



Village of Hanover Park Administration

Municipal Building
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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 WORKSHOP MEETING Municipal Building: 2121 W. Lake Street Hanover Park, IL 60133

Thursday, June 20, 2013
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Deputy Mayor Roberts called the meeting to order at 6:08pm.

Roll:

PRESENT Trustees: Cannon, Konstanzer, Kemper, Zimel, Kunkel –
electronic attendance

Deputy Mayor: Deputy Mayor Roberts

Mayor: Craig – electronic attendance

ABSENT Trustees: None

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

Clerk Corral noted request from Mayor Craig to attend electronically due to Village business. Also noted request from Trustee Kunkel to attend electronically due to employment.

Motion by Trustee Zimel, seconded by Trustee Kemper to allow Mayor Craig to attend electronically.

Roll call:

AYES: Trustees: Cannon, Konstanzer, Kemper, Zimel, Deputy Mayor
Roberts

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Allow Mayor Craig to attend electronically.

Motion by Trustee Zimel, seconded by Trustee Kemper to allow Trustee Kunkel to attend electronically.

Roll call:

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

Motion carried: Allow Trustee Kunkel to attend electronically.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept the agenda.

Roll call:

VOICE VOTE:	Trustees:	All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Accepted agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

Discussion on item 6-A.7 regarding the amount on the waiver of costs for the Hanover Park Park Foundation 5K Race. It was noted there is no amendment needed because the amount would not to exceed the budgeted amount for the waiver.

4. DISCUSSION ITEMS

- a. Ordinance for Second Budget Amendment
Finance Director, Rebekah Young, briefed the Board on the ordinance needed to update the budget document to include the actual and current expenditures.

Consensus was given to bring back to the next meeting for approval.

b. Assault Weapon Ban Ordinance

Mayor Craig requested that Board members discuss the issue and present questions. Mayor Craig wants to hear from residents during town hall session. Noted he would prefer that the item be tabled at the board meeting. Informed that his concern is to have one standard rule for our community additionally there is a need to protect our home rule rights.

Attorney Paul provided a revised copy of the ordinance.

Trustee Cannon indicated his support for the ordinance, and would like for information to be gathered and to hear from residents and process the information in order for the board to vote.

Trustee Cannon questioned what would happen if there is no action taken at all tonight. Manager Maller answered that the Cook County ban would remain and there would be no ban in DuPage. Manager Maller informed that as a home rule we would lose the ability to pass any future ordinances. The ordinance must pass before or within ten (10) days of signing into law.

Trustee Konstanzer questioned how many of the listed weapons have been used in any crimes in the last twenty (20) years in Hanover Park. Police Chief, David Webb, noted that he would research.

Trustee Konstanzer noted she has concerns with the ordinance.

Trustee Kemper noted he is not in support of the ordinance. Requested information on the California Law of Assault Weapons Regulations as well as a copy of the Illinois Supreme Court Ruling regarding the Cook County Ordinance.

Trustee Zimel noted he wanted to wait until more information was gathered.

Trustee Kunkel noted his support for the ordinance. Notes there is no use assault weapons outside of military purposes.

Trustee Roberts noted his support for the ordinance, however additional information needs to be gathered and reviewed.

Direction was given to provide research on the Board's concerns.

- c. Class X Supplemental Liquor License
Village Clerk, Eira Corral, briefed the Board on the Class X Supplemental Liquor License to go along with the Gaming Ordinance. The Class X is to supplement current Class A, Class E and Class C liquor licenses.

Discussion was held on having a manager on-site at all times.

Consensus was given to bring forward at the next meeting.

5. STAFF UPDATES

- a. Hanover Square Update
Village Planner, Katie Bowman, provided an update on the Hanover Square Shopping Center. She informed that a good interview took place with a leasing agent that responded to the RFP. It was noted that several other interviewees will be met with in the near future. The board was updated on the construction of tenants. She informed the building maintenance supervisor reviewed the roof work that has been completed.

Questions were fielded and answered.

6. NEW BUSINESS

Village Manager, Juliana Maller, briefed the Board on the modification to hold harmless agreement from the Park District.

It was questioned how many CERT volunteers have volunteered.

Police Department Chief, David Webb, informed that there is a July 1st deadline for a response from the volunteers.

Discussion was held on the updated certificate of insurance. Manager Maller informed IRMA will cover additional coverage.

Consensus was given to approve the amended hold harmless agreement.

7. 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:	None

Motion carried: Meeting adjourned at 7:18pm.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 18th day of July 2013.