



# 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 MEETING

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

Thursday, August 1, 2013  
7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:54 p.m.

Roll:

PRESENT Trustees: Roberts, Konstanzer, Zimel, Kemper, Kunkel, Cannon

ABSENT Trustees: None

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

#### 2. PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to place items 6-A.3, 6-A.5, 6-A.6, 6-A.7, 6-A.8 and 6-A.9 on the Consent Agenda.

Roll call:

AYES: Trustees: Roberts, Konstanzer, Zimel, Kemper, Kunkel, Cannon

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Approved amended agenda

#### 4. PRESENTATIONS

None

#### 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.

Ms. Linda McCance Packham, spoke on the Health Fair that was held at the Fire Station earlier this afternoon. Noted the Valparaiso, Zcatecas Mayor was recently in Illinois. Noted Ghana Fest was held last week and was attended by various committee members. Informed that she will be visiting Ghana for four (4) weeks.

**6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

Manager Craig spoke on the recent meeting with the US Conference of Mayors. Noted he attended the job fair that was held by the Hanover Township. Also met with Representative Crespo to pursue funding for our center and the build out. Met with Pace board Member Marcuchi and noted the number of riders is consistently increasing.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve by omnibus vote those items on the Amended Consent Agenda.

Roll call:

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

Motion carried: Approved by omnibus vote those items on the Amended Consent Agenda.

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda.

- 6-A.1 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of June 20, 2013.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of June 20, 2013.
- 6-A.3 (C.A.)** Motion to accept proposal from RJN Group of Wheaton for an amount not to exceed \$26,910 for engineering services relating to the sanitary sewer system and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Move approval of a Permit Agreement for Public Use with Hanover Park Boys Football Association.
- 6-A.6 (C.A.)** Motion to consent to the change of the appointment of Bungalow Joe’s (Angela Ligocki) from an auxiliary member to a regular member on the CONECT Committee with a term to expire April 30, 2015.
- 6-A.7** Motion to consent to the appointment of the Fence Connection (Martin Escobar) as a

**(C.A.)** regular member to the CONECT Committee for a term ending on April 30, 2016.

**6-A.8** Move approval to enter into an agreement with IT-Stability and license the DACRA software  
**(C.A.)** in the amount not to exceed \$125,000 and authorize the Village Manager to execute the necessary documents.

**6-A.9** Move approval of a Resolution (R-13-13) regarding the release of closed session minutes.  
**(C.A.)**

**6-A.4** Motion to pass a Resolution (R-13-14) of commitment to Sierra Club, Illinois Chapter Cool Counties Program.

Motion by Trustee Zimel, seconded by Trustee Kemper pass a Resolution (R-13-14) of commitment to Sierra Club, Illinois Chapter Cool Counties Program.

Ms. Lorie Miller briefed the board on the Illinois Chapter Cool Counties Program.

Roll call:

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

Motion carried: Approved Resolution (R-13-14) of commitment to Sierra Club, Illinois Chapter Cool Counties Program.

**6-A.10** Approve warrant SWS208 in the amount of \$1,034,392.45

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS208 in the amount of \$1,034,392.45

Roll call:

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

Motion carried: Approved warrant SWS208 in the amount of \$1,034,392.45

**6-A.11** Approve warrant W657 in the amount of \$365,201.47

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W657 in the amount of \$365,201.47

Roll call:

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

Motion carried: Approved warrant W657 in the amount of \$365,201.47

**6-A.12** Approve warrant PC28 (P-Cards) in the amount of \$53,465.69

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant PC28 (P-Cards) in the amount of \$53,465.69

Roll call:

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

Motion carried: Approved warrant PC28 (P-Cards) in the amount of \$53,465.69

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

Manager Maller noted the Balcony Ordinance discussion was moved from the Workshop Meeting to the Regular Meeting. Police Chief Webb briefed the board on creating an ordinance to regulate what can be placed on balconies to continue the effort to beautify the Village.

Discussion was held on whether to hold the tenant or the owner responsible.

Consensus was given to move forward with the Ordinance.

Mayor Craig made recognition of the Police Department being featured on the IML Review magazine.

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

Clerk Corral thanked the Trustees that attended the Interfaith Ramadan Dinner at the local mosque. Noted that school supply donations are needed for the Centro de Informacion Mental Health Fair. Informed that the Cook County Board President held a meeting about economic development. Reminded everyone that the car show will be held August 11 and the Coffee With the Board will be at 10:30am and not 9:00am at the Hanover Park Library.

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

No Report

**10. VILLAGE TRUSTEES REPORTS**

**10.A RICK ROBERTS**

No Report

**10-B. JENNI KONSTANZER**

No Report

**10-C. EDWARD J. ZIMEL, JR.**

Trustee Zimel thanked the Village Clerk for having enough candy for the Streamwood Parade.

**10-D. JAMES KEMPER**

Trustee Kemper thanked Chief Haigh for the training with the St. Ansgar volunteers and if there is further training that can be provided it would be appreciated.

**10-E. JON KUNKEL**

Trustee Kunkel reminded all that there will be a recycling event at the Hanover Township this Saturday.

**10-F. BILL CANNON**

No Report

**11. 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:	None

Motion carried: Meeting adjourned at 8:35 p.m.

Recorded and transcribed by:  
Eira L. Corral  
Village Clerk

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