



Village of Hanover Park Administration

Municipal Building
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Hanover Park, IL 60133-4398

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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 MEETING

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

Thursday, May 1, 2014
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:32 p.m.

Roll:

PRESENT	Trustees:	Roberts, Zimel, Kemper, Kunkel, Konstanzer, Cannon
ABSENT	Trustees:	None
ALSO PRESENT	Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.	

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel to accept the agenda and add 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6A.11, 6-A.12, 6-A.13, 6-A.14, 6-A.16, 6-A.17, 6-A.18, 6-A.19, 6-A.20, 6-A.21, 6-A.22, 6-A.23.

Roll call:

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

Motion passes: Accept the agenda and add items 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6-A.11, 6-A.12, 6-A.13, 6-A.14, 6-A.16, 6-A.17, 6-A.18, 6-A.19, 6-A.20, 6-A.21, 6-A.22, 6-A.23 to the Consent Agenda.

4. PRESENTATIONS

- Recognition of Officer Allen and Officer McNulty for life-saving citation.
- Proclamation – Dupage River Sweep.
- Proclamation – Asian and Pacific American Heritage Month.
- Proclamation- Peace Officers Memorial Day.

- e. Proclamation- Physical Fitness and Sports Month.
- f. Proclamation-Plant of the Year Award.

5. TOWNHALL SESSION

- Jaime Hjelm, from A-1 Taxi Cab Leasing Corp. shared concerns with the Village’s Taxi Licensing Ordinance.
- Mark Mercier- shared concerns about the Medical Cannabis Ordinance (Agenda Item 6-A.15)

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke to his and Village Clerk Eira Corral’s trip to Springfield. He spoke to discussions that he’s had with legislatures on the 5% income tax extension and trying to negotiate staffing. He spoke to Crime-Free Communities and Clean Up Day at Laurel Hill. He met with board members from Elgin Community College, and township officials from Hanover Township. He’s had discussions with trustee Kunkel in reference to the creation of a historical commission. He is appointing Clerk Corral as his alternate to attend Northwest Municipal Conference meetings. He’s appointing Jim Kemper as chair of the finance committee and John Kunkel as member of the finance committee..

Motion to approve by omnibus vote items in the consent agenda by Trustee Zimel and seconded by Trustee Kunkel.

Roll call:

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

Motion passes: Approve by Omnibus vote items on the consent agenda.

6-A.1 (C.A) Waive the reading and approve the Minutes of the Workshop meeting of April 3, 2014.

6-A.2 (C.A.) Waive the reading and approve the Minutes of the Regular meeting of April 3, 2014.

6-A.3 (C.A.) Motion to award a contract to the lowest responsible bidder, Traffic Control & Protection of West Chicago, for the annual sign materials purchase and authorize the Village Manager to issue a standing purchase order in the amount of \$23,000.

- 6-A.4 (C.A.)** Motion to award contracts for street materials to Plote Construction Inc., hot mix asphalt and cold mix asphalt for \$31,200; Koz Trucking Inc., pulverized topsoil for \$6,284 and CA-6 gravel for \$15,675; Vulcan Materials, CA-1 gravel delivered for \$2,908; and Meyer Material, SI Concrete delivered for \$10,000 and authorize the Village Manager to issue the standing purchase orders in the amounts indicated.
- 6-A.5 (C.A.)** Move to pass a Resolution authorizing the execution of a law enforcement mutual aid agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
- 6-A.6 (C.A.)** Motion to pass an Ordinance amending Section 10-7, Paragraph 12-C-5 “Beer Gardens” for Class A, AA, AAA, E and G Beer Garden Licenses.
- 6-A.7 (C.A.)** Pass an Ordinance Authorizing the First Amendment to the 2013-2014 Budget of the Village of Hanover Park for the reimbursement to the Illinois State Treasurer for the NGPL Bike Path.
- 6-A.8 (C.A.)** Motion to establish a purchase order to Currie Motors for the purchase of a 2015 Ford F-450 chassis in an amount not to exceed \$31,945 and authorize the Village Manager to execute the necessary documents.
- 6-A.9 (C.A.)** Motion to pass a Resolution approving the Intergovernmental Agreement between the County of DuPage and the Village of Hanover Park for mowing along County Roads and rights-of-way and authorize the Mayor and Clerk to execute the documents.
- 6-A.10 (C.A.)** Motion to accept the proposal from Wayne Township for mosquito abatement, pass a resolution to approve the execution of an agreement with Wayne Township for mosquito abatement services, and authorize the Village Manager to execute the agreement with Clarke Mosquito Management, Inc.
- 6-A.11 (C.A.)** Accept a proposal from Bollinger, Lach & Associates, Inc. to complete the design of the 2014 Water Main Replacement Project.

