



Village of Hanover Park Administration

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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 WORKSHOP MEETING

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

Thursday, August 15, 2013

6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Deputy Mayor Roberts called the meeting to order at 6:07 p.m.

Roll:

PRESENT	Trustees:	Kemper, Konstanzer, Kunkel, Zimel
	Deputy Mayor:	Roberts
ABSENT	Trustees:	Cannon
	Mayor:	Craig

ALSO PRESENT Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.

2. ACCEPTANCE OF AGENDA

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

Roll call:

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

Motion carried: Accepted agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. St. Ansgar Parade & Elected Official Participation
Village Clerk, Eira Corral, briefed the board on the request from St. Ansgar for a parade and request for Elected Official Participation. Noted the estimated costs

from the different departments.

Discussion was held on the amounts to be waived.

Direction was given to waive the Police Department and Public Works parade cost not to exceed \$2,100.00.

b. Carnival

Ms. Mary Johnson from Fantasy Amusement briefed the board on the request to reduce the carnival cost fees.

Questions were fielded and answered.

Direction was given to not waive or reduce the carnival cost fees.

c. Class X Liquor License

Village Clerk, Eira Corral, briefed the board on the changes made from the previous workshop.

Questions were fielded and answered.

Mr. Rosendo Zepeda spoke to his Gaming License application submitted to the Illinois Gaming Board and noted that he no longer is interested in continuing to pursue the gaming license.

d. School Crossing Guard Proposal

Police Chief, David Webb, briefed the board on the need to re-new the contract with Andy Frain Services for school crossing guard services. Noted the price is actually going to be less than the previous contracted price.

Direction was given to bring back to a board meeting for approval.

e. DuPage Watershed Resolution

Public Works Director, Howard Killian, briefed the board on the Dupage River Salt Creek work group that was started several years ago in order to clean up the river and the creek.

Questions were fielded and answered.

Direction was given to provide more information at the next board workshop

meeting.

- f. Village Board Room Dais Remodel
Public Works Director, Howard Killian, briefed the board on the remodel of the Village Board Room Dais. Noted staff is moving forward on the security, data ports and electrical work plans. Informed the dais is not ADA compliant.

Discussion was held on installing a ramp, lowering/raising the dais, and remodeling/removing the back wall.

5. STAFF UPDATES

- a. Compensation Study
Human Resource Director, Wendy Bednarek, provided an update to the Wage Compensation Study currently being worked on. Noted it has been many years since an external compensation study has been conducted and is long overdue. Also noted expense was budgeted and is less than the current budgeted amount.

Ms. Sharon Morien, Managing Director from Voorhees Associates, presented a timeline of the process.

Questions were fielded and answered.

- b. Hanover Square Update
Village Planner, Katie Bowman, noted there will be a leasing agreement on tonight's agenda for approval. Noted A lease continues to be worked on for the Work Force Center.

Questions were fielded and answered.

- c. Sanitary Sewer Force Main Leak
Public Works Director, Howard Killian, provided an update on the very serious sewer leak that occurred over the last week that goes from Bayside to the main treatment plant. Noted that the remaining pipe needs to be inspected to assess any additional damage. Informed that the Village is holding off on bids for water and sewer relining until the inspection is completed.

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:	None
	Mayor:	Craig

Motion carried: Meeting adjourned at 7:26pm.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 5th day of September 2013