



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

Thursday, March 6, 2014  
6:00 p.m.

### MINUTES

#### 1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:00 p.m.

Roll Call:

PRESENT	Trustees:	Roberts, Zimel, Kemper, Konstanzer, Kunkel, Cannon (arrives 6:37 pm)
ABSENT	Trustees:	None

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

#### 2. ACCEPTANCE OF AGENDA

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

Roll call:

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

Motion carried: Accepted agenda.

#### 3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

#### 4. DISCUSSION ITEMS

- a. Coffee Shop Lease – Discussion on lease for train station coffee shop. Seeking

direction will negotiate new lease and bring back to the board for approval.

Consensus to move forward with renewal of lease.

- b. Katie Bowman, Planner reviewed the terms of lease with the board. Noted that an intergovernmental agreement is also required between Elgin Community College, Harper College, Work Net and the Village of Hanover Park. Planner Bowman spoke on the construction costs and reviewed the estimated timeline as well as the need to proceed with a Special Use permit for a college use in the B-2 district.

Consensus to bring the item forward at the March 20, 2014 meeting.

- c. E-cigarettes Ordinance  
Discussion on proposed e-cigarette ordinance. Chief Webb spoke to his recommendation for the ordinance. Clerk spoke of issue regarding licensing pertaining regulations for minors. Discussion of separate licensing and taxes.

Consensus to bring the ordinance at the next Village Board Meeting.

Phil Burdick, Harper College expressed his appreciation to Mayor, Planner Bowman and staff of the Village of Hanover Park for their work on the intergovernmental agreement.

- d. Special Use permit for the cell tower “flagpole” with variation for non-village zoned utility for cell phone service.  
Planner Bowman briefed the Board on the item. Questions were fielded and answered.

Consensus on presenting the item at the next Village Board Meeting.

- e. Budget Modifications. Discussion on senior programs and Centro de Informacion.

Consensus to allocate \$2,000 towards Centro de Informacion.

- f. Finance Director Rebekah Flakus provided a review of the third quarter Fiscal year 2014 and Financial Report overview/summary.

Trustee Cannon arrives at 6:37pm

**5. STAFF UPDATES**

a. Hanover Square update

Planner Katie Bowman briefed the Board on finalizing details related to the Workforce Center:

- Construction manager and architect still working on facade drawings.
- Next Friday, responses to RFP will be due.
- Showing this morning for a prospective tenant for a swim school.

**6. NEW BUSINESS**

None

**7. ADJOURNMENT**

Motion by Trustee Zimel, seconded by Trustee Kunkel to move to Executive Session for pending litigation.

Roll call:

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

Motion carried: Hold Executive Session for pending litigation.

Motion by Trustee Zimel, seconded by Trustee Kemper to adjourn

Roll call:

Voice Vote: All Ayes

Motion carried: Meeting adjourned at 6:44pm.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 3<sup>rd</sup> day of April 2014.