



Village of Hanover Park Administration

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

Thursday, December 17, 2015
6:07 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:07 p.m.

Roll:

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

Quorum established.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Roberts, seconded by Trustee Kemper to accept the agenda.

All Ayes.

Motion carried: Approved agenda.

Roll:

Ayes:	Trustees:	Porter, Kemper, Trousdale, Roberts, Kunkel, Craig
Nays:	Trustees:	None
Absent:	Trustee:	Cannon
Abstain:	Trustee:	None

3. DISCUSSION ITEMS

- a. Monthly Water Billing
- b. Amendment to Fire Department Cost Recovery Program

Village Manager Maller provided review and summary of options for the new water billing schedule.

Questions were fielded and answered.

Chief Haig presented a proposed amendment to the Fire Department Cost Recovery Program. He noted that our current rates are below the average to area comparable rates.

Questions fielded and answered.

4. ADJOURNMENT

Motion by Trustee Kunkel, seconded by Trustee Roberts, to adjourn.

Roll call:

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

Motion carried: Meeting adjourned at 7:05 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

No Minutes approved by President and Board of Trustees on this: 17th day of December, 2015.