



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

Thursday, June 6, 2013
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

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

Roll:

PRESENT	Trustees:	Konstanzer, Roberts, Zimel, Kunkel – electronic attendance
ABSENT	Mayor	Craig
ALSO PRESENT	Trustees:	Kemper, Cannon
	Village Manager	Juliana Maller, Village Attorney Paul, and Department Heads.

Mayor Craig noted request from Trustee Kunkel to attend electronically.

No objections.

Trustee Kunkel present.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Robert to accept the agenda.

Roll call:

AYES:	Trustees:	All ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kemper, Cannon

Motion carried: Accepted agenda.

Trustee Cannon arrived at 6:07p.m.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. Hanover Park Park Foundation 5K Fund Run Event Application Approval
Village Clerk, Eira Corral, briefed the board on the Hanover Park Park Foundation 5K Fund Run Event application, the request to waive costs and fees and an amendment to the indemnification agreement.

Discussion was held on the indemnification agreement and insurance coverage.

Questions were fielded and answered.

The board requested that the Hanover Park Foundation research options for insurance to cover the liability requirements per the Special Event Policy indemnification agreement. The board also requested that Village staff research if IRMA would cover the Village for liabilities, should the village accept to amend the indemnification agreement.

Consensus was given to approve the closure of streets for the events.

- b. Hanover Park Park Foundation Waiver of Costs and Fees

Discussion on the waiver the Hanover Park Park District and the Hanover Park Park Foundation.

Consensus was given to waive the fees within the budgeted \$6,000.00 line item for waivers requested by the Hanover Park Park District and the Hanover Park Park District Foundation.

- c. Resolution – Surface Transportation Grant
Public Works Director, Howard Killian, briefed the board on different options that have been looked at to get projects going thru out the village as well as any

grant opportunities available. He noted that the intersection of Barrington Road and Walnut is the only signalized intersection maintained by the Village. The Village would improve the traffic signals and then IDOT would take responsibility of the signals. Additional street lights would be put in between Irving Park Road and Lake Street along Barrington Road.

Questions were fielded and answered.

Direction was given to move forward.

5. STAFF UPDATES

a. Hanover Square Update

Village Planner, Katie Bowman, updated the board on the two preliminary designs for the façade improvement.

Consensus was given to move forward and provide cost estimates at a future workshop meeting.

b. 2013 ICSC RECon Recap

NEW BUSINESS

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:	Kemper

Motion carried: Meeting adjourned at 7:26pm.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of June 2013.