



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 WORKSHOP MEETING Municipal Building: 2121 W. Lake Street Hanover Park, IL 60133

Thursday, October 24, 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
ABSENT	Trustees:	Cannon
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

4. DISCUSSION ITEMS

- a. Adjudication Ordinances
Village Manager, Juliana Maller, introduced the topic. Finance Director, Rebekah Flakus, briefed the board on the process and the ordinance.

Questions were fielded and answered.

It was noted that modifications need to be made to the ordinance.

There is a consensus to modify the ordinance to reflect on ordinance that is comparable to our neighboring communities.

- b. Parking at Einstein School
Police Chief Webb, briefed the board on the need for the ordinance to improve the traffic flow.

Consensus was given to bring ordinance to the next regular board meeting.

5. STAFF UPDATES

- a. Hanover Square Update
Village Planner, Katie Bowman, provided the board with updates on the façade improvements and outreach for prospective leasing and maintenance.

6. NEW BUSINESS

None

7. EXECUTIVE SESSION IS SCHEDULED

- a. Section 2(c)(6) - Setting a price for sale of property owned by Village of Hanover Park
- b. Section 2(c)(2) - Collective Bargaining

Motion by Trustee Roberts, seconded by Trustee Kemper, to hold Executive Session regarding, Section 2(c)(6) – Setting a price for sale of property owned by Village of Hanover Park and Section 2(c)(2) – Collective Bargaining without return to the Regular Workshop meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding, Section 2(c)(6) – Setting a price for sale of property owned by Village of Hanover Park and Section 2(c)(2) – Collective Bargaining without return to the Regular Workshop meeting.

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 7:50pm.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

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