



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, December 5, 2013

7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:32 p.m.

Roll:

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

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, on the Consent Agenda and remove item 6-A.3 from the Agenda due to the fact that the mailing has not arrived.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Approved amended agenda.

4. PRESENTATIONS

- a. Proclamation honoring the life and legacy of President John F. Kennedy.
- b. Proclamation declaring December 2013 ad Drunk & Drugged Driving Prevention 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.

Mr. Denis Casey signed but stepped out to discuss concerns with Police Chief, David Webb.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig noted that Congresswoman Duckworth will hold a Veterans Forum on December 20, 2013 at 3:00pm. Noted he attended the first session for the Crime-Free Housing seminar. Mayor Craig thanked the Police Department on their fifth CALEA accreditation.

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

Roll call:

AYES:	Trustees:	Kunkel, Cannon, Roberts, Konstanzer, Zimel, 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 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of November 21, 2013.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of November 21, 2013.
- 6-A.4 (C.A.)** Motion to accept the proposal from Elmund & Nelson Company for the installation of five new street lights for an amount not to exceed \$22,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to award the Greenbrook Tanglewood Homeowners Association Handrail Project to Builders Land, Inc. for an amount not to exceed \$66,381 and authorize the Village President to execute the necessary documents.
- 6-A.6** Motion to establish a purchase order to Currie Motors for four 2014 Ford Utility Police Interceptors in an amount not to exceed \$123,280 and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Kemper to establish a purchase order to Currie Motors for four 2014 Ford Utility Police Interceptors in an amount not to exceed \$123,280 and authorize the Village Manager to execute the necessary documents.

It was questioned why two vehicles, both under 32,000 miles are going to be removed from

the fleet. It was answered that one vehicle was supposed to be for the Cook County system, which never worked and the vehicle sat for four years without being moved. The second vehicle does not have a light bar or a camera therefore not being utilized. These two vehicles would be replaced with the new interceptors.

Questions were fielded and answered.

Motion by Trustee Zimel, seconded by Trustee Kunkel to amend 6-A.6 to establish a purchase order to Currie Motors for two 2014 Ford Utility Police Interceptors in an amount not to exceed \$61,640 thru the Illinois Municipal Conference Joint Purchase program.

Roll call:

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

Motion carried: Amend Item 6-A.6 to purchase two 2014 Ford Utility Police Interceptors in an amount not to exceed \$61,640 thru the Illinois Municipal Conference Joint Purchase program.

Roll call:

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

Motion carried: Establish a purchase order to Currie Motors for two 2014 Ford Utility Police Interceptors in an amount not to exceed \$61,640 thru the Illinois Municipal Conference Joint Purchase program and authorize the Village Manager to execute the necessary documents.

6-A.7 Approve warrant SWS216 in the amount of \$1,210,761.39

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS216 in the amount of \$1,210,761.39

Roll call:

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

Motion carried: Approved warrant SWS216 in the amount of \$1,210,761.39

6-A.8 Approve warrant W661 in the amount of \$229,867.06

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant W661 in the amount of \$229,867.06

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W661 in the amount of \$229,867.06

6-A.9 Approve warrant PC32 (P-Cards) in the amount of \$24,151.68

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant PC32 (P-Cards) in the amount of \$24,151.68

Roll call:

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

Motion carried: Approved warrant PC32 (P-Cards) in the amount of \$24,151.68

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report

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

Clerk Corral reminded everyone that the tree lighting ceremony is tomorrow at 6:00pm

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

No Report

10. VILLAGE TRUSTEES REPORTS

10.A JON KUNKEL

Trustee Kunkel noted that Nelson Mandela died today.

10-B. BILL CANNON

No Report

10-C. RICK ROBERTS

No Report

Trustee Roberts thanked everyone that attended the Veterans event and congratulated the Hanover Park Hurricanes Senior Team for their victory.

10-D. JENNI KONSTANZER

No Report

10-E. EDWARD J. ZIMEL, JR.

No Report

10-F. JAMES KEMPER

No Report

11. ADJOURNMENT

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

Roll call:

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

Motion carried: Meeting adjourned at 7:58 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 23rd day of January, 2014.