



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

Thursday, March 21, 2013
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:04pm.

Roll:

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

Motion carried: Accepted agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. Illinois Cooperative Job Order Contract
Public Works Director, Howard Killian, briefed the board on the joint purchasing program for Public Works physical improvements to building. Notes code currently and purchasing manual allows for goods and services. Highlighted the

opportunities for cost saving and time saving tools. Requests concurrence with the board to have staff research for ordinance and purchasing manual.

It was questioned and answered that currently there is a 1% fee to cover the cost of running the program thru the City of Naperville.

Mayor Craig notes that he would like to have staff thoroughly review so as to avoid any conflicts.

Consensus was given to bring forward to an upcoming meeting.

- b. Unified Development Ordinance
Village Planner, Katie Bowman, briefed the board on the discussion of the Unified Development Ordinance.

Village Manager, Juliana Maller, notes that there is a need for a review for Development Commission.

Discussion was held on assessing the Unified Development Ordinance in pieces and then reviewing the Unified Development Ordinance cohesively.

Consensus was given to direct to the Development Commission to review the Unified Development Ordinance and make recommendations to the board.

5. STAFF UPDATES

- a. Hanover Square Shopping Center Update
Village Planner, Katie Bowman, provided an update on the Hanover Square Shopping Center. Noted the property manager and project architect are gathering proposals for the façade and for the design work for the WorkForce Center. A letter of intent has been presented to both colleges.

6. NEW BUSINESS

- a. Replacement vehicle lift bid. Public Works Director, Howard Killian, spoke on the need to replace a vehicle lift. Noted in order to get it back into service will be about \$1,000 - \$1,500 on a lift that will soon be replaced. Informed the bid process takes too long and 3 companies have submitted prices.

Consensus was given to bring the item back to a regular board meeting for approval.

- b. Discussion was held on the balance in the YAP fund and allocating monies to the Hanover Park Hurricanes and the Little League.

Consensus was given to advise organization to use funds and if necessary bring forward for direction to re-allocate funds to other youth extracurricular activities.

7. EXECUTIVE SESSION

- a. Section 2(c)(1) – Compensation of Specific Employees
- b. Section 2(c)(2) – Deliberations Concerning Salary Schedule For One or More Classes of Employees.

Motion by Trustee Zimel, seconded by Trustee Kemper, to hold Executive Session regarding a. Section 2(c)(1) – Compensation of Specific Employees and b. Section 2(c)(2) – Deliberations Concerning Salary Schedule For One or More Classes of Employees.

Roll call:

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

Motion carried: Hold Executive Session regarding a. Section 2(c)(1) – Compensation of Specific Employees and b. Section 2(c)(2) – Deliberations Concerning Salary Schedule For One or More Classes of Employees.

8. 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:	Cannon, Konstanzer

Motion carried: Meeting adjourned at 6:39pm.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 18th day of April 2013.