



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
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, July 16, 2015  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

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

Roll Call:

PRESENT	Trustees: Roberts, Zimel, Kemper, Kunkel, Cannon arrived at 7:02 P.M..
	Trustee: Porter (electronic attendance)
ABSENT	Trustee(s): Cannon
ALSO	Village Manager, Juliana Maller, Village Attorney Paul, and Department
PRESENT	Heads.

Quorum established.

Village Clerk Corral noted an electronic attendance request was received by Trustee Porter due to Village business.

No motion of objection to Trustee Porter's electronic attendance.

Trustee Porter declared present.

#### 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 Consent Agenda.

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

Roll Call:

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

**Motion passes:** Motion passes.

#### 4. PRESENTATIONS

- a. Swearing in – Mike Menough as Deputy Chief of Police
- b. Presentation – Comprehensive Annual Financial Report

#### 5. TOWNHALL SESSION

None.

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

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

Mayor Craig congratulated Mike Menough to the position of Deputy Chief and welcomed IT Director Jed Gerstein.

He also spoke to the prescription box that is now available at the Police Department that can be used by our residents to dispose of unused medications properly.

Mayor Craig concluded with to his efforts in engaging the legislators in protecting municipal interests in Springfield.

Motion by Trustee Zimel and seconded by Trustee Kunkel to approve items on the Consent Agenda by Omnibus vote.

Roll Call:

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

Motion passes.

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

- 6-A.1** Waive the reading and approve the Minutes of the Regular meeting of June 18, 2015.  
**(C.A.)**
- 6-A.2** Motion by Trustee Zimel and seconded by Trustee Kunkel to establish a purchase order to Foster Coach Sales for a 2016 Ford/Horton Ambulance in an amount not to exceed \$235,534, approve the trade-in of our 2006 Ford/Medtec ambulance, approve prepayments for this purchase, and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.3** Move to consent to the appointment of Balwinder Chhokar of Jackson Hewitt Tax Service to the CONECT Committee for a term ending on April 30, 2018.  
**(C.A.)**
- 6-A.4** Move to consent to the appointment of Gabrielle Wilson as an Auxiliary member on the Environmental Committee for a term ending on April 30, 2016.  
**(C.A.)**
- 6-A.5** Move to pass an Ordinance amending a special use for a planned unit development to permit the construction of new retail building and granting a variance from the lot coverage requirement in the “B-2 Local Business District” concerning a portion of the planned unit development for the Menards store property at Barrington Road, Hanover Park, Illinois.  
**(C.A.)**
- 6-A.6** Move to pass a resolution authorizing a first amendment to the customer services agreement between GATSO USA and the Village of Hanover Park.  
**(C.A.)**
- 6-A.7** Move approval of a general level membership at a cost of \$500.00 to join the Northwest Hispanic Chamber of Commerce.  
**(C.A.)**
- 6-A.8** Motion by Trustee Zimel and seconded by Trustee Roberts to pass an Ordinance amending Section 2.3. Definitions; Section 6.1 Bulk Regulations; Section 6.6 Accessory Uses and Structures; and Section 6.7 Temporary Uses and Structures of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance.

Shubhra Govind, Dir. of Community Development, clarified the changes the Ordinance provides.

Questions fielded and answered.

Roll Call:

AYES:	Trustees:	Cannon, Roberts, Porter, Zimel, Kemper, Kunkel
NAYS:	Trustees:	None

ABSENT: Trustee: None

Motion passes.

- 6-A.9** Motion by Trustee Zimel and seconded by Trustee Kunkel to pass an ordinance increasing the number of Class E liquor licenses (Blackhawk Restaurant Group LLC Series GSCHanover Park d/b/a Betty's Bistro) in the Village of Hanover Park.

Questions fielded and answered.

Roll Call:

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

Motion passes.

- 6-A.10** Motion by Trustee Zimel and seconded by Trustee Kunkel to Approve Warrant 7/16/2015 in the amount of \$884,418.13.

Village Manager Maller requested that the following items be pulled from the warrant:

- a. Fire Ground Supply, Inc.; page 4 of 26, uniforms returned: \$104.45
- b. Accounts payable reports; page 21 of 26, for the Treasurer/Tiff Two and should instead be applied to the escrow agreement held by Chicago Title & Trust Co., in connection with the Irving Park Road project. \$17,263.89, leaving new total amount for warrant as \$867,049.79.

Questions fielded and answered.

Motion by Trustee Zimel and seconded by Trustee Kunkel to amend the amount for approval of the Warrant 7/16/2015 to the amount of \$867,049.79.

Roll Call:

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

Motion to Amend the main motion passes.

Roll Call:

AYES: Trustees: Cannon, Roberts, Porter, Zimel, Kemper, Kunkel  
NAYS: Trustees: None

ABSENT: Trustee: None

Motion to approve Warrant 7/16/2015 as amended in the amount of \$867,049.79 passes.

- 6-A.11** Motion by Trustee Zimel and seconded by Trustee Kunkel to Approve Warrant Paid in Advance 6/12/15-7/9/15 in the amount of \$1,012,573.91.

No questions.

Roll Call:

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

Motion passes.

- 6-A.12** Motion by Trustee Zimel and seconded by Trustee Kunkel to Approve May 2015 P-Cards in the amount of \$17,177.52

No questions

Roll Call:

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

Motion passes.

## **7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

Village Manager Maller spoke to the Treasure's report for June.

Questions fielded and answered.

## **8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL**

The Clerk Corral spoke to her the Habitat for Humanity project and her experience as a participant in the project effort and to the Hanover Park Chamber Golf event on July 24, 2015.

Clerk Corral also spoke to the upcoming Car Show event on August 9, 2015, and welcomed all to attend.

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

No report.

**10. VILLAGE TRUSTEES REPORTS:**

**10-A. JON KUNKEL**

Trustee Kunkel spoke to the airplane noise and the FAA. He asks that anyone with concerns about airplane noise please contact him.

**10-B. BILL CANNON**

No report.

**10-C. RICK ROBERTS**

No report.

**10-D. Herb Porter**

**Trustee Porter spoke to his attendance for the Sister Cities International Convention in Minneapolis.**

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

Trustee Zimel spoke to the Thorn Guard System.

**10-F. JAMES KEMPER**

Trustee Kemper spoke to the Cops Day Picnic event and thanked staff for its success again this year.

**11. ADJOURNMENT**

Motion by Trustee Zimel and seconded by Trustee Kemper to go into Executive Session per Sec. 2(c)(11); pending litigation and not to return to open meeting afterwards.

Roll Call:

AYES:	Trustees:	Deputy Mayor Roberts, Zimel, Kemper, Kunkel, Cannon
NAYS:	Trustees:	None

ABSENT: Trustee: Porter

Motion passes.

Motion to Adjourn made by Trustee Kemper and seconded by Trustee Kunkel.

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 8:07 P.M.

Recorded and transcribed by:

Eira Corral, Village Clerk

Minutes approved by President and Board of Trustees on this: August 6, 2015.