



Village of Hanover Park Administration

Municipal Building
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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, April 16, 2015
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

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

Roll Call:

PRESENT Trustees: Zimel, Kemper, Kunkel, Roberts

ABSENT Trustee(s): Konstanzer, Cannon

Clerk: Corral

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

Quorum established.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

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

Roll Call:

AYES: Trustees: Kemper, Kunkel, Roberts, Zimel

NAYS: Trustees: None

ABSENT: Trustee: Konstanzer, Cannon

Motion passes: Motion passes.

4. PRESENTATIONS

- a) Proclamation – Distracted Driving Awareness Month
- b) Proclamation – Arbor Day

- c) Proclamation – Child Abuse Prevention Month
- d) Proclamation – Sexual Assault Awareness Month
- e) Proclamation – Kids for Hope

5. TOWNHALL SESSION

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke to the new governor’s “Turn-Around” plan, its ramifications and the negative impact it might promote.

Motion by Trustee Zimel and seconded by Trustee Kemper to approve items on the Consent Agenda by Omnibus vote.

Roll Call:

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

Motion passes.

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

6-A.1 (C.A.) Waive the reading and approve the Minutes of the Regular meeting of April 2, 2015

6-A.2 (C.A.) Move to accept the waiver of fees associated with the St. Ansgar Church special event in the amount of \$3,797.00, with the remaining \$3,528.00 to be invoiced to St. Ansgar and reimbursed to the Village of Hanover Park.

6-A.3 (C.A.) Move to pass a Resolution approving an amendment to and renewal of franchise contract for residential refuse collection, disposal and recycling services with Allied Waste Services.

6-A.4 (C.A.) Move to approve the proposal from Bollinger, Lack & Associates, Inc., for engineering design services for the Barrington Road and Walnut Avenue Intersection Improvements, in an amount not to exceed \$59,950.68 and to authorize the Village Manager to execute the necessary documents.

6-A.5 Motion by Trustee Zimel and seconded by Trustee Roberts to Approve Warrant 4/16/2015 in the amount of \$504,885.00.

Questions fielded and answered.

Roll Call:

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

Motion passes.

6-A.9 Motion by Trustee Zimel and seconded by Trustee Roberts to Approve Warrant Paid in Advance 3/26/15-4/09/15 in the amount of \$740,366.74.

No discussion.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

Village Manager introduced the interim finance directors.

8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL

No report on behalf of the Village Clerk.

9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. JON KUNKEL

No report.

10-B. BILL CANNON

No report.

10-C. RICK ROBERTS

Trustee Roberts spoke to the Veterans' Committee and their preparation for the Memorial Event and the Touch-A-Truck event.

10-D. JENNI KONSTANZER

No report.

10-E. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked all for the well wishes in reference to his recovery and to Autism Awareness month.

10-F. JAMES KEMPER

No report.

11. ADJOURNMENT

Motion by Trustee Zimel and seconded by Trustee Kemper to go into Executive Session and not return to open meeting, per Section 2(c)(1); Personnel, Section 2(c)(2); Salary schedule/compensation for one or more classes of employees and Section; 2(c)(2); Collective Bargaining.

Roll Call:

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

Motion passes.

Motion to Adjourn made by Trustee Zimel and seconded by Trustee Roberts.

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 7:27 P.M.

Recorded and transcribed by:

Tish Clark

Deputy Village Clerk

Minutes approved by President and Board of Trustees on this: May 7, 2015.