



# 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, December 19, 2013  
6:00 p.m.

### MINUTES

#### 1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:03 p.m.

Roll:

PRESENT Trustees: Kemper, Konstanzer, Zimel, Kunkel, Roberts Late:  
Cannon  
ABSENT Trustees: None  
ALSO PRESENT Village Manager Juliana Maller, Village Attorney Paul, and  
Department Heads.

#### 2. ACCEPTANCE OF AGENDA

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

Roll call:

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

Motion carried: Accepted agenda.

#### 3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

#### 4. DISCUSSION ITEMS

##### a. Adjudication Ordinances

Manager Maller presented the Board with the adjudication ordinances for non-moving vehicular violations as well as code enforcement violations. Finance

Director, Rebekah Flakus, elaborated on implementing adjudications in phases.

Questions were fielded and answered.

Consensus was given to bring the ordinance to the next board meeting for approval.

b. Cost Recovery Ordinance

Manager Maller briefed the Board on the rates for fire services for both personnel and equipment services provided. This ordinance would take the same methodology and applies it to Public Works and Police Department for a cost recovery when providing services.

Questions were fielded and answered.

c. Board Input for FY14B Budget Development

Manager Maller, noted that at the beginning of the budget process the public input was allowed and now the board input for the FY14B Budget Development is being allowed.

Discussion was held on sending the Highlighter out via email only and not printing and mailing the Highlighter.

d. Extension for Moratorium for Medical Marijuana related Facilities

Trustee Cannon arrived.

Manager Maller, briefed the Board on the initial moratorium placed by the board to allow time of the zoning process. The zoning process is complete however the regulations are not fully in place by the state. The state doesn't plan on having those regulations in place for some time. Staff is requesting an extension to the moratorium.

Community Development Director, Shubhra Govind explained to the board the status of the implementation of the state law. Noted that this would continue the moratorium and therefore give an opportunity for the Village to take changes in the administrative rules into consideration.

It was questioned and answered that staff would be reviewing neighboring

communities and other states.

Direction was given to bring to the next meeting for approval.

## 5. STAFF UPDATES

### a. 900 Irving Park Road Update

Manager Maller, provided an update on the 900 Irving Park Road. Noted the judge gave the property owner until February to revisit and remove the parking lot.

### b. Hanover Square Update

Village Planner, Katie Bowman, provided an update on the Hanover Square Shopping Center. Noted staff is working with construction manager to prepare final estimates and a timeline related to façade design, architectural work and electrical engineering work. Provided information on the ability of the operating account to cover the loan payments.

It was questioned and answered that the \$1.5 million would work more like a line of credit where you have one year to finish the project and after the year the principal and interest would be paid.

Questions were fielded and answered.

## 6. NEW BUSINESS

Motion by Trustee Zimel, seconded by Trustee Kunkel to hold Executive Session regarding Section 2(c)(1) Personnel and setting of a price for a property owned by the Village.

Roll call:

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

Motion carried: Hold Executive Session regarding Section 2(c)(1) Personnel and setting a price for a property owned by the Village without return to the Regular Workshop meeting.

## 7. 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 7:04pm.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 23rd day of January 2014.