



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 3, 2014
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:37 p.m.

Roll:

PRESENT Trustees: Roberts, Zimel, Kemper, Kunkel, Cannon, Konstanzer
ABSENT Trustees: None
ALSO PRESENT Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.

2. PLEDGE OF ALLEGIANCE

Recital of pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel to accept the agenda with an amendment to item 6-A.4 to change the membership status for Gayle Peneschi of HPCRC from an auxiliary member to a regular member on the CONECT Committee and add 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6A.11, 6-A.12 and 6-A.13 to the consent agenda.

Roll call:

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

Motion passes: Accept the agenda with an amendment for item 6-A.4 to change the membership status for Gayle Peneschi of HPCRC from an auxiliary member to a regular member on the CONECT committee, and add items 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6-A.11, 6-A.12, and 6-A.13 to the Consent Agenda.

4. PRESENTATIONS

a. Swearing in of Officer Nikki Arroyo, Michael Ciupka, and Kevin Gauer.

- b. Proclamation - National Public Safety Telecommunication Week.
- c. Proclamation - Sexual Assault Awareness Month.
- d. Proclamation - Child Abuse Prevention Month.

5. TOWNHALL SESSION

John Holderman spoke to the hours of his Beer Garden license for Prairie Station Pub.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke to the opportunity for the Village of Hanover Park to be a part of the O’Hare western terminal development initiative. Pace would like to partner with the Village of Hanover Park in the initiative, which would provide transportation to communities west of the airport. The Village has the opportunity to seek the funds for development along the Elgin O’Hare corridor to provide high-speed bus service to the western terminal. He has been working with PACE and Choose Dupage. The Mayor will be meeting with officials to discuss the development plans. The Mayor also spoke to the elimination of Workshop Meetings and moving issues to Regular Board Meetings.

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

Roll call:

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

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

6-A.1 (C.A.) Motion to waive the reading and approve the Minutes of the Workshop meeting of March 6, 2014.

6-A.2 (C.A.) Motion to waive the reading and approve the Minutes of the Regular meeting of March 6, 2014.

6-A.3 (C.A.) Motion to consent to the reappointments of:
 • Nancy Cicero to the Citizens Corp Council for a term ending on April 30, 2017

- Andrea Fox of the Hanover Park Chamber of Commerce to the CONECT Committee for a term ending on April 30, 2017
- Kevin MacGregor, Robert Wachsmuth and Michael Wang to the Environmental Committee for terms ending on April 30, 2017
- Pamela Fowler, Mary Harrison and Gladys Lawson to the Sister Cities Committee for terms ending on April 30, 2017
- Frank Euliano and June Euliano to the Veterans Committee for terms ending on April 30, 2017.

- 6-A.4
(C.A.)** Motion to consent to the change of Gayle Peneschi’s membership status from an auxiliary member to a regular member on the CONECT Committee.
- 6-A.5
(C.A.)** Motion to accept the low bid from Alaniz Landscaping Group of Elgin for turf and landscape maintenance at various locations throughout the Village in an amount not to exceed \$20,430 and authorize the Village Manager to execute the necessary documents.
- 6-A.6
(C.A.)** Motion to accept the low bid for turf and landscape maintenance at the Commuter Lot from Mitch’s Greenthumb Landscaping Corp. of Spring Grove for an amount not to exceed \$12,360 and authorize the Village Manager to execute the necessary documents.
- 6-A.7
(C.A.)** Motion to award a contract to Burke’s Tree Service of Streamwood for emergency tree and branch removal for an amount not to exceed \$26,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.8
(C.A.)** Motion to award contract for sidewalk, curb and gutter removal and replacement to Mond Construction Inc. in an amount not to exceed \$144,652.10 and authorize the Village Manager to execute the necessary documents.
- 6-A.9
(C.A.)** Motion to award the contract for the 2014 crack sealing to Behm Pavement Maintenance in an amount not to exceed \$21,562.50 and authorize the Village Manager to execute the necessary documents.
- 6-A.10
(C.A.)** Motion to award a purchase order in an amount not to exceed \$41,029.30 for pavement marking to Superior Road Striping and authorize the Village Manager to execute the necessary documents.
- 6-A.11
(C.A.)** Motion to pass the Supplemental Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$1,402,076 and authorize the Village Clerk to execute the necessary document.

6-A.12 (C.A.) Motion to approve the Agreement for Services between the Village of Hanover Park and the Law Offices of Victor Puscas for Administrative Adjudication Hearings.

6-A.13 (C.A.) Motion to approve St. Ansgar Church’s special event application requesting the street closures for a street procession on Friday, April 18, 2014 at 12:00 p.m.

6-A.14 Motion to approve warrant SWS224 in the amount of \$989,311.41 was made by Trustee Zimel and seconded by Trustee Kemper.
No questions.

Roll call:

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

Motion passes: approve warrant SWS224 in the amount of \$989,311.41.

6-A.15 Motion to approve warrant W665 in the amount of \$200,826.93 was made by Trustee Zimel and seconded by Trustee Kemper. Questions were fielded and answered.
Questions were fielded and answered.

Roll call:

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

Motion passes: approve warrant W665 in the amount of \$200,826.93.

6-A.16 Motion to approve warrant PC36 (P-Cards) in the amount of \$95,441.64 was made by Trustee Zimel and seconded by Trustee Kunkel. Questions were fielded and answered.
Questions fielded and answered.

Roll call:

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

Motion passes: approve warrant PC36 (P-Cards) in the amount of \$95,441.64.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

No Report

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

Clerk Corral spoke to Kids at Hope and the great turnout for the event. She also spoke about and indicated that she passed out information regarding the Clerk’s Community Outreach Office and partnership with HIAS, Applications for the Clerk’s Office Youth Activity Scholarships, Block Party applications. It was noted that there was great interest in all of the above. Invited all to participate in the Martin Luther King, Jr. Day of Service on April 5. The Clerk spoke to looking forward to participating in DuPage Mayors and Managers Conference Springfield Lobbying trip the next week. Noted it would be a great opportunity to get a hands-on perspective on lobbying.

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

No Report Scheduled.

10. VILLAGE TRUSTEES REPORTS

10.A EDWARD J. ZIMEL, JR.

Trustee Zimel discussed Autism Awareness. Thanked staff and the Board for supporting and recognizing Veteran Tim Vazquez who recently passed away. He spoke to the MLK Day of Service.

10-B. JAMES KEMPER

Thanked Finance Committee and Staff for efforts in completing the 2014 budget.

10-C. JON KUNKEL

No Report

10-D. BILL CANNON

Trustee Cannon thanked Veteran’s Committee for attending Kids at Hope.

10-E. RICK ROBERTS

No Report

10-F. JENNI KONSTANZER

No Report

11. EXECUTIVE SESSION

Motion made by Trustee Zimel and seconded by Trustee Kemper to hold executive session under Section 2(c)(6) – Sale of Village Owned Property and Section 2(c)(14) – Hiring or Assignment of Undercover Personnel or Equipment and not return.

Roll call:

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

Motion Carried: Hold executive session under Section 2(c)(6) – Sale of Village Owned Property and Section 2(c)(14) – Hiring or Assignment of Undercover Personnel or Equipment and not return.

12. ADJOURNMENT

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

Voice Vote:
All Ayes

Motion passes: Meeting adjourned at 8:18 p.m.

Recorded and transcribed by:
Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: May 1, 2014.