



# 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, December 6, 2012  
7:30 p.m.

### MINUTES

**1. CALL TO ORDER – ROLL CALL**

Mayor Craig called the meeting to order at 7:30 p.m.

Roll Call:

PRESENT: Trustees Kemper, Kunkel, Zimel, Konstanzer, Cannon,  
Roberts

ABSENT: Trustees None

ALSO PRESENT: Village Manager Juliana Maller, Department Heads, Attorney Paul.

**2. PLEDGE OF ALLEGIANCE**

All recited the pledge.

**3. ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Kunkel to accept the Agenda.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

**4. PRESENTATIONS**

a. Crime Prevention

Police Chief, David Webb, introduced Detective Andrew Johnson who made a presentation on community outreach and neighborhood impact strategies.

Questions were fielded and answered.

**5. TOWNHALL SESSION**

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

note that public speaking is limited to 5 minutes.

None

**6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

Mayor Craig thanked Clerk Corral on the Tree Lighting Ceremony and all staff involved in putting the event together. Mayor Craig also informed that he attended the event at the Crown Plaza to receive the award for the Police Department building. Mayor Craig informed the flags will be at half-mast in remembrance of Pearl Harbor Day. Mayor Craig informed he attended the Tanglewood Homeowners Association meeting and noted that they still have issues about parking however the homeowners association will be taking care of that. The homeowners association is very satisfied with all the improvements that are going on. Noted his participation at Public Works Snow Plowing meeting. Indicated that the interest meeting for an additional Sister Cities in Bangladesh was well attended and presented a good start to the opportunity.

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

Roll call:

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

Motion carried: Approved by omnibus vote those items on the 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 pass an Ordinance (O-12-38) increasing the fine and broadening the penalty with respect to local liquor license violations and establishing special display exceptions for certain holders of Class B and F licenses.

Mayor Craig noted the Proclamation to declare December 2012 as Drunk and Drugged Driving Prevention Month.

- 6-A.2** Motion to pass an Ordinance (O-12-39) Authorizing the first amendment to the 2012-2013 budget of the Village of Hanover Park.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance (O-12-39) authorizing the first amendment to the 2012-2013 budget of the Village of Hanover Park.

Village Manager, Juliana Maller, briefed the board on the first amendment to the

2012-2013 budget.

Roll call:

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

Motion carried: Approved Ordinance O-12-39 authorizing the first amendment to the 2012-2013 budget of the Village of Hanover Park.

- 6-A.3** Motion to pass an Ordinance (O-12-40) Authorizing the Levy and Assessment of Taxes for the Corporate and Municipal Purposes of the Village of Hanover Park, A Home Rule Municipality, Cook & DuPage Counties, Illinois, for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013

Motion by Trustee Zimel, seconded by Trustee Cannon to pass an Ordinance (O-12-40) authorizing the levy and assessment of taxes for the corporate and municipal purposes of the Village of Hanover Park, A Home Rule Municipality, Cook & DuPage Counties, Illinois, for the fiscal year beginning May 1, 2012 and ending April 30, 2013

Roll call:

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

Motion carried; Approved Ordinance O-12-40 authorizing the levy and assessment of taxes for the corporate and municipal purposes of the Village of Hanover Park, A Home Rule Municipality, Cook & DuPage Counties, Illinois, for the fiscal year beginning May 1, 2012 and ending April 30, 2013

- 6-A.4** Motion to pass an Ordinance (O-12-41) authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Three (Astor Avenue).

Motion by Trustee Zimel, seconded by Trustee Cannon to pass Ordinance (O-12-41) authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Three (Astor Avenue).

Roll call:

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

Motion carried: Passed Ordinance O-12-41 authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Three (Astor Avenue).

- 6-A.5** Motion to pass an Ordinance (O-12-42) authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Four (Leslie Lane).

Motion by Trustee Zimel, seconded by Trustee Cannon to pass an Ordinance (O-12-42) authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Four (Leslie Lane).

Roll call:

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

Motion carried: Passed Ordinance O-12-42 authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Four (Leslie Lane).

- 6-A.6** Motion to pass an Ordinance (O-12-43) authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Five (Greenbrook Tanglewood Homeowners Association).

Motion by Trustee Zimel, seconded by Trustee Kunkel to pass an Ordinance (O-12-43) authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Five (Greenbrook Tanglewood Homeowners Association).

Roll call:

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

Motion carried: Passed Ordinance O-12-43 authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Five (Greenbrook Tanglewood Homeowners Association).

