



## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

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

Thursday, September 6, 2012  
7:30 p.m.

### MINUTES

**1. CALL TO ORDER - ROLL CALL**

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

Roll Call:

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

ABSENT: Trustees None

ALSO PRESENT: Village Manager Juliana Maller, Department Heads, Attorney Paul.

**2. PLEDGE OF ALLEGIANCE**

All recited the pledge.

Mayor Craig requested a moment of silence for Trishia Simon and the Honorable Mayor Bill Mueller.

**3. ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Kemper to accept the Agenda. Clerk Corral noted that item 6-A.13 is to follow item 6-A.10 on the Agenda.

Roll call:

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

NAYS: Trustees None

ABSENT: Trustee: None

Motion carried: Accepted agenda.

**4. PRESENTATIONS**

Recognition – Firefighters Ramiz Albazi and Robert Rogas

**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. Art Berthelot spoke on using the Development Commission to provide a proper wording of a fence adjoining clause to the current code.

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

Mayor Craig reminded all that the 9/11 Remembrance Ceremony will be held on September 8, 2012 at 9:00a.m. There will be a Mexican Independence celebration at the Park District on Friday, September 14, 2012 at 6:00pm. Mayor Craig noted the Transit Service Study has been completed and recommendations have been made. Mayor Craig also informed that on September 22, 2012 a forum titled “Who Is My Muslim Neighbor” will be held at the Police Department.

Mayor Craig read the following proclamations:

- a. Proclamation – Declaring September 2012 as National Preparedness Month in the Village of Hanover Park.
- b. Proclamation – Declaring September 19, 2012 as No Text on Board – Pledge Day in the Village of Hanover Park.
- c. Proclamation – Declaring September 17, 2012 – September 21, 2012 as Employee Recognition Week in the Village of Hanover Park.

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

Roll call:

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

Motion carried: Approved the Consent Agenda.

**6-A.1** Waive the reading and approve the Minutes of the Workshop meeting of August 2, 2012.  
**(C.A.)**

**6-A.2** Waive the reading and approve the Minutes of the Regular meeting of August 2, 2012.  
**(C.A.)**

**6-A.3** Waive the reading and approve the Minutes of the Workshop meeting of August 16, 2012.  
**(C.A.)**

**6-A.4** Waive the reading and approve the Minutes of the Regular meeting of August 16, 2012.  
**(C.A.)**

- 6-A.5 (C.A.)** Award the contract for the purchase of road salt to North American Salt Company in an amount not to exceed \$128,480 and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Pass Ordinance (O-12-27) : An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hanover Park
- 6-A.7 (C.A.)** Accept the bid from Custom Build Commercial Fence for the Arterial Fence Project in an amount not to exceed \$51,734 and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Approve the rejection of bids received for the Tanglewood SSA snow removal.
- 6-A.9 (C.A.)** Pass Ordinance (O-12-28): An Ordinance Amending the Compensation of Elected Officials.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass Ordinance (O-12-28) amending the Compensation of Elected Officials.

It was noted that it has been thirteen years since the last increase to the salary of Elected Officials. It was noted that the Finance Committee was asked to review data provided by the Human Resources for compensation for elected officials in neighboring Villages. Per the direction of the Finance Committee, staff provided data from the discussion.

Discussion was held on having the Finance Committee routinely review Elected Official salaries as part of the Finance Committee Annual Report. It was noted that the consideration for the change in salaries was in order to stay consistent with Village Policy to have all Village salaries within a comparable mean range to that of neighboring communities.

Discussion was held on amending the ordinance, as provided by staff, to reflect a change of salary amounts for the Village President, Trustees, and the Village Clerk. The Board and Staff discussed the salary changes for a Certified Clerk and an Uncertified Clerk.

Motion by Trustee Cannon, seconded by Trustee Zimel to amend the main motion by revising: Section 1, the salary of the Village Trustees from \$375 to \$500 per month; Section 2, the salary of the President from \$725 to \$800 per month; and in Section 3 the salary of the Village Clerk that has been certified from \$6,000 to \$7,200 annually and the salary of the Village Clerk that has not been certified from \$4,500 to \$5,700 annually.

