



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, March 20, 2014
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:31 p.m.

Roll:

PRESENT	Trustees:	Roberts, Zimel, Kemper, Kunkel, Cannon, Konstanzer arrived late at 7:31 pm.
ABSENT	Trustees:	None

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel in regards to adding items 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7 to Consent Agenda.

Roll call:

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

Motion passes: Approved adding to Consent agenda items 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7.

4. PUBLIC HEARING

Public Hearing on Village's tentative May 1, 2014 through December 31, 2014 Annual

Budget.

- a. Motion by Trustee Zimel, seconded by Trustee Kunkel, to open Public Hearing on Village's tentative Fiscal Year 2014B Annual Budget.

Roll call:

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

Motion passes: Open Public Hearing on Village's tentative Fiscal Year 2014B Annual Budget.

- b. Explanation by the Village Manager and/or Budget Officer of the reasons for the budget and any proposed increase or decrease or additional or deleted programs.
- c. Persons desiring to be heard with opportunity to present testimony and examine witness.
None.
- d. Motion by Trustee Zimel, seconded by Trustee Kunkel, to Close Public Hearing.

Roll call:

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

Motion passes: Close Public Hearing.

4. PRESENTATIONS

None.

5. TOWNHALL SESSION

None.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Welcome and introduction of Executive Peggy Heinrich from Elgin Community College and Harper College Representative Kenya Ayer. Mrs. Heinrich thanked Mayor Craig for vision. She challenged the two community colleges to work together in the municipality. Representative Kenya of Harper College spoke to the opportunity of working together through the partnership.

Move to approve by Omnibus vote items on the Consent Agenda. Motion by Trustee Zimel, seconded by Trustee Kunkel.

Roll call:

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

Motion passed: Approve by Omnibus vote items on the consent agenda.

6-A.3 (C.A.) Motion to pass an Ordinance authorizing a lease in the Hanover Square Shopping Center to Elgin Community College.

6-A.4 (C.A.) Move to pass a Resolution authorizing an Intergovernmental Agreement between Community College District 509 (Elgin Community College), Community College District 512 (William Raney Harper College), the Chicago Cook Workforce Partnership and the Village of Hanover Park.

6-A.5 (C.A.) Move to direct Staff to initiate the special use process for a college use in the B-2 Local Business District in the Hanover Square Shopping Center at 6704 Barrington Road.

6-A.6 (C.A.) Move to pass an Ordinance approving a special use for a non-village-owned utility on the property at 1700 Greenbrook Boulevard, Hanover Park, Illinois.

6-A.7 (C.A.) Move to pass an Ordinance approving a variance from the maximum height of an antenna for the construction of a New Cingular Wireless PCS cellular facility at 1700 Greenbrook Boulevard, Seafari Springs Aquatic Center.

6-A.1 Motion by Trustee Zimel, seconded by Trustee Kunkel, to pass an Ordinance Amending Article X. Electric Utility Tax of Chapter 94 of the Municipal Code of the Village of Hanover Park, As Amended, Increasing the Village's Electric Utility Tax.

Roll call:

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

Motion passes: Ordinance Amending Article X. Electric Utility Tax of Chapter 94 of the Municipal Code of the Village of Hanover Park, As Amended, Increasing the Village's Electric Utility Tax.

6-A.2 Motion by Trustee Zimel, seconded by Trustee Kemper, to pass an Ordinance Adopting the Fiscal Year 2014B Budget in Lieu of Passage of an Appropriations Ordinance.

Roll call:

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

NAYS: Trustees: None

ABSENT: None

Motion passes: Ordinance Adopting the Fiscal Year 2014B Budget in Lieu of Passage of an Appropriations Ordinance.

6-A.8 Motion by Trustee Zimel, seconded by Trustee Roberts to pass an ordinance amending the Municipal Code of the Village of Hanover Park, Illinois, by regulating alternative nicotine products (e-Cigarettes).

Discussion.

Motion by Trustee Zimel, seconded by Trustee Kemper to pull the item from the table.
Discussion.

Motion by Trustee Zimel, seconded by Trustee Kemper to withdraw previous motion to pull the item from the table.

Motion by Trustee Zimel, seconded by Trustee Kunkel to amend Section 4, of the ordinance sec 58-42a7a, by adding a second line of no fee if there is a tobacco license.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

Motion passes: To amend Section 58-42a7a, by adding a second line of no fee if there is a tobacco license.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

Motion passes: pass an ordinance amending the Municipal Code of the Village of Hanover Park, Illinois, by regulating alternative nicotine products (e-Cigarettes), as amended.

6-A.9 Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SWS223 in the amount of \$1,015,785.95.

Roll call:

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

Motion passes: Approve warrant SW664 in the amount of \$1,398,296.56.

6-A.10 Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SW664 in the amount of \$1,398,296.56

Roll call:

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

Motion passes: Approve warrant SW664 in the amount of \$1,398,296.56.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

No Report

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

Clerk Corral recognized Elgin Community College’s and Harper Community College’s commitment to serving the changing demographics of young people, the Latino Community, the Immigrant community. She noted that the work and education center would support the recruitment, retention, and development of a professional workforce within these demographics in the region.

Spoke to commitment to vision for shopping center. Commended the Board, Staff and State Representative Fred Crespo for their involvement in innovative and regional collaboration. Invited all to volunteer for MLK Legacy: Day of Service on April 5, 2014. Note that the Clerk’s Office will have a table at the Kids at Hope Fair on March 29, 2014.

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

No Report Scheduled

10. VILLAGE TRUSTEES REPORTS

10-A. RICK ROBERTS

No Report

10-B. JENNI KONSTANZER

Thanked Staff, department heads for participation at the Youth Benefit Banquet. Announced the Kids at Hope Fair for March 29, 2014.

10-C. EDWARD J. ZIMEL, JR.

Thanked staff for work in budget process. Commended Chief Haigh for his assistance at the Youth Benefit Banquet.

10-D. JAMES KEMPER

Thanks Finance Committee and Staff for efforts in completing 2014 budget.

10-E. JON KUNKEL

No Report

10-F. BILL CANNON

No Report

11. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kemper, to adjourn meeting.

Voice Vote:
All Ayes

Motion carried: Meeting adjourned at 8:07 p.m.

Recorded and transcribed by:
Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 17th of April, 2014.