



# 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  
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, November 15, 2012  
7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:45 p.m.

Roll Call:

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

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 Cannon to accept the Agenda.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Approved agenda.

#### 4. PRESENTATIONS

Mayor Craig presented Public Works Director, Howard Killian, with a Certificate of Recognition for his efforts in the Veterans Memorial.

#### 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.

Mr. Thomas Kieskowski, Jr. from 5811 Easton Court, spoke on the Village parkway trees entering the sewage lines.

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

Mayor Craig spoke on the great turnout at the Veterans Memorial dedication that took place on November 11, 2012. Mayor Craig also noted that the Coffee with the Board met at St. Ansgar on November 10, 2012 with a great turnout. Mayor Craig informed the Clerk will be speaking about the Tree Lighting ceremony. Mayor Craig also spoke on the fitness challenge and the final weight in that is coming up.

Mayor Craig read the following:

- a. Proclamation –School Board Members Day

Motion by Trustee Zimel, seconded by Trustee Kunkel 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 the Consent Agenda.

**6-A.1** Waive the reading and approve the Minutes of the Special Board meeting of October 24, 2012  
**(C.A.)**

**6-A.2** Waive the reading and approve the Minutes of the Workshop meeting of November 1, 2012  
**(C.A.)**

**6-A.3** Waive the reading and approve the Minutes of the Regular meeting of November 1, 2012  
**(C.A.)**

**6-A.4** Motion to accept the lowest responsible bid for the roof replacement project at the Hanover Square Shopping Center and authorize the Village Manager to execute the contracts. (Bids will be opened on Monday, November 12)  
**(C.A.)**

**6-A.5** Motion to approve the reimbursement of permit fees to the Hanover Park Park District in the amount of \$365.00  
**(C.A.)**

**6-A.6** Motion to approve an update to the Rules of Order and Procedure handbook to include presentations as item four in the order of business for the regular Board meeting agendas and to the order of business for the Board Workshop agenda.  
**(C.A.)**

**6-A.7** Motion to accept the Construction Engineering Services Agreement with Pavia-Marting

& Co. in an amount of \$121,736.50 for Federal participation for the Longmeadow Lane Bridge.

Motion by Trustee Kunkel, seconded by Trustee Zimel to accept the Construction Engineering Services Agreement with Pavia-Marting & Co. in an amount of \$121,736.50 for Federal participation for the Longmeadow Lane Bridge.

Village Manager, Juliana Maller, provided an explanation for the change in the amount to \$74,306.21.

Motion by Trustee Zimel, seconded by Trustee Roberts to amend the amount from \$121,736.50 to \$74,306.21.

Roll call:

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

Public Works Director, Howard Killian, indicated the phases of the project. The project is expected to start in March 2013.

Roll call:

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

Motion carried: Accepted the Construction Engineering Services Agreement with Pavia-Marting & Co. in an amount of \$74,306.21 for Federal participation for the Longmeadow Lane Bridge.

- 6-A.8** Motion to pass a resolution (R-12-23) confirming their determination that the amount of money exclusive of any portion of the property tax levy attributable to the cost of conducting an election required by the general election law, estimated to be raised by taxation for the year upon taxable property of the Village is \$10,230,972 which amount is less than 5% of the previous year extension.

Motion by Trustee Zimel, seconded by Trustee Cannon to pass a resolution (R-12-23) confirming their determination that the amount of money exclusive of any portion of the property tax levy attributable to the cost of conducting an election required by the general election law, estimated to be raised by taxation for the year upon taxable property of the Village is \$10,230,972 which amount is less than 5% of the previous year extension.

It was questioned and answered that the dollar amount for an average house is \$79.65.

Roll call:

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

Motion carried: Passed Resolution (R-12-23) confirming their determination that the amount of money exclusive of any portion of the property tax levy attributable to the cost of conducting an election required by the general election law, estimated to be raised by taxation for the year upon taxable property of the Village is \$10,230,972 which amount is less than 5% of the previous year extension.

**6-A.9** Approve warrant SWS191 in the amount of \$942,899.36

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS191 in the amount of \$942,899.36.

Roll call:

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

Motion carried: Approved warrant SWS191 in the amount of \$942,899.36.

**6-A.10** Approve warrant SW648 in the amount of \$1,003,091.23

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SW648 in the amount of \$1,003,091.23

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SW648 in the amount of \$1,003,091.23.

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

No Report.

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

Clerk Corral reminded all of the Tree Lighting Ceremony on November 30 and the need for volunteers.

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

No Report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JON KUNKEL**

Trustee Kunkel noted he recently returned from areas hit by Hurricane Sandy and now has more respect for the Police and Fire Departments for all their hard work.

**10-B. BILL CANNON**

No Report.

**10-C. RICK ROBERTS**

Trustee Roberts thanked everyone that attended the Veterans Memorial dedication ceremony and for all the support that has been provided.

**10-D. JENNI KONSTANZER**

Trustee Konstanzer thanked the Hanover Park Park Foundation and everyone for their support at the Trivia Night event.

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

Trustee Zimel thanked staff for the button that was added to the agenda. Trustee Zimel thanked the Rolling Thunder for attending the Veterans Memorial dedication. Trustee Zimel informed that at last night's NWMC meeting several things were brought to his attention with IML. The discussion was in regards to withholding dues to the IML. By withholding dues to IML we would lose our status with National League Of Cities, it had been decided that payment would be made after their December 7-8, 2012 retreat. Trustee Zimel questioned if the dues had been paid, Finance Director Rebekah Young will inform if payment has been made.

Village Manager, Juliana Maller, briefed the board on the pension reform effort.

Trustee Zimel noted that Village should be receiving a financial report from ComEd regarding the smart grid.

Mayor Craig addressed the board regarding withholding the dues to IML. Mayor Craig noted that it had previously been decided to withhold payment to IML due to a concern with deep sided practices occurring and being overlooked. Mayor Craig then informed that the Village was no longer withholding dues to IML.

**10-F. JAMES KEMPER**

Trustee Kemper thanked everyone for their support with the Veterans Memorial dedication. Trustee Kemper reminded all of a December 3, 2012 meeting for a Sister Cities show of interest in adding another Sister City.

**11. EXECUTIVE SESSION**

Motion by Trustee Zimel, seconded by Trustee Kemper to hold Executive Session regarding a. Section 2(c)(11) Probable Litigation and b. Section 2(c)(8) Security procedures without return to the regular meeting.

- a. Section 2(c)(11) – Probable Litigation
- b. Section 2(c)(8) – Security Procedures

Roll call:

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

Motion carried: Hold Executive Session regarding a. Section 2(c)(11) Probable Litigation and b. Section 2(c)(8) Security procedures without return to the regular meeting.

**12. ADJOURNMENT**

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

Roll call:

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

Motion carried: Meeting adjourned at 8:34 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of December, 2012.