



# 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, May 2, 2013

7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:40 p.m.

Roll:

PRESENT Trustees: Cannon, Roberts, Konstanzer, Zimel, Kemper  
ABSENT Trustees: Kunkel  
ALSO PRESENT Village Manager Juliana Maller, Village Attorney Paul, and  
Department Heads.

#### 2. PLEDGE OF ALLEGIANCE

All recited the pledge.

#### 3. INVOCATION

Pastor Heitman shared a verse from the bible and provided a prayer.

#### 4. ADMINISTRATION OF OATH OF OFFICE BY JUDGE KULYS-HOFFMAN

- a. Rodney S. Craig, Village President
- b. Eira Corral, Village Clerk
- c. William Cannon, Village Trustee
- d. Rick Roberts, Village Trustee
- e. Edward J. Zimel, Jr., Village Trustee

#### ***(RECESS FOR REFRESHMENTS)***

Mayor Craig called the for the meeting to be re-adjourned at 8:35pm

Roll:

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

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

Trustee Zimel, thanked Sue Krauser for all her work in putting everything together for the event.

**5. ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Kemper to add items 8-A.4, 8-A.5, 8-A.6, 8-A.7, 8-A.8 and 8-A.9 to the Consent Agenda.

Roll call:

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

Motion carried: Accepted amended agenda

**6. PRESENTATIONS**

- a. Proclamation – Declaring week of May 19 – May 25 as National Public Works Week in the Village of Hanover Park

**7. 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

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

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

Roll call:

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

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.

**8-A.1** Waive the reading and approve the Minutes of the Workshop meeting of April 18, 2013.

**(C.A.)**

**8-A.2** Waive the reading and approve the Minutes of the Regular meeting of April 18, 2013.

**(C.A.)**

**8-A.3** Motion to establish a blanket purchase order to Kale Uniform in the amount of \$44,200 and  
**(C.A.)** authorize the Village Manager to execute the necessary documents.

**8-A.4** Motion to establish a purchase order to Standard Equipment of Chicago for the purchase of  
**(C.A.)** a 2013 Pipehunter easement unit, with a transport trailer, and trade-in of our 1999 Sewer  
Equipment of America easement unit, in an amount not to exceed \$33,683 and authorize  
the Village Manager to execute the necessary documents.

**8-A.5** Motion to approve reallocation of Capital Project Fund Reserves for APX 7500 mobile  
**(C.A.)** radios Budgeted in Fiscal Year 2012, but received in Fiscal Year 2013.

**8-A.6** Move approval of proposed Purchasing Policy Revisions to Section 2a.  
**(C.A.)**

**8-A.7** Move approval to award a contract for the 2013 street resurfacing to Johnson Paving in an  
**(C.A.)** amount not to exceed \$846,016 and authorize the Village Manager to execute the  
necessary documents.

**8-A.8** Move to award contract for sidewalk, curb and gutter removal and replacement to  
**(C.A.)** Suburban Concrete in an amount not to exceed \$145,031.65 and authorize the Village  
Manager to execute the necessary documents.

**8-A.9** Move approval to waive competitive bidding and to purchase an AS/400 at a cost of  
**(C.A.)** \$42,081 from Enterprise Resource Planning Solutions.

**8-A.10** Approve warrant SWS202 in the amount of \$1,171,217.42

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS202 in the  
amount of \$1,171,217.42

Roll call:

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

Motion carried: Approved warrant SWS202 in the amount of \$1,171,217.42

**8-A.11** Approve warrant W654 in the amount of \$246,762.30

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W654 in the  
amount of \$246,762.30

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W654 in the amount of \$246,762.30

**8-A.12** Approve warrant PC25 (P-Cards) in the amount of \$93,881.29

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant PC25 (P-Cards) in the amount of \$93,881.29

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant PC25 (P-Cards) in the amount of \$93,881.29

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

Village Manager, Juliana Maller, verified that the agenda process will be as outlined in the Workshop Agenda. Thanked staff and Village Board for all the work that went into the opening of Tony's Finer Foods.

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

No Report

**11. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

No Report

**12. VILLAGE TRUSTEES REPORTS**

**12.A BILL CANNON**

No Report

**12-B. RICK ROBERTS**

Trustee Roberts reminded all of the Memorial Day Ceremony that will be held on May 27 at 10:00am at the Veterans Plaza.

**12-C. JENNI KONSTANZER**

Trustee Konstanzer wished Trustee Zimel a Happy Birthday and congratulated the Board.

**12-D. EDWARD J. ZIMEL, JR.**

Trustee Zimel thanked the Board and staff for the birthday wishes. Trustee Zimel reminded all that Maxwell Street will be on May 18, 2013.

**12-E. JAMES KEMPER**

Trustee Kemper congratulated the Board on their re-election.

**12-F. JON KUNKEL**

Absent

**13. EXECUTIVE SESSION**

a. Section 2(c)(11) – Litigation

Motion by Trustee Zimel, seconded by Trustee Cannon to hold Executive Session regarding a. Section 2(c)(11) – Litigation without return to the regular meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding a. Section 2(c)(11) – Litigation without return to the regular meeting.

**14. 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:	Kunkel

Motion carried: Meeting adjourned at 8:48 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 6th day of June, 2013.