

Village of Hanover Park

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

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Village President

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VILLAGE OF HANOVER PARK

VILLAGE BOARD

REGULAR WORKSHOP MEETING

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

Thursday, July 5, 2012
6:00 p.m.

MINUTES

1. CALL TO ORDER

Mayor Craig called the meeting to order at 6:00 p.m.

2. ROLL CALL

Roll:

PRESENT

ABSENT

ALSO PRESENT

Trustees: Zimel, Kunkel, Cannon, Roberts, Kemper

Trustees: Konstanzer

Interim Village Manager Craig Haigh, Village Attorney Paul,
and Department Heads.

3. AGENDA ITEM REVIEW

Questions were fielded and answered regarding item 6-A.3.

4. BOARD MEMBER DISCUSSION TOPICS

a. TIF Development Consultant Update

Katie Bowman provided the board with an update on work done by Jennifer Tammen from the Tammen Group. Ms. Tammen has been working on the public revenue projections, began working on a draft for standard TIF application. A developer incentive package is also being worked on as well as a TIF redevelopment agreement. Ms. Tammen has worked on getting connections and meetings at the ICSC Conference that the Village continues to follow up on.

Trustee Zimel questioned if Ms. Tammen's primary concern was addressing Hanover Square. It was answered that it was only one of the areas that Ms. Tammen has been working on.

Trustee Cannon expressed his concern with overlapping duties and not seeing a lot of progress.

Mayor Craig spoke on the Tammen Group's strength is on the rest of the community. Further discussion was held, questions were fielded and answered. Discussion was held on current tenant, Dino's, and progress of his possible move.

b. Lobbyist Marquardt Update

Mayor Craig provided an update on Mr. Marquardt's accomplishments and future goals. Mr. Marquardt will be keeping an eye on the pension reform issue that will affect us indirectly when residents pay more in property taxes for pensions to the schools. Mr. Marquardt has assisted the Village in receiving about \$200,000.00 in grant money in collaboration with leaders of the House and Senate.

c. MWRD Update

Update will be provided at a future meeting.

5. STAFF UPDATES

a. Proposed Irving Park Road TIF 5 Plan

Village Planner, Katie Bowman, introduced TIF Attorney Kirk Froelich who provided a review of the timeline for an Irving Park Road TIF 5 Plan. Questions were fielded and answered.

b. Proposed Tenant Signage – Islas Marias

Update will be provided at a future meeting.

c. Lease Proposal – OZ Dance Studio

Village Planner, Katie Bowman, spoke on the terms, location and build out of the space in order to come back with more information on how to build out the space and how it will be paid for. Direction was given to continue working on the lease proposal.

d. Building Use – Historical Society

Update will be provided at a future meeting.

6. EXECUTIVE SESSION – 7:00 p.m.

a. Section 2(c)(1) – Personnel

Motion by Trustee Zimel, seconded by Trustee Kemper to hold Executive Session regarding a. Section 2(c)(1) – Personnel without return to the Board Workshop Meeting.

Roll call:

VOICE VOTE:	Trustees:	All Ayes.
NAYS:	Trustees:	None
ABSENT:	Trustees:	Kunkel, Cannon

Motion carried: Hold Executive Session regarding a. Section 2(c)(1) – Personnel without return to the Board 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 7:11 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 19th day of July 2012.