



Village of Hanover Park Administration

Municipal Building
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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, October 15, 2015
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:14 p.m.

Roll Call:

PRESENT Trustees: Roberts, Zimel, Porter, Kemper, Kunkel, Cannon
ABSENT Trustee(s): None
ALSO Village Manager Juliana Maller, Village Attorney Paul not present, and
PRESENT Department Heads. In Attorney Paul's absence Attorney Ken Shepro was introduced as corporation council.

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

Motion passes: Motion passes.

4. PRESENTATIONS

- a. Commendation for a Narcan Save presented to Sergeant Gniewosz, Officer Arroyo, Officer Lauer and Officer McNulty.

Recognition of Lieutenant John Dossey for his many years of services, retirement from the Village of Hanover Park Police Department, and his recent appointment to Police Chief of Pekin, Illinois.

- b. Proclamation – Hispanic Heritage Month

5. TOWNHALL SESSION

Matt Schmitz, CDBA Director.

Mr. Schmitz thanked the board for the opportunity to keep their bees in the program. It was noted that he returned the key to the public works director.

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 spoke to the FY16 budget and to the strategic plan previously presented by Village Manger Maller. He also spoke to the financial issues facing the State, and the impact on the vitality of our Municipality as a whole.

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

Roll Call:

AYES:	Trustees:	Roberts, Zimel, Porter, Kemper, Kunkel, Cannon
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 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of October 01, 2015.

- 6-A.2** Move to pass a Resolution to include compensation paid under an Internal Revenue Code
(C.A.) Section 125 Plan as IMRF earnings.
- 6-A.3** Move to accept the proposal from Sikich, LLP, Certified Public Accountants, for auditing
(C.A.) services to conduct annual financial statement audit of the Village for the fiscal years ending December 31, 2015, 2016 and 2017, and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Move to establish a purchase order to Rusch Truck Center for a 2016 International 5 ton
(C.A.) dump in an amount not to exceed \$160,785 and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Move to approve the final year of a three year contract with Snow Systems for snow
(C.A.) removal in the Commuter Parking Lots for an amount not to exceed \$28,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Move to approve the final year of a three year contract with Great Lakes Snow Systems Inc.
(C.A.) for the snow removal of the Village cul-de-sacs for an amount not to exceed \$90,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Move to accept the DuPage County Procurement Services Bid and award the contract for
(C.A.) road salt to Morton Salt Inc. for an amount not to exceed \$126,792 and authorize the Village Manager to execute the necessary documents.
- 6-A.8** Motion to waive competitive bids approve the purchase of 42 desktop computers and 10
(C.A.) laptops from Dell in the amount of \$55,399.76.
- 6-A.9** Motion by Trustee Zimel and seconded by Trustee Kunkel to approve Warrant 10/15/2015 in
the amount of \$476,934.34.

No questions.

Roll Call:

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

Motion passes.

6-A.10 Motion by Trustee Zimel and seconded by Trustee Kunkel to approve Warrant Paid in Advance (9/24/15-10/8/15) in the amount of \$735,675.59.

No questions.

Roll Call:

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

Motion passes.

6-A.11 Motion by Trustee Zimel and seconded by Trustee Kemper to approve August 2015 P-Cards in the amount of \$29,550.37.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

a. Village Manager Maller spoke to the Treasurer’s Report – August

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 upcoming October 20, 2015 dedication and presentation of a plaque recognizing the Ontarioville Volunteer Fire Station and to his attendance at the unveiling of the new runway at O’Hare Airport.

10-B. BILL CANNON

Trustee Cannon spoke to the departure of Trustee Zimel and thanked him for his years in

service to the Village of Hanover Park and wished him well in his future endeavors. The same sentiment was noted from the Village President.

10-C. RICK ROBERTS

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

10-D. Herb Porter

No report.

10-E. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked the board and spoke to his service to the Village of Hanover Park.

10-F. JAMES KEMPER

Trustee Kemper thanked Trustee Zimel for his service to the Village of Hanover Park and informed all that the month of October is also Italian Heritage Month.

10-G. CHIEF HAIG

No report.

11. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 7:44 P.M.

Recorded and transcribed by:

Eira Corral, Village Clerk

Minutes approved by President and Board of Trustees on this: November 5, 2015.