



# 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, March 3, 2016  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

President Craig called the meeting to order at 7:02 p.m.

Roll Call:

PRESENT	Trustees:	Trousdale, Kunkel, Roberts, Porter, Cannon arrived late at 7:16 pm
ABSENT	Trustee(s):	Kemper
ALSO PRESENT	Village Manager	Juliana Maller, Village Attorney Paul, and Department Heads.

Quorum established.

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Roberts and seconded by Trustee Kunkel to accept the agenda and remove items 6-A.4 from the consent agenda.

Roll Call:

AYES:	Trustees:	Trousdale, Kunkel, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kemper, Cannon

**Motion passes:** Motion passes.

#### 4. PRESENTATIONS

- a. Swearing In – Firefighter/Paramedic Robert Rogas

**5. TOWNHALL SESSION**

None.

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

President Craig recognized a student from North Central College and the architect U-46 School District.

President Craig updated the board on the bipartisan bill which is before the Illinois House of Representatives and also stated that he is looking for support with the Elgin/O’Hare corridor.

Motion was made by Trustee Roberts, and seconded by Trustee Kunkel to approve, by omnibus vote, items in the Consent Agenda.

Roll Call:

AYES:	Trustees:	Trousdale, Kunkel, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kemper, Cannon

Motion passes.

All items marked with (C.A) are considered routine and thus are considered to be on the Consent Agenda.

**6-A.1**

**(C.A.)** Move to approve the Minutes of the Regular meeting of February 18, 2016.

**6-A.2**

**(C.A.)** Move to establish a purchase order to Currie Motors for a 2016 Ford Transit Connect in an amount not to exceed \$25,968 and authorize the Village Manager to execute the necessary documents.

**6-A.3**

**(C.A.)** Move to establish a purchase order to Currie Motors for four 2016 Ford Utility Police Interceptors for an amount not to exceed \$124,792 and authorize the Village Manager to execute the necessary documents.

**6-A.5**

**(C.A.)** Move to waive competitive bidding and award the purchase of fourteen (14) sets of firefighting gear and ten (10) rescue harnesses to M.E.S. for an amount of \$38,785.

**6-A.6**

**(C.A.)** Move to pass a Resolution granting School District U-46 Elgin, Illinois, a temporary permit (zoning).

**6-A.4** Motion by Trustee Roberts and seconded by Trustee Kunkel to award the contract for Celebrity Circle Reconstruction/Resurfacing to Chicagoland Paving Contractors in an amount not to exceed \$879,967.93 and authorize the Village Manager to execute the contract documents.

Attorney Paul noted an edit to the motion to remove the following from the Motion: [Staff additionally seeks authorization to spend up to the budgeted amount of \$1,000,000 for additional patching.]

Public Works Director, T.J. Moore noted that this project was delayed from last year and that it was pulled from the agenda because it will give the Village of Hanover Park an opportunity to address other areas that require attention. He also noted that requests for further authorization, for additional work in road patching, will be presented at a later date.

Questions fielded and answered.

No objections.

Roll Call:

AYES:	Trustees:	Trousdale, Kunkel, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kemper, Cannon

**6-A.7** Motion by Trustee Kunkel and seconded by Trustee Roberts to approve Warrant 3/3/2016 in the amount of \$1,130,039.14.

No discussion.

Roll Call:

AYES:	Trustees:	Trousdale, Kunkel, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kemper, Cannon

Motion passes.

**6-A.8** Motion by Trustee Roberts and Seconded by Trustee Kunkel to approve Warrant Paid in Advance (2/11/16-2/21/16) in the amount of \$627,362.08.

Noted date range error correction to state: (2/11/16-2/21/16)

Clerk Corral Sepúlveda noted the arrival of Trustee Cannon at 7:16 P.M..

No discussion.

Roll Call:

AYES:	Trustees:	Trousdale, Kunkel, Roberts, Porter, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kemper

Motion passes.

- 6-A.9** Motion by Trustee Roberts and seconded by Trustee Cannon to approve January 2016 P-Cards in the amount of \$24,126.28.

Questions fielded and answered.

Roll Call:

AYES:	Trustees:	Trousdale, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kemper

Motion passes.

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

No report.

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

Clerk Corral Sepúlveda spoke to the meet-and-greet event sponsored by the Northwest Hispanic Chamber of Commerce at Los Fernandez Restaurant on Tuesday, March 8<sup>th</sup> at 6:00 p.m., and invited all to attend.

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

No Report.

**10. VILLAGE TRUSTEES REPORTS:**

**10-A. JAMES KEMPER**

Absent

**10-B. LISA TROUSDALE**

No report.

**10-C. JON KUNKEL**

No report.

**10-D. BILL CANNON**

No report.

**10.E. RICK ROBERTS**

Trustee Roberts spoke to the Hanover Park Community Bank hosting an event to benefit the War Dog Memorial effort on April 19<sup>th</sup>, 2016, along with the new Chamber of Commerce and invited all to attend.

He also spoke to the veteran's event that he and the Mayor attended called Salute and Company in Rosemont. He commends their efforts in helping veterans and their families with a vast majority of needs.

**10-F. HERB PORTER**

Trustee Porter noted to Trustee Roberts that he would like to work with him in support of Veteran's.

Trustee Porter updated the board on the ComEd meeting on Saturday, February 27, 2016 at the Village of Schaumburg, and noted his participation in Dr. Seuss' reading event at Laurel Hill Elementary School.

Village Manager Maller noted that she included more information regarding ComEd in the Village Manager's Update sent to Board Members.

**11. ADJOURNMENT**

Motion by Trustee Kunkel and seconded by Trustee Cannon to adjourn.

Voice vote:  
All Ayes.

Motion carried: Meeting adjourned at 7:30 P.M.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: March 17, 2016.