



Village of Hanover Park Administration

Municipal Building 630-823-5600
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Hanover Park, IL 60133-4398 www.hpil.org

VILLAGE OF HANOVER PARK

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 BOARD REGULAR MEETING

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

Thursday, November 20, 2014

7:00 p.m.

MINUTES

1. **CALL TO ORDER – ROLL CALL**

Mayor Craig called the meeting to order at 7:00 p.m.

Roll:

PRESENT	Trustees:	Zimel, Kemper, Kunkel, Roberts
ABSENT	Trustees:	Cannon, Konstanzer
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 add items 6-A.2, 6-A.3, 6-A.4, and 6-A.5 to the Consent Agenda.

No questions.

Roll Call:

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

Motion passes: accept the agenda and add items 6-A.2, 6-A.3, 6-A.4, and 6-A.5 to the Consent Agenda.

4. **PRESENTATIONS**

Proclamation honoring Veterans and proclaiming Veterans Day, presented by Mayor Craig.

- Recognition of New Part time fire fighters
- Presentation of Safe Cities Award

c. Proclamation declaring Native American Heritage Month

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

No report.

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

No questions.

Roll Call:

AYES:	Trustees:	Zimel, Kemper, Kunkel, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	Cannon, 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 establish a purchase order to Raymond Chevrolet of Antioch for the purchase of a 2015 Chevrolet Suburban for \$39,957.75 and authorize the Village Manager to execute the necessary documents.
- 6-A.2 (C.A.)** Move to award a contract to the lowest responsible bidder, Traffic Control & Protection of West Chicago, for the annual sign materials purchase and authorize the Village Manager to issue a standing purchase order in the amount of \$23,000.00 subject to approval of the 2015 Budget.
- 6-A.3 (C.A.)** Move to award contracts for street materials to Plote Construction, hot mix asphalt \$22,800 and cold mix asphalt \$9,600; Vulcan Materials, CA-6 gravel delivered for \$20,400 and CA-1 gravel delivered for \$3,570 and authorize the Village Manager to issue the standing purchase orders in the amounts indicated, subject to approval of the 2015 Budget.
- 6-A.4 (C.A.)** Move to pass an Ordinance granting a special use for non-village-owned facility operated by T-Mobile on the property at 7460 Jensen Boulevard, Hanover Park, Illinois.

6-A.5 (C.A.) Pass an ordinance authorizing the Second Amendment to the Fiscal Year 2014B Budget of the Village of Hanover Park.

6-A.6 Motion to approve Warrant 11/20/2014 in the amount of \$577,601.73 was made by Trustee Zimel and seconded by Trustee Kemper.

Questions were fielded and answered

Roll call:

AYES:	Trustees:	Zimel, Kemper, Kunkel, Roberts
NAYS:	Trustees:	None
Absent:	Trustee:	Cannon, Konstazer

Motion passes

6-A.7 Motion by Trustee Zimel and seconded by Trustee Kemper to approve warrant 10/30/2014 -11/13/2014 Paid in Advance in the amount of \$238,339.60.

No questions.

Roll call:

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

Motion passes

6-A.15 Motion to approve September 2014 P-Cards in the amount of \$37,022.89, was made by Trustee Zimel and seconded by Trustee Kemper.

Questions fielded and answered

Roll call:

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

Motion passes

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No report.

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

The Clerk spoke to meetings recently held with business owners, and the Aurora Chamber of Commerce, among others, in support the Hanover Park Community Trust Bank and of forming an initiative to support the Latino businesses in our region that being; Hanover Park, Hoffman Estates, Streamwood and Wheeling.

The Work and Education Center nomination, by the Clerk, for the award category for education by the Reflejos Newspaper, owned by the Daily Herald, and to which they were awarded. She also mentioned that she was pleasantly surprised to receive the NAHP National Award, Reflecting Excellence Award to her specifically as well as the Hanover Park Clerks' Office recognizing our contribution and reflecting excellence in our community.

The Clerk spoke to the Mayor's Choice Award nominations which are due on November 28, 2014, and this year's Tree Lighting Ceremony on December 5, 2014, depicting the "Frozen" theme.

She closed with wishes for all for a happy Thanksgiving holiday.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. JON KUNKEL

Trustee Kunkel wished all a happy Thanksgiving holiday.

10-B. BILL CANNON

No report.

10-C. RICK ROBERTS

Trustee Roberts thanked everyone for attending the Veteran's Day event honoring Veteran's for their service. The event was very well attended and consideration should be addressed to move the event to a larger venue due to the large number of guests. He also thanked staff for all their assistance in coordinating the event.

10-D. JENNI KONSTANZER

No report.

10-E. EDWARD J. ZIMEL, JR.

Trustee Zimel wished all a happy Thanksgiving and spoke to the Hurricane team and their success this year.

10-F. JAMES KEMPER

Trustee Kemper wished all a happy Thanksgiving holiday.

11. ADJOURNMENT

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

Voice Vote:
All Ayes.

Motion passes: Meeting adjourned at 7:37 PM

Recorded and transcribed by:
Eira L. Corral
Village Clerk