



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 18, 2013

7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:39 p.m.

Roll:

PRESENT

Trustees: Konstanzer, Zimel, Kemper, Roberts

ABSENT

Trustees: Cannon, Kunkel

ALSO

Village Manager Juliana Maller, Village Attorney Paul, and Department

PRESENT

Heads.

2. PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to place items 6-A.4, 6-A.5, 6-A.6, 6-A.7, and 6-A.8 on the Consent Agenda.

Roll call:

AYES:

Trustees: Konstanzer, Zimel, Kemper, Roberts

NAYS:

Trustees: None

ABSENT:

Trustee: Cannon, Kunkel

Motion carried: Approved amended agenda

4. PRESENTATIONS

- a. Swearing In – Joseph Stranski, Police Officer
- b. Swearing In – Ryan Jasper, Fire Lieutenant
- c. Swearing In – Louis Panagopoulos, Full-time Firefighter

Trustee Cannon arrived at 7:45

5. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order. Please note

that public comment is limited to 5 minutes.

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig noted he attended the US Conference of Mayors and thanked Trustee Roberts for filling in for him at the previous meeting.

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

Roll call:

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

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

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

- 6-A.1 (C.A.)** Motion to consent to the appointment of Martin Escobar as a regular member to the Citizen Corps Council for a term ending on April 30, 2016.
- 6-A.4 (C.A.)** Motion to approve a contract with Alaniz Lawncare, Inc. to supply and plant approximately 180 new parkway trees in an amount not to exceed \$40,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to approve a contract with Tree Tech Pros to remove approximately 265 dead Ash trees for an amount not to exceed \$100,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Motion to accept lowest responsible bid from Allied Waste for waste scavenger service for the Astor Avenue Apartments in an amount not to exceed \$12,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Motion to authorize a 1-year contract with Suburban Laboratories, Inc. of Hillside for an amount not to exceed \$32,000 for Water and Wastewater laboratory testing and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Move to approve a No Cash Bid Request to the Cook County Board of Commissioners for 7391 Astor Avenue (R-13-12).
- 6-A.2** Motion to remove from the table the previously tabled motion to pass an Ordinance establishing an assault weapons ban.

Motion by Trustee Zimel, seconded by Trustee Cannon, to remove from the table the previously tabled motion to pass an Ordinance establishing an assault weapons ban.

Roll call:

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

Motion carried: Removed from the table the previously tabled motion to pass an Ordinance establishing an assault weapons ban.

6-A.3 Motion to pass an Ordinance (O-13-15) establishing an assault weapons ban.

Motion by Trustee Zimel, seconded by Trustee Kemper, to pass an Ordinance (O-13-15) establishing an assault weapons ban.

Mr. Harold J. Hegg, Hanover Park resident, spoke on opposing the assault weapons ban.

Mr. Ken Keller, Hanover Park resident, spoke on opposing the assault weapons ban.

Mr. Len Domplin, spoke on opposing the assault weapon ban.

Mr. Mark McVoy, Hanover Park resident, spoke on opposing the assault weapons ban.

Mr. Gerald Holan Jr, Hanover Park resident, spoke on opposing the assault weapons ban.

Mr. Daryl Kempston, Chicago resident, spoke on opposing the assault weapons ban.

Mr. Art Berthelot, Hanover Park resident, spoke on opposing the assault weapons ban.

Mr. Steve Zaharas, spoke on opposing the assault weapons ban.

Mr. Michael Dukas, spoke on opposing the assault weapons ban.

Discussion was held by the Board Members.

Roll call:

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

Motion failed.

6-A.9 Motion to pass an Ordinance (O-13-16) Authorizing the Second Amendment to the 2012-2013 Budget of the Village of Hanover Park.

Motion by Trustee Zimel, seconded by Trustee Cannon, to pass an Ordinance (O-13-16)

Authorizing the Second Amendment to the 2012-2013 Budget of the Village of Hanover Park.

Roll call:

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

Motion carried: Passed Ordinance (O-13-16) Authorizing the Second Amendment to the 2012-2013 Budget of the Village of Hanover Park.

6-A.10 Approve warrant SWS206 in the amount of \$996,021.48

Motion by Trustee Zimel, seconded by Trustee Cannon to approve warrant SWS206 in the amount of \$996,021.48.

Roll call:

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

Motion carried: Approved warrant SWS206 in the amount of \$996,021.48

6-A.11 Approve warrant SWS207 in the amount of \$1,024,357.90

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS207 in the amount of \$1,024,357.90

Roll call:

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

Motion carried: Approved warrant SWS207 in the amount of \$1,024,357.90.

6-A.12 Approve warrant SW656 in the amount of \$688,310.36

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW656 in the amount of \$688,310.36

Questions were fielded and answered.

Roll call:

| | | |
|-------|-----------|--|
| AYES: | Trustees: | Konstanzer, Zimel, Kemper, Cannon, Roberts |
| NAYS: | Trustees: | None |

ABSENT: Trustee: Kunkel

Motion carried: Approved warrant SW656 in the amount of \$688,310.36.

6-A.13 Approve warrant PC27 (P-Cards) in the amount of \$145,121.94

Motion by Trustee Zimel, seconded by Trustee Cannon to approve warrant SW653 in the amount of \$166,785.27.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: Kunkel

Motion carried: Approved warrant SW653 in the amount of \$166,785.27.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report

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

Clerk Corral reminded all the Car Show will be held on August 11, 2013.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL

No Report

10. VILLAGE TRUSTEES REPORTS

10.A JENNI KONSTANZER

Trustee Konstanzer congratulated and thanked the Police Department on the COPS Day Picnic event. Thanked the Park District for allowing the Police and Fire Department to use their park. Noted the 5k Splash and Dash was a success and thanked everyone that participated.

10-B. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked all Village staff for their hard work. Noted the Streamwood Parade is Sunday, July 27, 2013.

10-C. JAMES KEMPER

Trustee Kemper noted the COPS Day Picnic was a great event. Informed a training event for crowd and traffic control was held at St. Ansgar and would like to incorporate them into the CERT program.

10-D. JON KUNKEL

Absent

10-E. BILL CANNON

No Report

10-F. RICK ROBERTS

Trustee Roberts thanked the Police Department for a great COPS Day Picnic.

11. EXECUTIVE SESSION

- a. Section 2(c)(21) – Review of Executive Session Minutes
- b. Section 2(c)(5) – Land Acquisition
- c. Section 2(c)(1) – Personnel

Motion by Trustee Zimel, seconded by Trustee Cannon to hold Executive Session regarding a. Section 2(c)(21) – Review of Executive Session Minutes, Section 2(c)(5) – Land Acquisition, Section 2 (C)(1) – Personnel without return to the regular meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding a. Section 2(c)(21) – Review of Executive Session Minutes, Section 2(c)(5) – Land Acquisition, Section 2 (C)(1) – Personnel without return to the regular meeting.

12. 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: | Kunkel |

Motion carried: Meeting adjourned at 8:59 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 15th day of August, 2013.