



Village of Hanover Park Administration

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PRESIDENT
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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, February 20, 2014
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:07 p.m.

Roll:

PRESENT	Trustees:	Roberts, Zimel, Kemper, Kunkel
ABSENT	Trustees:	Konstanzer, Cannon (Late: 6:21pm)

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

Motion carried: Accepted agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. Fiscal Year 2014B Budget.

Village Manager Maller, thanked her staff for their input in the budget preparation process. She reviewed the process for the proposed FY 2014B budget. She noted the focus of the budget and outlined principal goals, revenues, general fund expenditures, and capital projects.

- Community Image and Identity
- Financial Health
- Maintaining Enhanced Infrastructure
- Economic Development
- Effective Governance

Village Manager outlined the following steps in the process.

Trustee Cannon Arrives: 6:21 pm

The Board discussed several budget recommendations proposed by the Finance Committee as follows:

Discussion on reallocating \$2,000 in funds for HPCRC to fund Senior programs in Cook County through the Schaumburg and Hanover Townships. Consensus: Retain funds for HPCRC.

Discussion on allocating an additional \$2,000 in funds for Senior Programming and Centro de Informacion. Consensus: bring information regarding the two organizations for the board to review in the upcoming board workshop.

Discussion on eliminating funding for the Village's participation in the International Council of Shopping Centers (ICSC). Mayor Craig discussed his focus on bringing economic development to Hanover Park, and stressed the need to continue to invest in opportunities. Consensus: Retain funding for ICSC.

Discussion on eliminating funds for lobbying services. Questions were fielded and answered regarding the services received from the lobbyist working with the Village. Mayor Craig noted that he is satisfied with the work that is being done and spoke to the value of having a lobbyist focused on opportunities for Hanover Park. Consensus is to retain funding for the lobbyist in the budget.

b. Electric Utility Tax

There was discussion on an Electric Utility Tax increase. It was noted that a budget amendment to FY 2014 would be necessary. Consensus to present to the Board an ordinance at an upcoming Board meeting.

c. Village President Expenses

Discussion regarding a request for authorization for reimbursement for the Mayor's travel to the Conference of Mayors. It was noted that the Board had given authorization under the previous Village Manager and the current Village Manager should follow the same policy. Consensus: Authorize reimbursement.

d. Purchase of Two Dump Trucks

Howard Killian discussed the need to purchase two 1-ton dump trucks to replace a 2001 Ford F-550 used by the Forestry Division and a 2003 Chevrolet Top kick used by the Street Division. The Board discussed the purchase, funding for the Vehicle Fund. The Board requested that staff submit a report for the vehicle replacement fund. Consensus: approve the purchase of the two 1-ton dump trucks.

5. STAFF UPDATES

a. Hanover Square Update

Village Planner, Katie Bowman, stated that an intergovernmental agreement for finalizing the lease for the Education and Workforce Center had been prepared.

b. Staff noted that the NIMEC bid will take place on March 25, 2014.

6. NEW BUSINESS

None

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:	Konstanzer

Motion carried: Meeting adjourned at 7:27pm.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 6th of March, 2014.