



# 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, April 4, 2013  
7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:50 p.m.

Roll:

PRESENT	Trustees:	Kemper, Zimel, Cannon, Konstanzer – Electronic Attendance, Kunkel – Electronic Attendance Craig
ABSENT	Trustees:	Roberts
ALSO PRESENT	Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.	

Mayor Craig noted request from Trustee Konstanzer and Trustee Kunkel to attend electronically.

No objections.

Trustee Konstanzer and Trustee Kunkel present.

#### 2. PLEDGE OF ALLEGIANCE

All recited the pledge.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Cannon to place items 6-A.1, 6-A.2 and 6-A.3 on the Consent Agenda.

Roll call:

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

Motion carried: Approved amended agenda

#### **4. PRESENTATIONS**

- a) Swearing In of Police Officers Juan Gonzalez and Abigail Lauer
- b) Proclamation – Declaring April 2013 as Sexual Assault Awareness Month in the Village of Hanover Park.
- c) Proclamation – Declaring April 2013 as Child Abuse Prevention Month in the Village of Hanover Park.
- d) Proclamation – Declaring April 14-20, 2013 as National Public Safety Telecommunications Week in the Village of Hanover Park.
- e) Proclamation – Declaring April 2013 as Code Enforcement Officer Appreciation Month in the Village of Hanover Park.
- f) Presentation – Government Finance Officers Association Distinguished Budget Presentation Award

#### **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, noted he received a call from the Congress Womans office who is looking for capital improvement projects.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve those items on the amended Consent Agenda.

Roll call:

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

Motion carried: Approved by Omnibus vote those items on the amended Consent Agenda.

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

**6-A.1** Motion to accept the Mitigating EAB Impacts on the Urban Forest Municipal Grant in the **(C.A.)** amount of \$20,000 and authorize the Village Manager to execute the necessary documents.

**6-A.2** Motion to waive the sealed bid requirements and purchase a replacement vehicle lift from **(C.A.)** Standard Industrial & Auto Equipment, of Hanover Park in an amount not to exceed \$13,144.00 and authorize the village Manager to execute the necessary documents.

**6-A.3** Motion to accept the low bid from DEM Services, Inc. in an amount not to exceed \$59,500 **(C.A.)** to complete the firing range lead removal project and authorize the Village Manager to execute the necessary documents.

**6-A.4** Approve warrant SWS200 in the amount of \$1,867,549.84

Motion by Trustee Zimel, seconded by Trustee Cannon to approve warrant SWS200 in the amount of \$1,867,549.84.

Roll call:

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

Motion carried: Approved warrant SWS200 in the amount of \$1,867,549.84.

**6-A.5** Approve warrant SW653 in the amount of \$1,385,708.02

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW653 in the amount of \$1,385,708.02.

Roll call:

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

Motion carried: Approved warrant SW653 in the amount of \$1,385,708.02.

**6-A.6 Approve warrant PC24 (P-Cards) in the amount of \$29,643.41**

Motion by Trustee Zimel, seconded by Trustee Cannon to approve warrant PC24 (P-Cards) in the amount of \$29,643.41.

Roll call:

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

Motion carried: Approved warrant PC24 (P-Cards) in the amount of \$29,643.41.

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

No Report

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

Clerk Corral noted she will not be at the April 18, 2013 meeting.

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

No Report

**10. VILLAGE TRUSTEES REPORTS**

**10.A JENNI KONSTANZER**

No Report

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

Trustee Zimel reminded all that the Kids at Hope event is Saturday April 5, 2013 at the Park District from 10:00am to 2:00pm. Noted he saw the long line at the Tony's Finer Food job fair.

**10-C. JAMES KEMPER**

No Report

**10-D. JON KUNKEL**

No Report

**10-E. BILL CANNON**

Trustee Cannon thanked staff for obtaining the \$20,000.00 grant for the trees.

**10-F. RICK ROBERTS**

Absent

**11. ADJOURNMENT**

Motion by Trustee Zimel, seconded by Trustee Cannon, to adjourn meeting.

Roll call:		
AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	Roberts

Motion carried: Meeting adjourned at 8:25 p.m.

Recorded and transcribed by:  
Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 18th day of April, 2013.