



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, May 15, 2014
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:32 p.m.

Roll:

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel to accept the agenda and add 6-A.3, 6-A.5, 6-A.7, 6-A.9, 6-A.10 to the consent agenda.

Roll call:

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

Motion passes: Motion to accept the agenda and add 6-A.3, 6-A.5, 6-A.7, 6-A.9, 6-A.10 to the consent agenda.

4. PRESENTATIONS

- a. Recognition of Officer Tutland and Officer Stotz
- b. Proclamation - Public Works Week
- c. Proclamation – Stroke Awareness Month

5. TOWNHALL SESSION

Stephanie Wegner shared concerns about trees in her subdivision that have left the neighborhood in disrepair. She is concerned that it has now turned into a safety issue and would like to know when they will be removed.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig noted changes to the Regular Board Meeting hours starting at 7pm beginning next month and thereafter. He spoke to the legislative session recently attended by him and the Clerk in Springfield. He also spoke to the progress being made by the Mayor’s Association as they unite on issues related to their municipalities. He also spoke to the Local Government Distributive Fund as it relates to the Village of Hanover Park.

Motion to approve items on the Consent Agenda was made by Trustee Zimel and seconded by Trustee Roberts.

Trustee Zimel requested that item 6-A.3 be removed from Consent Agenda.

Roll call:

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

Motion passes: Approve by Omnibus vote items on the consent agenda.

6-A.1 (C.A.) Waive the reading and approve the Minutes of the Workshop meeting of April 17, 2014.

6-A.2 (C.A.) Waive the reading and approve the Minutes of the Regular meeting of April 17, 2014.

6-A.3 A motion was made by Trustee Zimel and seconded by Trustee Kemper to establish a purchase order to Bredemann Ford for the purchase of two 2015 Ford Explorers in an amount not to exceed \$63,099 and authorize the Village Manager to execute the necessary documents. Discussion on vehicle replacement and the pool system.

Discussion on the vehicle replacement and the pool system. Questions were fielded and answered.

Roll call:

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

Motion passes: Establish a purchase order to Bredemann Ford for the purchase of two 2015 Ford Explorers and authorize the Village Manager to execute the necessary documents.

6-A.4 A motion was made by Trustee Zimel and seconded by Trustee Kunkel to approve an Amendment to the Standard Form Agreement, AIA Document A102-2007 between the Village of Hanover Park, owner, and Innovative Construction Solutions, Inc., Contractor, to increase the contract amount by \$1,192,716 for construction management services for the build-out of the Education and Work Center and adjacent white box space and reconstruction of associated roofing and authorize the initiation of build-out of the Education and Work Center space.

Discussion. Questions were fielded and answered. It was noted that the additional funds were coming from the TIF account.

Roll call:

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

Motion passes: Approve an Amendment to the Standard Form Agreement, AIA Document A102-2007 between the Village of Hanover Park, owner, and Innovative Construction Solutions, Inc., Contractor, to increase the contract amount by \$1,192,716 for construction management services for the build-out of the Education and Work Center and adjacent white box space and reconstruction of associated roofing and authorize the initiation of build-out of the Education and Work Center space.

6-A.5 (C.A.) Final Approval: Motion to pass an Ordinance amending the Hanover Park comprehensive zoning ordinance adding definitions and special uses for medical cannabis cultivation center and medical cannabis dispensing facility.

6-A.6 First Reading: A motion was made by Trustee Zimel and seconded by Trustee Cannon to approve ordinance permitting parking at Village's commuter parking facilities serving Metra's Hanover Park station.

Questions were fielded and answered.

It was noted that this initiative is pro-business and responsive to the needs of the businesses of the area.

Motion to waive the first reading was made by Trustee Zimel and seconded by Trustee Kemper.

Discussion regarding the process of waiving the first reading.

Roll call:

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

Motion to approve the ordinance permitting parking at Village's commuter parking facilities serving Metra's Hanover Park station was made by Trustee Zimel and seconded by Trustee Roberts.

