



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS

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, September 19, 2016
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

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

Roll Call:

PRESENT Trustees: Kemper, Roberts, Cannon, Craig
Kunkel present via electronic attendance

ABSENT Trustee(s): Porter, Trousdale

ALSO PRESENT Village President Craig, Village Manager Maller, Village Attorney Paul and Department Heads

Quorum established.

Clerk Corral Sepúlveda an electronic attendance request was received by Trustee Kunkel due to family emergency.

There was no motion for objection to Trustee Kunkel's electronic attendance.

2. DISCUSSION ITEMS

a. 900 Irving Park Road project.

- i. Motion by Trustee Kemper and seconded by Trustee Roberts to pass a Resolution granting an additional one hundred twenty (120) days for the time to approve an amendment to the zoning district map for property located at 900 Irving Park Road.

No discussion.

Roll Call:

AYES	Trustees:	Kemper, Roberts, Cannon, Kunkel, Craig
NAYS	Trustee(s):	None
ABSENT	Trustee(s):	Porter, Trousdale

- ii. Motion by Trustee Roberts and seconded by Trustee Kemper to Approve Term Sheet and Authorize the Village Manager to execute it on behalf of the Village.

Village Manager Maller introduced the Developer Ms. Aman. Questions were fielded and answered in regards to the project and the term sheet presented to the Village Board.

Roll Call:

AYES	Trustees:	Kemper, Roberts, Cannon, Kunkel, Craig
NAYS	Trustee(s):	None
ABSENT	Trustee(s):	Porter, Trousdale

- iii. Motion by Trustee Roberts and seconded by Trustee Kemper to Approve proposal from S.B. Friedman Development Advisors and Fifth Third Securities, Inc. to provide financial structuring and negotiation support for the proposed public-private financing – Aman Living, LLC.

No discussion.

Roll Call:

AYES	Trustees:	Kemper, Roberts, Cannon, Kunkel, Craig
NAYS	Trustee(s):	None
ABSENT	Trustee(s):	Porter, Trousdale

3. ADJOURNMENT

Motion by Trustee Kemper, seconded by Trustee Cannon, to adjourn meeting.

Voice Vote:

All Ayes

Motion carried: Meeting adjourned at 6:53 p.m.

Recorded and transcribed by:

Eira L. Corral Sepúlveda
Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of October, 2016.