

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-823-5600
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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

**VILLAGE BOARD
REGULAR MEETING**

**Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133**

**Thursday, April 5, 2012
7:30 p.m.**

MINUTES

1. CALL TO ORDER - ROLL CALL

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

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

ABSENT: Trustees Kunkel

ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Roberts to accept the Agenda:

Roll call:

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

NAYS: Trustees None

ABSENT: Trustee Kunkel

Motion carried: Accepted agenda.

4. PUBLIC HEARING

Public Hearing on Village's tentative May 1, 2012 through April 30, 2013 Annual Budget

a. Motion to open Public Hearing on Village's tentative 2012-2013 Annual Budget.

Motion by Trustee Zimel, seconded by Trustee Roberts to open Public Hearing on Village's tentative 2012-2013 Annual Budget.

- b. Explanation by the Village Manager and/or Budget Officer of the reasons for the budget and any proposed increase or decrease or additional or deleted programs.

Finance Director, Rebekah Young, provided an explanation of the tentative Fiscal Year 2012-2013 Budget.

- c. Persons desiring to be heard with opportunity to present testimony and examine witnesses.

None

- d. Motion to Close Public Hearing.

Motion by Trustee Zimel, seconded by Trustee Roberts to Close Public Hearing.

Roll call:

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

Motion carried: Closed Public Hearing.

5. PRESENTATIONS

- a. Recognition – Wendy Bednarek, International Public Management Association for Human Resources Certified Professional (IPMA-CP)
- b. Recognition – Katie Bowman, American Institute of Certified Planners Certification.
- c. Recognition – Jeff Bakes, Resignation from Development Commission.

6. 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

7. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig read the following proclamations:

- a. Proclamation – Declaring the week of April 8-14, 2012 as National Public Safety Telecommunications Week in the Village of Hanover Park.
- b. Proclamation – Declaring April 2012 as Child Abuse Prevention Month in the Village of Hanover Park.
- c. Proclamation – Declaring April 2012 as Sexual Assault Awareness Month in the Village of Hanover Park.

Mayor Craig, informed that he has been approached by Tom of Tom's Red Hots who is interested in the old Wendy's building on Irving Park Road. Mayor Craig will be attending Lobby Day on April 24th and 25th if any Trustee is interested in attending. The DuPage Mayors and Managers will hold it's conference where Mayor Craig will be sworn in as President of DuPage Mayors and Managers. Artwork by our Citizen Of The Year recipient will be displayed on Monday April 9, 2012 at the Park District.

Motion by Trustee Zimel, seconded by Trustee Roberts, to approve, by omnibus vote

those items on the Consent Agenda

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustees: Kunkel

Motion carried: Approved the Consent Agenda.

- 7-A.1** Accept the reappointments of the below listed Development Commission members for terms ending on April 30, 2012.
(C.A)
- Arthur Berthelot (regular member)
Bob Hain (change from auxiliary member to regular member)
Mark Mercier (regular member)
Scott Neil (change from auxiliary member to regular member)
Vignia Wachsmuth (new Chairperson)
Patrick Watkins (regular member)
- 7-A.2** Accept the appointment of James Aird as an auxiliary member on the Development Commission for a term ending on April 30, 2015.
(C.A)
- 7-A.3** Accept the appointment of Charles Plaia as an auxiliary member on the Development Commission for a term ending on April 30, 2015.
(C.A)
- 7-A.4** Accept the resignation of Roy Pouse from the Development Commission.
(C.A)
- 7-A.5** Accept the resignation of Sheng Wei Hu-Chai from the Cultural Inclusion and Diversity Committee.
(C.A)
- 7-A.6** Accept the resignation of Charter National Bank and Trust (Don DiSanto) from the CONECT Committee.
(C.A)
- 7-A.7** Accept the appointment of Angela Ligocki of Bungalow Joe's as an auxiliary member on the CONECT Committee for a term ending on April 30, 2015.
(C.A)
- 7-A.8** Accept the appointment of Jon Stickney of Charter National Bank, a branch of Barrington Bank & Trust, to the CONECT Committee for a term ending on April 30, 2015.
(C.A)
- 7-A.9** Approve a purchase order for the design of the 2013 Water and Sewer Improvement Project to Civiltech Engineering, Inc. for an amount not to exceed \$17,166.00 and authorize the Village Manager to execute the necessary documents.
(C.A)
- 7-A.10** Pass a Resolution approving a grant of easement from the Village of Hanover Park, Illinois to Commonwealth Edison Company.
(C.A)
- 7-A.11** Accept proposal for turf and landscape maintenance at various locations throughout the Village to Alaniz Landscaping Group of Elgin for an amount not to exceed \$19,960.00 and authorize the Village Manager to execute the necessary documents.
(C.A)

