

Village of Hanover Park

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

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR WORKSHOP MEETING
Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

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

MINUTES

1. CALL TO ORDER

Mayor Craig called the meeting to order at 6:11 p.m.

2. ROLL CALL

Roll:

PRESENT

Trustees: Kemper, Konstanzer, Cannon

Mayor: Craig

ABSENT

Trustees: Kunkel, Zimel, Roberts

ALSO PRESENT

Village Manager Ron Moser, Village Attorney Paul, and
Department Heads.

3. AGENDA ITEM REVIEW

Village Manager, Ron Moser, would like to note that item 7A-19 requires 6 votes to pass as stated on the ordinance.

4. BOARD MEMBER CONCERNS

None

5. DISCUSSION TOPICS

a. MWRD Lease

Mayor Craig spoke on the permitting process and the final state of negotiations with MWRD. Village Attorney, Bernie Paul, discussed the provisions of the agreement that is being drafted. Mayor Craig would like to work with the Baseball and Football Associations and a potential for soccer fields. Mayor Craig briefed the board on the conversations held with MWRD. Trustee Roberts noted working with Hanover Park Youth sport association. Trustee Cannon inquired on a dollar amount. Trustee Roberts answered that there are currently no specific figures. Trustee Cannon noted his concern in committing funds and his desire to see improvements that affect the branding of the Village. Mayor Craig noted the opportunity to seek grants such as the Open Space Land Acquisition Development. Consensus was given to move forward.

b. Business License Hearings

Village Clerk, Eira Corral, briefed the board on the current process of renewing Business

Licenses. Questions were fielded and answered.

c. 4th of July Discussion

Mayor Craig spoke on the possible participation in the Northwest Suburban Regional Fireworks. This would be an opportunity for the Village to collaborate and save money opportunity to initiate an event on a trial basis for one year and if it works can be expanded and join with surrounding communities. The Village of Hoffman Estates has asked if the Village of Hanover Park can provide \$10,000.00 for fireworks, the fireworks company would bill the Village directly. Parking would be free and a tent would be provided so that the Village of Hanover Park can get an idea of how many Hanover Park residents actually attended. Questions were fielded and answered. It was decided that additional information will be provided at the next meeting at which point direction will be given.

6. STAFF UPDATES

a. McGrath Study (Inspectional Services Study)

Fire Chief, Craig Haigh and Human Resource Director, Wendy Bednarek, briefed the board on the Inspectional Services study provided by McGrath consultants. Chief Haigh noted a major recommendation made was to immediately put a supervisor in place. Human Resource Director, Wendy Bednarek, spoke on the job description previously provided for a new Chief of Inspectional Services. Questions were fielded and answered. Direction will be given at the next meeting.

b. Engineering/Public Works Restructure

Village Manager, Ron Moser, and Human Resource Director Bednarek, briefed the board on restructuring the Engineering and Public Works Departments. Ron Moser indicated item is being pulled and brought back at another workshop.

Trustee Cannon questioned what was going on with the D Plate issue. Village Attorney, Bernie Paul, answered that he has drafted a document for Trustee Konstanzer and a revision is going to be made.

7. ADJOURNMENT

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

Voice Vote: All Ayes.

Motion carried: Meeting adjourned at 7:19 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

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