



# 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 MEETING

Municipal Building: 2121 W. Lake Street

Hanover Park, IL 60133

Thursday, November 1, 2012

7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER - ROLL CALL

Mayor Craig called the meeting to order at 7:39 p.m.

Roll Call:

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

ABSENT: Trustees None

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

#### 2. PLEDGE OF ALLEGIANCE

Cub Scouts posted the colors and led the pledge of allegiance. All recited the pledge.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Roberts to add item 8-A.13 to the Consent Agenda. Motion by Trustee Cannon to remove items 8-A.12 and 8-A.11 from the Consent Agenda

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustees: None

#### 4. PRESENTATIONS

- a. Recognition – Recycling Event Volunteers
- b. Recognition – Community Policing Award IACP/Cisco

#### 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.

Linda Packham from the Sister Cities Committee addressed the board regarding the Veteran's Memorial event on November 11, 2012 and remembering the memorial in Cape Coast Ghana.

**6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

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

Roll call:

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

Motion carried: Approved the Consent Agenda.

**7. Public Hearing for the Establishment of Irving Park Road East TIF #5**

- a. Motion to open the public hearing  
Motion by Trustee Zimel, seconded by Trustee Kemper to open the public meeting.  
Mayor Craig introduced Attorney Froelhic.
- b. Briefing of Irving Park Road East Tax Increment Financing District (TIF #5) Redevelopment Project and Plan.  
Attorney Froelhic provided briefing on the establishment of the Irving Park Road East TIF #5. Attorney Froelhic noted that the Joint Review Board has reviewed the qualifications of the area for a TIF.
- c. Public Testimony/Questions  
None
- d. Board Questions and Input  
Mayor Craig noted the school board was very supportive.
- e. Discussion of TIF Ordinance adoption date  
Village Planner, Katie Bowman, informed that the Ordinance will be brought to a board meeting on January 10, 2013 for approval.
- f. Motion to Close the public hearing.  
Motion by Trustee Zimel, seconded by Trustee Kemper to close the public hearing.

Roll call:

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

Motion carried: Closed public hearing.

- 8-A.1** Waive the reading and approve the Minutes of the Workshop meeting of September 20, 2012  
**(C.A.)**
- 8-A.2** Waive the reading and approve the Minutes of the Regular meeting of September 20, 2012.  
**(C.A.)**
- 8-A.3** Waive the reading and approve the Minutes of the Regular meeting of October 4, 2012.  
**(C.A.)**
- 8-A.4** Waive the reading and approve the Minutes of the Regular meeting of October 4, 2012.  
**(C.A.)**
- 8-A.5** Motion to accept the bid from Burke's Tree Service for an amount not to exceed \$33,952 for parkway tree trimming and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 8-A.6** Motion to accept the bid from 1-800-TREE-GUY for an amount not to exceed \$83,000 for the removal and stump grinding of approximately 300 dead Ash trees and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 8-A.7** Motion to approve purchase order to AECOM of Chicago for Phase 1 evaluation which will evaluate the need for future additional aerobic digester and sludge storage capacity at STP 1 for an amount not to exceed \$19,984 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 8-A.8** Motion to approve a Special Events Policy which will formalize the process and requirements for holding a special event in Hanover Park.  
**(C.A.)**
- 8-A.9** Motion to pass an ordinance (O-12-35) making changes to the Municipal Code of Hanover Park to reflect the new Special Events Policy.  
**(C.A.)**
- 8-A.10** Motion to approve the Annual Maintenance Agreement with Sound, Incorporated in the amount of \$33,390.00 and authorize the Village Manager to sign the contract.  
**(C.A.)**
- 8-A.13** Motion to approve the change of the January 2013 Board Workshop and regular Board Meeting dates from January 3, 2013 to January 10, 2013; and from January 17, 2013 to January 24, 2013.  
**(C.A.)**
- 8-A.11** Motion to establish a purchase order to Prairie International Trucks for the purchase of a 2013 International 2-1/2 ton dump truck in an amount not to exceed \$152,644 and

authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Kemper to establish a purchase order to Prairie International Trucks for the purchase of a 2013 International 2-1/2 ton dump truck in an amount not to exceed \$152,644 and authorize the Village Manager to execute the necessary documents.

Discussion was held on reducing the number of vehicles

Roll call:

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

Motion carried: Establish a purchase order to Prairie International Trucks for the purchase of a 2013 International 2-1/2 ton dump truck in an amount not to exceed \$152,644 and authorize the Village Manager to execute the necessary documents.

- 8-A.12** Motion to establish a purchase order to Curie Motors for the purchase of two 2013 Ford 1 ton dumps in an amount not to exceed \$141,690 and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Roberts to establish a purchase order to Curie Motors for the purchase of two 2013 Ford 1 ton dumps in an amount not to exceed \$141,690 and authorize the Village Manager to execute the necessary documents.

Discussion again held on reducing the number of vehicles.

