



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

Thursday, May 16, 2013
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:07 p.m.

Roll:

PRESENT Trustees: Kemper, Konstanzer, Zimel, Roberts
ABSENT Trustees: Kunkel, Cannon
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: Voice Vote; All Ayes
NAYS: Trustees: None
ABSENT: Trustee: Kunkel, Cannon

Motion carried: Approved agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. Strategic Plan Midpoint Update
Fire Chief, Craig Haigh, briefed the board on the Strategic Plan Midpoint update.

Chief Haigh highlighted the phases that have been accomplished and noted the remainder of the strategic plan.

Questions were fielded and answered.

- b. Sale of Village-Owned Property & Economic Incentives
Village Manager, Juliana Maller, briefed the board on the draft administrative policies on village owned properties and their ultimate use of property not intended for village use but rather commercial use. Steps outlined to be used by staff to have discussions with interested parties. Second draft on administrative policy regarding the economic incentives for possible future businesses. Noted a memo was included regarding the legal process in order to sell village property.

- c. Direction on Parades
Village Clerk, Eira Corral, requested direction on allocating budgeted monies for neighboring parades to purchase candy and scheduling of vehicles.

Discussion was held regarding purchasing candy at discounted rate. Direction was given to use the following vehicles at parades; squad car, Humvee and the bucket truck.

5. STAFF UPDATES

- a. Hanover Square Update
Village Planner, Katie Bowman, provided an update on the Hanover Square Shopping Center. Noted a lease has been signed for a tenant to occupy the vacant Siri Thai location.
- b. Community & Economic Development Director Position
Village Manager, Juliana Maller, spoke on re-instating the Community and Economic Development Director position with the Fiscal Year 2014 budget.

6. NEW BUSINESS

Trustee Konstanzer informed the board that the previous carnival company would like to participate in future events but is requesting waiver of fees. Direction was given to research the costs and submit a Special Event application for consideration.

Trustee Konstanzer informed that she has had residents go to her home to complain regarding the tall weeds growing at various homes thru out the Village. Noted that

residents have called the code enforcement hotline but nothing has been done. Human Resource Director, Wendy Bednarek, provided an update on the new hires for the code enforcement department.

7. 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:	Kunkel, Cannon

Motion carried: Meeting adjourned at 7:33 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 6th day of June 2013.