

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

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Village Manager



VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR WORKSHOP MEETING
Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, August 2, 2012
6:00 p.m.

MINUTES

1. CALL TO ORDER

Mayor Craig called the meeting to order at 6:06 p.m.

2. ROLL CALL

Roll:

PRESENT

ABSENT

ALSO PRESENT

Trustees: Roberts, Konstanzer, Zimel, Kemper, Kunkel

Trustees: Cannon

Interim Village Manager Craig Haigh, Village Attorney Paul,
and Department Heads.

3. AGENDA ITEM REVIEW

None

4. BOARD MEMBER CONCERNS

a. MWRD Update

Mayor Craig noted he received the MWRD contract and is ready for review. It will then be brought back to a future board meeting.

5. STAFF UPDATES

a. October 18, 2012 Board Meeting – IML Conference

Interim Village Manager, Craig Haigh, noted that due to the IML Conference in October a decision needs to be made if the October 18, 2012 Board Meeting will be held or cancelled. Consensus was given to cancel the October 18, 2012 Board Meeting. Clerk's office to publish cancellation notice.

b. Update on Zoning Variation Request (Muirfield)

Interim Village Manager, Craig Haigh, briefed the board on the zoning variance at 6325 Muirfield whom is requesting to add another silo at their location. The Development Commission has recommended to approve the request.

Village Planner, Katie Bowman, provided specifics on the request from Nypro, Inc. Nypro is requesting a zoning variance from the maximum 15' accessory structure height to install a second silo to store plastic parts and an evaporation tank for water. The silos would be 33-1/2' high and the evaporation water tank would be 26' 8".

Questions were fielded and answered.

Consensus was given to proceed and present at a regular meeting agenda.

c. Zoning Code Text Amendment-Commercial Vehicles

Interim Village Manager, Craig Haigh, noted that the D-Plate issue has been reviewed by the Development Commission.

Village Planner, Katie Bowman, briefed the board on the recommendations offered by the Development Commission. Further information was provided regarding resident owned vehicles and the exemption of taxicab or limos.

Discussion was held on clarifying "homemade" materials.

Direction was given to bring to a future meeting after reviewing Bartlett's and Schaumburg's ordinances.

e. Regulation of Automatic Changeable Copy Signs

Village Planner, Katie Bowman, briefed the board on reviewing our sign code to allow for Automatic Changeable Copy Signs to keep up with the change of times.

Questions were fielded and answered.

Direction was given to refer the issue to the Development Commission for drafting of changes to the sign ordinance.

d. Scenarios and Options for Hanover Square Redevelopment

Interim Village Manager, Craig Haigh, provided a presentation on options for redevelopment of Hanover Square Shopping Center.

The two options that staff identified are:

1. Allow for Private Development.
2. Allow for Village to continue to own and manage.
 - a. Transfer of Funds within the Village
 - b. Pay as you go
 - c. Leveraging dollars against our overall TIF district

Consensus was given for staff to continue working on Option 1 and Option 2(c) from the presentation.

6. EXECUTIVE SESSION

Motion by Trustee Zimel, seconded by Trustee Kemper to hold Executive Session regarding a. Section 2(c)(11) – Probable Litigation without return to the Workshop Meeting.

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	Cannon

Motion carried: Hold Executive Session regarding a. Section 2(c)(11) – Probable Litigation without return to the Workshop Meeting.

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:	Cannon

Motion carried: Meeting adjourned at 7:00 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 16th day of August 2012.