



# Village of Hanover Park Administration

Municipal Building  
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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 October 16, 2014  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:00 P.M.

Roll Call:

PRESENT	Trustees:	Kemper, Kunkel, Roberts, Konztanzer, Zimel
ABSENT	Trustees:	Cannon
ALSO	Village Manager Juliana Maller, Village Attorney Paul, and Department	
PRESENT	Heads.	

Quorum established.

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded by Trustee Kemper add to consent agenda by omnibus vote items; 6-A.3, 6-A.4, 6-A.5, 6-A.6, and 6-A.7

No questions.

Roll Call:

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

Motion passes.

#### 4. PRESENTATIONS

- Proclamation – Breast Cancer Awareness Month.
- Proclamation – Fire Prevention Month.
- Presentation GFOA – Award. A distinguished budget award in recognition of the Finance Department efforts.

**5. TOWNHALL SESSION**

None

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

None

Motion was made by Trustee Zimel, and seconded by Trustee Roberts to approve, by omnibus vote, items in the Consent Agenda.

No questions.

Roll Call:

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

Motion passes.

All items marked with (C.A) are considered routine and thus are considered to be on the Consent Agenda.

**6-A.1 (C.A.)** Approve the Minutes of the Special Meeting Village Board Workshop of October 2, 2014.

**6-A.2 (C.A.)** Approve the Minutes of the Regular meeting of October 2, 2014.

**6-A.3 (C.A.)** Approve the Annual Maintenance Agreement for the Cisco services with Heartland Business Systems in the amount of \$34,948.96 and authorize the Village Manager to sign the contract.

**6-A.4 (C.A.)** Pass a Resolution adopting the Cook County Multi-Jurisdictional Hazard Mitigation Plan as an official plan of the Village of Hanover Park, and authorize the Village President to sign on behalf of the Village and execute the adoption of the plan.

**6-A.5 (C.A.)** Pass an Ordinance amending Sections 50-91 and 50-141 of Chapter 50 of the Municipal Code of the Village of Hanover Park pertaining to abatement of garbage and refuse violations.

**6-A.6 (C.A.)** Pass a Resolution authorizing the execution of the Intergovernmental Agreement between the Village of Hanover Park and the O'Hare Noise Compatibility Commission.

**6-A.7** Pass Ordinance adjusting the salary of the Village Collector.  
**(C.A.)**

**6-A.8** Motion to approve Warrant 10/16/2014 in the amount of \$349,451.84 by Trustee Zimel and seconded by Trustee Kunkel.

No questions.

Roll Call:

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

Motion passes.

**6-A.9** Motion to approve Warrant 09/25/2014 – 10/08/2014 Paid in Advance in the amount of \$255,664.37 by Trustee Zimel and seconded by Trustee Kunkel.

No questions.

Roll Call:

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

Motion passes.

**6-A.10** Motion to approve August 2014 P-Cards in the amount of \$36,855.61 by Trustee Zimel and seconded by Trustee Kunkel.

No questions.

Roll Call:

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

Motion passes.

## **7. VILLAGE MANAGER'S REPORT**

No report.

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

No report.

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

No report.

**10. VILLAGE TRUSTEES REPORTS:**

**10-A. JON KUNKEL**

No report.

**10-B. BILL CANNON**

No report.

**10-C. RICK ROBERTS**

Announced Veteran's Day event on November 7, 2014, at 7:00 P.M.

**10-D. JENNI KONSTANZER**

No report.

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

No report.

**10-F. JAMES KEMPER**

No report.

**11. EXECUTIVE SESSION**

Motion by Trustee Zimel and seconded by Trustee Kemper to enter into Executive Session, Section 2 (c) (6) setting a price for sale of Village owned property.

It was noted that the Board would not return to the open session meeting after the Executive Session meeting.

No discussion.

**Roll Call:**

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

Motion passes.

**12. ADJOURNMENT**

Motion by Trustee Zimel and seconded by Trustee Kemper to adjourn.

Voice Vote:  
All Ayes.

Motion passes.

Meeting adjourned at 7:15 P.M.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: November 6, 2014.