel, Roberts, Zimel
ABSENT	Trustees:	Cannon, Konstanzer
ALSO	Village Manager Juliana Maller, Village Attorney Paul, and Department	
PRESENT	Heads.	

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel to place items 6-A.3, 6-A.4, 6-A.5, and 6-A.6 on the Consent Agenda.

Roll call:

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

Motion carried: Approved amended agenda

4. PRESENTATIONS

- a. Commendation – Officer Todd Carlson
- b. Swearing In – New Officer Miguel Zamudio
- c. Proclamation – Declaring September 19, 2013 as Drive 4 Pledges Day (Never Text and Drive) in the Village of Hanover Park, Illinois.
- d. Proclamation – Declaring the week of September 16 – 20, 2013 as Employee Recognition Week in the Village of Hanover Park, Illinois.

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

Mayor Craig, informed he was met with many state representatives and have assured him that the pension problem will be solved. Noted he has been nominated to the IML Board to represent Mayors across the state.

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

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Roberts, Zimel
NAYS:	Trustees:	Cannon, Konstanzer
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 (C.A.) Motion to approve rescheduling the regular Village Board Workshop and regular Village Board meeting date from October 17, 2013 to October 24, 2013 at 6:00 p.m. and 7:30 p.m. respectively.

6-A.3 (C.A.) Motion to pass a Resolution (R-13-16) of support for the DuPage River Salt Creek Workgroup (DRSCW) adaptive watershed management proposal and authorize the Village Manager to execute the necessary documents.

6-A.4 (C.A.) Motion to establish a purchase order to Freeway Ford for the purchase of a Ford F-150 pickup in an amount not to exceed \$19,751 and authorize the Village Manager to execute the necessary documents.

6-A.5 (C.A.) Move to award the purchase of fifteen (15) sets of firefighting gear to M.E.S. for the amount not to exceed \$32,700 and authorize disposal or donation to the Illinois State Fire Marshal's Equipment Exchange.

6-A.6 (C.A.) Move to pass an ordinance (O-13-21) increasing the number of Class B liquor licenses to nine (9).

6-A.2 Motion to reject all bids received on August 29, 2013 for the replacement of the roof over Community Development in Village Hall and at the Schick Road Well House.

Motion by Trustee Zimel, seconded by Trustee Kunkel to reject all bids received on August 29, 2013 for the replacement of the roof over Community Development in Village Hall and at the Schick Road Well House.

Manager Maller noted the received bids were much higher than the budgeted amount. Noted that it may be required to divide the project into two different projects or looking at the details of what was requested in the bid and re-bidding.

Mayor Craig expressed his concern for the leaking roof and the coming winter season and would appreciate the process being taken expedited.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved rejection of all bids received on August 29, 2013 for the replacement of the roof over Community Development in Village Hall and at the Schick Road Well House.

6-A.7 Approve warrant SWS211 in the amount of \$1,591,231.30

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SWS211 in the amount of \$1,591,231.30

Roll call:

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

Motion carried: Approved warrant SWS211 in the amount of \$1,591,231.30

6-A.8 Approve warrant SW658 in the amount of \$264,875.34

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SW658 in the amount of \$264,875.34

Roll call:

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

Motion carried: Approved warrant SW658 in the amount of \$264,875.34

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report.

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

Clerk Corral thanked staff for their work at Maxwell Street and the St. Ansgar Parade. Noted she attended the International Business Council Illinois Chamber of Commerce. Informed the Hurricane Homecoming is this weekend. Also informed the Clerk's Office will be closed the week of September 23 for attendance the Municipal Clerks Institute. Also requested that she be notified of who is attending the Centro de Informacion gala event. Informed that Mangy Dawg went live with their Video Gaming Terminals.

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

No Report.

10. VILLAGE TRUSTEES REPORTS

10.A JAMES KEMPER

No Report.

10-B. JON KUNKEL

Trustee Kunkel reminded everyone the Recycling Event will be held on September 28, 2013.

10-C. BILL CANNON

Absent

10-D. RICK ROBERTS

Trustee Roberts thanked everyone for their assistance at both Maxwell Street and the St. Ansgar Parade. Reminded all that the Veterans Event will be on November 11, 2013. Also

invited everyone to the Hurricanes Homecoming event this weekend.

10-E. JENNI KONSTANZER

Absent.

10-F. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked staff and the board while unable to attend Maxwell Street and the St. Ansgar Parade.

11. ADJOURNMENT

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

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
	Mayor:	Craig

Motion carried: Meeting adjourned at 7:57 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 24th day of October, 2013.