



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
Hanover Park, IL 60133-4398

630-823-5600  
FAX 630-823-5786  
www.hpil.org

**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, March 7, 2013  
6:00 p.m.

### MINUTES

#### 1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:04pm.

Roll:

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

#### 2. ACCEPTANCE OF AGENDA

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

Roll call:

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

Motion carried: Accepted agenda.

#### 3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

#### 4. DISCUSSION ITEMS

##### a. St. Ansgar Religious Processions

Clerk Corral briefed the board on the Special Event application submitted by St.

Ansgar Church for multiple dates to have sidewalk and street processions as well as a public assembly at the Park District. While reviewing the request the cost was able to be reduced. The church has also submitted a request for any cost over \$2,000.00 to be waived by the Village.

Questions were fielded and answered.

Discussion was held on having members of the church complete the CERT training and therefore able to reduce future costs.

Direction was given to waive up to a maximum of \$500.00 in fees.

**b. Hanover Square Façade Project Update**

Village Manager, Juliana Maller, provided an update on the potential financing for a façade project at Hanover Square Shopping Center.

Direction was given to move forward with Construction Manager evaluate the structure.

**c. Future Status of the Finance Committee**

Trustee Cannon spoke on dissolving the Finance Committee.

Mayor Craig spoke in support for the Finance Committee.

Trustee Zimel spoke to his concern in only having one meeting.

Trustee Roberts supports the Finance Committee

**5. STAFF UPDATES**

**a. Renovation of Village Hall**

Public Works Director, Howard Killian, provided the board with an update of the on-going renovations and work at the Village Hall.

Questions were fielded and answered.

Police Chief, David Webb, provided an update regarding a follow up meeting with

St. Ansgar church members. Chief Webb informed a Spanish ART meeting will be on March 20, 2013. Topics being discussed will include drivers' licenses for undocumented residents, drivers being targeted by specific officers as well as any other concerns from residents.

Questions were fielded and answered.

**b. Hanover Square Shopping Center Update**

Village Planner, Katie Bowman, briefed the board on developments of the Hanover Square Shopping Center. A letter of intent that outlines the lease is being worked on so that when the schools have their intergovernmental agreement and lease everything will be ready. The letter of intent will cover some of the costs should the program not move forward.

Questions were fielded and answered.

**6. NEW BUSINESS**

Mayor Craig spoke on reducing the budget but emphasized he would like to add back into the budget the \$22,000.00 to continue to fund lobbyist.

Direction was given to continue funding lobbyist.

**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 7:07pm.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 21st day of March 2013.

