

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

**VILLAGE BOARD
REGULAR MEETING**

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

**Thursday, December 1, 2011
7:30 p.m.**

MINUTES

1. CALL TO ORDER - ROLL CALL

Mayor Rodney Craig called the meeting to order at 7:30 p.m.

PRESENT Trustees: Kemper, Kunkel, Zimel, Konstanzer,
Cannon, Roberts

ABSENT Trustees: None

ALSO PRESENT Village Manager Ron Moser, Village Attorney Bernie Paul and Department Heads.

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

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

Roll call:

AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer, Roberts

NAYS: Trustees: None

ABSENT: Trustee: Cannon

Motion carried: Accepted agenda.

4. PRESENTATIONS

None

5. TOWNHALL SESSION

Chair of Sister Cities, Linda McCance Packham, spoke on Aids Awareness Day.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village Mayor, Rod Craig, read the following: Proclamation declaring the month of December 2011 Drunk and Drugged Driving Prevention Month in the Village of Hanover Park, Illinois.

Motion by Trustee Roberts, seconded by Trustee Kunkel, to approve by omnibus vote those items on the Consent Agenda:

Roll call:

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

Motion carried: Approved those items on the Consent Agenda.

6-A.1 (C.A.) Waive the reading and approve the Minutes of the Workshop Meeting of November 17, 2011.

6-A.2 (C.A.) Waive the reading and approve the Minutes of the Regular Meeting of November 17, 2011.

6-A.3 (C.A.) Accept the proposal from The Fitness Connection for the furnishing and setup of cardiovascular and strength equipment in the amount of \$38,215.75 and authorize the Village Manager to execute the necessary documents.

6-A.4 Approve Contract Settlement Agreement between the Village of Hanover Park with the Metropolitan Alliance of Police (MAP) and authorize the Village Manager to execute the agreement dated November 1, 2011 to October 21, 2012.

Motion by Trustee Zimel, seconded by Trustee Kunkel, to approve Contract Settlement Agreement between the Village of Hanover Park with the Metropolitan Alliance of Police (MAP) and authorize the Village Manager to execute the agreement dated November 1, 2011 to October 21, 2012.

Roll call:

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

Motion carried: Approved Contract Settlement Agreement between the Village of Hanover Park with the Metropolitan Alliance of Police (MAP) and authorize the Village Manager to execute the agreement dated November 1, 2011 to October 21, 2012.

Followed by signing of MAP agreement. Mayor Craig congratulated staff and the union.

- 6-A.5** Award contract to North Shore Sign Company for the TIF 2 Barrington Road entryway sign for an amount not to exceed \$117,993.00 and authorize the Village Manager to execute all necessary documents.

Motion by Trustee Zimel, seconded by Trustee Roberts, to award contract to North Shore Sign Company for the TIF 2 Barrington Road entryway sign for an amount not to exceed \$117,993.00 and authorize the Village Manager to execute all necessary documents.

Village Manager, Ron Moser, noted that this is a part of the TIF 2 project streetscape and LED sign. The Village has not worked with North Shore in the past but had good references.

Roll call:

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

Motion carried: Awarded contract to North Shore Sign Company for the TIF 2 Barrington Road entryway sign for an amount not to exceed \$117,993.00 and authorize the Village Manager to execute all necessary documents.

- 6-A.6** Pass an Ordinance authorizing the first amendment to the 2011-2012 budget of the Village of Hanover Park.

Motion by Trustee Zimel, seconded by Trustee Kemper, to Pass an Ordinance authorizing the first amendment to the 2011-2012 budget of the Village of Hanover Park.

Finance Director, Rebekah Young, briefed the board on amending the 2011-2012 budget for the SSA#5 requesting levy. The amendment would allow us to levy funds for proposed projects. Village Manager, Ron Moser, noted levy would not take place until December 15, 2011.

Roll call:

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

Motion carried: Passed Ordinance O-11-30 authorizing the first amendment to the 2011-2012 budget of the Village of Hanover Park.

- 6-A.7** Pass an Ordinance granting a variation for an off-premise sign within 500 feet of the premise at 1916-2040 Army Trail Road, Hanover Park, Illinois.

Motion by Trustee Zimel, seconded by Trustee Roberts, to Pass an Ordinance granting a variation for an off-premise sign within 500 feet of the premise at 1916-2040 Army Trail Road, Hanover Park, Illinois.

