



Village of Hanover Park Administration

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VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK DEVELOPMENT COMMISSION MEETING

Municipal Building, Village Board Room 214
2121 W. Lake Street
Hanover Park, IL 60133

Thursday, November 9, 2012
5:30 p.m.

MINUTES

1. CALL TO ORDER: ROLL CALL

Chairperson Wachsmuth called the meeting to order at 5:32 p.m. and appointed Auxiliary Member James Aird as a full voting member.

PRESENT: Commissioners: Jim Aird, Arthur Berthelot, Mark Mercier,
Gary Rasmussen, Chairperson Virginia
Wachsmuth

ABSENT: Commissioners: Scot Neil, Patrick Watkins
Trustee Bill Cannon

ALSO PRESENT: Village Planner Katie Bowman, Inspectional
Services Chief Ann Marie Hess, Secretary
Regina Mullen

2. PLEDGE OF ALLIEGENCE:

3. ACCEPTANCE OF AGENDA:

Motion by Commissioner Rasmussen to accept the Agenda with the amended order as requested by Chairperson Wachsmuth (moving up Item 9a. Discussion of Meeting Procedures), seconded by Commissioner Berthelot.

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

4. PRESENTATIONS/REPORTS: None.

5. APPROVAL OF MINUTES:

- 5-a.** Request to approve the Minutes of October 11, 2012
Motion by Commissioner Rasmussen to approve the Minutes, seconded by Commissioner Berthelot.
Voice Votes:
All AYES.
Motion Carried: Approved Minutes.

9. 9-a. Discussion of Meeting Procedures:

Village Planner Bowman presented a copy of the Roberts Rules of Order, General Guidelines for Debate and a copy of this Commission's Ordinance.

Chairperson Wachsmuth stated the importance of each Commissioner being noticed by the Chair before speaking and that each Commissioner be given an opportunity to speak. She requested Commissioners state their name prior to making a motion and to hold off on sidebar discussions as they tend to jumble the audio tape of the meeting. During summaries by the Village Planner it was requested Commissioners hold their comments and questions till the end of the summary.

Commission Rasmussen – No Questions.

Commission Berthelot – No Questions.

Commissioner Mercier – Stated Roberts Rules of Order, to him, is an incredibly bad way to run a meeting. However, that is the way things are run.

Commissioner Aird – Agrees with Commissioner Mercier.

Commissioner Berthelot – Requested Village Planner summaries (when lengthy due to the subject being presented) be broken up into sections allowing Commissioners to comment. He used the example of the automatic changeable copy signs.

Chairperson Wachsmuth – Requested that lengthy summaries be presented in sections.

Village Planner Bowman – Lengthy summaries will include breaking points as an opportunity for Commissioners to comment on particulars.

6. ACTION ITEMS:

- 6-a.** Consider changes to the regulation of automatic changeable copy signs (electronic signs) and presents a recommendation to the Village Board (tabled 10/11/12).

Village Planner Bowman presented her summary with breaking points for Commission comments. The report included proposed changes previously discussed by this Commission.

Chairperson Wachsmuth entertained a Motion to approve the changes as presented and discussed.

Motion by Commissioner Mercier to approve changes to the regulation of automatic changeable copy signs and present a recommendation to the Village Board, seconded by Commissioner Aird.

Roll Call Vote:

AYES:	Commissioners:	Aird, Berthelot, Mercier, Rasmussen Chairperson Wachsmuth
NAYS:	Commissioner:	None
ABSENT:	Commissioners:	Neil, Watkins

Motion Carried: Approved changes to the regulations of automatic changeable copy signs.

6-b. Consider approval of the 2013 Meeting Schedule.

Chairperson Wachsmuth entertained a Motion to approve the 2013 meeting schedule. Motion by Commissioner Mercier to approve this Commission's 2013 meeting schedule, seconded by Commissioner Berthelot.

Roll Call Vote:

AYES:	Commissioners:	Aird, Berthelot, Mercier, Rasmussen Chairperson Wachsmuth
NAYS:	Commissioner:	None
ABSENT:	Commissioners:	Neil, Watkins

Motion Carried: Approved 2013 Meeting Schedule.

7. TOWNHALL SESSION: None.

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes per speaker.

8. OLD BUSINESS (NON-ACTION ITEMS): None.

9. NEW BUSINESS (NON-ACTION ITEMS):

9-a. Open Meetings Act Training Requirements: New members of this Commission are required to complete on-line training. (Discussed following Agenda Item 5a.)

9-b. Community Development Update:

- **TIF 5** – The Village Board held a public hearing at their November 1, 2012 Board Meeting. This item will be up for adoption at the first Board meeting in January 2013.
- **Discount Tire** – Meeting with staff to prepare for spring 2013 construction.
- **Hanover Square Shopping Center** – Signed new lease for a taqueria at the north end of the center. A new sign will be erected next month. A roof bid will be considered at the Village Board meeting of Thursday, November 15. In December the Village will be selecting a construction manager to do build-out work for tenants. Some existing tenants are looking to expand their business.

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10. ADJOURNMENT:

Motion by Commissioner Mercier, seconded by Commissioner Berthelot.

Voice Vote:

All AYES.

Motion Carried. Meeting adjourned at 6:30 p.m.

Recorded and Transcribed by:

Regina Mullen, Secretary
this 9 day of November, 2012

Virginia Wachsmuth, Chairperson