



Village of Hanover Park Administration

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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, November 15, 2012
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:06 p.m.

Roll:

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

Trustee Cannon arrived at 6:17 p.m.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel to accept agenda.

Roll call:

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

Discussion was held on a change to the dollar amount for the Longmeadow Lane bridge.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

a. Liquor Code Modifications

Discussion was held on change of liquor code on the display section area allowing for the display of beer and wine with a special promotion. It was noted that 100 bottles of wine and 100 cases of beer would be allowed.

It was questioned and answered that currently four (4) establishments would qualify under the liquor code change.

Trustee Cannon arrived at 6:17p.m.

b. Proposed 2012 Corporate Property Tax Levy

Village Manager, Juliana Maller, briefed the board on the proposed 2012 Corporate

Property Tax Levy. Manager Maller informed that the Finance Committee and staff provided several alternatives but came to a recommendation of 4.99%.

Trustee Cannon, Chair of the Finance Committee, also noted that staff had proposed 10.6 – 12% but came to a responsible recommendation of 4.99%. The increase on a \$115,000 average home would be a total of \$79.65 per year.

Attorney Paul noted that a determination has to be made on whether the levy does or doesn't exceed 105% of last years extension. If it is determined that the levy is not 105% then you need not have a truth in taxation hearing.

- c. ICC Rulemaking on Municipal Aggregation
Village Manager, Juliana Maller, informed the board of the \$350.00 per municipality cost to participate. ICC has raised questions and is taking steps to regulate municipalities' ability to participate in Electric Aggregation. Consensus was given to go ahead and participate.

5. STAFF UPDATES

- a. Comprehensive Annual Financial Report for FY'12
Finance Director, Rebekah Young, noted that the auditor had requested to be present and was to provide a presentation however he is not here.

Manager Maller noted that it is not a requirement to have a vote within a certain timeframe and requested this item be rescheduled to confirm when he is able to attend.

- b. Hanover Square Update
Village Manager, Juliana Maller, informed there is a special meeting scheduled for November 27, 2012 at 5:00 p.m.

Motion by Trustee Zimel, seconded by Trustee Kemper to hold a Special Meeting on November 27, 2012 at 5:00 p.m.

Roll call:

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

Discussion was held on the schedule of meetings regarding Hanover Square Shopping Center.

Consensus was given to have a workshop meeting every other month regarding Hanover Square Shopping Center. This would be a workshop meeting where direction should be given not voted on. Special meetings would be held as necessary.

Village Planner, Katie Bowman, informed that Dino's Finer Foods would like to exercise their option on their lease. The bid for the roof repair will be at the regular meeting

tonight for voting. There were seven RFQ for Construction Manager received and it has been narrowed down to two (2) companies which will be interviewed by staff. The purchase of the Old Shires restaurant is still in process, the deed to the property has been received and we are awaiting the foreclosure being waived. The signage is under construction. Windows and other areas have been cleaned and maintained as needed.

Mr. Dan Berg from Sikich, LLP presented a briefing to the board of the Comprehensive Annual Financial Report for FY' 2012.

Questions were fielded and answered.

Mayor Craig thanked Mr. Berg for this presentation.

- c. Paper and Toner Update
IT Department researched and briefed the board on 3 independent studies regarding using recycled versus new toner cartridges.

Trustee Zimel thanked IT Director, Dan McGhinis, for his in-depth research.

6. NEW BUSINESS

Village Manager, Juliana Maller, informed that the accident Trustee Roberts had questioned was in 1988 and the 1996 Supreme Court Ruling was for \$6.75 million. The Village bonded to pay for this and the bonds were paid in 2011. New bonds were then entered into for the new police department building.

Village Planner, Katie Bowman, briefed the board on the great turn out at the Realtor Reception held on November 14, 2012. It was a great opportunity to network and showcase our community resources. Web Q&A was there and registered all of the people.

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 7:29 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of December 2012.