Village President called for the vote on the motion to amend the main motion.

Roll call:

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

Motion carried.

There being no further discussion the Village President called for the vote on the main motion as amended:

Roll call:

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

Motion to pass Ordinance as amended: Passed Ordinance (O-12-29) amending the compensation of elected officials.

- 6-A.10** Pass Ordinance (O-12-29): An Ordinance Authorizing the Purchase by the Village of the Old Shires Restaurant at 6794 Barrington Road and a Vacant Lot Lying Northwest of the Intersection of Barrington Road and Walnut Avenue.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass Ordinance (O-12-29) authorizing the Purchase by the Village of the Old Shires Restaurant at 6794 Barrington Road and a Vacant Lot Lying Northwest of the Intersection of Barrington Road and Walnut Avenue.

No discussion.

Roll call:

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

ABSTAIN:	Trustees:	Cannon
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Motion carried: Passed Ordinance O-12-29 authorizing the Purchase by the Village of the Old Shires Restaurant at 6794 Barrington Road and a Vacant Lot Lying Northwest of the Intersection of Barrington Road and Walnut Avenue.

- 6-A.13** Approve warrant W646-*Hanover Square* in the amount of \$48,462.97

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant W646-*Hanover Square* in the amount of \$48,462.97

Roll call:

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

ABSTAIN:	Trustees:	Cannon
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Motion carried: Approved warrant W646-*Hanover Square* in the amount of \$48,462.97

- 6-A.11** Approve warrant SWS186 in the amount of \$1,008,312.31

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SWS186 in the amount of \$1,008,312.31

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

Motion carried: Approved warrant SWS186 in the amount of \$1,008,312.31

**6-A.12** Approve warrant W646 in the amount of \$385,638.05

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant W646 in the amount of \$385,638.05

Questions were fielded and answered.

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

Motion carried: Approved warrant W646 in the amount of \$385,638.05

**6-A.14** Approve warrant PC17 (P-Cards) in the amount of \$53,688.23

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant PC17 (P-Cards) in the amount of \$53,688.23

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

Motion carried: Approved warrant PC17 (P-Cards) in the amount of \$53,688.23

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

No Report.

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

Clerk Corral informed that she attended the Sister Cities book discussion and extra copies are available if anyone is interested. Clerk Corral also informed that the Mexican Independence celebration at St. Ansgar will be taking place on Saturday, September 15, 2012 and everyone is invited to attend. Clerk Corral reminded all that the Maxwell Street event will take place on Saturday, September 15, 2012. There will also be a volunteer meeting for anyone who wants to assist at the Tree Lighting Celebration. The meeting will be held on Wednesday September 19, 2012 at 6:00pm. Clerk Corral also invited everyone to attend the forum "Who Is My Muslim Neighbor" on Saturday, September 22, 2012 from 2-4pm in the Community Room at the Police Station.

**9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**  
No Report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. BILL CANNON**  
No Report.

**10-B. RICK ROBERTS**  
Trustee Roberts reminded all that the HPCRC will be having a Community Day of Fun on Saturday September 22, 2012 from 12-3pm at Living Christ Church. Trustee Roberts also reminded all that the 9/11 Remembrance Event will be held this Saturday, September 8, 2012 at 9:00am. Trustee Roberts also informed that at the September 20, 2012 Board Meeting the Veterans Committee will be honoring 16 new members.

**10-C. JENNI KONSTANZER**  
Trustee Konstanzer reminded all that the Environmental Committee will hold the Recycling Event on Saturday, September 15, 2012 at the Village Hall and on Sunday September 16, 2012 the Apiary will be open from 1-4pm.

**10-D. EDWARD J. ZIMEL JR.**  
Trustee Zimel welcomed new Village Manager, Juliana Maller.

**10-E. JAMES KEMPER**  
No Report.

**10-F. JON KUNKEL**  
Trustee Kunkel reminded all that the Historical Society will meet October 6, 2012 in the jail at 9:00am.

**11. 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 8:41 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of September, 2012.