



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, October 24, 2013
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:31 p.m.

Roll:

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

2. PLEDGE OF ALLEGIANCE

Flag Ceremony to be performed by Pack 398
All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel to place items 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6-A.11 and 6-A.12 on the Consent Agenda.

Roll call:

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

Motion carried: Approved amended agenda

4. PRESENTATIONS

- Recognition – Recycling Event Volunteers
- Proclamation – Declaring the Month of October 2013 as Anti-Bullying Awareness Month in the Village of Hanover Park
- Proclamation – Declaring the week of November 12-18, 2013 as DuPage Community Foundation Week 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.

Mr. Bill Graft from Graft & Jordan representing the Breslich family, owners of the True Value recognized the talented staff at the Village.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig noted that the next Coffee with the Board will be held at Evangel Church on November 9, 2013. Acknowledged the recognitions received on the Police Headquarters building. Invited everyone to the fundraiser for the VFW music fest at the Park District on November 9, 2013. Also invited everyone to the Elgin/O'hare groundbreaking on October 29 at Thorndale and Park in Itasca.

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

Roll call:

AYES:	Trustees:	Konstanzer, Zimel, Kunkel, Cannon, Roberts, Kemper
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 19, 2013.
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular meeting of September 19, 2013.
(C.A.)
- 6-A.3** Waive the reading and approve the Minutes of the Workshop meeting of October 3, 2013.
(C.A.)
- 6-A.4** Waive the reading and approve the Minutes of the Regular meeting of October 3, 2013.
(C.A.)
- 6-A.5** Motion to authorize the Village President and the Village Manager to execute the Collective Bargaining Agreement dated May 1, 2013 to April 30, 2016, between the Village of Hanover Park and Metropolitan Alliance of Police for Police Officers.
(C.A.)
- 6-A.6** Move to pass a Resolution (R-13-17) authorizing a Redevelopment Agreement by and between the Village of Hanover Park, Illinois, and Richard L. Breslich Trust No. 1 and Jean G. Breslich Trust No. 1 concerning 1557-1559 Irving Park Road.
(C.A.)

6-A.7 (O-13-24) Motion to approve amendment to the Village of Hanover Park Ordinance # 18-92,
(C.A.) 2003 Edition of the International Property Maintenance Code Section 302, thereby adding
Section 302.12 related to exterior balcony storage.

6-A.8 (O-13-25) Motion to approve an amendment to the Plant and Weed abatement Ordinance,
(C.A.) Section 54-133 through 54-135, of the Hanover Park Municipal Code.

6-A.9 Motion to pass a Resolution (R-13-18) supporting the retrofit of existing DOT-111 rail tank
(C.A.) cars that transport packing groups I and II HAZMAT before the pipelines and hazardous
materials safety administration in Docket No. PHMSA-2012-0082 (HM-251).

6-A.10 Move to pass an Ordinance (O-13-26) authorizing the donation of personal property owned
(C.A.) by the Village of Hanover Park.

6-A.11 Motion to approve the Annual Maintenance Agreement with Sound Incorporated in the
(C.A.) amount of \$45,880.22 and authorize the Village Manager to sign the contract.

6-A.12 Motion to award a contract for Lake Street Sidewalk to A Lamp Concrete Contractors in an
(C.A.) amount not to exceed \$23,532.00 and authorize the Village Manager to execute the
necessary documents.

Signing of the Police Officers Contract.

6-A.13 Approve warrant SWS213 in the amount of \$954,370.55

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS213 in the
amount of \$954,370.55

Roll call:

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

Motion carried: Approved warrant SWS213 in the amount of \$954,370.55

6-A.14 Approve warrant SW659 in the amount of \$523,501.51

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SW659 in the
amount of \$523,501.51

Roll call:

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

Motion carried: Approved warrant SW659 in the amount of \$523,501.51

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Manager Maller confirmed Coffee with the Board will be on November 9, 2013 at 9:00am at Evangel Church.

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

No Report

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

No Report

10. VILLAGE TRUSTEES REPORTS

10.A JENNI KONSTANZER

No Report

10-B. EDWARD J. ZIMEL, JR.

Trustee Zimel congratulated the Police Chief on their award.

10-C. JAMES KEMPER

No Report

10-D. JON KUNKEL

Trustee Kunkel thanked Public Works Director, Howard Killian, for his assistance.

10-E. BILL CANNON

No Report

10-F. RICK ROBERTS

Trustee Roberts reminded everyone that on November 11 at 7:00pm a ceremony will be held in Room 214. Also reminded everyone that the Hurricane playoffs will be held this weekend.

11. EXECUTIVE SESSION

- a. 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: Konstanzer, Zimel, Kemper, Kunkel, Cannon, Roberts

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

Motion carried: Meeting adjourned at 8:09 p.m.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 7th day of November, 2013.