

**Village of Hanover Park**

Municipal Building  
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Hanover Park, Illinois  
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Rodney S. Craig  
Village President

Eira L. Corral  
Village Clerk

Ronald A. Moser  
Village Manager



**VILLAGE OF HANOVER PARK**  
**VILLAGE BOARD**  
**REGULAR WORKSHOP MEETING**

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

**Thursday, June 16, 2011**  
**6:00 p.m.**

**Minutes**

**1. CALL TO ORDER - ROLL CALL**

Deputy Mayor Rick Roberts called the meeting to order at 6:14 p.m.

Roll:

|              |           |   |
|--------------|-----------|---|
| PRESENT      | Trustees: | Kunkel, Zimel, Konstanzer, Roberts                                      |
| ABSENT       | Trustees: | Kemper, Cannon, President Craig   |
| ALSO PRESENT |           | Village Manager Ron Moser, Village Attorney Paul, and Department Heads. |

**2. ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Kunkel to accept the Agenda.

Roll:

|         |           |                                    |
|---------|-----------|------------------------------------|
| AYES:   | Trustees: | Kunkel, Zimel, Konstanzer, Roberts |
| NAYS:   | Trustees: | None                               |
| ABSENT: | Trustees: | Kemper, Cannon, President Craig    |

**3. AGENDA ITEM REVIEW**

Village Manager noted that the majority of items for Board consideration are on the Regular Meeting Consent Agenda; advised Board members that item 7-a, HPPD monument sign, will be moved up.

**7. a. Hanover Park Park District – Proposed Monument Sign**

Village Engineer, Bill Beckman, introduced and overview of the proposed joint project between the Village and the Park District on the west side of Barrington Rd. He advised that a consultant is working on the design aspect of the structure and, upon approval, anticipates implementation by the end of 2011. HPPD Executive Director Jeff Acks and other representatives thanked the Board for their consideration of this project.

#### **4. ELECTED OFFICIALS ORIENTATION**

- a. Fire Department  
Chief Craig Haigh provided an overview of Fire Department activities.
- b. Community Development  
Director Patrick Grill provided an overview of Community Development activities.
- c. Human Resources  
Director Wendy Bednarek provided an overview of Human Resources activities.

#### **5. BOARD MEMBER CONCERNS**

Trustee Konstanzer introduced concerns regarding the poor pavement condition on Sandpiper. Director Killian will have pavement inspected and will report back at next meeting.

#### **6. DISCUSSION TOPICS**

- a. Speed Bump Policy  
Manager Moser advised Board members regarding a proposed policy for this item. Bill Beckman provided an overview of the policy and provided traffic volume studies. Manager Moser requested Board direction regarding implementation of a Speed Bump Policy. Deputy Mayor Roberts recommended deferring this issue to the next Village Workshop meeting.

#### **7. STAFF UPDATES**

- b. Phone System & Network Infrastructure RFP  
Director Dan McGhinnis provided an overview of the proposal process and subsequent responses.

Public Comment:

Bruce Elmore, Merrimac Lane

Mr. Elmore expressed concerns regarding the proposal process.

Deputy Mayor Roberts requested that Mr. Elmore leave his written commentary with the Board and advised that the Board will respond in a timely manner.

- c. Prevailing Wage Act  
Director Bednarek summarized this annual resolution requirement.

#### **8. ADJOURNMENT**

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

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 7:27 p.m.

Recorded and transcribed by,

/s/ Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 7th day of July, 2011.