Roll call:

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

Motion failed

- 8-A.14** Motion to Pass an Ordinance (O-12-36) Allowing Video Gaming Pursuant to 240ILCS 40/1 and Imposing a Tax on each Video Gaming Terminal.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance (O-12-35) Allowing Video Gaming Pursuant to 240ILCS 40/1 and Imposing a Tax on each Video Gaming Terminal.

Trustee Zimel noted there was no policy on allocation of funds and where they will be allocated to.

Mayor Craig noted that previous discussion was held in having the revenues be allocated to the baseball and football fields.

Amended Motion by Trustee Zimel, seconded by Trustee Roberts to approve with revenues from licensing and fines be allocated to youth sports complex.

Roll call:

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

Motion carried: Amended Motion by Trustee Zimel, seconded by Trustee Roberts to approve with revenues from licensing and fines be allocated to youth sports complex.

Roll call:

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

Motion carried: Passed an Ordinance (O-12-35) Allowing Video Gaming Pursuant to 240ILCS 40/1 and Imposing a Tax on each Video Gaming Terminal.

**8-A.15** Motion to pass an ordinance (O-12-37) increasing the number of Class B liquor licenses (Roop, Inc. DBA Susana Beverage Depot).

Motion by Trustee Zimel, seconded by Trustee Roberts to Pass an Ordinance (O-12-36) increasing the number of Class B liquor licenses (Roop, Inc. DBA Susana Beverage Depot).

Mr. Jim Panapolous, owner of the property, and Mr. Singh Clair, owner of the business introduced themselves to the board.

Roll call:

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

Motion carried: Passed Ordinance (O-12-36) increasing the number of Class B liquor licenses (Roop, Inc. DBA Susana Beverage Depot).

**8-A.16** Approve warrant SWS189 in the amount of \$935,097.97.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SWS189 in the amount of \$935,097.97.

Questions were fielded and answered

Roll call:

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

Motion carried: Approved warrant SWS189 in the amount of \$935,097.97.

**8-A.17** Approve warrant SWS190 in the amount of \$1,099,514.84.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS190 in the amount of \$1,099,514.84.

Roll call:

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

Motion carried: Approved warrant SWS190 in the amount of \$1,099.514.84.

**8-A.18** Approve warrant W648 in the amount of \$865,466.57.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W648 in the amount of \$865,466.57.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W648 in the amount of \$865,466.57

**8-A.19** Approve warrant W648-Hanover Square in the amount of \$2,762.25.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant W648-Hanover Square in the amount of \$2,762.25.

Roll call:

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

ABSTAIN:	Trustees:	Cannon
----------	-----------	--------

Motion carried: Approved warrant W648-Hanover Square in the amount of \$2,762.25.

**8-A.20** Approve warrant PC19 (P-Cards) in the amount of \$40,952.43.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant PC19 (P-Cards) in the amount of \$40,952.43.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant PC19 (P-Cards) in the amount of \$40,952.43.

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

No Report.

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

Clerk Corral reminded all that Coffee with the Board is next Saturday at St. Ansgar church. Clerk Corral noted that all members of CIDC will be attending a three phase Leadership training. Clerk Corral reminded all that Trivia Night is Saturday November 10. Clerk Corral noted there will be a Tree Lighting Volunteer meeting on Tuesday November 13 for anyone that is crafty or handy with tools. Clerk Corral reminded all that the Realtor & Business Reception will be held on November 14, 2012 at 5:00pm. Clerk Corral congratulated the Police Department on their Principal Award.

Mayor Craig and Police Chief, David Webb, spoke on the Volunteer of the Year Award awarded to Nancy Cicero.

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

No Report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JON KUNKEL**

Trustee Kunkel congratulated Chief Webb and the Police Department on their award.

**10-B. BILL CANNON**

Trustee Cannon noted how impressed he was with Clerk Corral at addressing the crowd at the “Get To Know Your Muslim Neighbor” forum. Trustee Cannon reminded all that the budget process will be starting.

**10-C. RICK ROBERTS**

Trustee Roberts reminded all that the ribbon cutting will be on November 11, 2012 at 3:00pm for the Veterans Memorial. Trustee Roberts reminded all that Operation Air Lift continues to collect donations. Trustee Roberts thanked all Elected Officials for reaching out to him regarding Sandy.

**10-D. JENNI KONSTANZER**

Trustee Konstanzer reminded all regarding the Trivia Night and thanked Chief Haigh for his donation.

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

Trustee Zimel congratulated the Police Department. Trustee Zimel spoke on the Veterans Memorial, Clerk Corral and the bricks at the Veterans Memorial.

**10-F. JAMES KEMPER**

Trustee Kemper congratulated the Police Department. Trustee Kemper reminded all that the Sister Cities will have a show of interest meeting to add another Sister City in Blangadesh on December 3, 2012.

Sister Cities member, Linda Packham, spoke on the interest regarding adding another city to the Sister Cities Committee.

Village Manager, Juliana Maller, spoke on having a special meeting regarding Hanover Square in November.

**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:	Konstanzer

Motion carried: Meeting adjourned at 9:06 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 15th day of November, 2012.