



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

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, November 21, 2013

7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:41 p.m.

Roll:

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

ABSENT Trustees: None

ALSO Village Manager Juliana Maller, Village Attorney Paul, and Department

PRESENT Heads.

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept agenda.

Roll call:

AYES: Trustees: All Ayes

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Approved agenda.

4. PRESENTATIONS

None

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

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

Roll call:

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

Motion carried: Approved by omnibus vote those items on 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 (C.A.) Waive the reading and approve the Minutes of the Workshop meeting of November 7, 2013.

6-A.2 (C.A.) Waive the reading and approve the Minutes of the Regular meeting of November 7, 2013.

6-A.3 (a) Move to pass a Resolution estimating the tax levy for 2013 and calling for a public hearing as required by the Truth in Taxation Law.

OR

(b) Move to pass a Resolution (R-13-19) estimating the tax levy for 2013 in compliance with the Truth in Taxation Law.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass a Resolution (R-13-19) estimating the tax levy for 2013 in compliance with the Truth in Taxation Law.

Roll call:

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

Motion carried: Pass Resolution (R-13-19) estimating the tax levy for 2013 in compliance with the Truth in Taxation Law.

6-A.4 Move approval of a Resolution to give public notice of and hold a public hearing on the intent to submit the question of referendum on whether the Village of Hanover Park should impose a Real Estate Transfer Tax increase.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve Resolution to give public notice of and hold a public hearing on the intent to submit the question of referendum on whether the Village of Hanover Park should impose a Real Estate Transfer Tax increase.

Trustee Zimel briefed the board on Finance Committee suggesting an increase to the Real Estate Transfer Tax Stamp from \$3.00 per thousand to \$5.00 per thousand dollars on the

sale price of the property.

Attorney Bernie Paul outlined process from when the 1996 Ordinance was created. Noted that statute requires that an increase be passed by referendum in an election.

Questions were fielded and answered.

Roll call:

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

Motion failed

- 6-A.5** Motion to accept the Local Agency Amendment #1 for Federal Participation for the Longmeadow Lane Bridge Project and authorize the Village President to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Kunkel to accept the Local Agency Amendment #1 for Federal Participation for the Longmeadow Lane Bridge Project and authorize the Village President to execute the necessary documents.

Roll call:

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

Motion carried: Accept the Local Agency Amendment #1 for Federal Participation for the Longmeadow Lane Bridge Project and authorize the Village President to execute the necessary documents.

- 6-A.6** Motion to approve a contract with Fields on Canton Farms, Inc. to supply and plant approximately 200 parkway trees in the amount not to exceed \$53,000 and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Cannon to approve a contract with Fields on Canton Farms, Inc. to supply and plant approximately 200 parkway trees in the amount not to exceed \$53,000 and authorize the Village Manager to execute the necessary documents.

Roll call:

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

Motion carried: Approved a contract with Fields on Canton Farms, Inc. to supply and plant approximately 200 parkway trees in the amount not to exceed \$53,000 and authorize the Village Manager to execute the necessary documents.

6-A.7 Approve warrant SWS215 in the amount of \$931,338.76

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS215 in the amount of \$931,338.76.

Roll call:

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

Motion carried: Approved warrant SWS215 in the amount of \$931,338.76.

6-A.8 Approve warrant SW660 in the amount of \$187,230.77

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW660 in the amount of \$187,230.77.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SW660 in the amount of \$187,230.77.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report.

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

No Report.

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

No Report.

10. VILLAGE TRUSTEES REPORTS

10.A BILL CANNON

No Report.

10-B. RICK ROBERTS

Trustee Roberts thanked everyone that attended the Veterans Day event.

10-C. JENNI KONSTANZER

No Report.

10-D. EDWARD J. ZIMEL, JR.

No Report.

10-E. JAMES KEMPER

No Report.

10-F. JON KUNKEL

No Report.

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:	None

Motion carried: Meeting adjourned at 7:58 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 24th day of October, 2013.