



## 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 Lake Street, Hanover Park, IL 60133

Thursday, July 10, 2014  
7:00 p.m.

#### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:00 p.m.

Roll:

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

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded by Trustee Kunkel to accept the agenda and add items 6-A.2, 6-A.3, 6-A.4, and 6-A.5 to the Consent Agenda.

Clerk noted Scribe error on item 6-A.1

Roll Call:

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

Motion passes: Accept the agenda and add items 6-A.2, 6-A.3, 6-A.4, and 6-A.5 to the Consent Agenda.

**4. PRESENTATIONS**

No Presentations

**5. TOWNHALL SESSION**

None

**6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

Mayor Craig thanked Deputy Mayor Roberts for presiding in the last board meeting during his absence while he attended the US Mayors Conference in Texas.

Mayor Craig discussed his trip to the US Mayors Conference and described several discussions during the conference. Particular discussions of issues and resolutions were in connection with additional police training due to the increase of heroin drug abuse among the population.

Mayor Craig also discussed meetings he attended regarding federal grants in support for economic growth, including the increase of jobs, the promotion of manufacturing and grant availability for early childhood education.

Other topics of interest discussed during the US Mayors Conference were the awareness to the increased need of quality health care for veterans. Full funding for energy efficiency and conservation through the form of federal block grants and anti-bullying in education.

Mayor Craig touched upon the topic of community safety concerns as it pertains to the safety risk in our community by the railroad transportation of crude oil. It has been an increasing problem, in the delivery of crude oil, due to the use of inadequate tanks. This causes concern with communities in the event of a derailment and spillage of the hazardous and flammable material. His continued effort in addressing this issue with the corresponding agencies is focused on training, education and support.

Motion was made by Trustee Zimel, and seconded by Trustee Roberts to approve by omnibus vote items in the Consent Agenda.

Roll Call:

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

Motion passes: to approve by omnibus vote items in the Consent Agenda.

All items marked with (C.A) are considered routine and thus are considered to be on the Consent Agenda.

- 6-A.1** Move to approve the Minutes of the Regular meeting of June 5, 2014.  
**(C.A.)**
- 6-A.2** Motion to approve the Calendar Year 2015 Budget & Property Tax Levy Calendar was made  
**(C.A.)** by Trustee Zimel and seconded by Trustee Kemper.
- 6-A.3** Move to approve the Letter of Intent for improvements to the intersection of Barrington  
**(C.A.)** Road and Irving Park Road, and authorize the Village President to sign said letter.
- 6-A.4** Move to pass an Ordinance authorizing the sale by Public Auction of personal property  
**(C.A.)** owned by the Village of Hanover Park and authorize the Village Manager to execute the necessary documents
- 6-A.5** Move to pass an ordinance adding Section 18-1.31, amendments to the 2006 edition of the  
**(C.A.)** International Building Code, of Chapter 18-1.31, amendments to the 2006 edition of the International Building Code, of Chapter 18 of the Municipal Code of the Village of Hanover Park, Illinois, concerning vacant lots following demolition of buildings.
- 6-A.6** Motion by Trustee Zimel and seconded by Trustee Kemper to approve warrant 7/11/2014 in  
the amount of \$406,488.66.

No questions.

Roll call:

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

Motion passes: to approve warrant 7/11/2014 in the amount of \$406,488.66.

- 6-A.7** Motion by Trustee Zimel and seconded by Trustee Kemper to approve warrant Paid in  
Advance in the amount of \$957,534.00.

No questions.

## Roll call:

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

Motion passes: to approve warrant Paid in Advance in the amount of \$957,534.00

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

- 7.a.** Village Manager asked for direction from the board regarding the utility billing process. Village Manager requested that the current billing process be reviewed and that the board consider amending the water and sewer regulations by deleting the deposit requirement. It was noted that an ordinance would be presented to the board to make changes by deleting the deposit requirement for new accounts and applying corresponding credits to current accounts.

Consensus from the board to accept staff's recommendation and present an ordinance at the next meeting.

**8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL**

Clerk Corral spoke to Early Childhood Development grant opportunity in support with Lutheran Social Services of Illinois and also notified all present of the breakfast hosted by the organization on July 23, 2014 at 8:00 A.M.

**9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

No Report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JON KUNKEL**

No Report.

**10-B. BILL CANNON**

Absent.

**10-C. RICK ROBERTS**

No report.

**10-D. JENNI KONSTANZER**

Trustee Konstanzer congratulated all staff in their efforts in making the COPS Day event such a success and invited all interested to participate in the 3<sup>rd</sup> Annual 5K Run for the Hanover Park Park District. She stated that registration was still available for interested participants.

**10-E. EDWARD J. ZIMEL, JR.**

Trustee Zimel thanked Public Works for addressing the tree issue along County Farm Road.

**10-F. JAMES KEMPER**

Trustee Kemper spoke regarding this year's Cops Day Picnic and congratulated all concerned for its' success.

Trustee Kemper also mentioned up-and-coming events in connection with Sister Cities.

**11. EXECUTIVE SESSION**

Motion by Trustee Zimel and seconded by Trustee Kemper to go into executive session under Section 2(c)(21) Review of Executive Session, Section 2(c)(11) probable litigation and Section 2(c)( 6) Setting price of village owned property.

Roll Call:

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

Motion passes: Go into Executive Session under Section 2(c)(21) Review of Executive Session, Section 2(c)(11) probable litigation and Section 2(c)( 6) Setting price of village owned property.

**12. ADJOURNMENT**

Motion by Trustee Zimel and seconded by Trustee Kemper to adjourn.

Voice Vote:  
All Ayes.

Motion passes: Meeting adjourned at 7:32 PM

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: August 7, 2014.