



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, October 3, 2013
6:00 p.m.

AGENDA

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:00 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: Voice Vote; All Ayes
NAYS: Trustees: None
ABSENT: Trustee: Cannon

Motion carried: Accepted agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. Hanover Square Façade Final Design
Village Planner, Katie Bowman, briefed the board on the façade plan.

Questions were fielded and answered.

Consensus was given to move forward.

- b. Redevelopment Agreement for 1557-1559 Irving Park Road
Manager Maller, briefed the board on the redevelopment agreement for 1557-1559 Irving Park Road.

Attorney Paul, explained the provisions of the agreement.

Trustee Cannon arrived at 6:39pm.

Consensus was given to move forward with redevelopment agreement.

- c. Amendment to the Plant and Weed Abatement Ordinance
Chief Webb explained bringing code up to date with the procedures taking place.

Attorney Paul explained the process to aggregate a number of liens in one document.

Consensus was given to move forward.

- d. Amendment to Balcony Ordinance
Chief Webb briefed the board on the draft ordinance being presented for a balcony ordinance.

Questions were fielded and answered.

Consensus was given to move forward with ordinance after changes are made.

- e. Disposal of Trailer
Discussion was held on the policy of disposal of personal or recovery property.

Consensus was given to move forward.

- f. Village Hall Improvements
Village Manager, Juliana Maller, briefed the board on the proposals for village hall improvements and the tree planting.

Discussion was held on taking the budgeted amount to improve village hall and using the money to plant parkway trees instead.

Consensus was given to move ahead with the finance department improvement and use the remainder of the budget to install trees.

- g. Resolution – Supporting Retrofit of Rail Tank Cars
Mayor Craig spoke on the resolution to support retrofitting of rail tank cars.

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

5. STAFF UPDATES

- a. Hanover Square Update
It was noted the update will be provided at the next meeting.

6. NEW BUSINESS

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 7:50pm.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 24th day of October 2013.