



# 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 September 4, 2014  
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:	Roberts, Konstanzer, Zimel, Kemper, Kunkel, Cannon arrived late: 7:21 pm
ABSENT	Trustees:	None
ALSO PRESENT	Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.	

Quorum established.

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded by Trustee Konstanzer to accept the agenda and that item 11-A (2) (C) (1) Executive Session be moved to follow the Presidents report.

Roll Call:

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

**Motion passes:** Accept the agenda and to move item 11-A (2) (C) (1) Executive Session is moved to follow the President's report.

**4. PRESENTATIONS**

1. Police Department promotions; Deputy Chief, Lieutenant and Sergeant.
  - a. Lieutenant Andrew Johnson promoted to Deputy Chief
  - b. Sergeant John Dossey promoted to Lieutenant of Investigation Division
  - c. Officer Matthew Riedel promoted to Sergeant of Team B

The promotions were announced and are a series of promotions due to the retirement of former Deputy Chief Tom Cortese after twenty-seven years of service.

They were sworn in as acceptance of promotion and spoke briefly on the occasion.

**5. TOWNHALL SESSION**

None

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

Mayor Craig spoke to the success of the grand opening of the Work and Education Center and thanked the board as well as staff.

Mayor Craig spoke to the Early Childhood Centers and the Federal Grant application that was submitted on behalf of the Village of Hanover Park in partnership with the Illinois Lutheran social services. He also spoke to the grant and grand opening of the Work and Education Center and how valuable it will be to first generation residents in our community.

Mayor Craig finishes by speaking to the merger of the Elgin YMCA and the Camenelli YMCA, in Schaumburg, forming the Golden Corridor YMCA covering a uniquely wide area serving multiple communities. The Welcoming Center will share the same boundaries as the Golden Corridor YMCA.

Clerk recognizes the arrival of Trustee Cannon at 7:21 P.M.

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:	Cannon, Roberts, Konstanzer, Zimel, Kemper, Kunkel
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.1** Motion to approve the Minutes of the Regular meeting of August 21, 2014.  
**(C.A.)**

**11. a.** Motion was made by Trustee Zimel and seconded by Trustee Kemper to go to executive session under 2 (C) (6) setting the sale price of Village property and return to open session.

Roll Call:

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

Motion passes: to go to executive session under 2 (C) (6) setting the sale price of Village property and return to open session.

The Board exited Village Chambers to go to executive session at 7:27 pm.

Board reconvenes at 8:40 P.M.

Roll Call:

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

Quorum established.

**6-A.2** Motion was made by Trustee Zimel and seconded by Trustee Kemper to approve a contract with Tree Tech Pros to remove approximately 400 dead Ash Trees for an amount not to exceed \$150,000 and authorize the Village Manager to execute the necessary documents.

Discussion regarding the bid process, internal process, comparison with surrounding municipalities and quantity and size of trees. Questions fielded and answered.

Roll Call:

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

Motion passes.

**6-A.3** Motion was made by Trustee Zimel and seconded by Trustee Roberts to approve a contract with Landscape Concepts Management Inc., for an amount not to exceed \$35,650 for parkway tree trimming and authorize the Village Manager to execute the necessary

documents.

Discussion regarding staff, equipment and internal process. Questions fielded and answered.

Roll Call:

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

Motion passes.

- 6-A.4** Motion was made by Trustee Zimel and seconded by Trustee Cannon to pass an ordinance amending the current motion of a 3% increase to Village Manager's salary to instead reflect an increase of 2.85%.

Discussion reflecting the change pursued. Questions were fielded and answered.

Roll Call:

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

Having reached a tie vote Mayor voted to reflect a Nay.

Motion failed.

Roll Call on the main motion:

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

Having reached a tie vote Mayor voted to reflect an Aye.

Motion passes.

- 6-A.5** Motion was made by Trustee Zimel and seconded by Trustee Kemper to waive, by a two-third vote of the trustees holding office, the bidding requirement for the Hanover Square roof replacement.

Questions fielded and answered on the interference of the project and how it will impact the day-to-day business process.

Roll Call:

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

Motion passes.

- 6-A.6** Motion was made by Trustee Cannon and seconded by Trustee Zimel to amend the current motion and increase the current project amount of \$361,900 to not to exceed \$391,900 to provide for unforeseen issues and on the condition that the agreement between the Village and Waukegan Roofing shall reflect that the sole clean-up responsibility is that of the contractor and to authorize the Village Manager to execute the necessary documents.

Roll Call:

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

Motion passes.

- 6-A.7** Motion was made by Trustee Zimel and seconded by Trustee Kunkel to approve an agreement with Comcast to provide a point-to-point connection to Fire Station 2, as well as the Internet connection for (3) three years.

No questions.

Roll Call:

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

Motion passes.

- 6-A.8** Motion was made by Trustee Zimel and seconded by Trustee Kunkel to approve warrant Paid in Advance (08/13/2014 – 08/27/2014) in the amount of \$618,680.28.

No questions.

Roll Call:

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

Motion passes.

**6-A.9** Motion was made by Trustee Zimel and seconded by Trustee Roberts to approve warrant 09/05/2014 in the amount of \$613,622.52.

No questions.

Roll Call:

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

Motion passes.

**6-A. 10** Motion was made by Trustee Zimel and seconded by Trustee Kemper to approve May P-Cards in the amount of \$28,550.00

No questions.

Roll call:

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

Motion passes.

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

Village Manager introduced Greg Peters as acting Director of Finance and noted a change in the schedule of budget discussion meeting to reflect the date from September 11, 2014 to October 2, 2014.

Village Manager also noted that the final dates for budget approval will not be affected by the shift in the meeting schedule.

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

Clerk Corral spoke to the upcoming Maxwell Street event on September 13, 2014 and salute staff on the work at the Work and Education Center as well as the work at the Welcoming Center.

Clerk also recognized Chief Webb and the Human Resources efforts in succession planning in building strong leaders from internal resources.

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

No Report.

**10. VILLAGE TRUSTEES REPORTS:**

**10-A. JON KUNKEL**

No report.

**10-B. BILL CANNON**

No report.

**10-C. RICK ROBERTS**

No report.

**10-D. JENNI KONSTANZER**

No report.

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

Trustee Zimel thanked the Mayor and staff, board members for assisting in the efforts in Veteran Memorial construction.

**10-F. JAMES KEMPER**

No report.

**11. EXECUTIVE SESSION**

Having already taken place will not follow.

**12. ADJOURNMENT**

Motion by Trustee Zimel and seconded by Trustee Roberts to adjourn.

Roll call:

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

NAYS: Trustees: None

Absent: Trustees: None

Motion passes: Meeting adjourned at 8:28 P.M.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: September 4, 2014.