



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 02, 2015
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT Trustees: Zimel, Kemper, Kunkel, Roberts, Cannon arrived at 7:04 P.M.
ABSENT Trustee(s): Konstanzer
ALSO Village Manager Juliana Maller, Village Attorney Paul, and Department
PRESENT Heads.

Quorum established.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded by Trustee Kemper to accept the agenda and remove items 6-A.4, 6-A.5 and 6-A.6 from the consent agenda.

Roll Call:

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

Motion passes: Motion passes.

4. PRESENTATIONS

None

5. TOWNHALL SESSON

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke to upcoming trip to Springfield to receive a Recognition Award for his efforts in the Education and Work Center project.

Mayor Craig spoke to the new governor’s “Turn-Around” plan, its ramifications and the negative impact it might promote.

He also spoke to the noise levels of the aviation industry, the reconfiguration of O’Hare Airport and how those changes will impact our residents.

He welcomed all to attend the Kids at Hope Resource Fair, scheduled for Saturday, April 11, 2015.

Motion to remove items 6-A.4, 6-A.5, 6-A.6, from Consent Agenda, and to approve remaining items on the Consent Agenda by Omnibus vote.

Roll Call:

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

Motion passes.

All items marked with (C.A) are considered routine and thus are considered to be on the Consent Agenda.

- 6-A.4** Motion by Turstee Zimel, and seconded by Trustee Kemper to approve the proposal from Bollinger, Lach & Associates, Inc. for engineering design services for the reconstruction of Celebrity Circle and patching of various Village streets, in an amount not to exceed \$63,702 and to authorize the Village Manager to execute the necessary documents.

Questions fielded and answered.

Roll Call:

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

Motion passes.

- 6-A.5** Motion by Trustee Zimel and seconded by Trustee Kemper to approve the invoice from John Neri Construction Co., Inc. in the amount of \$27,870 for construction of the 6 inch diameter water service to the new sprinkler system at Fire Station #2 and authorize the Village Manager to execute the necessary documents.

Questions fielded and answered.

Roll Call:

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

Motion passes.

- 6-A.6** Motion by Trustee Zimel and seconded by Trustee Kemper to approve the proposal from Alfred Benesch & Company for Phase I Engineering Services for the Reconstruction of the Arlington Drive Bridge in an amount not to exceed \$124,886.36 and to authorize the Village Manager to execute the necessary documents.

Questions fielded and answered.

Roll Call:

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

Motion passes.

- 6-A.1** Move to approve the Minutes of the Regular meeting of March 19, 2015.
(C.A.)

- 6-A.2** Move to pass a Resolution authorizing signatories for the Village of Hanover Park, Illinois
(C.A.)

6-A.3 Move to pass a Resolution authorizing signatories for the Village of Hanover Park, Illinois
(C.A.)

6-A.7 Motion by Trustee Zimel and seconded by Trustee Roberts to approve the Annual Maintenance Agreement with Dell, Inc. in the amount of \$45,519.87 and authorize the Village Manager to execute the necessary documents.

No discussion.

Roll Call:

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

Motion passes.

6-A.8 Motion by Trustee Zimel and seconded by Trustee Roberts to Approve Warrant 4/2/2015 in the amount of \$1,200,280.05.

No discussion.

Roll Call:

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

Motion passes.

6-A.9 Motion by Trustee Zimel and seconded by Trustee Kemper to Approve Warrant Paid in Advance 3/10/15-3/26/15 in the amount of \$573,448.60

No discussion.

Roll Call:

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

Motion passes.

6-A.10 Motion by Trustee Zimel and seconded by Trustee Kemper to Approve February 2015 P-Cards in the amount of \$16,921.40

No discussion.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

Village Manager spoke to the St. Ansgar Church religious procession.

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

No report on behalf of the Village Clerk.

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

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. JON KUNKEL

Trustee Kunkel wished all a happy holiday weekend.

10-B. BILL CANNON

No report.

10-C. RICK ROBERTS

Trustee Roberts spoke to the upcoming Veterans’ Committee Memorial Event and the Touch-A-Truck event.

10-D. JENNI KONSTANZER

No report.

10-E. EDWARD J. ZIMEL, JR.

Trustee Zimel spoke to the Dog Memorial upcoming meeting and wished all a happy holiday weekend.

10-F. JAMES KEMPER

No report, but extended well wishes to all on the upcoming holidays.

11. ADJOURNMENT

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

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 7:23 P.M.

Recorded and transcribed by:

Tish Clark

Deputy Village Clerk

Minutes approved by President and Board of Trustees on this: April 16, 2015.