



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
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, February 19, 2015  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

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

Roll Call:

PRESENT	Trustees:	Kemper, Kunkel, Cannon, Roberts, Zimel. Konstazer joined electronically via phone.
ABSENT	Trustee(s):	None
ALSO PRESENT	Village Manager	Juliana Maller, Village Attorney Paul, and Department Heads.

Quorum established.

#### 2. PLEDGE OF ALLEGIANCE

Flag Ceremony performed by Boy Scout Troop 398  
Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded by Trustee Kemper to accept the agenda and remove items 6-A.1 from the consent agenda.

Roll Call:

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

**Motion passes:** Motion passes.

**4. PRESENTATIONS**

- a. Recognition Award presented to Lon Hodge and Gander, his Service Dog, for his service as a member of the Veterans Committee.
- b. Proclamation recognizing Black (African American) History Month

**5. TOWNHALL SESSION**

None

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

Mayor Craig spoke to his trip to Springfield and his attendance to Governor Rauner’s address to the House of Representatives. He hopes continued work with the legislators and the new governor will be without negative impact to municipalities.

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

Roll Call:

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

Motion passes.

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

**6-A.2 (C.A.)** Motion to approve the purchase of twelve (12) MSA Air Cylinders in an amount not to exceed \$10,380 and authorize disposal of the equipment to be removed from service.

**6-A.3 (C.A.)** Motion to approve a contract with F.H. Paschen, S.N. Nielsen & Associates LLC, to complete the Sprinkler and Fire Alarm Project at Fire Station #2, in an amount not to exceed \$88,545.99 and authorize the Village Manager to execute the necessary documents.

**6-A.1** Motion by Trustee Zimel and seconded by Trustee Roberts for approval to update the DACRA Adjudication Software at a cost not to exceed \$30,000.

Summary of scope of project provided by a representative of the DACRA Adjudication Software vendor.

Questions fielded and answered.

Motion by Trustee Zimel and seconded by Trustee Roberts to table agenda item 6-A.1 for further discussion on next board meeting – 03.05.2015

Roll Call:

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

Motion passes.

**6-A.4** Motion by Trustee Zimel and seconded by Trustee Kemper to approve corrected Warrant 02/19/2015 in the amount of \$286,583.10. (Removal of one line item in the amount of \$184.00 - amount reduced from \$286,767.10 to \$286,583.10)

No discussion.

Roll Call:

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

Motion passes.

**6-A.5** Motion by Trustee Zimel and seconded by Trustee Roberts to approve Warrant 01/26/15--02/12/15 Paid in Advance in the amount of \$622,849.28

No discussion.

Roll Call:

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

Motion passes.

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

Village Manager spoke to budget goals and introduced Finance Director, Flakus to summarize the treasurer’s report and report timelines.

Questions fielded and answered.

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

No report on behalf of Clerk Corral.

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

No report.

**10. VILLAGE TRUSTEES REPORTS:**

**10-A. JON KUNKEL**

No report.

**10-B. BILL CANNON**

Trustee Cannon thanked IT Director, Dan McGinnis, on his service for the Village and wished him well in his new endeavors.

**10-C. RICK ROBERTS**

Trustee Roberts thanked IT Director, Dan McGinnis, on his service for the Village and wished him well in his new endeavors. He also spoke to thank Len Hodge and Gander for all the work he does for disabled veterans.

**10-D. JENNI KONSTANZER**

Trustee Konstanzer thanked IT Director, Dan McGinnis, on his service for the Village and wished him well in his new endeavors.

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

Trustee Zimel thanked IT Director, Dan McGinnis, on his service for the Village and wished him well in his new endeavors. He also spoke to the PACE program and his attendance to

the auto show at the 1<sup>st</sup> Look for Charity, and his interaction with Misericordia and 100 Club Chicago organizations at the event.

**10-F. JAMES KEMPER**

No report.

**11. EXECUTIVE SESSION**

Motion to by Trustee Zimel and seconded by Trustee Roberts to enter into Executive Session, Section 2(c)(6) – Setting a Price for Sale of Village-Owned Property.

Roll Call:

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

Motion passes.

**12. ADJOURNMENT**

Motion by Trustee Zimel and seconded by Trustee Kunkel to go into Executive Session and not return to regular session.

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 8:00 P.M.

Recorded and transcribed by:

Tish Clark

Deputy Village Clerk

Minutes approved by President and Board of Trustees on this: March 5, 2015.