



Village of Hanover Park Administration

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PRESIDENT
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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, August 1, 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, Kunkel, Roberts
ABSENT Trustees: 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: Kemper, Konstanzer, Zimel, Kunkel, Roberts
NAYS: Trustees: None
ABSENT: Trustee: Cannon

Motion carried: Accepted agenda.

Trustee Cannon arrived at 6:09pm

Mayor Craig requested that item 5.a. regarding Hanover Square be moved up.

Roll call:

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

Motion Carried: Move up item 5.a. regarding Hanover Square.

5. STAFF UPDATES

a. Hanover Square Update

Village Planner, Katie Bowman, introduced Dave Schwartz and Brian Schwartz with Innovative Construction Solutions, as well as Orlando Vasquez with Zeus Architecture, who briefed the board on facade project. Staff has been working with them on developing the overall construction plan for the center.

Questions were fielded and answered.

Consensus was given to move forward with Scheme 1 and the proposed timeline.

Discussion was held on the leasing agent agreement.

Discussion was held on the commission clause on leases under five (5) years. It is noted that language will be changed to clarify.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

a. Waiver of Permit Fees – Poplar Creek Library

Village Manager, Juliana Maller, briefed the board on the request received from the Poplar Creek Library to waive permit fees for the expansion of their building.

Questions were fielded and answered.

Poplar Creek Library had not anticipated the permit fees to be so high and this is why the waiver is being requested. Noted the expansion is going to double the space.

Consensus to waive the \$5,600.50 in fees.

b. Class X Supplemental Liquor License

Mayor Craig briefed the board on creating a Class X Supplemental Liquor License to offer a limitation on the gaming license and the availability to current liquor license holders.

Direction was given make the following changes to the Ordinance: delete provision 7 prohibiting gaming on government property and to grandfather El Sazon Inc. DBA Islas Marias and bring back to a future meeting. It was requested that El Corral Pollos El Carbon DBA Chapalas be invited to present on their business model with gaming.

c. New Class E Liquor License

A representative from Blackhawk Restaurant Group LLC Series HPHanover Park DBA Penny's Place thanked the board for their consideration. Questions were fielded and answered.

Direction was given to bring for approval at the next Board Meeting the ordinance approving an increase in the number of Class E liquor licenses.

d. Code Enforcement Balcony Ordinance

Direction was given to discuss at the Regular meeting under the Village Manager's Report.

e. Leasing Agent Agreement

Item was discussed under item 5.a.

f. DuPage River Watershed Resolution

Direction was given to move item 4.f. to the next workshop meeting.

6. NEW BUSINESS

a. Executive Session Meeting Format

Item was not discussed.

7. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Cannon to adjourn meeting.

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Meeting adjourned at 7:38pm.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 15th day of August 2013