



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

Thursday, April 4, 2013
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:15 p.m.

Roll:

PRESENT	Trustees:	Kemper, Zimel, Cannon, Konstanzer – Electronic Attendance, Kunkel – Electronic Attendance
ABSENT	Mayor:	Craig
ALSO PRESENT	Trustees:	Roberts
		Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept the agenda.

Roll call:

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

Motion carried: Accepted agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. Presentation by Foreign Fire Tax Board
Chief Craig Haigh briefed the board on the presentation being presented by the Foreign Fire Tax Board. Consensus to allow for Foreign Fire Tax Insurance Board to provide presentation.

Roll:

PRESENT	Trustees:	Kemper, Zimel, Cannon, Konstanzer – Electronic Attendance, Kunkel – Electronic Attendance	Electronic
ABSENT	Mayor:	Craig	
	Trustees:	Roberts	

Consensus to allow for Foreign Fire Tax Insurance Board to install.

- b. Crime Free Multi Housing Program
Chief David Webb briefed the board on the Crime Free Multi Housing Program. Noted requirement for landlord to take training in order to educate on crime prevention, leases and tips and statistics. The Crime Free License would then be issued to the landlord.

Discussion was held on procedures, cost and inspections.

Questions were fielded and answered.

Consensus was given to bring Ordinance forward.

5. STAFF UPDATES

- a. Knox Medvault Mini Lockers
Village Manager, Juliana Maller, is requesting to remove item 5.a. from the agenda due to the expenditures for the end of the year budget review.

Motion by Trustee Zimel, seconded by Trustee Kemper to remove item from the Board Workshop Agenda.

Roll:

PRESENT	Trustees:	Voice Vote; All Ayes
	Mayor:	Craig
ABSENT	Trustees:	Roberts

b. Police Station Circuit Breaker Issue Update

Public Works Director, Howard Killian, provided an update on the Police Station circuit breaker issue. Informed the transformers onsite were the issue, changing out the Square D transformers and putting in an additional 100amp feed to a new pole breaker. Noted the work would be done overnight on a Friday due to a complete shut-down of the building.

Questions were fielded and answered.

Consensus was given to move forward with replacement.

c. Hanover Square Shopping Center Update

Village Planner, Katie Bowman, provided an update on the Hanover Square Shopping Center. Noted architect has work authorizations to begin architectural assessments for the WorkForce Center space as well as the façade on the building.

d. Village Bicycle Route Plan

Not discussed, not time sensitive.

6. NEW BUSINESS

7. 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:	Roberts

Motion carried: Meeting adjourned at 7:17 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 18th day of April, 2013.