- 7-A.12** Accept proposal for the turf and landscape maintenance at the Commuter Lot to Mitch's
(C.A) Greenthumb Landscaping Corp. for an amount not to exceed \$12,000.00 and authorize the Village Manager to execute the necessary documents.
- 7-A.13** Accept proposal for contractual cleaning services of various Village facilities with Alpha
(C.A) Building Maintenance Services Inc. for an amount not to exceed \$5,434.00 per month and authorize the Village Manager to execute the necessary documents.
- 7-A.14** Pass a Resolution authorizing a 3rd lease extension agreement between the Village of
(C.A) Hanover Park, Illinois and Robert France.
- 7-A.15** Approve a purchase order for the purchase of a 2009 TCM Forklift, with the trade-in of
(C.A) our 1986 Mitsubishi Forklift, to Fox Valley Forklift for an amount not to exceed \$11,500.00 and authorize the Village Manager to execute the necessary documents.
- 7-A.16** Pass an Ordinance (O-12-10) adopting the fiscal year 2012-2013 budget in lieu of passage
of an appropriation ordinance.

Motion by Trustee Zimel, seconded by Trustee Kemper, to pass an Ordinance (O-12-10) adopting the fiscal year 2012-2013 budget in lieu of passage of an appropriation ordinance.

Roll call:

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

Motion carried: Passed Ordinance (O-12-10) adopting the fiscal year 2012-2013 budget in lieu of passage of an appropriation ordinance.

- 7-A.17** Pass a Resolution (R-12-10) authorizing an agreement for tax increment financing and
development consulting services between the Village of Hanover Park Illinois and The Tammen Group.

Motion by Trustee Zimel, seconded by Trustee Roberts, to pass a Resolution (R-12-10) authorizing an agreement for tax increment financing and development consulting services between the Village of Hanover Park Illinois and The Tammen Group.

Trustee Zimel, questioned if the consulting firm is being hired to work all the TIF districts. Village Manager, Ron Moser, answered that yes with a great deal of focus on TIF 3 and Hanover Square. Trustee Zimel, questioned if they are also a part of the possibility of the new TIF district that will be opening. Village Manager, Ron Moser, answered yes. Trustee Cannon, questioned what "working" meant. Village Manger, Ron Moser, answered that currently TIF obligations that the firm would go thru to make sure the Village is meeting obligations and any redevelopment agreements for Hanover Square. Questions were fielded and answered.

Roll call:

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

Motion carried: Passed Resolution (R-12-10) authorizing an agreement for tax increment financing and development consulting services between the Village of Hanover Park Illinois and The Tammen Group.

- 7-A.18** Pass a Resolution (R-12-11) authorizing a redevelopment agreement by and between the Village of Hanover Park, Illinois and Pizza Now, Inc. concerning 6772 Barrington Road.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass a Resolution (R-12-11) authorizing a redevelopment agreement by and between the Village of Hanover Park, Illinois and Pizza Now, Inc. concerning 6772 Barrington Road.

Trustee Zimel, questioned what the correct dollar amount was. Village Planner, Katie Bowman, answered that the \$24,000.00 was the correct dollar amount.

Roll call:

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

Motion carried: Passed a Resolution (R-12-11) authorizing a redevelopment agreement by and between the Village of Hanover Park, Illinois and Pizza Now, Inc. concerning 6772 Barrington Road.

- 7-A.19** Pass an Ordinance (O-12-11) ratifying the purchase by the Village of Hanover Square Shopping Center, authorizing the execution of an exclusive listing agreement for leasing space in the shopping center, and authorizing an agent to act for on behalf of the Village to enter into leases.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass an Ordinance (O-12-11) ratifying the purchase by the Village of Hanover Square Shopping Center, authorizing the execution of an exclusive listing agreement for leasing space in the shopping center, and authorizing an agent to act for on behalf of the Village to enter into leases.

Trustee Cannon noted he is abstaining from voting due to a possible conflict because he works for a corporation with a similar name but different corporation.

