



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 9, 2014
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:	Zimel, Kunkel, Kemper, Roberts	Late: Cannon
ABSENT	Trustees:	Konstanzer	
ALSO	Village Manager	Juliana Maller, Village Attorney Paul, and Department	
PRESENT	Heads.		

Noted the change of the presentations.

2. PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Roberts to add items 6-A.1, 6-A.2, 6-A.3, 6-A.4, 6-A.5 and 6-A.6 to the Consent Agenda.

Roll call:

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

Motion carried: Approved amended agenda.

4. PRESENTATIONS

1. Swearing In – Lieutenant Ciancio

2. Swearing In – Part-time Firefighters – Zak Arnish, James Brooks, Tyler Burd, Ethan Gibbons, Joseph Miller, and Patrick Wiebe
3. Recognition of Hanover Hurricanes Football
4. Recognition of Hanover Hurricanes Varsity Cheerleaders
5. Swearing In – Part-time Firefighters – Zak Arnish, James Brooks, Tyler Burd, Ethan Gibbons, Joseph Miller, and Patrick Wiebe

Trustee Cannon arrives.

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 welcomed Kaitlin Smith, reporter from the Daily Herald.

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

Roll call:

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

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 pass a Resolution (R-14-01) authorizing a grant agreement between the Illinois Department of Commerce and Economic Opportunity and the Village of Hanover Park, Illinois, in the amount of \$50,000.
- 6-A.2 (C.A.)** Motion to consent to the appointment of Katie Ruder to the Development Commission for a term ending on April 30, 2016.
- 6-A.3 (C.A.)** Motion to pass an Ordinance (O-14-01) amending Chapter 2 and Chapter 78 providing for payment or restitution for the cost of Public Works and Police Officer personnel and their equipment.
- 6-A.4** Motion to pass a Resolution (R-14-02) regarding extending the moratorium on cannabis

(C.A.) dispensaries and related facilities.

6-A.5 Motion to approve the proposal from Kronos in an amount not to exceed \$46,810 and
(C.A.) authorize the Village Manager to execute the necessary documents.

6-A.6 Motion to pass an ordinance (O-14-02) fixing the salary of the Village Collector
(C.A.)

6-A.7 Approve warrant SWS218 in the amount of \$1,029,477.53

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SWS218 in the amount of \$1,029,477.53.

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

Motion carried: Approved warrant SWS218 in the amount of \$1,029,477.53.

6-A.8 Approve warrant W662 in the amount of \$351,550.71

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W662 in the amount of \$351,550.71.

Questions were fielded and answered.

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

Motion carried: Approved warrant W662 in the amount of \$351,550.71.

6-A.9 Approve warrant PC33 (P-Cards) in the amount of \$47,102.18

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant PC33 (P-Cards) in the amount of \$47,102.18.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant PC33 (P-Cards) in the amount of \$47,102.18.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report.

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

Clerk Corral thanked all staff that worked during the storm.

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

No Report.

10. VILLAGE TRUSTEES REPORTS

10.A EDWARD J. ZIMEL, JR.

Trustee Zimel thanked Public Works staff for their excellent work on the snow removal. Noted the wreath remained red thru out the season.

10-B. JAMES KEMPER

Trustee Kemper thanked staff for their work on snow. Reminded everyone that Cultural Inclusion and Diversity Committee will be having a Community Service Day on March 29, 2013.

10-C. JON KUNKEL

Trustee Kunkel thanked staff for their great work on the snow.

10-D. BILL CANNON

No Report.

10-E. RICK ROBERTS

Trustee Roberts noted the great job on the snow removal.

10-F. JENNI KONSTANZER

Absent

11. EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel
- b. Section 2(c)(2) – Collective Bargaining

c. Section 2(c)(11) – Probable Litigation

Motion by Trustee Zimel, seconded by Trustee Kunkel to hold Executive Session regarding Section 2(c)(1) – Personnel, Section 2(c)(2) – Collective Bargaining and Section 2(c)(11) – Probable Litigation without return to the regular meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding Section 2(c)(1) – Personnel, Section 2(c)(2) – Collective Bargaining and Section 2(c)(11) – Probable Litigation without return to the regular meeting.

12. 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 8:35 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 23rd day of January, 2014.