



# 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 MEETING

Municipal Building: 2121 Lake Street, Hanover Park, IL 60133

Thursday, August 21, 2014  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:00 p.m.

Roll:

PRESENT	Trustees:	Zimel, Kemper, Kunkel, Konstanzer, Roberts, Cannon arrived at 7:15 pm.
ABSENT	Trustees:	None
ALSO PRESENT	Village Manager Heads.	Juliana Maller, Village Attorney Paul, and Department

Quorum established.

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded by Trustee Kunkel to accept the agenda and add items 6-A.3, 6-A.4, 6-A.5, 6-A.6, and 6-A.7 to the Consent Agenda.

Roll Call:

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

Motion passes: Accept the agenda and add items 6-A.3, 6-A.4, 6-A.5, 6-A.6, and 6-A.7 to the Consent Agenda.

**4. PRESENTATIONS**

a). Chief Webb introduced Director James Joseph from the DuPage County Office of Homeland Security and Emergency Management. He spoke about the Emergency Operations Plan and acknowledged Chief Webb, Deputy Chief Cortese and Jeff Prior and their accomplishment to complete and implement the Emergency Operations Plan process as mandated by the State of Illinois.

b). Sgt. John Dossey and Police Supervisor, Mike Nowak presented the certificates of completion to the sixteen volunteer participants of the Citizen Emergency Response training program.

**5. TOWNHALL SESSION**

None

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

Mayor Craig spoke to the Work and Education Center Grand Opening and noted that the event was well attended and that the programs offering the necessary skills training will prepare our residents for head of household jobs. He went on to thank staff for their efforts in coordinating the event.

Mayor Craig also discussed his first meeting as a member of the Cook County Metra Board.

Mayor Craig went on to congratulate Trustee Jim Kemper and Victor Galvan for their leadership in coordinating the training for the volunteer Citizen Emergency Response Certificate program.

Motion was made by Trustee Zimel, and seconded by Trustee Roberts to approve by omnibus vote items in the Consent Agenda.

Clerk recognized attendance by Trustee Cannon, who arrived at 7:15 P.M.

Roll Call:

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

Motion passes: to approve by omnibus vote items in the Consent Agenda.

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

**6-A.1** Move to approve the Minutes of the Regular meeting of July 24, 2014.  
**(C.A.)**

**6-A.2** Move to approve the Minutes of the Regular meeting of August 7, 2014.  
**(C.A.)**

**6-A.3** Motion to accept a proposal from RJN Group, Inc., for the design of the Plum Tree Lift Station at a cost not to exceed \$29,720 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**

**6-A.4** Move to pass an Ordinance adding a stop intersection on Hillcrest Avenue at Highland Street and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**

**6-A.5** Move to approve St. Ansgar Church special event application requesting the street closures of Laurel Ave./ East Ave/ Church Street/ Center Ave. and Poplar Avenue for a street procession on Saturday, September 13, 2014 from 12:00 P.M., to 2:00 P.M.  
**(C.A.)**

**6-A.6** Motion to approve a St. Ansgar Church request for a waiver for parade costs associated with services rendered for the special event of September 13, 2014, in an amount not to exceed \$2,100.00.  
**(C.A.)**

**6-A.7** Move to pass a Resolution Regarding the Release of Closed Session Minutes and destruction of audio recordings.  
**(C.A.)**

Motion to by Trustee Zimel and seconded by Trustee Kunkel to move to Executive Session per Section 2(c)1 Personnel and Section 2(c)5 Collective Bargaining and return to conclude the agenda.

Village Manager Maller requested that the warrants be reviewed first.

Motion and Second withdrawn by Trustee Zimel and Trustee Kunkel.

**6-A.9** Motion by Trustee Zimel and seconded by Trustee Kemper to approve warrant Paid in Advance in the amount of \$1,009,771.65.

No questions.

Roll Call:

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

Motion passes: to approve warrant Paid in Advance in the amount of \$1,009,771.65.

- 6-A.10** Motion by Trustee Zimel and seconded by Trustee Kemper to approve warrant 8/22/2014 FY2014B in the amount of \$276,146.95.

No questions.

Roll Call:

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

Motion passes: to approve warrant 8/22/2014 FY2014B in the amount of \$276,146.95.

## **11. EXECUTIVE SESSION**

Motion by Trustee Zimel and seconded by Trustee Roberts to move to Executive Session prior to Motion Section 6-A.8, per Section 2(c)1 Personnel and Section 2(c)5 Collective Bargaining at which time the board is to return and conclude the Agenda.

Roll Call:

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

The time was 7:24 P.M.

### **CALL TO ORDER – ROLL CALL**

Mayor Craig called the meeting to order at 8:10 P.M.

Roll Call:

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

Quorum established.

- 6-A.8** Motion by Trustee Zimel and seconded by Trustee Roberts to authorize the Village President and the Village Manger to execute the Agreement dated May 1, 2013 to April 30, 2017, between the Village of Hanover Park and Teamsters, Local 700.

No questions.

Roll Call:

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

Motion passes to authorize the Village President and the Village Manger to execute the Agreement dated May 1, 2013 to April 30, 2017, between the Village of Hanover Park and Teamsters, Local 700.

**7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**

- 7.a.** No report.

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

Village Clerk spoke about the Car Show event and Congresswomen Tammy Duckworth’s Paycheck Fairness event which was very informative.

Clerk Corral invited all to attend the District 54 Early Learning Center opening on August 28, 2014 at 6:00 P.M., and Dialogues for the Welcoming Center on August 29, 2014 at 8:00 A.M. and the ribbon cutting ceremony for the Welcoming Center on September 4, 2014, at 8:00 A.M., and the Fall Maxwell Street event on September 13, 2014.

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

No Report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JON KUNKEL**

No report.

**10-B. BILL CANNON**

No report.

**10-C. RICK ROBERTS**

No report.

**10-D. JENNI KONSTANZER**

No report.

**10-E. EDWARD J. ZIMEL, JR.**

No report.

**10-F. JAMES KEMPER**

No report.

**12. ADJOURNMENT**

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

Voice Vote:  
All Ayes.

Motion passes: Meeting adjourned at 8:15 PM

Recorded and transcribed by:  
Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: September 4, 2014.