



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
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 MEETING

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

Thursday, September 20, 2012
7:30 p.m.

MINUTES

1. PLEDGE OF ALLEGIANCE

All recited the pledge.

2. CALL TO ORDER - ROLL CALL

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

Roll Call:

PRESENT: Trustees Kemper, Zimel, Cannon, Roberts, Kunkel –
Electronic Attendance

ABSENT: Trustees Konstanzer

ALSO PRESENT: Village Manager Juliana Maller, Department Heads, Attorney Paul.

Mayor Craig acknowledged written request by Trustee Kunkel to attend electronically.

No objections.

Trustee Kunkel present.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel to remove item 6-A.5 from the Consent Agenda. Clerk Corral noted the Minutes from the September 6, 2012 Board Workshop Minutes show Interim Village Manager Craig Haigh and have been corrected to show Village Manager, Juliana Maller as present.

Roll call:

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

NAYS: Trustees None

ABSENT: Trustees Konstanzer

Trustee Roberts requested a 5 minute recess.

Motion by Trustee Zimel to reconvene.

Voice Vote: All Ayes.

4. PRESENTATIONS

- a. Recognition - Veterans Honor Roll
- b. Recognition – ESGR Award – Officer Jason Harden is recognized for his initiative in nominating the Village for the award.
- c. Swearing In – Officer Theresa Tuntland

5. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig read the following proclamations.

- a. Proclamation – September 2012 as Hispanic Heritage Month in the Village of Hanover Park.
- b. Proclamation – September 2012 as Alcohol and Drug Addiction Recovery Month in the Village of Hanover Park.
- c. Proclamation – September 17, 2012 to September 23, 2012 as Hurricane Homecoming Week in the Village of Hanover Park.

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

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Cannon, Roberts
NAYS:	Trustees:	None

ABSENT: Trustees: Konstanzer

Motion carried: Approved the Consent Agenda.

- 6-A.1** Waive the reading and approve the Minutes of the Workshop meeting of September 6, 2012
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular meeting of September 6, 2012.
(C.A.)
- 6-A.3** Approve the contract for the final year of a three year contract with Autumn Landscaping for the contractual snow removal at the Mark Thomas Apartments for an amount not to exceed \$8,000 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Approve a contract for the final year of a three year contract with Advanced Excavating for the snow removal of the Village cul-de-sacs for an amount not to exceed \$120,000 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.6** Approve the contract for the final year of a three year contract with Autumn Landscaping for the contractual snow removal at the Astor Avenue Apartments for an amount not to exceed \$7,000 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.7** Approve a contract for the final year of a three year contract with Northwestern Landscaping for snow removal in the Commuter Parking Lots for an amount not to exceed \$23,650 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Accept the proposal for engineering services relating to the sanitary sewer system from the RJN Group of Wheaton for an amount not to exceed \$44,610 and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Roberts to accept the proposal for engineering services relating to the sanitary sewer system from the RJN Group of Wheaton for an amount not to exceed \$44,610 and authorize the Village Manager to execute the necessary documents.

Trustee Zimel questioned why this was not put out to bid. It was answered that policy is being followed and professional services are unique and are not required to be put out to bid. Trustees shared their concern in not having a competitive rate.

Motion by Trustee Zimel, seconded by Trustee Kemper to table item.

Roll call:

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

Motion to table carried.

- 6-A.8** Pass Ordinance: An ordinance O-12-30 approving a variation from the required rear yard for 1500 Ramblewood Drive.

Motion by Trustee Zimel, seconded by Trustee Cannon to pass Ordinance (O-12-30) approving a variation from the required rear yard for 1500 Ramblewood Drive.

Roll call:

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

Motion carried: Passed Ordinance O-12-30 approving a variation from the required rear yard for 1500 Ramblewood Drive.

- 6-A.9** Pass Ordinance: An ordinance O-12-31 fixing the salary of the Village Collector.

Motion by Trustee Zimel, seconded by Trustee Cannon to pass Ordinance (O-12-31) fixing the salary of the Village Collector.

Roll call:

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

Motion carried: Passed Ordinance O-12-31 fixing the salary of the Village Collector.

6-A.10 Pass Ordinance: An Ordinance O-12-32 authorizing the sale of personal property owned by the Village and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Cannon to pass Ordinance (O-12-32) authorizing the sale of personal property owned by the Village and authorize the Village Manager to execute the necessary documents.

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

Motion carried: Passed Ordinance O-12-32 authorizing the sale of personal property owned by the Village and authorize the Village Manager to execute the necessary documents.

6-A.11 Pass Ordinance: An ordinance O-12-33 authorizing the sale by public auction of personal property owned by the Village and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass Ordinance (O-12-33) authorizing the sale by public auction of personal property owned by the Village and authorize the Village Manager to execute the necessary documents.

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

Motion carried: Pass Ordinance O-12-33 authorizing the sale by public auction of personal property owned by the Village and authorize the Village Manager to execute the necessary documents.

6-A.12 Accept the lowest responsible bid for the Tanglewood Homeowners Association – SSA #5 improvements from A-Lamp Concrete in an amount not to exceed \$402,632.08 and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Roberts to accept the lowest responsible bid for the Tanglewood Homeowners Association – SSA #5 improvements from A-Lamp Concrete in an amount not to exceed \$402,632.08 and authorize the Village Manager to execute the necessary documents.

Roll call:

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

Motion carried: Accept the lowest responsible bid for the Tanglewood Homeowners Association – SSA #5 improvements from A-Lamp Concrete in an amount not to exceed \$402,632.08 and authorize the Village Manager to execute the necessary documents.

6-A.13 Approve warrant SWS187 in the amount of \$1,628,996.49

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS187 in the amount of \$1,628,996.49.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SWS187 in the amount of \$1,628,996.49

6-A.14 Approve warrant SW646 in the amount of \$408,475.73

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SW646 in the amount of \$408,475.73.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SW646 in the amount of \$408,475.73.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER
No Report.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
Clerk Corral reminded all that the Barrington Road Sign Ribbon Cutting will be on Friday at 2:00pm. Clerk Corral noted that the event "Who Are Our Muslim Neighbors" forum will be on Saturday from 2:00 to 4:00pm. Clerk Corral reminded all of the Hurricane Homecoming, the Centro De Informacion Gala event and noted that the Clerk's Office will be closed the week of September 24th.

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

10. VILLAGE TRUSTEES REPORTS

10-A. BILL CANNON
Trustee Cannon noted that the recycling event went well, the parade was great and the weather was great for Maxwell Street.

10-B. RICK ROBERTS
Trustee Roberts thanked everyone for honoring the Veterans and we continue to take applications. Trustee Kunkel will be crafting a new plaque. The statue is completed for the Veterans Plaza and noted the base will be reconfigured. Trustee Roberts thanked the Police Department for supporting the football and cheer program. Trustee Roberts thanked Chief Webb and Lt. Andy Johnson who gave a discussion on pawn shops and LEADS online.

10-C. JENNI KONSTANZER
Absent.

10-D. EDWARD J. ZIMEL JR.
Trustee Zimel encouraged all to join the It Can Wait campaign regarding no texting while driving.

10-E. JAMES KEMPER

Trustee Kemper thanked the Fire and Police Departments for the upcoming events.

10-F. JON KUNKEL

Trustee Kunkel thanked Village Manager, Juliana Maller and IT Director, Dan McGhinis for helping in getting the rooms for the Historic Committees.

11. 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: Konstanzer

Motion carried: Meeting adjourned at 8:29 p.m.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 1st day of November, 2012.