



# 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, January 24, 2013  
6:00 p.m.

### MINUTES

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

Mayor Craig called the meeting to order at 6:09 p.m.

Roll:

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

#### 2. ACCEPTANCE OF AGENDA

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

Roll call:

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

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

None

#### 4. DISCUSSION ITEMS

- a. Compassionate Use of Medical Cannabis Pilot Program Act  
Village Manager, Juliana Maller, provided an update on the proposed passing of

legislation regarding the use of medical cannabis pilot program. Noted neighboring municipalities have passed resolutions to allow for medical marijuana facilities in their villages.

Concern for the Village would be as to where this facility would be located within the Village. If legislation passes then the Village would forward to Community Development for zoning.

Questions were fielded and answered.

Police Chief, David Webb, noted he is against the passing of this type of legislation. Village Manager, Juliana Maller, stated that if legislation passes this law then the Village cannot be opposed to have a special use zone.

Trustee Cannon expressed that this is a big change for the community and would like to make sure enough time is allowed for review.

Questions were fielded and answered regarding the resolution and the time frame to bring to the Development Commission.

Mayor Craig noted the Village of Hanover Park does not license home business and the possibility of anyone selling from their home.

Direction was given to bring to the next board meeting to vote on.

- b.** Hanover Park Hurricane's Sign – Waiver of Permit fees  
Village Manager, Juliana Maller, briefed the board on waiving the fees for 2013 for the Hanover Park Hurricanes Little League and Football.

Consensus was given to waive the 2013 fees.

## **5. STAFF UPDATES**

- a.** Hanover Square Update  
Village Planner, Katie Bowman, provided an update on the meeting with Innovative Construction Solutions. The WorkForce Center will establish a full lease in April, construction to begin in May, have a soft opening in August and classes to begin in January 2014. Bids were opened this morning for the demolition of the Old Shires Restaurant. Two of the three roof sections are complete. The sign company will be

returning on Monday and work should be completed by Friday February 1, 2013.

Questions were fielded and answered.

Public Works Director, Howard Killian, provided an update on the demolition of the Old Shires Restaurant and the demolition permit process thru Cook County.

It was questioned and answered that the asbestos removal being paid on tonight's warrant is for the Old Shires Restaurant.

Public Works Director, Howard Killian, provided an update on the Longmeadow bridge

## **6. NEW BUSINESS**

Mayor Craig provided information on the Elgin/O'Hare access road.

Public Works Director, Howard Killian, provided an update on the Longmeadow bridge. Consensus was given to move ahead with the bid for the Longmeadow bridge.

## **7. 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 6:45 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 7th day of February, 2013.