



Village of Hanover Park Administration

Municipal Building
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PRESIDENT
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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, February 21, 2013
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:01 p.m.

Roll:

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

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Roberts to change agenda to the following order 4.a., 5.a.i., 4.b., and 4.c.

Roll call:

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

Motion carried: Approved amended agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. Amendment to PUD Special Use and Minor Changes to PUD Plat for Propane Tank at Menards

Village Planner, Katie Bowman, briefed the board on the amendment to PUD Special Use and Minor Changes to PUD Plat for propane tank at Menards

Questions were fielded and answered.

Direction was given to bring to a board meeting for a vote on the conditions that 100 shrubs are to be planted in the parking lot and the sign along Barrington Rd.

b. Fiscal Year 2013-2014 Proposed Budget

Village Manager, Juliana Maller, thanked staff and the Finance Committee for their efforts into preparing the Fiscal Year 14 Budget. Manager Maller briefed the board on the process of preparing the budget. Manager Maller provided an overview of the Fiscal Year 14 Budget. Noted recommendation made to department heads to analyze and reduce their budgets by 3% of non-personnel costs, and to not increase staffing levels, which was done.

Questions were fielded and answered.

Discussion was held on how to reduce the cost of the Hi-Lighter, reducing participation in parades and branding.

c. Home Rule Sales Tax Increase

Village Manager, Juliana Maller, confirmed that the board is in agreement to put this item on the next board agenda for a vote.

d. Illinois Cooperative Job Order Contract

Not discussed.

5. STAFF UPDATES

a. Hanover Square Shopping Center

i. Property Manager's Report

Village Planner, Katie Bowman, introduced Mr. Greg Hughes and Mr. Bill Schermerhorn from Schermerhorn Commercial Real Estate who briefed the board on the development of the Hanover Square Shopping Center.

Questions were fielded and answered.

b. Village Hall Remodel

Not discussed.

6. NEW BUSINESS

None

7. 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 7:35 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 7th day of March, 2013.