



# Village of Hanover Park Administration

Municipal Building  
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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 WORKSHOP MEETING

Municipal Building: 2121 W. Lake Street  
Hanover Park, IL 60133

Thursday, September 20, 2012  
6:00 p.m.

### MINUTES

#### 1. CALL TO ORDER

Mayor Craig called the meeting to order at 6:04 p.m.

#### 2. ROLL CALL

Roll:

PRESENT

ABSENT

ALSO PRESENT

Trustees: Kemper, Zimel, Roberts

Trustees: Konstanzer, Kunkel, Cannon

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

#### 3. AGENDA ITEM REVIEW

Trustee Zimel, requested that Item 6-A.5 be removed from the Consent Agenda.

#### 4. BOARD MEMBER DISCUSSION TOPICS

##### a. Video Gaming Ordinance

Village Manager, Juliana Maller, briefed the board on the ordinance that had been previously adopted to prohibit video gaming in the Village. Recently, discussion was held on reviewing the ordinance and consider to allow video gaming.

Mayor Craig spoke on the discussion previously held with business owners and manufacturers and distributors of the gaming machines.

Discussion was held on licensing businesses within 100 feet of a place of worship or a school/daycare location.

Discussion was held on the fine amounts and whether if a violation is committed the Liquor Commission will have hearings and set fine amount per the Liquor Ordinance.

Questions were fielded and answered on the allocation of the funds when licenses are paid for. Village Manager, Juliana Maller, noted that the funds would be deposited into the General Fund and would be able to be tracked so that those funds could be used for donations or youth services.

Consensus was given to bring back to the next board meeting for approval.

- b. Special Use for a Motor Vehicle Service Shop and Variances for setback and lot coverage at Lot 5 of the Menard's Subdivision.

Village Manager, Juliana Maller, briefed the board on the request from Todd Moser on behalf of Discount Tire and Menards, Inc. for a special use for a motor vehicle service shop and variance for a 15 foot reduction in the required 25 foot setback.

Manager Maller, noted the conditions recommended by the Development Commission.

Questions were fielded and answered on conditions if there is a change the applicant may request.

It was noted that the establishment will not be able to build without the variance if the business is requesting 40 parking spaces.

Manager Maller, noted that the recommendation was based on working on improving the landscaping in that area.

Trustee Cannon arrived at 6:41 p.m.

Discussion was held on not approving the variance request.

## **5. STAFF UPDATES**

- a. Discussion of the regulation of automatic changeable copy signs  
Village Manager, Juliana Maller, briefed the board on the ongoing discussions regarding the automatic changeable copy signs. Discussion was held on the amount of time being considered for the signs.

Consensus was given to bring the ordinance to a workshop meeting.

- b. Development Commission Update  
Village Manager, Juliana Maller, informed the board that the Chaddik Institute from

DePaul University met and completed training with the Development Commission.

c. Ten Point Transparency Checklist

Village Manager, Juliana Maller, briefed the board on the ten point transparency checklist. Manager Maller informed of all the requirements that are currently being met by the Village as well as additional information that is being worked on to meet those requirements.

**6. ADJOURNMENT**

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

Voice Vote: All Ayes.

Motion carried: Meeting adjourned at 7:13 p.m.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 1st day of November 2012.