



Village of Hanover Park Administration

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

Thursday, February 6, 2014
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:00 p.m.

Roll:

PRESENT	Trustees:	Kemper, Zimel, Kunkel, Roberts, Konstanzer
ABSENT	Trustees:	Cannon
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:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	Cannon

Motion carried: Accepted agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

Village Manager Maller requested to move up item 4b for discussion.

a. NIMEC – Continued Participation

Village Manager Maller and Finance Director Flakus introduced NIMEC representative Sharon Durling. Ms. Durling noted that NIMEC recommended that you consider a 3 year contract to lock in a price and have consistency of cost for a commodity in a volatile market. She spoke to the recent price shock impacted by a variety of factors. She confirmed that numbers for Hanover Park were not yet available as NIMEC was constantly assessing the market to determine the best recommendation for a price to lock down.

There was a discussion on evaluating a one year contract versus a three year contract. It was noted that the Village Board had the option of authorizing either a one year contract or a three year contract, but also could authorize staff to review both options and select the best contract available to them upon receiving the cost numbers.

Consensus to authorize staff to review both a one year and a three year contract.

b. Implementation of Conducted Electrical Weapon Trial Program

Chief Webb noted his recommendation to equip Hanover Park Police Officers with Conducted Electrical Weapons (CEW) was based on data indicating positive factors ie. reduced workmen's compensation, reduced stress on the workforce due to injured officers, reduced civil liability exposure. He also noted that IRMA, the Village's insurance carrier, strongly endorsed the program. The program was also endorsed by several municipal and law enforcement organizations and agencies and received positive feedback from Police Chiefs in the region.

Chief Webb discussed the implementation of the one year pilot program and noted the cost of \$19,940.31.

Lt. Menough provided a power point presentation and video about the CEWs. Questions were fielded and answered.

Consensus to move forward with the program in FY 2014b.

c. Fiscal Year 2014B Budget Discussion

Village Manager Maller referenced the shift to the calendar year budget and the requirement to propose a short 8 month budget from May 1, 2014 through

December 31, 2014. She discussed the timeline for approving the budget and introduced Finance Committee Chair Zimel to present an outline of reductions recommended by the Finance Committee. The Village Board discussed the recommendation. There was a consensus to continue budgeting for the Lobbying services, a consensus to remove expenditures for the Northwest Fourth Fest and the attendance to the Chamber's Holiday Dinner. The Board postponed discussion of the recommendation to remove funding for the Hanover Park Community Resource Coalition HPCRC and the ICSC conference.

Mayor Craig noted that the meeting was running late. Village Manager Maller was directed to briefly address the remaining items.

- d. Electric Utility Tax
Village manager noted that this item would be included in the following budget discussions.
- e. Reimbursement of Permit Fees for Tony's Finer Foods
Consensus to reimburse permit fees.
- f. Contractual Snow Removal (Commuter Lot) – Purchase Order Increase
Village Manager noted that these are extended contracts due to the tremendous amount of snow plowed in the season. Consensus to place on the next regular agenda
- g. Contractual Snow Removal (Cul-de-sacs) – Purchase Order Increase
Village Manager noted that these are extended contracts due to the tremendous amount of snow plowed in the season. Consensus to place on the next regular agenda
- h. DuPage County Lake Street Corridor Planning Study

Village Manager Maller noted that this item was for information only.

5. STAFF UPDATES

- a. Hanover Square Update
No update provided do to time constrains.

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:	Cannon

Motion carried: Meeting adjourned at 7:50 pm.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of February 2014.