



# Village of Hanover Park Administration

Municipal Building  
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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, September 5, 2013  
6:00 p.m.

### MINUTES

#### 1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:05 p.m.

Roll:

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

#### 2. ACCEPTANCE OF AGENDA

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

Roll call:

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

Motion carried: Accepted agenda.

#### 3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

#### 4. DISCUSSION ITEMS

- a. Redevelopment of 1557-1559 Irving Park Road  
Village Planner, Katie Bowman, briefed the board on the request received from the owner at 1557-1559 Irving Park Road. Noted after reviewing request with TIF attorney this is a project that meets the economic incentive guidelines showing there will be a return on the Village's investment.

Village Manager, Juliana Maller, noted moving forward an agreement would be generated and brought back to a board meeting for approval.

Questions were fielded and answered.

- b. First Quarter FY'14 Financial Report Overview/Summary  
Finance Director, Rebekah Flakus, provided an overview on the first quarter FY'14 financial report.
- c. Strategic Plan  
Fire Chief, Craig Haigh, provided an update on the village wide strategic plan. Noted that due to growth and future growth it is in the best interest of the village to bring in a third party facilitator whose expertise is strategic planning.

Questions were fielded and answered.

Consensus was given to go ahead and use the third party facilitator.

- d. DuPage River Salt Creek Workgroup Funding Resolution  
Public Works Director, Howard Killian, provided information on the proposed funding for the DuPage River Salt Creek water sheds.

Questions were fielded and answered.

Consensus was given to move forward and bring back to a future meeting for approval.

- e. Board Room Dais  
Village Manager, Juliana Maller, spoke on the improvements of the Village Hall.

The board discussed the plans to remodel the board room dais and decreasing the budgeted amount for dais updates to \$10,000 and reallocating the remaining funds to either other Village Hall projects or the purchase of trees. Staff noted that the proposed remodeling projects where a part of a multi-year plan spreading about \$100,000.00 annually per budget to complete sections of Village Hall to accommodate the re-organization of different departments. It was explained that a shift of projects would impact other remodeling plans for the Village, such as the Finance and Community Development Department area,

the sprinkler system in the former firing range, and vacating the 2152 Lake Street building. It was also noted that a five-year tree planting plan was being developed, which would allocate several hundred thousand dollars per year to remove and plant trees.

There was discussion on using the funds for the purpose of tree planting. It was explained that the bid for fall and spring plantings had already been approved and a change of the order would require that the contract be rebid. It was noted that the funds allocated to tree planting would not have a high impact on the tree planting plan. It was discussed that it would have a higher impact to allocate the funds to the remodeling of the Finance and Community and Economic Development areas, as part of the multi-year plan of village hall improvements and reorganization.

The Mayor advocated to stay the course and allow the re-planting to be completed over the next five years so that the Village won't be affected when federal funds become available in the near future.

There was a consensus to only update the electrical work on the dais in an amount not to exceed \$10,000.00.

The Board directed staff to return in two weeks with more information on the additional projects to continue remodeling Village Hall.

- f. St. Ansgar Parade Elected Official Participation  
Consensus was given to follow the recommendation on the vehicles being used and the dollar amount of candy needed.
- g. October 17<sup>th</sup> Board Meeting Date Change  
Consensus was given to change the October 17<sup>th</sup> board meeting to October 24, 2013.

## **5. STAFF UPDATES**

- a. Introduction of Shubhra Govind, Community & Economic Development Director  
Village Manager, Juliana Maller, introduced Ms. Shubhra Govind as the new Community & Economic Development Director who will be starting on September 16, 2013.

Manager Maller thanked Village Planner, Katie Bowman, for her leading role the previous year.

b. Hanover Square Update

Will be discussed during Village Manager's Report at the Regular Meeting.

**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 7:31pm.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 3rd day of October 2013.