



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, November 7, 2013
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:30 p.m.

Roll:

PRESENT Trustees: Roberts, Konstanzer, Kemper, Kunkel, Cannon
ABSENT Trustees: Zimel
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 Kemper, seconded by Trustee Kunkel to accept the Agenda.

Roll call:

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

Motion carried: Approved agenda

4. PRESENTATIONS

- a. Proclamation – Declaring November 2013 as Native American History 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 Veterans Event will be held on Monday November 11, 2013 at 7:00pm at the Village Hall. Informed that Congresswoman Duckworth as well as Representative Mussman will be attending.

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

Roll call:

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

Motion carried: Approved by omnibus vote those items on the Consent Agenda.

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

- 6-A.1 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of October 24, 2013.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of October 24, 2013.
- 6-A.3 (C.A.)** Motion to consent to the change of Debra McDonald's appointment on the Cultural Inclusion and Diversity Committee from a regular to an alternate member.
- 6-A.4** Motion to accept proposal from Burke's Tree Service for an amount not to exceed \$39,300 for parkway tree trimming and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Cannon, seconded by Trustee Kunkel to accept proposal from Burke's Tree Service for an amount not to exceed \$39,300 for parkway tree trimming and authorize the Village Manager to execute the necessary documents.

Roll call:

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

Motion carried: Accepted proposal from Burke's Tree Service for an amount not to exceed \$39,300 for parkway tree trimming and authorize the Village Manager to execute the necessary documents.

6-A.5 Move to amend the Municipal Code of Hanover Park Ordinance # 62-11-1303(b), No Stopping, Standing, and Parking at the west side of the west driveway entrance of Einstein School, located at 1100 Laurie Lane, to 200 feet west of the south west corner of Laurie Lane and Carrolton Court South.

Motion by Trustee Cannon, seconded by Trustee Kemper to amend the Municipal Code of Hanover Park Ordinance # 62-11-1303(b), No Stopping, Standing, and Parking at the west side of the west driveway entrance of Einstein School, located at 1100 Laurie Lane, to 200 feet west of the south west corner of Laurie Lane and Carrolton Court South.

Police Chief Webb provided a presentation to show facilitating traffic flow.

Questions were fielded and answered.

Roll call:

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

Motion carried: Amend the Municipal Code of Hanover Park Ordinance # 62-11-1303(b), No Stopping, Standing, and Parking at the west side of the west driveway entrance of Einstein School, located at 1100 Laurie Lane, to 200 feet west of the south west corner of Laurie Lane and Carrolton Court South.

6-A.6 Move approval of a boundary agreement with the Village of Roselle.

Motion by Trustee Cannon, seconded by Trustee Roberts to approve a boundary agreement with the Village of Roselle.

Roll call:

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

Motion carried: Approved a boundary agreement with the Village of Roselle.

6-A.7 Motion to approve payment of Police building invoice from Leopardo Companies, Inc. in an amount not to exceed \$74,470.00 from FY'14 budget.

Motion by Trustee Kemper, seconded by Trustee Roberts to approve payment of Police building invoice from Leopardo Companies, Inc. in an amount not to exceed \$74,470.00

from FY'14 budget.

Roll call:

AYES:	Trustees:	Roberts, Konstanzer, Kemper, Kunkel
NAYS:	Trustees:	Cannon
ABSENT:	Trustee:	Zimel

Motion carried: Approved payment of Police building invoice from Leopardo Companies, Inc. in an amount not to exceed \$74,470.00 from FY'14 budget.

6-A.8 Approve warrant SWS214 in the amount of \$1,282,535.02

Motion by Trustee Kemper, seconded by Trustee Kunkel to approve warrant SWS214 in the amount of \$1,282,535.02

Roll call:

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

Motion carried:

Motion carried: Approved warrant SWS214 in the amount of \$1,282,535.02

6-A.9 Approve warrant W660 in the amount of \$278,685.07

Motion by Trustee Kemper, seconded by Trustee Kunkel to approve warrant W660 in the amount of \$278,685.07

Roll call:

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

Motion carried: Approved warrant W660 in the amount of \$278,685.07

6-A.10 Approve warrant PC31 (P-Cards) in the amount of \$48,340.29

Motion by Trustee Kemper, seconded by Trustee Kunkel to approve warrant PC31 (P-Cards) in the amount of \$48,340.29

Roll call:

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

ABSENT: Trustee: Zimel

Motion carried: Approved warrant PC31 (P-Cards) in the amount of \$48,340.29

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report.

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

Village Clerk reminded everyone that Coffee with the Board will be this Saturday at Evangel Church at 9:00 in the Chapel Room. Informed that the Tree Lighting is coming up and if anyone is interested in decorating a tree or volunteering with the games. Noted Hurricanes Superbowl will be on Saturday at 4:00pm. Informed she will not be attending the Veterans Event due to attending the Hurricane Banquet. Noted the CONECT event will be Wednesday at 5:00pm.

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

No Report Scheduled

10. VILLAGE TRUSTEES REPORTS

10.A RICK ROBERTS

Trustee Roberts congratulated the Hurricanes on their win. Reminded everyone about the Veterans Event on Monday the 11th at the Village Hall.

10-B. JENNI KONSTANZER

No Report.

10-C. EDWARD J. ZIMEL, JR.

Absent

10-D. JAMES KEMPER

Trustee Kemper wished all Veterans a Happy Veterans Day.

10-E. JON KUNKEL

Trustee Kunkel noted that the items outside of Room 214 were made by the Historical Society in 1976. They will be hooked up and working as soon as Public Works can get to them.

10-F. BILL CANNON

No Report.

11. ADJOURNMENT

Motion by Trustee Kemper, seconded by Trustee Kunkel, to adjourn meeting.

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	Zimel

Motion carried: Meeting adjourned at 8:05 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 21st day of November, 2013.