

**Village of Hanover Park**

Municipal Building  
2121 West Lake Street  
Hanover Park, Illinois  
60133-4398

Rodney S. Craig  
Village President

Eira L. Corral  
Village Clerk

630-823-5600  
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Ronald A. Moser  
Village Manager



**VILLAGE OF HANOVER PARK**

**VILLAGE BOARD  
REGULAR MEETING**

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

**Thursday, March 15, 2012  
7:30 p.m.**

**MINUTES**

**1. CALL TO ORDER - ROLL CALL**

Mayor Craig called the meeting to order at 7:30 p.m.

PRESENT: Trustees Kemper, Kunkel, Zimel, Cannon, Roberts

ABSENT: Trustees Konstanzer

ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.

**2. PLEDGE OF ALLEGIANCE**

Mayor Craig invited the Girl Scouts to recite the pledge. All recited the pledge.

**3. ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Roberts to accept the Agenda.

Voice Vote: All Ayes

Motion carried: Accepted agenda.

**4. PRESENTATIONS**

President Craig read the following:

- a. Proclamation declaring March 2012 as Women's History Month in the Village of Hanover Park, IL.
- b. Proclamation declaring Girl Scout Week the week of March 11, 2012 and March 12<sup>th</sup> as Girl Scout Day in the Village of Hanover Park, IL.

**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 noted the resignation of the Chair of the Development Commission and noted that a replacement was being considered. Mayor Craig spoke on the opportunity of working with neighboring communities on having a fireworks event. Mayor Craig recommends consideration of support for the Village Manager authorizing for a \$20,000.00 allowance, an ordinance will be presented at a future board meeting. Mayor Craig commended Public Works on a letter of appreciation received from a resident. Mayor Craig reminded all that he will be attending the Mayors Conference taking place from June 13-16 and of the Youth Benefit Ball taking place on April 12th.

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

Roll call:

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

Motion carried: Approved the Consent Agenda.

**6-A.1** Waive the reading and approve the Minutes of the Workshop Meeting of March 1,  
**(C.A.)** 2012.

**6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of March 1, 2012.  
**(C.A.)**

**6-A.3** Accept the resignation of Jeff Bakes from the Development Commission.  
**(C.A.)**

**6-A.4** Pass an Ordinance (O-12-07) amending the authorization for the Village of Hanover Park vehicle seizure and impoundment ordinance.

Motion by Trustee Zimel, seconded by Trustee Kunkel to pass an Ordinance (O-12-07) amending the authorization for the Village of Hanover Park vehicle seizure and impoundment ordinance.

Questions were fielded and answered.

Roll call:

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

Motion carried: Passed Ordinance (O-12-07) amending the authorization for the Village of Hanover Park vehicle seizure and impoundment ordinance.

- 6-A.5** Pass an Ordinance (O-12-08) amending Article VI. – cannabis control and drug paraphernalia of Chapter 66 of the municipal code of Hanover Park, as amended.

Motion by Trustee Zimel, seconded by Trustee Roberts, to pass an ordinance (O-12-08) amending Article VI. – cannabis control and drug paraphernalia of Chapter 66 of the municipal code of Hanover Park, as amended.

Roll call:

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

Motion carried: Passed Ordinance (O-12-08) amending Article VI. – cannabis control and drug paraphernalia of Chapter 66 of the municipal code of Hanover Park, as amended.

- 6-A.6** Pass an Ordinance (O-12-09) authorizing the second amendment to the 2011-2012 budget of the Village of Hanover Park.

Motion by Trustee Zimel, seconded by Trustee Kemper, to pass an ordinance (O-12-09) authorizing the second amendment to the 2011-2012 budget of the Village of Hanover Park.

Roll call:

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

Motion carried: Passed Ordinance (O-12-09) authorizing the second amendment to the 2011-2012 budget of the Village of Hanover Park.

- 6-A.7** Make a motion as follows: “I move to make the tentative Fiscal year 2012-2013 Annual Budget available for public inspection at the office of the Village Clerk commencing by Friday, March 23, 2012, during regular office hours and to publish in the Daily Herald on or before March 23, 2012, a Notice of Public Hearing to be held on April 5, 2012 during the regular Village Board meeting.”

Motion by Trustee Zimel, seconded by Trustee Kunkel to Make a motion as follows: “I move to make the tentative Fiscal year 2012-2013 Annual Budget available for public inspection at the office of the Village Clerk commencing by Friday, March 23, 2012, during regular office hours and to publish in the Daily Herald on or before March 23, 2012, a Notice of Public Hearing to be held on April 5, 2012 during the regular Village Board meeting.”

Finance Director, Rebekah Young, noted this is a standard notice to make the public aware.

Roll call:

|       |           |  |
|-------|-----------|--|
| AYES: | Trustees: | Kemper, Kunkel, Zimel, Cannon, Roberts |
| NAYS: | Trustees: | None                                   |

ABSENT: Trustee: Konstanzer

Motion carried: Passed motion as follows: "I move to make the tentative Fiscal year 2012-2013 Annual Budget available for public inspection at the office of the Village Clerk commencing by Friday, March 23, 2012, during regular office hours and to publish in the Daily Herald on or before March 23, 2012, a Notice of Public Hearing to be held on April 5, 2012 during the regular Village Board meeting."

**6-A.8** Approve warrant SWS175 in the amount of \$1,143,285.93.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS175 in the amount of \$1,143,285.93.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: Konstanzer

Motion carried: Approved warrant SWS175 in the amount of \$1,143,285.93.

**6-A.9** Approve warrant SW640 in the amount of \$325,394.11.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SW640 in the amount of \$325,394.11.

Questions were fielded and answered.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: Konstanzer

Motion carried: Approved warrant SW640 in the amount of \$325,394.11.

**7. VILLAGE MANAGER'S REPORT- RON MOSER**

No Report.

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

Village Clerk spoke on the bowling event held by HPCRC and are taking initiative to raise funds. ECC had the grand opening of their new Health and Life Sciences facility and hope the facility will benefit Hanover Park residents. Clerk Corral reminded everyone that the OMA training certificates were due today. Clerk Corral would like to remind everyone of the following upcoming events: Hometown Seminar is on April 14, Centro de Informacion Open House is March 22 and Baseball Opening Night is April 20.

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

No Report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JAMES KEMPER**

Trustee Kemper commended Public Works staff.

**10-B. JON KUNKEL**

Trustee Kunkel thanked Public Works for their assistance at the building across the street and reminded all that the Historical Society will meet Saturday April 2 at 6:00pm. Trustee Kunkel thanked Howard Killian on his support with the Veterans Memorial.

**10-C. EDWARD J. ZIMEL JR.**

Trustee Zimel commended Deputy Clerk on her support with a solicitors' license. Harper College Work Force Network is a great program that will possibly be coming to Hanover Park. Trustee Zimel informed that the Youth Benefit Ball will have wonderful items to raffle off. Tickets are only \$25.00. Trustee Zimel asked for an update on Mallard Lake Landfill. Chief Haigh provided update.

**10-D. JENNI KONSTANZER**

Absent.

**10-E. BILL CANNON**

No Report.

**10-F. RICK ROBERTS.**

Trustee Roberts thanked Howard Killian for his support with the Veterans Memorial.

**11. ADJOURNMENT**

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

Roll call:

|         |           |                      |
|---------|-----------|----------------------|
| AYES:   | Trustees: | Voice Vote; All Ayes |
| NAYS:   | Trustees: | None                 |
| ABSENT: | Trustee:  | None                 |

Motion carried: Meeting adjourned at 8:16 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 19<sup>th</sup> day of April, 2012.