



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 MEETING

Municipal Building: 2121 Lake Street Hanover Park, IL 60133

Thursday, December 20, 2012
7:30 p.m.

MINUTES

1. **CALL TO ORDER – ROLL CALL**

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

Roll Call:

PRESENT: Trustees Zimel, Konstanzer, Roberts, Kemper,
Kunkel – Electronic Attendance
Mayor: Craig
ABSENT: Trustees Cannon

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

Village Clerk noted that Trustee Kunkel requested to attend electronically.

No objections.

Trustee Kunkel present.

2. **PLEDGE OF ALLEGIANCE**

All recited the pledge.

3. **ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Kemper to remove item 6-A.8 from the Consent Agenda and approve the Agenda.

Roll call:

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

Motion carried: Approved those items on the Agenda and remove item 6-A.8 from the Consent Agenda.

4. PRESENTATIONS

Mayor Craig informed MWRD approved the lease agreement with the Village of Hanover Park. Mayor Craig informed that Trustee Roberts will be the football advocate and Clerk Corral will be the baseball advocate for the Village of Hanover Park.

- a. Recognition – 133# Hanover Park Hurricane Football Team

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 requested a moment of silence for the victims of Newtown, CT. Mayor Craig wished everyone a Merry Christmas and informed the next meeting will be in the new year.

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

Roll call:

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

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

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

- 6-A.1 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of November 15, 2012.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of November 15, 2012.
- 6-A.3 (C.A.)** Motion to establish a purchase order to Currie Motors for the purchase of one 2013 Ford F-250 pickup with plow in an amount not to exceed \$30,193 and authorize the Village Manager to execute the necessary documents.

- 6-A.4** Motion to pass a Resolution (R-12-24) authorizing the execution of a Financial
(C.A.) Reimbursement Intergovernmental Agreement between the Village of Hanover Park and Bloomingdale Township for Mosquito Abatement Services and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Motion to establish a purchase order to Elmund & Nelson to install four new streetlights
(C.A.) for an amount not to exceed \$17,400 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Motion to pass an Ordinance (O-12- amending Section 46-74 of Chapter 46 of the
(C.A.) Municipal Code of Hanover Park adding fees for installation of children's car seats.
- 6-A.7** Motion to establish a purchase order to kW Energy Solutions, LLC for four energy saving
(C.A.) power quality enhancement systems in an amount not to exceed \$28,900 and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Motion to pass an Ordinance increasing the fine and broadening the penalty with
(C.A.) respect to local liquor license violations and establishing special display exceptions for certain holders of Class B and F licenses.
- 6-A.10** Waive the reading and approve the Minutes of the Special Board meeting of October 24,
(C.A.) 2012
- 6-A.11** Waive the reading and approve the Minutes of the Workshop meeting of November 1,
(C.A.) 2012
- 6-A.12** Waive the reading and approve the Minutes of the Regular meeting of November 1, 2012
(C.A.)
- 6-A.13** Motion to accept the lowest responsible bid for the roof replacement project at the
(C.A.) Hanover Square Shopping Center and authorize the Village Manager to execute the contracts. (Bids will be opened on Monday, November 12)
- 6-A.14** Motion to approve the reimbursement of permit fees to the Hanover Park Park District in
(C.A.) the amount of \$365.00
- 6-A.15** Motion to approve an update to the Rules of Order and Procedure handbook to include
(C.A.) presentations as item four in the order of business for the regular Board meeting agendas and to the order of business for the Board Workshop agenda.
- 6-A.8** Motion to waive by a two-third vote of the trustees holding office the bidding
requirement, if any, concerning the following construction manager services including all contracts for works entered into in furtherance of the construction manager services for

the Hanover Square Shopping Center and to approve contract documents with Innovative Construction Solution, Inc. of Brookfield, Wisconsin in an amount not to exceed \$250,000 for Construction Manager Services for the Shopping Center and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Roberts to table item 6-A.8 until staff is prepared with documents.

Roll call:

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

Motion tabled.

6-A.16 Approve warrant SWS193 in the amount of \$1,952,221.48.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS193 in the amount of \$1,952,221.48.

Roll call:

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

Motion carried: Approved warrant SWS193 in the amount of \$1,952,221.48.

6-A.17 Approve warrant SW649 in the amount of \$689,099.58.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW649 in the amount of \$689,099.58.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SW649 in the amount of \$689,099.58.

- 7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**
Village Manager, Juliana Maller, reminded all that the Village Hall will be closed on December 24 and 25th as well as January 1st.
- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL**
Clerk Corral reminded all of the date change for the January board and workshop meetings. Noted that communication has been ongoing with Congresswoman Elect Tammy Duckworth and the possibility of having a branch in the Village of Hanover Park for residents to have access to her office. Clerk Corral wished everyone a Merry Christmas and Holiday as well as a Happy New Year.
- 9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**
Attorney Paul wished everyone a Merry Christmas and a Happy New Year.
- 10. VILLAGE TRUSTEES REPORTS**
 - 10-A. EDWARD J. ZIMEL, JR.**
Trustee Zimel wished everyone Happy Holidays.
 - 10-B. JAMES KEMPER**
Trustee Kemper wished everyone Happy Holidays and a Happy New Year.
 - 10-C. JON KUNKEL**
Trustee Kunkel wished everyone a Merry Christmas and a Happy New Year.
 - 10-D. BILL CANNON**
Absent
 - 10-E. RICK ROBERTS**
Trustee Roberts wished everyone a Merry Christmas and a Happy New Year.
 - 10-F. JENNI KONSTANZER**
Trustee Konstanzer thanked staff for the great work done all year.
- 11. ADJOURNMENT**

Public Works Director, Howard Killian, briefed the board on the snow plowing plan. Noted that Commonwealth Edison opened an emergency line at 1-800-Edison1.

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 8:13 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 10th day of January, 2013.