



# 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 18, 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:

PRESENT	Trustees:	Kemper, Kunkel, Roberts, Zimel, Konstanzer
ABSENT	Trustees:	Cannon
	Clerk:	Corral
ALSO PRESENT	Village Manager	Juliana Maller, Village Attorney Paul, and Department 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 Kunkel to accept the agenda and to add items 6-A.1, 6-A.3, and 6-A.4 to the consent agenda.

Roll Call:

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

Motion passes.

#### 4. PRESENTATIONS

a) Citizen Recognition –Vito Rodriguez

**5. 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.

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

Mayor Craig wished everyone a happy holiday season. Noted that Chick-Fil-A donated books to Little Bear, an early childhood education facility.

He also noted that he attended the second alliance meeting at the Welcoming Center and thanked all the police department, Latino community liaison's and everyone who attended the event.

In connection with the Metra Board, he mentioned that he attended a meeting at the Education and Work Center that included the Metra HR team who indicated that within the next five years Metra was going to have 40% turn-over due to retirements. Mayor Craig noted that the community colleges are working closely with Hanover Park to implement certificate programs that will prepare participants to streamline into the corresponding positons that will become available with Metra and other large corporations.

In closing he encouraged everyone to submit the annual scholarship reviews as soon as possible.

Mayor Craig thanked Clerk, Public Works and Staff for a job well done on the Frozen Winter Program event. He stated that she did a tremendous job and the event was successful and enjoyed by all ages.

Motion by Trustee Zimel and seconded by Trustee Kunkel to approve by omnibus vote the items in the Consent Agenda.

No questions.

Roll Call:

AYES: Trustees: Zimel, Kemper, Kunkel, Konstanzer, Roberts

NAYS: Trustees: None  
ABSENT: Trustee: Cannon

Motion passes.

All items marked with (C.A) are considered routine and thus are considered to be on the Consent Agenda.

**6-A.1** Move to consent the appointment of Corrigan Moving Systems to the CONECT Committee  
**(C.A.)** for a term ending on April 30, 2017.

**6-A.3** Move to pass an Ordinance authorizing the disposal of personal property (E-One Squad) owned by  
**(C.A.)** the Village of Hanover Park and authorize the Village Manager to execute all necessary documents of sale.

**6-A.4** Move to pass a Resolution approving a class 7C real estate tax incentive for the benefit of the Village  
**(C.A.)** of Hanover Park's Hanover Square Shopping Center at 6602-6672 Barrington Road, Hanover Park, Illinois, pursuant to the Cook County Real Property Classification Ordinance.

**6-A.2** Motion by Trustee Zimel and seconded by Trustee Kunkel to pass an Ordinance increasing the number of Class E, EF and F liquor licenses (7-Eleven, Inc., D/B/A 7-Eleven #13392K, LGK, LLC., D/B/A Tacqueria El Rincon Mexicano, and Super Mercado Rossies, Inc.) in the Village of Hanover Park, with an amendment to withdraw Shree Laxmi Narayan, D/B/A M&M Food, Beer and Wine from the ordinance.

No questions.

Roll Call:

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

Motion passes.

**6-A.5** Motion by Trustee Zimel and seconded by Trustee Kunkel to approve Warrant 12/18/2014 in the amount of \$377,957.09.

No questions.

Roll Call:

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

ABSENT: Trustee: Cannon

Motion passes.

- 6-A.6** Motion by Trustee Zimel and seconded by Trustee Kemper to approve Warrant 12/08/14 through 01/07/2015 Paid in Advance in the amount of \$14,748.23.

No questions.

Roll Call

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

Motion passes.

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

- a). Review of Lobbyist Proposals

Questions fielded and answered.

Motion by Trustee Kemper and seconded by Trustee Kunkel to place the lobbyist contract onto the next board meeting agenda on January 15, 2015.

Roll Call:

AYES: Trustees: Kemper, Roberts, Kunkel  
NAYS: Trustees: Konstanzer, Zimel  
ABSENT: Trustee: Cannon

Motion passes.

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

Absent.

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

Happy holiday wishes.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JON KUNKEL**

Happy holiday wishes.

**10-B. BILL CANNON**

No report.

**10-C. RICK ROBERTS**

Happy holiday wishes.

**10-D. JENNI KONSTANZER**

Happy holiday wishes.

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

Happy holiday wishes.

**10-F. JAMES KEMPER**

No report.

**11. EXECUTIVE SESSION**

Motion by Trustee Zimel and seconded by Trustee Kemper to move to Executive Session Section (2)(c)(5) Collective Bargaining noting that the board will not to return to open session.

Roll Call:

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

Motion Passes.

Motion to Adjourn by Trustee Zimel and seconded by Trustee Kunkel.

Voice vote:  
All Ayes.

Motion carried: Meeting adjourned at 7:28pm.

Recorded and transcribed by:  
Eira L. Corral  
Village Clerk