



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
Hanover Park, IL 60133-4398

630-823-5600  
FAX 630-823-5786  
www.hpil.org

**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 December 4, 2014

7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT Trustees: Roberts, Konstanzer, Kemper, Kunkel, Zimel, Cannon  
arrived at 7:04 P.M.

ABSENT Trustees: None

ALSO Village Manager Juliana Maller, Village Attorney Paul, and Department  
PRESENT Heads.

Quorum established.

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded by Trustee Kunkle to accept the agenda and place items 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6-A.11 and 6-A.12 on consent agenda.

Motion by Trustee Zimel and seconded by Trustee Kunkle to withdraw motion to accept the agenda and place items 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6-A.11 and 6-A.12 on consent agenda.

Motion by Trustee Zimel and seconded by Trustee Kunkle to add items to the consent agenda to read as follows; items 6-A.9, 6-A.10, 6-A.11, and 6-A.12.

No questions.

Roll Call:

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

Motion passes.

#### 4. Public Hearing

Public Hearing on Village's tentative January 1, 2015 through December 31, 2015 Annual Budget.

- a. Motion to open Public Hearing on Village's tentative 2015 Annual Budget by Trustee Zimel and seconded by Trustee Kemper.

Voice vote: All Ayes

Motion passes.

- b. Summary of tentative 2015 Annual Budget provided by Budget Officer.

Summary provided by Greg Peters, Budget Officer.  
Questions fielded and answered.

- c. No testimony from the public.  
Board Member questions fielded and answered.
- d. Motion to Close Public Hearing by Trustee Zimel and seconded by Trustee Kemper

Roll Call:

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

Motion passes.

**5. PRESENTATIONS**

None

**6. TOWNHALL SESSION**

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

None

**7. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

None

Motion to move items on consent agenda by Omnibus vote by Trustee Zimel and seconded by Trustee Kemper.

Roll Call:

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

Motion passes

**6-A.1** Move to approve the Minutes of the Regular meeting of November 6, 2014.  
**(C.A.)**

**6-A.2** Move to approve the Minutes of the Regular meeting of November 20, 2014.  
**(C.A.)**

**6-A.9** Move to pass an Ordinance Abating a Portion of the Annual Tax for 2014 for General  
**(C.A.)** Obligation Bonds, Series 2010.

**6-A.10** Move to pass an Ordinance Abating a Portion of the Annual Tax for 2014 for General  
**(C.A.)** Obligation Bonds, Series 2010A.

**6-A.11** Move to approve an agreement with Comcast to provide a point-to-pointe connection to  
**(C.A.)** Fire Station 2, as well as the Internet connection for (3) three years.

**6-A.12** Move to consent to the change of appointments of Mary Harrison, Gladys Lawson and

**(C.A.)** Priscilla Oppong Ntiamoah from regular members to alternate members on the Sister City Committee.

**6-A.3** Motion was made by Trustee Zimel and seconded by Trustee Kemper to pass an Ordinance Adopting the Fiscal Year 2015 Budget, beginning January 1, 2015 and ending December 31, 2015, in Lieu of Passage of an Appropriations Ordinance.  
Questions fielded and answered.

Roll Call:

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

Motion passes.

**6-A.4** Motion by Trustee Zimel and seconded by Trustee Kunkel to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Corporate and Municipal Purposes of the Village of Hanover Park, A Home Rule Municipality, Cook and DuPage Counties, Illinois for the Fiscal Year Beginning January 1, 2015 and ending December 31, 2015.

No questions.

Roll Call:

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

Motion passes.

**6-A.5** Motion by Trustee Zimel and seconded by Trustee Kunkel to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015 in and for the Village of Hanover Park Special Service Area Number Three.

No questions.

Roll Call:

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

Motion passes.

**6-A.6** Motion by Trustee Zimel and seconded by Trustee Kemper to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015 in and for the Village of Hanover Park Special Service Area Number Four.

No questions.

Roll Call:

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

Motion passes.

**6-A.7** Motion by Trustee Zimel and seconded by Trustee Kunkel to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015 in and for the Village of Hanover Park Special Service Area Number Five.

No questions.

Roll Call:

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

Motion passes.

**6-A.8** Motion by Trustee Zimel and seconded by Trustee Kemper to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015 in and for the Village of Hanover Park Special Service Area Number Six.

No questions.

Roll Call:

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

Motion passes.

**6-A.13** Motion was made by Trustee Zimel and seconded by Trustee Kemper to approve warrant 12/4/2014 in the amount of \$1,325,715.78

Questions fielded and answered. Amended amount to \$1, 321,453.56. A difference of \$4,262.22

Motion was made by Trustee Zimel and seconded by Trustee Kemper to approve the amended warrant 12/4/2014 in the amount of \$1,321,453.56.

No further questions.

Roll Call:

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

Motion passes.

**6-A. 14** Motion was made by Trustee Zimel and seconded by Trustee Kemper to approve warrant Paid in Advance in the amount of \$1,826,788.73

No questions.

Roll call:

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

Motion passes.

**6-A. 15** Motion was made by Trustee Zimel and seconded by Trustee Kemper to approve October 2014 P-Cards in the amount of \$44,103.33

No questions.

Roll Call:

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

Motion passes.

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

Reminded the board about the next closed session immediately following the board meeting.

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

Clerk invited everyone to the tree lighting ceremony. This year's theme is Frozen Wonderland.

Clerk also commended the Public Works team. They have done an outstanding job once again in helping to make this event memorable and enjoyed by all.

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

Reported on the sale of the Walnut Avenue lot to the Barrington Bank. Proceeds will go to the Village of Hanover Park.

**10. VILLAGE TRUSTEES REPORTS:**

**10-A. JON KUNKEL**

No report.

**10-B. BILL CANNON**

No report.

**10-C. RICK ROBERTS**

No report.

**10-D. JENNI KONSTANZER**

No report.

**10-E. EDWARD J. ZIMEL, JR.**

No report.

**10-F. JAMES KEMPER**

Thanked the Finance Committee for their efforts on putting the 2015 Budget together.

**11. EXECUTIVE SESSION**

- a. Section 2(c)(6) – Setting a price for sale of Village owned property

**12. ADJOURNMENT**

Motion by Trustee Zimel and seconded by Trustee Kemper to adjourn and go into Executive Session.

Roll call:

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

Motion passes: Meeting adjourned at 7:38 P.M.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: September 4, 2014.