

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

**VILLAGE BOARD
REGULAR MEETING**

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

**Thursday, November 17, 2011
7:30 p.m.**

MINUTES

1. CALL TO ORDER - ROLL CALL

Mayor Rodney Craig called the meeting to order at 7:45 p.m.

PRESENT Trustees: Kemper, Kunkel, Zimel, Konstanzer,
Cannon, Roberts

ABSENT Trustees: None

ALSO PRESENT Village Manager Ron Moser, Village Attorney Bernie
Paul and Department Heads.

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel to amend agenda and add items
6.A-13, 6-A.14, 6-A.15, 6-A.16 and 6-A.17 to the Consent Agenda.

Roll call:

AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer, Cannon,
Roberts

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Accepted amended agenda.

4. PRESENTATIONS

a. Community Appearance Award Winners.
Village Clerk, Eira Corral, presented the Community Appearance Award
certificates.

5. TOWNHALL SESSION

Silvia Abel-Caines spoke on her issue of having chickens in her backyard.
Mayor Craig noted a response would be provided.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke to the board on his attendance at the National League of Cities. Mayor Craig received positive feedback on initiatives that are happening in Hanover Park as well as other cities.

Motion by Trustee Zimel, seconded by Trustee Kunkel, to approve by omnibus vote those items on the amended Consent Agenda:

Roll call:

AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Approved those items on the amended Consent Agenda.

- 6-A.1 (C.A.)** Waive the reading and approve the Minutes of the Workshop Meeting of November 3, 2011.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular Meeting of November 3, 2011.
- 6-A.3 (C.A.)** Accept the proposal from 3D Design Studio in the amount of \$13,550.00 for the design and bidding of the proposed Veterans Memorial and authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Approve a purchase order to Illinois Pump for an amount not to exceed \$20,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Approve rescinding of administrative policies.
- 6-A.6 (C.A.)** Accept the proposal from Advantage Resource in the amount of \$29,900.00 for the installation of the furniture at the Police Station and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Approve a purchase order to Rockenbach Chevrolet for the purchase of one 2012 Chevrolet Suburban in an amount not to exceed \$39,250.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Pass a Resolution R-11-36 approving the Redevelopment Agreement with EZ Stop, Inc. for signage repair, landscape installation, building and canopy painting, and water meter replacement at 7401 Jensen Boulevard.
- 6-A.13 (C.A.)** Approve the Landscape Easement Agreement at 7448-7458 Barrington Road and authorize the Village Manager to sign such easement on behalf of the Village of Hanover Park.

- 6-A.14** Approve the Landscape Easement Agreement at 7420 Barrington Road and authorize
(C.A.) the Village manager to sign such easement on behalf of the Village of Hanover Park.
- 6-A.15** Pass a Resolution R-11-37 approving the Redevelopment Agreement and associated
(C.A.) Landscape easement at 7460-7640 Barrington Road.
- 6-A.16** Award the contract for the TIF 2 Barrington Road Streetscape Project to Fuerte
(C.A.) Systems, Inc. in an amount not to exceed \$487,028.00 and authorize the Village
Manager to execute the contract documents.
- 6-A.17** Award the contract for the TIF 2 Barrington Road Streetscape construction inspection
(C.A.) contract to 3D Design Studio, Inc. in an amount not to exceed \$24,200.50 and authorize
the Village Manager to execute the contract documents.
- 6-A.9** Information – Presentation of the Car Show Expense Report.
Village Clerk, Eira Corral, presented the board with the Car Show Expense Report.

Village Manager, Ron Moser, requested to hear item 6-A.12.

- 6-A.10** Information – Preliminary Budget Information.
Village Manager presented preliminary budget topics for discussion.
- 6-A.12** Pass an Ordinance O-11-29 placing a referendum on the March 20, 2011 primary
election which, if passed, would authorize the Village of Hanover Park to arrange for
the supply of electricity for its residents and small commercial retail customers.

Finance Director, Rebekah Young, introduced electric aggregation. If ordinance passes the referendum would be on the March election. Village Attorney, Bernie Paul, noted that the statute is 2 or less years old. It is still up to the Village Board to decide whether the referendum will go on the March election. Trustee Zimel questioned how information was going to be given to residents about the referendum. It was answered that email, newsletters, direct mail pieces, water bills, interviews and town hall sessions would all be options. It was questioned how many referendums have been held. It was answered that 19 out of 23 referendums passed.

Village Manager, Ron Moser, informed the board that NIMEC would assist with the campaigning and bidding. Manager Ron Moser also informed that a civic contribution from the supplier to the Village of roughly \$100,000.00 that Manager Moser would like to recommend see earmarked for projects that residents can see improvements in the Village, such as the removal of the dead Ash trees.

Motion by Trustee Zimel, seconded by Trustee Roberts, to pass an ordinance placing a referendum on the March 20, 2011 primary election which, if passed, would authorize the Village of Hanover Park to arrange for the supply of electricity for its residents and small commercial retail customers.

Roll call:

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

Motion carried: Passed Ordinance O-11-29 placing a referendum on the March 20, 2011 primary election which, if passed, would authorize the Village of Hanover Park to arrange for the supply of electricity for its residents and small commercial retail customers.

6-A.18 Approve warrant SWS167 in the amount of \$914,052.67

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS167 in the amount of \$914,052.67.

Roll call:

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

Motion carried: Approved warrant SWS167 in the amount of \$914,052.67

6-A.19 Approve warrant W636 in the amount of \$325,687.96.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant W636 in the amount of \$325,687.96.

Roll call:

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

Motion carried: Approved warrant W636 in the amount of \$325,687.96.

7. VILLAGE MANAGER'S REPORT

No Report.

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

Village Clerk, Eira Corral, congratulated Finance Director, Rebekah Young, on a job well done on her presentation of the Annual Financial Report.

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

No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

No Report.

10-B. JON KUNKEL

No Report.

10-C. EDWARD J. ZIMEL JR.

Trustee Zimel congratulated Finance Director, Rebekah Young, and the rest of the staff on doing a wonderful job. Trustee Zimel also thanked the Veterans Committee for hosting the breakfast on November 5th and the ceremony on November 11th.

10-D. JENNI KONSTANZER

Trustee Konstanzer congratulated and thanked Finance Director, Rebekah Young, for a job well done. Trustee Konstanzer also wished everyone a Happy Thanksgiving.

10-E. BILL CANNON

Trustee Cannon commended Human Resource Director, Wendy Bednarek and Village Manager, Ron Moser, on the 5% salary reductions.

10-F. RICK ROBERTS.

Trustee Roberts thanked the board and staff for support at the Veterans Events and noted the attendance at the event held at the Village Hall. Trustee Roberts invited all to view the new Veterans Honor Roll plaque.

11. EXECUTIVE SESSION

- a. 2(c)(5) Land Acquisition
- b. 2(c)(11) Possible Litigation

Motion by Trustee Zimel, seconded by Trustee Kemper, to hold Executive Session regarding:

- a. 2(c)(5) Land acquisition
- b. 2(c)(11) Possible Litigation

Without return to the regular meeting.

Motion carried: Hold Executive Session regarding 2(c)(5) Land Acquisition and 2(c)(11) Possible Litigation.

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kunkel to adjourn at 8:42 p.m.

Roll call:

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

Motion carried: Meeting adjourned at 8:42 p.m.

Recorded and transcribed by:

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: 1st day of December 2011.