



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 October 2, 2014
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:30 P.M.

Roll Call:

PRESENT	Trustees:	Kunkel, Cannon, Roberts, Konztanzer, Zimel, Kemper
ABSENT	Trustees:	None
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 add to consent agenda by omnibus vote items; 6-A.2, 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, and 6-A.11.

No questions.

Roll Call:

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

Motion passes: Accept the consent agenda by omnibus vote adding items 6-A.2, 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, and 6-A.11.

4. PRESENTATIONS

- a. Proclamation – Domestic Violence Awareness Month presented.

5. TOWNHALL SESSION

Ms. Grayce Gaytes of Bartlett, Illinois expressed concerns for the increase in traffic by commercial trucks and requested a weight limit on Ontarioville road.

The Mayor noted that IDOT is conducting a study that will be evaluating the Western access from O’Hare to Elgin which includes Ontarioville road, and to which Ontarioville road is also included for re-development consideration. This issue will be revisited upon review of data from the IDOT study.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke to his enjoyment of the last two meetings he attended as the new member of the Metra Board and looks forward to participating in the board efforts in his district.

Motion was made by Trustee Zimel, and seconded by Trustee Kemper to approve, by omnibus vote, items in the Consent Agenda.

Roll Call:

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

Motion passes.

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

6-A.1 (C.A.) Move to approve the Minutes of the Regular meeting of September 4, 2014.

6-A.2 (C.A.) Move to approve the purchase of fifty (50) personal computers from Dell in the amount not to exceed \$59, 930.35.

6-A.3 (C.A.) Move to approve the second year of a three (3) year contract with Snow Systems for snow removal in the Commuter Parking Lots for an amount not to exceed \$28,000 and authorize the Village Manager to execute the necessary documents.

6-A.4 (C.A.) Move to approve the second year of a three year contract with Great Lakes Snow Systems Inc., for the snow removal of the Village cul-de-sacs for an amount not to exceed \$90,000

and authorize the Village Manager to execute the necessary documents.

- 6-A.5 (C.A.)** Move to pass an Ordinance Amending Section 74-4 Private Wells Prohibited, of the Municipal Code of Hanover Park, by prohibiting the use of Groundwater as a Potable Water Supply by the Installation or use of Potable Water Supply Wells or by any other Method.
- 6-A.6 (C.A.)** Move to establish a purchase order to McCann Equipment for the purchase of one 2014 Case 590SN Backhoe Loader with the trade-in of our 1999 John Deere 410E, in an amount not to exceed \$91,275.95 and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Move to accept the lowest responsible bid from J. Congdon Sewer Service Inc., in an amount not to exceed \$512,204 for water main replacement and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Move to approve a purchase order to Spartan ERV for the purchase of a 2015 Utilimaster Fire Re-Hab Squad for an amount not to exceed \$258,984 and authorize the Village Manager to execute the necessary documents.
- 6-A.9 (C.A.)** Move to pass an Ordinance approving a special use for a drive-through facility and variances from maximum lot coverage and minimum interior parking lot landscaping requirements, for the construction of a commercial outlot building at the Westview Shopping Center, 7600 Barrington Road.
- 6-A.10 (C.A.)** Move to approve the purchase of two LUCAS mechanical CPR devices from Physio-Control in the amount not to exceed \$27,553.80 and to authorize the Village Manager to execute the necessary documents.
- 6-A. 11 (C.A.)** Move to approve the proposal from Christopher B. Burke Engineering for engineering services related to stream-bank stabilization along Longmeadow for a cost not to exceed \$19,800 and to authorize the Village Manager to execute the necessary documents.
- 6-A.12** Move to approve Warrant 10/02/2014 in the amount of \$690,202.25

Motion was made by Trustee Zimel, and seconded by Trustee Kemper to approve Warrant 10/02/2014 in the amount of \$690,202.25.

No questions.

Roll Call:

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

NAYS: Trustees: None
ABSENT: Trustee: None

Motion passes.

6-A.13 Move to approve Warrant 08/28/2014 through 09/24/2014 Paid in Advance in the amount of \$1,179,038.66

Motion was made by Trustee Zimel, and seconded by Trustee Kemper to approve Warrant 08/28/2014 through 09/24/2014 Paid in Advance in the amount of \$1,179,038.66.

No questions.

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

Motion passes.

6-A.14 Move to approve June 2014 P-Cards in the amount of \$28,265.15

Motion was made by Trustee Zimel, and seconded by Trustee Kunkel to approve June 2014 P-Cards in the amount of \$28,265.15.

No questions.

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

Motion passes.

6-A.15 Move to approve July P-Cards in the amount of \$40,374.03

Motion was made by Trustee Zimel, and seconded by Trustee Kunkel to approve July P-Cards in the amount of \$40,374.03.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Manager introduced interim Public Works Director Steve Weinstock who will be with us until the new Public Works Director is identified.

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

No Report.

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

No Report.

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

Trustee Konstanzer thanked staff for their hard work on the 2015 budget. She also thanked Fire Department and Police Department staff for their outstanding service.

10-E. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked staff for their hard work on the 2015 budget and reminded all that October is also breast cancer awareness month.

10-F. JAMES KEMPER

Trustee Kemper also thanked staff for their hard work on the 2015 budget.

11. EXECUTIVE SESSION

Move to enter into Executive Session, Section 2 (c) (1) Personnel and Section 2(c)(6) Setting a price for sale of Village owned property.

Motion by Trustee Zimel and seconded by Trustee Kunkel to enter into Executive Session. It was noted that the Board would not return to the open session meeting afterward the executive session meeting.

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

Motion Passes.

12. ADJOURNMENT

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

Voice Vote:
All Ayes.

Motion passes: Meeting adjourned at 8:10 P.M.

Recorded and transcribed by:
Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: October 16, 2014.