Village Mayor, Rod Craig, requested this ordinance be taken back to Development Commission for further review. Mayor Craig would like to meet with business owners on sharing a sign versus having many different signs.

Motion by Trustee Zimel, seconded by Trustee Roberts, to table.

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

Motion carried: Item tabled.

6-A.8 Pass an Ordinance of the Village of Hanover Park, Illinois amending the redevelopment plan and redevelopment project for the tax increment finance Barrington- Irving Redevelopment Project Area.

Motion by Trustee Zimel, seconded by Trustee Roberts, to Pass an Ordinance of the Village of Hanover Park, Illinois amending the redevelopment plan and redevelopment project for the tax increment finance Barrington- Irving Redevelopment Project Area.

Director of Community Development, Patrick Grill, noted the Ordinance needs to be adopted to publish the official end of TIF 2. Ordinance must be published in newspaper within 10 days.

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

Motion carried: Passed Ordinance O-11-32 of the Village of Hanover Park, Illinois amending the redevelopment plan and redevelopment project for the tax increment finance Barrington- Irving Redevelopment Project Area.

6-A.9 Approve warrant SWS168 in the amount of \$1,232,182.58.

Motion by Trustee Zimel, seconded by Trustee Kemper, to approve warrant SWS168 in the amount of \$1,232,182.58.

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

Motion carried: Approved warrant SWS168 in the amount of \$1,232,182.58.

6-A.10 Approve warrant W637 in the amount of \$2,350,569.59.

Motion by Trustee Zimel, seconded by Trustee Kemper, to approve warrant W637 in the amount of \$2,350,569.59.

Roll call:

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

Motion carried: Approved warrant W637 in the amount of \$2,350,569.59.

6-A.11 Approve warrant PC8 (P-Cards) in the amount of \$147,124.58.

Motion by Trustee Zimel, seconded by Trustee Kunkel, to approve warrant PC8 (P-Cards) in the amount of \$147,124.58.

Roll call:

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

Motion carried: Approved warrant PC8 (P-Cards) in the amount of \$147,124.58.

6-A.12 Confirm appointment of Sharmin Shahjahan as Co-Chair of Cultural Inclusion and Diversity Committee.

Motion by Trustee Zimel, seconded by Trustee Kemper, to confirm appointment of Sharmin Shahjahan as Co-Chair of Cultural Inclusion and Diversity Committee.

Roll call:

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

Motion carried: Approved appointment of Sharmin Shahjahan as Co-Chair of Cultural Inclusion and Diversity Committee.

7. VILLAGE MANAGER'S REPORT

Village Manager, Ron Moser, requests to add 2(c)(11) Probable Litigation to the Executive Session .

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

Village Clerk, Eira Corral, reminded everyone of the following:

Friday December 2, 2011 is the Tree Lighting Ceremony.

December 6, 2011 is the Open House for The Village Center

December 10, 2011 is the Kids Fair at the Enders Sulk Elementary school.

Representative Mussman had previously sent invitation. Clerk Corral noted that she

met with the Park District regarding having a center in partnership with District 54. Clerk Corral noted there are changes to the Open Meetings Act as of January 1, 2012 and reminded everyone that there is mandatory training.

9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER
No Report.

10-B. JON KUNKEL
No Report Scheduled.
Trustee Kunkel would like to remind and invite everyone to the Historic Commission that will meet December 3, 2011 at 9:00 am. Trustee Kunkel would also like to secure the area in front of the Village Hall where the bricks are falling off.

10-C. EDWARD J. ZIMEL JR.
No Report.

10-D. JENNI KONSTANZER
No Report.

10-E. BILL CANNON
No Report.

10-F. RICK ROBERTS.
Trustee Roberts would like to congratulate Trustee Konstanzer and her husband regarding the graduation of her son from the US Airforce training.

11. EXECUTIVE SESSION
a. 2(c)(5) Land Acquisition
b. 2(c)(11) Probable Litigation

Motion by Trustee Zimel, seconded by Trustee Kemper, to hold Executive Session regarding;

- a. 2(c)(5) Land Acquisition
- b. 2(c)(11) Probable Litigation

Without return to the Regular Meeting.

Motion carried: Hold Executive Session regarding Section 2(c)(5) Land Acquisition and 2(c)(11) Probable Litigation.

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kemper to adjourn at 8:01 p.m.

Roll call:

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

Motion carried: Meeting adjourned at 8:01 p.m.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 15th day of December 2011.