- 6-A.12 (C.A.)** Motion to accept the proposal from Elmund & Nelson Company for the installation of five new street lights for an amount not to exceed \$22,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.13 (C.A.)** Motion to approve purchase order to AECOM of Chicago for continued work on our industrial Zinc Control Program in an amount not to exceed \$65,000.
- 6-A.14 (C.A.)** Motion to approve a blanket purchase order to Synagro Central LLC for dewatering and hauling sludge from STP 1 in the amount of \$150,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.16 (C.A.)** Move approval of Resolution authorizing a Memorandum of Understanding by and between the Hanover Park-Park District, the Village of Hanover Park, and Bensidoun USA, Inc. for a French Market.
- 6-A.17 (C.A.)** Move to pass a Resolution Authorizing an Amendment to the Redevelopment Agreement by and between the Village of Hanover Park, Illinois, and Richard L. Breslich Trust No. 1 and Jean G. Breslich Trust No. 1 concerning 1557-1559 Irving Park Road.
- 6-A.18 (C.A.)** Move to approve establishing a blanket purchase order with Kale Uniform in an amount not to exceed \$33,200.
- 6-A.19 (C.A.)** Motion to award the third year street light maintenance contract to Elmund & Nelson Co. in the amount of \$125,000 and authorize the Village Manager to issue a standing purchase order.
- 6-A.20 (C.A.)** Move to pass an Ordinance approving a special use for a college use in the B-2 Local Commercial District for an Education and Work Center in the Hanover Square Shopping Center at 6704 Barrington Road.
- 6-A.21 (C.A.)** Move to pass an Ordinance establishing schedule of public meetings, directing notice therefore, and amending the rules of order and ordinance.
- 6-A.22 (C.A.)** Motion to approve a purchase order to Illinois Pump for an amount not to exceed \$40,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.23 (C.A.)** Motion to award the contract for the 2014B street resurfacing to Arrow Road Construction in an amount not to exceed \$918,730 and authorize the Village Manager to execute the necessary documents.

6-A.15 Motion by Trustee Zimel and seconded by Trustee Kunkel to pass an Ordinance amending the Hanover Park Comprehensive Zoning Ordinance adding definitions and special uses for medical cannabis cultivation center and medical cannabis dispensing facility. Discussion on the allowance of a drive-thru dispensary. Discussion on permitting the sale of paraphernalia with reasonable limitations.

- Paraphernalia definition.
- Delivery system is not prescribed.
- No restrictions on purchase limits.
- Card should be required.
- Paraphernalia should be behind the counter.
- No marketing towards children.

Chief Webb recommends the restriction of the sale of paraphernalia in Hanover Park. Motion to withdraw on initial motion was made by Trustee Zimel and seconded by Trustee Kunkel. Motion by Trustee Cannon and seconded by Trustee Zimel to go back to Village Attorney for two revisions, adding drive-thru and allowing the sale of paraphernalia with reasonable limitations.

Roll call:

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

Motion passed: Allow Attorney to revise Comprehensive Zoning Ordinance to include drive-thru and allow the sale of paraphernalia with reasonable limitations.

6-A.24 Motion to approve warrant SWS226 in the amount of \$1,106,907.10 was made by Trustee Zimel and seconded by Trustee Kunkel.

Roll call:

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

Motion passes: Approve warrant SWS226 in the amount of \$1,106,907.10.

6-A.25 Motion to approve warrant W666 in the amount of \$352,026.20 was made by Trustee Zimel and seconded by Trustee. Questions were fielded and answered.

Roll call:

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

Motion passes: Approve warrant SW666 in the amount of \$352,026.20.

- 6-A.26** Motion to approve warrant PC37 (P-Cards) in the amount of \$62,064.06 was made by Trustee Zimel, and seconded by Trustee Roberts. Questions were fielded and answered.

Roll call:

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

Motions passes: Approve warrant PC37 (P-Cards) in the amount of \$62,064.06.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Manager Maller spoke to the proposals in the next steps for the construction of the Education and Work Center, white box and roof. Director Govind provided highlights on the Hanover Square construction project. Next meeting there are plans to bring amendment to the existing contract from November 2012, for contract amount of \$250,000. Wants to amend the contract and proceed in three different phases to accommodate for:

- White box build-out for the colleges
- White box build-out two additional tenant spaces
- Roofing

Need approval of an amendment for the existing contract with Innovative Construction, for the three stand-alones that can possibly be bid as alternates, will return to Board for each for work authorization. Will bring to Board next meeting is the authorization to move forward with the contract with the three amounts for the stand-alone phases and the work authorization to proceed with the colleges portion of the build out. Will return as they are ready to move forward with the white box build out of the two tenant spaces and roofing. Manager Maller spoke to the approval format for the agenda.

The Village Manager noted that Ordinances will have two readings and other items will be placed

on agenda for a decision or it will be pushed forward for the next meeting.

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

Clerk Corral spoke to her recent trip to the IML Lobby Day in Springfield accompanying Mayor Craig. She spoke to the impact of having multiple organizations represented in Springfield as a united front with the Manning organization, LGDF. There was discussion on the 5% income tax hike, consolidation, and ECC. They were invited to the governor's mansion along with the Jewish Federation-HIAS. Clerk is developing a good partnership with them. Clerk Corral spoke to the opportunity to meet with lobbyist Baldemar Lopez. Thinks that it would be good to invite him to a board meeting. Announcements include:

- Coffee with the Board 9am Saturday at the PD.
- Maxwell St. May 17
- Hanover Highland 50th anniversary, May 16 @ 6:30.

FOIA request discussed in town hall portion is a commercial request. Applicant has received a courtesy call to notify as well as several contacts since March.

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

No Report Scheduled

10. VILLAGE TRUSTEES REPORTS

10.A RICK ROBERTS

Trustee Roberts spoke to the May 26 Memorial Day Ceremony.

10-B. JENNI KONSTANZER

Trustee Konstanzer spoke to the CONECT and Chamber of Commerce After Hours event at Mangy Dawg. She thanked the Board and Staff for attending.

10-C. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked Howard. He also spoke to the e-cigarette ordinance regarding the smoking of e-cigarettes indoors.

10-D. JAMES KEMPER

10-E. JON KUNKEL

Trustee Kunkel spoke to the Kentucky Derby that will take place this weekend.

10-F. BILL CANNON

Trustee Cannon thanked Board and Staff on response on their consideration on the Comprehensive Zoning Ordinance for Medicinal Cannabis.

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kemper to adjourn.

Roll Call:

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

Motion passes: Meeting adjourned at 9:02 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: April 3, 2014.