



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
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, January 24, 2013  
7:30 p.m.

### AGENDA

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:30 p.m.

Roll Call:

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

ABSENT: Deputy Clerk: Avilez  
Trustees: Kemper  
Clerk: Corral

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

#### 2. PLEDGE OF ALLEGIANCE

All recited the pledge.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Roberts to move item 6-A.8 to the Consent Agenda.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Accepted amended agenda.

#### 4. PRESENTATIONS

- a. Recognition – Police Officer George Sullivan
- b. Recognition – Retiring Legislators

c. Recognition – Hanover Park Hurricane Cheerleaders

Mayor Craig requested a five minute recess.

Motion by Trustee Zimel, seconded by Trustee Kunkel to reconvene meeting.

Roll call:

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

Motion carried: Meeting reconvened.

**5. TOWNHALL SESSION**

Persons wishing to address the public body must register prior to Call to Order. Please note that public speaking is limited to 5 minutes.

None

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

Mayor Craig thanked the Police Department for putting up the Facebook Page as well as the app that is available for Android and Smart phones. Mayor Craig noted the Governor signed into law Erin’s Law which is a mandate for the schools to integrate without cost. Noted the work being put into the Elgin/O’Hare route. Informed that he signed onboard with the Mayors objective to solve the problem with guns.

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

Roll call:

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

Motion carried: Approved by omnibus vote those items on the amended Consent Agenda.

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

- 6-A.1** Waive the reading and approve the Minutes of the Workshop meeting of January 10, **(C.A.)** 2013.
  
- 6-A.2** Waive the reading and approve the Minutes of the Regular meeting of January 10, **(C.A.)** 2013.
  
- 6-A.3** Motion to establish a purchase order to Bob Riding Inc. for a 2013 Dodge Grand **(C.A.)** Caravan in an amount not to exceed \$23,600 and authorize the Village Manager to execute the necessary documents.
  
- 6-A.4** Motion to establish a purchase order with Currie Motors for the purchase of four **(C.A.)** 2013 Ford Interceptors in an amount not to exceed \$123,312 and authorize the Village Manager to execute the necessary documents.
  
- 6-A.5** Motion to pass a resolution approving the Agreement between the Village and the **(C.A.)** Illinois Department of Transportation for traffic signal improvements along Lake Street and authorize the Village Manager to execute the necessary documents.
  
- 6-A.6** Motion to establish a purchase order with Insituform Technologies USA, LLC for **(C.A.)** sanitary/storm sewer relining in an amount not to exceed \$81,597.10 and authorize the Village Manager to execute the necessary documents.
  
- 6-A.7** Motion to pass an Ordinance amending various chapters in the Municipal Code of **(C.A.)** the Village of Hanover Park, Illinois, increasing fees and fines.
  
- 6-A.8** Move to waive the permit fees for temporary signs displayed at 1300 Sycamore **(C.A.)** Avenue by the Hanover Park Boys Football Association and Hanover Park Little League for the year of 2013.
  
- 6-A.9** Approve warrant SWS195 in the amount of \$921,798.03.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS195 in the amount of \$921,798.03

Roll call:

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

Questions were fielded and answered.

Motion carried: Approved warrant SWS195 in the amount of \$921,798.03.

- 6- A.10** Approve warrant SW650 in the amount of \$424,930.62

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SW650 in the amount of \$424,930.62.

Roll call:

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

Motion carried: Approved warrant SW650 in the amount of \$424,930.62.

- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**  
No Report
- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL**  
No Report
- 9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**  
No Report
- 10. VILLAGE TRUSTEES REPORTS**
  - 10-A. JENNI KONSTANZER**  
No Report.
  - 10-B. EDWARD J. ZIMEL, JR.**  
No Report.
  - 10-C. JAMES KEMPER**  
No Report.
  - 10-D. JON KUNKEL**  
No Report.

**10-E. BILL CANNON**

No Report.

**10-F. RICK ROBERTS**

Trustee Roberts congratulated Officer George Sullivan. Congratulated the Montana Home Owners Association for receiving a \$15,000.00 grant from Dr. Pepper and Snapple to be used towards new playground equipment.

Informed he will be attending an event for the Bartlett Veterans Memorial on Saturday.

Informed he attended the last service by Pastor Jenny Swanson at The Living Christ Lutheran Church.

Noted he attended the DuPage Mayors and Managers conference where he had the opportunity to meet new legislators.

**11. ADJOURNMENT**

Motion by Trustee Zimel, seconded by Trustee Kunkel, to adjourn meeting.

Roll call:

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

Motion carried: Meeting adjourned at 8:25 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 7th day of February, 2013.