

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois 60133-4398
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Rodney S. Craig,
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager

VILLAGE OF HANOVER PARK

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

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

MINUTES

Thursday, July 21, 2011
7:00 p.m.

1. CALL TO ORDER - ROLL CALL
Mayor Rodney Craig called the meeting to order at 7:00 p.m.

PRESENT: Trustee Kunkel, Zimel, Konstanzer, Cannon, Roberts,
s Kemper
ABSENT: Trustee None
s
ALSO Village Manager Ron Moser, Department Heads, Attorney
PRESENT: Paul.

2. PLEDGE OF ALLEGIANCE
All recited pledge.

3. ACCEPTANCE OF AGENDA
Motion by Trustee Zimel to amend agenda and add items 6-A.6, 6-A.7 to the
Consent Agenda, seconded by Trustee Roberts.

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

Motion carried: Accepted amended agenda.

4. PRESENTATIONS/ REPORTS
None

5. TOWNHALL SESSION
No requests to address Board members.



6. VILLAGE PRESIDENT REPORT

Mayor Craig extended an invitation to the Board to a welcoming reception being hosted on Saturday, July 23, 2011 at 9:00 am in honor of Mayor Torres from the Valparaiso, Zacatecas, Mexico Sister City.

Mayor Craig congratulated staff on their efforts in organizing the Developers Incentive Luncheon. He also recognized State Representative Fred Crespo for being available to kick off the event.

He updated the Board on the developments of the Elgin O'hare western access and noted that it was considered number one priority.

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

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Approved items on the amended Consent Agenda:

6-A.1 Waive the reading and approve the minutes of the Regular Board Meeting of
(C.A.) July 7, 2011, as published.

6-A.2 Waive the reading and approve the minutes of the Board Workshop Meeting of
(C.A.) July 7, 2011, as published.

6-A.3 Approve Purchase of 18 iPads from CDW-G in the amount not to exceed
(C.A.) \$12,000.

6-A.4 Pass an Ordinance amending paragraph g. of section 110-6.1.2 and paragraph m.
(C.A.) of section 110-6.6.1 of chapter 110 of the hanover park comprehensive zoning ordinance by revising regulations of sheds and storage buildings as accessory uses and structures.

6-A.5 Pass an Ordinance fixing the salary of the Village Manager.
(C.A.)

6-A.6 Pass an Ordinance an ordinance amending the Hanover Park sign code.
(C.A.)

6-A.7 Pass a Resolution approving permit application from and terms and conditions
(C.A.) for beekeepers.

6-A.8 Motion to Approve Warrant SWS159 in the amount of \$1,042,313.90
by Trustee Zimel and Seconded by Trustee Kemper.

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

Motion carried: Approved Warrant SWS159 in the amount of \$1,042,313.90.

- 6-A.9 Motion to Approve Warrant SW632 FY2012 in the amount of \$901,629.30 by Trustee Zimel and Seconded by Trustee Kemper.

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

Motion carried: Approved Warrant SW632 FY2011 in the amount of \$901,629.30.

7. VILLAGE MANAGER’S REPORT – RON MOSER

Village Manager Moser introduced information on the Amendment of Base Salary Plan.

Noted that a letter had been sent to the Northwest Municipal Conference and he was expecting a response to report to the Board in regards to their concerns.

8. VILLAGE CLERK’S REPORT – EIRA CORRAL

Extended the invitation to the Welcoming reception for Mayor Torres of the Sister City of Valparaiso, Zacatecas, Mexico.

Thanked staff for their efforts in organizing the Developer’s Incentive Luncheon.

9. CORPORATION COUNSEL’S REPORT –
 No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JIM KEMPER
 No Report.

10-B. JON KUNKEL
 No Report.

10-C. EDWARD ZIMEL
 Pleased with the progress being made in the Village .

10-D. JENNI KONSTANZER
 No Report.

10-E. BILL CANNON
No Report.

10-F. RICK ROBERTS
Informed the Board that several Veterans would be inducted into the Veteran's Honor Roll at the second August 2011 Board Meeting.

Commended the Police Department on their Annual Cops Picnic.

Noted that Adam Smith, resident soldier serving overseas, had sent over great pictures of the Village Flag with soldiers in Iraq and updated on the return of the flag to Hanover Park.

11. EXECUTIVE SESSION

None

12. Adjournment

Motion by Trustee Zimel, seconded by Trustee Cannon to adjourn at 7:54 pm.

Roll Call:

AYES: Trustees:	Voice	Vote
NAYS: Trustees:		None
ABSENT: Trustees:		None

Motion Carried: Meeting adjourned at 7:54 p.m.

Recorded and transcribed by:

/s/ Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this 4th of August, 2011