



# 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, October 1, 2015  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:10 p.m.

Roll Call:

PRESENT	Trustees:	Zimel, Porter, Kemper, Kunkel, Roberts
ABSENT	Trustee(s):	Cannon
ALSO	Village Manager, Juliana Maller, Village Attorney Paul, and Department	
PRESENT	Heads.	

Quorum established.

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, and seconded by Trustee Kemper 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:	Zimel, Porter, Kemper, Kunkel, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	Cannon

**Motion passes:** Motion passes.

**4. PRESENTATIONS**

- a. Swearing In – Officer Shane Pysh
- b. Swearing In – Firefighter James Brooks
- c. Proclamation – Domestic Violence Awareness Month

**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**

Village President Craig Briefed the board of his engagement with legislators on the state of the budget and detrimental impact it has on municipal government.

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

Clerk acknowledges arrival of Trustee Cannon at 7:15 P.M.

Roll Call:

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

Motion passes.

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

- 6-A.1 (C.A.)** Move to pass a Resolution authorizing and approving the execution of an Intergovernmental Agreement with the Illinois Office of the Comptroller regarding access to the Comptroller’s Local Debt Recovery Program.
- 6-A.2 (C.A.)** Move to pass an ordinance fixing the salary of the Village Manager.
- 6-A.3 (C.A.)** Motion to consent to the appointment of Ricky Patel of County Farm Liquors to the CONECT Committee for a term ending on April 30, 2018

- 6-A.4** Motion to consent to the appointment of Joe Serauskas of Obis Sales & Marketing, Inc. to the CONECT Committee for a term ending on April 30, 2018.  
**(C.A.)**
- 6-A.5** Motion to consent to the appointment of Bruce Baier to the Veterans Committee for a term ending on April 30, 2018.  
**(C.A.)**
- 6-A.6** Pass an ordinance increasing the number of Class E liquor licenses to four (Sachi Foods, LLC DBA Mast Masala) in the Village of Hanover Park.  
**(C.A.)**
- 6-A.7** Move to waive competitive bidding and award the purchase of 60 Personal Escape Systems, 60 Hoods, 72 pairs of gloves, 10 Helmets and 4 personal protective ensembles to Municipal Emergency Services, Inc. (M.E.S.) for the amount not to exceed \$37,010.  
**(C.A.)**
- 6-A.8** Motion to reject all bids for the 2015 street resurfacing program.  
**(C.A.)**
- 6-A.9** Motion to accept the proposal from Flagpoles Inc. for new light poles in the amount of \$19,668; from Leotek for new LED light fixtures in the amount of \$17,000; from Elmund & Nelson Company for the removal of the old light poles, installation of the new light poles and installation of the new LED light fixtures in the amount of \$13,282 in the Metra commuter lot west of the main entrance on Lake Street and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.10** Motion to approve a contract with Brancato Landscaping Inc. to supply and plant approximately 125 parkway trees in an amount not to exceed \$50,000 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.11** Move to approve the purchase of fifteen (15) mobile data computers with state bid pricing from CDS Office Technologies in the amount of \$58,080.  
**(C.A.)**
- 6-A.12** Motion by Trustee Zimel and seconded by Trustee Roberts to pass a Resolution celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act.

No questions.

Roll Call:

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

**6-A.13** Motion by Trustee Zimel and seconded by Trustee Kunkel to approve Warrant 10/1/2015 in the amount of \$1,986,870.79.

No questions.

Roll Call:

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

**6-A.14** Motion by Trustee Zimel and seconded by Trustee Roberts to approve Warrant Paid in Advance 8/28/15-9/24/15 in the amount of \$934,930.56.

No questions.

Roll Call:

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

Motion passes.

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

Village Manager Maller spoke to the status to the second quarterly strategic plans goals and objectives.

Questions were fielded and answered.

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

No report.

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

No report.

**10. VILLAGE TRUSTEES REPORTS:**

**10-A. JON KUNKEL**

Trustee Kunkel spoke to the Public Works recycling event and thanked staff for their participation and contribution to the success of the event.

**10-B. BILL CANNON**

No report.

**10-C. RICK ROBERTS**

Trustee Roberts spoke to Veteran’s Day this coming November 11, 2015 and welcomed all to attend the event here at Village Hall at 7:00 p.m.

**10-D. Herb Porter**

Recognized Robert and Linda Pakham from Sister Cities along with their daughter Sandra who was welcomed as a resident to Hanover Park.

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

Trustee Zimel thanked Chief Webb and PD on their outstanding efforts to maintain the safety of the community. He also recognized Village Manager Maller for her accomplishments since her arrival three years ago and finally he thanked Chief Haig for his outstanding leadership and service to our community.

Trustee Zimel also thanked the board before speaking to his resignation as of October 31, 2015.

**10-F. JAMES KEMPER**

No report.

**11. ADJOURNMENT**

Motion to adjourn made by Trustee Zimel and seconded by Trustee Kunkel.

Voice vote:  
All Ayes.

Motion carried: Meeting adjourned at 7:49 P.M.

Recorded and transcribed by:  
Eira Corral, Village Clerk  
Minutes approved by President and Board of Trustees on this: November 5, 2015.