Roll call:

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

Motion carried: Passed Ordinance (O-12-11) ratifying the purchase by the Village of Hanover Square Shopping Center, authorizing the execution of an exclusive listing agreement for leasing space in the shopping center, and authorizing an agent to act for on

behalf of the Village to enter into leases.

7-A.20 Approve warrant SWS176 in the amount of \$1,000,268.70.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS176 in the amount of \$1,000,268.70.

Roll call:

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

Motion carried: Approved warrant SWS176 in the amount of \$1,000,268.70.

7-A.21 Approve warrant W641 in the amount of \$1,387,040.76.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant W641 in the amount of \$1,387,040.76.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W641 in the amount of \$1,387,040.76.

7-A.22 Approve warrant PC12 (P-Cards) in the amount of \$40,771.30.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant PC12 (P-Cards) in the amount of \$40,771.30.

Roll call:

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

Motion carried: Approved warrant PC12 (P-Cards) in the amount of \$40,771.30.

8. VILLAGE MANAGER'S REPORT- RON MOSER

Village Manager, Ron Moser, noted that the Board made some positive actions tonight to help with Hanover Square. Manager Moser informed that the hot dog stand was demolished and Public Works Director, Howard Killian is looking at options of re-seeding or putting down mulch. Parking lot cleanup continues and lighting is functioning thru out the parking lot.

9. VILLAGE CLERK'S REPORT- EIRA L. CORRAL

Village Clerk, Eira Corral, congratulated Wendy Bednarek and Katie Bowman on their recognitions. Clerk Corral noted that the Mayor and herself had good meetings with

superintendents and were impressed of the school districts emphasis on Early Childhood Education as well as building relationships with the Village. A positive meeting was also held with Centro de Informacion and the possibility of using the building across the street as well as the Longmeadow location. Principal for the Day was held today, Clerk Corral was Principal for the Day at Eastview Middle School where few Hanover Park residents attend. Clerk Corral was informed on the nutrition food services and how it is not just a business portion of the education system but how it is also implementing nutritional values on how our kids are eating. Clerk Corral informed that the Superintendent of U46 presented his State Of The District and would like to present his report to the board. Clerk Corral reminded all that the Youth benefit will be held next Thursday, April 12, 2012. The Hometown Seminar will be held on Saturday, April 14, 2012.

10. CORPORATION COUNSEL’S REPORT – BERNIE Z. PAUL
No Report.

11. VILLAGE TRUSTEES REPORTS

11-A. JAMES KEMPER

Trustee Kemper, thanked staff for doing a good job on the Budget. Trustee Kemper congratulated Katie Bowman, Wendy Bednarek and Chief Haigh.

11-B. JON KUNKEL

Absent.

11-C. EDWARD J. ZIMEL JR.

Trustee Zimel congratulated Chief Haigh, Wendy Bednarek, Katie Bowman, and Jeff Bakes. Trustee Zimel reminded all that at the Hometown Seminar there will be two free seminars sponsored by the Cultural Inclusion and Diversity Committee and the Environmental Committee, one being “As Sweet As Can Bee” about beekeeping and honey making and the other titled “Saving The Earth One Village At A Time” about recycling.

11-D. JENNI KONSTANZER

Trustee Konstanzer, congratulated Chief Haigh, Wendy Bednarek and Katie Bowman.

11-E. BILL CANNON

Trustee Cannon, congratulated all.

11-F. RICK ROBERTS.

Trustee Roberts congratulate Chief Haigh, Katie Bowman and Wendy Bednarek.

12. EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel
- b. Section 2(c)(5) – Land Acquisition
- c. Section 2(c)(6) – Setting of a price for sale or lease of property owned by public body.

Motion by Trustee Zimel, seconded by Trustee Cannon to hold Executive Session regarding a. Section 2(c)(1) – Personnel, b. Section 2(c)(5) – Land Acquisition and c. Section 2(c)(6) – Setting of a price for sale or lease of property owned by public body.

Without returning to the Regular Meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding a. Section 2(c)(1) – Personnel, b. Section 2(c)(5) – Land Acquisition and c. Section 2(c)(6) – Setting of a price for sale or lease of property owned by public body.

13. ADJOURNMENT

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

Roll call:

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

Motion carried: Meeting adjourned at 8:30 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 19th day of April 2012.