



Village of Hanover Park Administration

Municipal Building
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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, October 3, 2013
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:59 p.m.

Roll:

PRESENT	Trustees:	Zimel, Kemper, Kunkel, Cannon, Roberts, Konstanzer
ABSENT	Trustees:	None
ALSO	Village Manager Juliana Maller, Village Attorney Paul, and Department	
PRESENT	Heads.	

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to place items 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9 and 6-A.10 on the Consent Agenda.

Roll call:

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

Motion carried: Approved amended agenda

4. PRESENTATIONS

- a. Recognition – Community Appearance Award Winners
- b. Proclamation – Declaring October as Domestic Violence Awareness Month in the Village of Hanover Park.

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

Mayor Craig reminded all that the Centro De Informacion Gala will be this Saturday, October 5, 2013.

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

Roll call:

AYES:	Trustees:	Zimel, Kemper, Kunkel, Cannon, Roberts, Konstanzer
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 Waive the reading and approve the Minutes of the Workshop meeting of September 5, 2013.
(C.A.)

6-A.2 Waive the reading and approve the Minutes of the Regular meeting of September 5, 2013.
(C.A.)

6-A.3 Motion to pass an ordinance (O-13-22) designating the Village's Director and Alternate Director on the Board of Directors of the Northwest Municipal Joint Action Water Agency.
(C.A.)

6-A.4 Motion to accept the Illinois CMS Bid and award the contract for road salt to Cargill Inc., Salt Division, for an amount not to exceed \$97,848 and authorize the Village Manager to execute the necessary documents.
(C.A.)

6-A.5 Move to approve a Lease Order Agreement with Ricoh Americas Corporation.
(C.A.)

6-A.6 Motion to establish a Purchase Order to Bredemann Ford for the purchase of a 2014 Ford Explorer in an amount not to exceed \$29,740 and authorize the Village Manager to execute the necessary documents.
(C.A.)

6-A.7 Motion to approve a contract with Homer Tree Care, Inc. for the removal and stump repair of 146 Ash trees for an amount not to exceed \$34,517 and authorize the Village Manager to
(C.A.)

execute the necessary documents.

6-A.8 (C.A.) Motion to approve a contact with Homer Tree Care, Inc. for the pruning of 550 trees in an amount not to exceed \$37,948 and authorize the Village Manager to execute the necessary documents.

6-A.9 (C.A.) Motion to approve the attached Preliminary Engineering Services Agreement for Federal Participation for the Barrington Road/Walnut Avenue Surface Transportation Program Project with Bollinger, Lach & Associates, Inc., for an amount not to exceed \$24,380 and authorize the Village Manager to execute the necessary documents.

6-A.10 (C.A.) Motion to approve passing an Ordinance (O-13-23) adopting a calendar year fiscal year.

6-A.11 Approve warrant SWS212 in the amount of \$1,053,318.75

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS212 in the amount of \$1,053,318.75

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SWS212 in the amount of \$1,053,318.75

6-A.12 Approve warrant W659 in the amount of \$263,336.77

Motion by Trustee Cannon, seconded by Trustee Kunkel to remove \$1,060.82 for Chicago Builders, amending warrant W659 to the amount of \$262,275.95.

Roll call:

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

Motion carried: Approved amended warrant W659 in the amount of \$262,275.95

6-A.13 Approve warrant PC30 (P-Cards) in the amount of \$21,606.61

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant PC30 (P-Cards) in the amount of \$21,606.61

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant PC30 (P-Cards) in the amount of \$21,606.61

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Manager Maller noted that the collective bargaining discussion will be post-poned until the next meeting.

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

Clerk Corral reminded all to confirm attendance to the meeting with the Park District on October 26, 2013 with Sue Krauser.

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

No Report

10. VILLAGE TRUSTEES REPORTS

10.A EDWARD J. ZIMEL, JR.

Trustee Zimel congratulated Public Works Director, Howard Killian, on the great job done at the recycling event.

10-B. JAMES KEMPER

No Report

10-C. JON KUNKEL

Trustee Kunkel congratulated Public Works Director, Howard Killian, on the great job done at the recycling event.

10-D. BILL CANNON

Trustee Cannon noted he had a great time at the recycling event.

10-E. RICK ROBERTS

Trustee Roberts thanked the Environmental Committee for their recycling event and reminded all that the Veterans Committee will hold an event on Veterans Day November 11, 2013.

10-F. JENNI KONSTANZER

Trustee Konstanzer noted that October is Breast Cancer Awareness month. Also thanked Howard Killian for the recycling event success.

11. EXECUTIVE SESSION

- a. Section 2(c)(2) – Collective Bargaining - postponed
- b. Section 2(c)(1) – Personnel

Motion by Trustee Zimel, seconded by Trustee Kemper to hold Executive Session regarding Section 2(c)(1) – Personnel without return to the regular meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding Section 2(c)(1) – Personnel without return to the regular meeting.

12. 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
	Mayor:	Craig

Motion carried: Meeting adjourned at 8:23 p.m.

Recorded and transcribed by:
Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 24th day of October, 2013.