



# 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, April 17, 2014  
7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:35 p.m.

Roll:

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

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Konstanzer to add 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9 to the consent agenda and to amend item 6-A. 11 noting the amount of \$291,521.31 on the warrant.

Roll call:

AYES:	Trustees:	Zimel, Kemper, Kunkel, Roberts, Konstanzer
NAYS:	Trustees:	
ABSENT:	Trustee:	Cannon

Motion passes: Accept agenda and add items 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9 to the Consent Agenda and amend 6-A.11.

#### 4. PRESENTATIONS

- Recognition of Kelly Doubek in designing the light pole banners.
- Proclamation - Distracted Driving Awareness Month.
- Proclamation – National Autism Awareness Month.

**5. TOWNHALL SESSION**

None

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

Mayor Craig spoke to the procession for Good Friday. He also spoke to the opportunity for the Clerk and himself to attend Springfield and to meet lobbyists, and state legislators.

Motion to approve by omnibus vote items in the consent agenda by Trustee Zimel and seconded by Trustee Kunkel.

Roll call:

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

Motion passes: Approve by Omnibus vote items on the consent agenda.

**6-A.1 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of March 20, 2014.

**6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of March 20, 2014.

**6-A.3 (C.A.)** Motion to approve a purchase order to Lan Electric for miscellaneous electrical repairs at the wastewater plant and collection system lift stations in an amount not to exceed \$30,000 and authorize the Village Manager to execute the necessary documents.

**6-A.4 (C.A.)** Pass an Ordinance Authorizing the continuation of aggregation of electrical load and the electric aggregation Plan of Operation and Governance for the Village of Hanover Park and authorizing the Village Manager or her designee to execute a contract concerning a future supply contract.

**6-A.5 (C.A.)** Move to pass a Resolution authorizing an Intergovernmental Agreement between the Village of Hanover Park, Illinois (its Police Department), and the Illinois State Police and other municipalities (their Police Departments) entitled “North Central Narcotics Task Force Multi-Jurisdictional Interagency Agreement” and authorize Chief Webb to execute the necessary documents.

**6-A.6 (C.A.)** Motion to approve a purchase order to Rush Truck Center for the purchase of a 2015 International dump truck in an amount not to exceed \$146,434 and authorize the Village Manager to execute the necessary documents.

**6-A.7 (C.A.)** Move to pass a Resolution authorizing the option for the last one-year extension of the technology and business services agreement between GATSO, USA, Inc. and the Village of Hanover Park and authorize the Village Manager to execute the necessary documents.

**6-A.8 (C.A.)** Motion to pass a Resolution authorizing a 4th lease extension agreement between the Village of Hanover Park and Robert France and authorize the Village Manager to execute the necessary documents.

**6-A.9 (C.A.)** Move approval and authorize the Village Manager to sign the work authorizations for the Construction Managers to prepare the architectural drawings for the Education & Work Center and adjacent white box build-outs under the original contract in the amount of \$39,614.03.

**6-A.10** Motion to approve warrant SWS225 in the amount of \$937,778.33

Roll call:

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

**6-A.11** Motion to approve warrant SW665 in the amount of \$291,521.31 was made by Trustee Zimel and seconded by Trustee Kunkel.

Roll call:

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

Motion passes: Approve warrant SW665 in the amount of \$291,521.31.

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**  
No Report

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

Clerk Corral spoke to the opportunity she had to accompany the Mayor to Springfield and to meet state legislators and lobbyists. She looks forward to returning for the IML Conference at the end of the month. She also spoke to the upcoming Touch a Truck event.

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

No Report Scheduled

**10. VILLAGE TRUSTEES REPORTS**

**10.A RICK ROBERTS**

Trustee Roberts wishes everyone a Happy Easter, and spoke to the upcoming Touch a Truck event. He also spoke to the Veteran’s Memorial Day event.

**10-B. JENNI KONSTANZER**

Trustee Konstanzer wishes everyone a Happy Easter.

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

Trustee Zimel wished everyone a Happy Easter.

**10-D. JAMES KEMPER**

Trustee Kemper spoke to the success of the MLK Legacy: Clean Up Day and wished everyone a Happy Easter.

**10-E. JON KUNKEL**

Trustee Kunkel spoke to the historic pictures that have been rotated. He also wished everyone a Happy Easter.

**10-F. BILL CANNON**

Absent.

**12. ADJOURNMENT**

Motion to move into Executive Session, Section 2(c) (1) was made by Trustee Zimel, and seconded by Trustee Kunkel.

Roll Call:

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

Motion by Trustee Zimel, seconded by Trustee Kemper to adjourn.

Roll Call:  
AYES: Trustees: Voice Vote; All Ayes  
NAYS: Trustees: None  
ABSENT: Trustee: Cannon

Motion passes: Meeting adjourned at 7:59 p.m.

Recorded and transcribed by:  
Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: March 20, 2014