



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, February 5, 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:	Kemper, Kunkel, Cannon, Roberts, Zimel
ABSENT	Trustee(s):	Konstazer
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 and remove items 6-A.10 from the consent agenda and 6-A.9, in its entirety, from the agenda.

Roll Call:

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

Motion passes: Motion passes.

4. PRESENTATIONS

None

5. TOWNHALL SESSION

Mr. Shauqi Mustafa spoke to concerns in connection to the Hanover Square Township Association.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke to his trip to Washington, D.C., representing the DuPage Mayor and Managers Association, and as the liaison to the Heroin Coalition for the Sherriff’s Office and other governmental agencies. He spoke to the harsh reality of the drug problems facing communities in loss of lives through the use of heroin. He encourages continued efforts by police departments in saving lives through the NARCAN program, and also advocates that our educators provide education and awareness on the use of heroin.

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

Roll Call:

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

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.) Move to approve the Minutes of the Regular meeting of December 18, 2014.

6-A.2 (C.A.) Move to approve the Minutes of the Regular meeting of January 15, 2015.

6-A.3 (C.A.) Motion to pass an Ordinance adopting by reference as the codes for the Village of Hanover Park, the International Building Code 2012 Edition, the International Residence Code 2012 Edition, the International Mechanical Code 2012 Edition, the International Property Maintenance Code 2012 Edition, the International Accessibility Code 2012 Edition, the International Fuel Gas Code 2012 Edition, the International Energy Conservation Code 2012 Edition, the International Swimming Pool and Spa Code 2012 Edition, the 2011 National Electrical Code and the International Fire Code 2012 Edition.

- 6-A.4 (C.A.)** Move to enter into an agreement with the International Code Council, Inc., to allow for importing of adopted Village codes, in the amount of \$15,953.00 and allow the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Move to pass an ordinance increasing the number of Class B liquor licenses (County Farm Liquor Inc.).
- 6-A.6 (C.A.)** Move to approve a purchase order to Synagro Central LLC for dewatering and sludge hauling in the amount of \$150,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Move to approve a purchase order to Illinois Pump for repair work to Sewage Treatment Plan in an amount not to exceed \$30,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Move to approve a purchase order to Lan Electric for electrical repairs in an amount not to exceed \$30,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.11 (C.A.)** Move to award a contract for roadway testing services to Infrastructure Management Services in an amount not to exceed \$48,980 and authorize the Village Manager to execute the necessary documents.
- 6-A.12 (C.A.)** Move to accept the proposal from Elmund & Nelson Company for the installation of five new street lights for an amount not to exceed \$22,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.13 (C.A.)** Move to accept the proposal from Bollinger, Lach & Associates, Inc. to complete the design of the 2015 Water Main Replacement Project for an amount not to exceed \$21,400 and authorize the Village Manager to execute the necessary documents.
- 6-A.9** Removed entirely from the agenda.
- 6-A.10** Motion by Trustee Zimel and seconded by Trustee Kemper to establish a purchase order to Currie Motors for a 2015 Ford Explorer in an amount not to exceed \$30,936 and authorize the Village Manager to execute the necessary documents.

Questions fielded and answered.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Cannon, Roberts
NAYS:	Trustees:	Zimel
ABSENT:	Trustee:	Konstanzer

Motion passes.

- 6-A.14** Motion by Trustee Zimel and Seconded by Trustee Roberts to pass an Ordinance granting a special use and variances for non-village owned utility – ComEd Monopole, on the property at 5881 County Farm Road, Hanover Park, Illinois.

Questions fielded and answered. Recommendations for consideration noted from staff.

Roll Call:

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

Motion passes.

As a point of personal privilege Mayor Craig introduced newly elected, to the 45th District, State Representative Christine Winger.

State Representative introduced herself. She was congratulated and welcomed by all.

- 6-A.15** Motion by Trustee Zimel and seconded by Trustee Roberts to approve Warrant 01/15/2015 in the amount of \$581,828.02

Questions fielded and answered.

Roll Call:

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

Motion passes.

6-A.16 Motion by Trustee Zimel and seconded by Trustee Roberts to approve Warrant 12/8/14-1/7/15 Paid in Advance in the amount of \$813,519.01

No questions.

Roll Call:

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

Motion passes.

6-A.17 Motion by Trustee Zimel and Seconded by Trustee Roberts to approve November 2014 P-Cards in the amount of \$23,784.75

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

No report.

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

Clerk Corral spoke to the CMAP grant and how valuable these funds are to our community. She also mentioned that she attended the principal luncheon congratulating the police department for hosting the event.

In closing she stated that she would not be attending the next board meeting and that she would be represented by the Deputy Clerk that evening.

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

No Report.

10. VILLAGE TRUSTEES REPORTS:

10-A. JON KUNKEL

Trustee Kunkel spoke to the Village Awards dinner and on the Ordinance impacting the Historical Committee and future grant programs.

10-B. BILL CANNON

Trustee Cannon joined Trustee Roberts in his thanks to the police department.

10-C. RICK ROBERTS

Trustee Roberts thanked the public works staff and the police department for their efforts during the harsh weather conditions.

10-D. JENNI KONSTANZER

No report.

10-E. EDWARD J. ZIMEL, JR.

Trustee Zimel congratulated staff in public works and the police

10-F. JAMES KEMPER

Congratulated the public works department on their snow removal efforts.

11. EXECUTIVE SESSION

Having already taken place will not follow.

12. ADJOURNMENT

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

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 8:00 P.M.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: March 5, 2015.