Roll call:

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

Motion passes: Approve the ordinance permitting parking at Village's commuter parking facilities serving Metra's Hanover Park station.

6-A.7 (C.A.) Move to pass a Resolution authorizing a Memorandum of Understanding by and between the County of Cook and the Village of Hanover Park concerning disaster response assistance, and authorize Mayor Craig to execute the necessary documents.

6-A.8 Motion was made by Trustee Zimel and seconded by Trustee Roberts to authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc.

for a period of May 1, 2014 through December 31, 2014, not to exceed eight (8) months, at a cost of \$2,000 per month.

The Board discussed the need of a lobbyist to represent the Village of Hanover Park, the need for improvement in keeping the Board apprised of the lobbyist activities and progress. The Board also discussed evaluating comparative contracts for lobbying services.

Roll call:

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

Motion Failed: authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of May 1, 2014 through December 31, 2014, not to exceed eight (8) months, at a cost of \$2,000 per month.

6-A.9 (C.A.) Move to approve payment of the FY2014B New Worlds' SSMA Summary Software Annual Maintenance invoice.

6-A.10 (C.A.) Move to approve payment of the FY2014B Sungard / HTE Software Annual Maintenance invoice.

6-A.11 Motion to approve warrant SWS227 in the amount of \$1,273,251.23 was made by Trustee Zimel and seconded by Trustee Kemper

Roll call:

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

Motion passes: Approve warrant SWS227 in the amount of \$1,273,251.23.

6-A.12 Motion to approve warrant SW666 in the amount of \$358,895.01 was made by Trustee Zimel and seconded by Trustee Kemper.

Questions were fielded and answered.

Roll call:

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

Motion passes: Approve warrant SW666 in the amount of \$358,895.01.

- 6-A.13** Motion to approve warrant 5/16/14 FY2014B in the amount of \$184,021.50 was made by Trustee Zimel and seconded by Trustee Kemper.

Roll call:

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

Motion passes: Approve warrant 5/16/2014 FY2014B in the amount of \$184,021.50.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Manager Maller noted that Hanover Square asbestos removal will be paid by the operating property account. No objection.

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

Clerk Corral spoke to her recent trip to the IML Lobby Day in Springfield accompanying Mayor Craig. She spoke to the impact of having multiple organizations represented in Springfield as a united front with the Manning organization, LGDF. There was discussion on the 5% income tax hike, consolidation, and ECC. They were invited to the governor's mansion along with the Jewish Federation-HIAS. Clerk is developing a good partnership with them. Clerk Corral spoke to the opportunity to meet with lobbyist Baldemar Lopez. Thinks that it would be good to invite him to a board meeting. Announcements include:

- Coffee with the Board 9am Saturday at the PD.
- Maxwell St. May 17
- Hanover Highland 50th anniversary, May 16 @ 6:30.

FOIA request discussed in town hall portion is a commercial request. Applicant has received a courtesy call to notify as well as several contacts since March.

9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL

No Report Scheduled

10. VILLAGE TRUSTEE’S REPORTS

10.A BILL CANNON

No Report.

10.B RICK ROBERTS

Trustee Roberts reminded everyone of the Memorial Day Event, May 26, 2014 at 10AM @ Veteran’s Plaza.

10.C JENNI KONSTANZER

Trustee Konstanzer reminded everyone of the DuPage River Sweep set for 9AM Saturday. She thanked Walgreen’s for sponsoring the event.

10.D EDWARD J. ZIMEL JR.

Trustee Zimel announced the Relay for Life at Hanover Township June 13-14th with a 6PM kickoff.

10.E JAMES KEMPER

Informed that CERT trainees finished training and there was an addition of 23 new members. Announced St. Ansgar Murder Mystery Play June 7th.

10.F JON KUNKEL

Made announcement regarding Remembrance Day Poppy’s.

11. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kunkel to adjourn.

Voice Vote:
All Ayes

Motion passes: Meeting adjourned at 9:04 p.m.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: June 19, 2014.