



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

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, April 18, 2013

7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

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

Roll:

PRESENT	Trustees:	Roberts, Zimel, Kemper, Kunkel – electronic attendance
	Mayor:	Craig
	Deputy Clerk:	Avilez
ABSENT	Trustees:	Konstanzer, Cannon
	Clerk:	Corral
ALSO PRESENT		Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.

Mayor Craig noted request from Trustee Kunkel to attend electronically.

No objections.

Trustee Kunkel present.

2. PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

Mayor Craig requested a moment of silence for Anne Smedinghoff, the victims of West, Texas and the victims of the Boston Marathon bombings.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to place items 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6-A.11, 6-A.12, 6-A.13, 6-A.14 and 6-A.15 on the Consent Agenda.

Roll call:

AYES: Trustees: Roberts, Zimel, Kemper, Kunkel

NAYS: Trustees: None
ABSENT: Trustee: Konstanzer, Cannon

Motion carried: Approved amended agenda

4. PRESENTATIONS

- a. Proclamation – Declaring April 2013 as National Autism Awareness Month in the Village of Hanover Park.
- b. Presentation – Hanover Park Park District Youth Basketball Team.

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.

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig informed that in conjunction with School District 20 and the Campanelli YMCA, District 20 has received a grant for \$1.6 million dollars to build an early childhood building on their campus that will serve hearing impaired and autistic children. Noted a small component will be to build a library in the Greenbrook area of the Village. Reminded all that the Coffee with the Board will be held on May 4 at the Police Department Community Room where he will read the State of The Village. Noted the DuPage River Sweep will be on May 18 and volunteers are needed.

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

Roll call:

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

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.

6-A.1 Waive the reading and approve the Minutes of the Special Board meeting of March 16, 2013.
(C.A.)

6-A.2 Waive the reading and approve the Minutes of the Workshop meeting of March 21, 2013.
(C.A.)

6-A.3 Waive the reading and approve the Minutes of the Regular meeting of March 21, 2013.

(C.A.)

6-A.4 Waive the reading and approve the Minutes of the Workshop meeting of April 4, 2013.

(C.A.)

6-A.5 Waive the reading and approve the Minutes of the Regular meeting of April 4, 2013.

(C.A.)

6-A.6 Motion to pass the attached Resolution (R-13-06) for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code" in the amount of \$1,782,571 and authorize the Village Clerk to execute the necessary document.

(C.A.)

6-A.7 Motion to establish a purchase order to O'Leary's Equipment, the lowest responsible

(C.A.) bidder, for the purchase of a 2013 Husqvarna 4800 Concrete Saw in an amount not to exceed \$17,465 and authorize the Village Manager to execute the necessary documents.

6-A.8 Motion to award a contract to the lowest responsible bidder, Traffic Control & Protection of

(C.A.) West Chicago, for the annual sign materials purchase and authorize the Village Manager to issue a standing purchase order in the amount of \$23,000.

6-A.9 Motion to award contracts for street materials to Plote Construction Inc., hot mix asphalt

(C.A.) and cold mix asphalt for \$29,840; Vulcan Materials, CA-6 gravel and CA-1 gravel delivered for \$18,535; and Marcott Enterprises, pulverized topsoil delivered for \$6,400 and authorize the Village Manager to issue the standing purchase orders in the amounts indicated.

6-A.10 Motion to pass an ordinance (O-13-12) to amend Chapter 82 Rental Residential Housing,

(C.A.) regarding the licensing and operation of multiple family dwelling units, rooming houses and any single family rental residential units.

6-A.11 Motion to approve a purchase order to Lan Electric for an amount not to exceed \$30,000

(C.A.) and authorize the Village Manager to execute the necessary documents.

6-A.12 Motion to approve a purchase order to Illinois Pump for an amount not to exceed \$40,000

(C.A.) and authorize the Village Manager to execute the necessary documents.

6-A.13 Motion to approve purchase order to AECOM of Chicago in an amount not to exceed

(C.A.) \$130,000 and authorize the Village Manager to execute the necessary documents.

6-A.14 Motion to approve a purchase order to Synagro Central LLC for sludge hauling and disposal

(C.A.) in the amount of \$150,000 and authorize the Village Manager to execute the necessary documents.

6-A.15 Motion to reallocate from the Youth Activity Supplement Fund account for the Hanover

(C.A.) Park Little League and the account for the Hanover Park Boys Football Association an

amount of \$75 to the Faubourg School of Ballet and an amount of \$450 to the Hanover Park Park District.

6-A.16 Approve warrant SWS201 in the amount of \$616,107.88

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS201 in the amount of \$616,107.88.

Roll call:

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

Motion carried: Approved warrant SWS201 in the amount of \$616,107.88.

6-A.17 Approve warrant SW653 in the amount of \$166,785.27

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SW653 in the amount of \$166,785.27.

Roll call:

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

Motion carried: Approved warrant SW653 in the amount of \$166,785.27.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report.

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

Absent

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

No Report.

10. VILLAGE TRUSTEES REPORTS

10.A RICK ROBERTS

Trustee Roberts reminded all the Touch A Truck event will be held on June 8 from 9:00am to 1:00pm. Noted the Memorial Day event will be on May 27 at 10:00am at the Veterans Plaza.

10-B. JENNI KONSTANZER

Absent.

10-C. EDWARD J. ZIMEL, JR.

Trustee Zimel noted the Youth Benefit Ball was nicely attended. Noted excellent work from Public Works, Police and Fire Departments with today's flooding. Thanked Public Works Director, Howard Killian, and Finance Director, Rebekah Young, on the quick response and the numbers provided about the auction. Informed the NWMC acknowledged Hanover Park for starting the Advocacy Center. Reminded all that Maxwell Street will be held on May 18.

10-D. JAMES KEMPER

Trustee Kemper well wished the Sister Cities for the upcoming conference they will be attending in Rockford. Thanked Public Works Director, Howard Killian, on the great work today.

10-E. JON KUNKEL

Trustee Kunkel wanted to recognize the 9-1-1 dispatcher on their week.

10-F. BILL CANNON

Absent.

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:	Konstanzer, Cannon

Motion carried: Meeting adjourned at 7:55 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 2nd day of May, 2013.