



Village of Hanover Park Administration

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PRESIDENT
RODNEY S. CRAIG

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EIRA CORRAL

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JAMES KEMPER
JENNI KONSTANZER
JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR WORKSHOP MEETING

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

Thursday, January 10, 2013
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:04 p.m.

Mayor Craig noted a notice was received by Trustee Kunkel to attend electronically.

No objection

Trustee Kunkel present.

Roll:

PRESENT	Trustees:	Konstanzer, Zimel, Kunkel, Roberts, Cannon (arrived at 6:21 p.m.)
	Deputy Clerk:	Avilez
ABSENT	Trustees:	Kemper
	Clerk:	Corral
ALSO PRESENT		Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.

Trustee Cannon arrived at 6:21 p.m.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel seconded by Trustee Roberts to accept the agenda.

Roll call:

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

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. Hanover Square Construction Manager Contract
Village Manager, Julian Maller, introduced Public Works Director, Howard Killian who briefed the board on the RFQ process to obtain a construction manager for the Hanover Square Shopping Center. Innovative Construction Solutions is being recommended as a construction manager for the Hanover Square Shopping Center. The construction manager will work with possible tenants to figure out leases, build out costs and affordability for tenants.

Questions were fielded and answered.

Mayor Craig questioned and it was answered that thing would be running on a more timely basis compared to the previous year.

5. STAFF UPDATES

- a. WebQA – 3rd Year Contract Option
Village Planner, Katie Bowman, informed that based upon staff's analysis and CONECT Committee recommendations the WebQ&A contract. It was noted that at this point this is not a good return on the investment. There are free resources available for businesses and the Village will be exploring options to maintain a list of businesses on the Village website.

It was questioned and answered that the contract ends February 13, 2013 but notice needs to be given to WebQ&A as early as January 11, 2013.

- b. Hanover Square Update
Village Planner, Katie Bowman, provided an update on the Hanover Square Shopping Center. Moving forward with the construction management contract is part of the update. Staff is preparing for demolition of the Old Shires Restaurant building. Asbestos removal was completed last week. The bid opening, for demolition, is scheduled for January 24, 2013. Public Works has removed the pole sign as well as trees and shrubs. Once the bid is awarded it will be a couple of months for the Cook County demolition permit to get approved.

Trustee Cannon arrived at 6:21 p.m.

The Work Force Center, now being called the Education Work Center, the Community Colleges and Work Force will be meeting next week to discuss what facility they will need.

The roof overlay on the north side is complete. Work is beginning on the south side of the building. Once the roof covering was taken off it was discovered that the roof decking needs to be replaced.

Questions were fielded and answered.

It was noted that the existing sign has been removed however when the excavation was being done the old foundation was found that is about 10 feet deep. Plans are being updated to make sure the sign will be installed correctly.

Questions were fielded and answered.

Village Manager, Juliana Maller, informed that the leasing agent will be attending the weekly meetings.

6. NEW BUSINESS

None

7. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Roberts, to adjourn meeting.

Roll call:

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

Motion carried: Meeting adjourned at 6:26 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 24th day of January 2013.