- 6-A.7** Motion to pass an Ordinance (O-12-44) authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Six (Hanover Square Homeowners Association).

Motion by Trustee Zimel, seconded by Trustee Kemper to pass Ordinance (O-12-44) authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Six (Hanover Square Homeowners Association).

Roll call:

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

Motion carried: Passed Ordinance O-12-44 authorizing the levy and assessment of taxes for the Fiscal Year ending April 30, 2013 in and for the Village of Hanover Park Special Service Area Number Six (Hanover Square Homeowners Association).

- 6-A.8** Motion to pass an Ordinance (O-12-45) Abating a Portion of the Annual Tax for 2012 for General Obligation Bonds, Series 2010

Motion by Trustee Zimel, seconded by Trustee Kemper to pass an Ordinance (O-12-45) Abating a Portion of the Annual Tax for 2012 for General Obligation Bonds, Series 2010

Roll call:

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

Motion carried: Passed Ordinance O-12-45 Abating a Portion of the Annual Tax for 2012 for General Obligation Bonds, Series 2010

**6-A.9** Motion to pass an Ordinance (O-12-46) Abating a Portion of the Annual Tax for 2012 for General Obligation Bonds, Series 2010A

Motion by Trustee Zimel, seconded by Trustee Kunkel to pass an Ordinance (O-12-46) Abating a Portion of the Annual Tax for 2012 for General Obligation Bonds, Series 2010A

Roll call:

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

Motion carried: Passed Ordinance O-12-46 Abating a Portion of the Annual Tax for 2012 for General Obligation Bonds, Series 2010A

**6-A.10** Move approval of lease agreement with the Metropolitan Water Reclamation District for property along Barrington Road in the Village of Hanover Park.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve lease agreement with the Metropolitan Water Reclamation District for property along Barrington Road in the Village of Hanover Park.

Trustee Cannon questioned and it was answered that currently no property taxes are being paid for the property. Trustee Cannon noted the new lease states that the Village is responsible for paying taxes. Trustee Cannon also noted that when the Village makes a profit the Village will have to pay a percentage or \$5,000, whichever is the greater of the two.

Questions were fielded and answered.

Village Manager, Juliana Maller, noted that the soil samples have been taken but no results have been provided. Manager Maller informed that if the soil sample results come back and the Village does not feel comfortable having soccer fields there is the option for a bike path.

Trustee Cannon questioned if there was any maintenance that the Village would be doing. It was answered that the fields will be maintained the same way that they are currently

being maintained.

Questions were fielded and answered.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts
	Mayor:	Craig
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Approved lease agreement with the Metropolitan Water Reclamation District for property along Barrington Road in the Village of Hanover Park.

**6-A.11** Approve warrant SWS192 in the amount of \$1,153,214.65

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS192 in the amount of \$1,153,214.65.

Roll call:

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

Motion carried: Approved warrant SWS192 in the amount of \$1,153,214.65.

**6-A.12** Approve warrant W649 in the amount of \$260,172.84

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W649 in the amount of \$260,172.84.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W649 in the amount of \$260,172.84.

**6-A.13** Approve warrant PC20 (P-Cards) in the amount of \$44,485.12

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant PC20 (P-Cards) in the amount of \$44,485.12.

Roll call:

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

Motion carried: Approved warrant PC20 (P-Cards) in the amount of \$44,485.12.

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

No Report.

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

Clerk Corral thanked all staff, Public Works and volunteers for helping put together the Tree Lighting Ceremony.

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

No Report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JAMES KEMPER**

No Report.

**10-B. JON KUNKEL**

Trustee Kunkel mentioned he liked the Santa Crossing sign near the Public Works building.

**10-C. BILL CANNON**

Trustee Cannon noted he enjoyed the Candy Land event.

**10-D. RICK ROBERTS**

No Report.

**10-E. JENNI KONSTANZER**

Trustee Konstanzer congratulated Chief Webb.

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

Trustee Zimel congratulated the Clerk on the Tree Lighting Ceremony and acknowledged IT Director, Dan McGhinis, for taking pictures.

**11. EXECUTIVE SESSION**

a. Section 2(c)(11) – Litigation

Motion by Trustee Zimel, seconded by Trustee Kemper, to Hold Executive Session regarding a. Section 2(c)(11) – Litigation

Roll call:

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

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

**12. ADJOURNMENT**

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

Roll call:

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

Motion carried: Meeting adjourned at 8:31 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 10th day of January, 2012.