



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
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, August 15, 2013

7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Deputy Mayor Roberts called the meeting to order at 7:54 p.m.

Roll:

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

Deputy Mayor: Roberts

ABSENT Trustees: None

Mayor: Craig

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 Kemper to place items 6-A.5, 6-A.6, 6-A.7, 6-A.8, and 6-A.9 on the Consent Agenda.

Roll call:

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

Deputy Mayor: Roberts

NAYS: Trustees: None

ABSENT: Trustee: None

Mayor: Craig

Motion carried: Approved amended agenda

#### 4. PRESENTATIONS

None

#### 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**

Deputy Mayor Roberts noted Mayor Craig is not here tonight and thanked staff for all their hard work this week.

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

Roll call:

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

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** Waive the reading and approve the Minutes of the Workshop meeting of July 18, 2013.

**(C.A.)**

**6-A.2** Waive the reading and approve the Minutes of the Regular meeting of July 18, 2013.

**(C.A.)**

**6-A.3** Waive the reading and approve the Minutes of the Workshop meeting of August 1, 2013.

**(C.A.)**

**6-A.4** Waive the reading and approve the Minutes of the Regular meeting of August 1, 2013.

**(C.A.)**

**6-A.5** Motion to pass a Resolution (R-13-15) Authorizing Signatories for the Village of Hanover

**(C.A.)** Park, Illinois.

**6-A.6** Motion to accept the lowest responsible bid from Marvin Feign and Associates, Ltd. for

**(C.A.)** Village Hall window shades for an amount not to exceed \$20,054 and authorize the Village Manager to execute the necessary documents.

**6-A.7** Move approval of an exclusive leasing agreement (O-13-17) for leasing space in the Hanover

**(C.A.)** Square Shopping Center with Coldwell Banker Commercial.

**6-A.8** Move approval of the waiver of \$5,600.50 in permit fees associated with the renovation of

**(C.A.)** the Sonya Crawshaw Branch Library.

**6-A.9** Motion to pass an ordinance (O-13-18) increasing the number of Class E liquor licenses  
**(C.A.)** (Blackhawk Restaurant Group LLC Series HP Hanover Park, DBA Penny’s Place).

**6-A.10** Approve warrant SWS209 in the amount of \$965,082.34

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SWS209 in the amount of \$965,082.34

Roll call:

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

Motion carried: Approved warrant SWS209 in the amount of \$965,082.34

**6-A.11** Approve warrant SW657 in the amount of \$896,002.11

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW657 in the amount of \$896,002.11

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SW657 in the amount of \$896,002.11

**7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**

No Report

**8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL**

No Report

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

No Report

**10. VILLAGE TRUSTEES REPORTS**

**10.A BILL CANNON**

No Report

**10-B. RICK ROBERTS**

Trustee Roberts reminded all that last night the Veterans Committee donated \$300.00 to operation Air Lift to VFW Post 5151. Reminded all that bricks are still for sale at Village Hall.

**10-C. JENNI KONSTANZER**

Trustee Konstanzer reminded all that Saturday the Environmental Committee will hold their Stenciling Event at 9:00am.

**10-D. EDWARD J. ZIMEL, JR.**

No Report

**10-E. JAMES KEMPER**

No Report

**10-F. JON KUNKEL**

No Report

**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
	Mayor:	Craig

Motion carried: Meeting adjourned at 7:52 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 15th day of August, 2013.