

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

**VILLAGE BOARD
SPECIAL MEETING**

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

**Thursday, September 22, 2011
6:00 p.m.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Rodney Craig called the meeting to order at 6:04pm

Roll:

PRESENT	President:	Rodney Craig
	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Roberts
ABSENT	Trustees:	Cannon

ALSO PRESENT Village Manager Ron Moser, Village Attorney Bernie Paul and Department Heads.

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

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

Roll Call:

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

Motion carried: Agenda accepted.

4. PRESENTATIONS/REPORTS

- a. Fire Department Promotion of Firefighter/Paramedic Kody Garrett to Lieutenant.

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.

6. VILLAGE PRESIDENT REPORT – RODNEY CRAIG

Motion by Trustee Zimel, seconded by Trustee Roberts to approve, by omnibus vote, those items on the Consent Agenda:

Roll call:

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

Motion carried: Approved those items on the Consent Agenda.

6-A.1 (C.A.) Awarded contract to Dahme Mechanical Inc. for the STP 1 Lift Station Improvement Project for an amount not to exceed \$128,888.00 and authorize the Village Manager to execute all necessary documents.

6-A.2 Discussion – Status Report for TIF 2 Barrington Road Streetscape Project.
Village Manager Ron Moser explained that at the next board meeting in October agreements will be ready for the TIF 2 Streetscape project. Employees are working on procedural matters that will require board action to amend TIF 2 plan. Employees are also working with Centro so that the proper easements are taken care of. Questions were fielded and answered.

6-A.3 Approved sponsorship by the Village of Hanover Park for the Centro de Informacion’s Annual Gala to be held on Saturday, October 1, 2011.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve sponsorship by the Village of Hanover Park for the Centro de Informacion’s Annual Gala.

Roll call:

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

Motion carried: Approved Gold sponsorship by the Village of Hanover Park for the Centro de Informacion’s Annual Gala.

Trustee Cannon arrived at 6:24 p.m.

6-A.4 Approved Warrant SWS163 in the amount of \$1,253,401.56.

Motion by Trustee Zimel, seconded by Kemper to approve warrant SWS163 in the amount of \$1,253,401.56.

Roll call:

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

Motion carried: Warrant approved in the amount of \$1,253,401.56.

6-A.5 Approved Warrant SW634 in the amount of \$854,066.58

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SW634 in the amount of \$854,066.58

Roll call:

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

Motion carried: Warrant approved in the amount of \$854,066.58

7. VILLAGE MANAGER'S REPORT – RON MOSER

No Report.

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

Clerk Corral would like to remind all trustees that scoring sheets for the community appearance award are due as soon as possible. Also remind everyone that Maxwell Street is this Saturday and anyone volunteering should be there by 6:30 a.m. Clerk Corral would like to thank the police and fire departments for welcoming home the soldiers last week.

9. CORPORATE COUNSEL'S REPORT – BERNIE Z. PAUL

No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

No Report.

10-B. JON KUNKEL

No Report.

10-C. EDWARD J. ZIMEL JR.

Trustee Zimel wanted more information on the lawn mower from last week's update and would like to speak to Village Manager Ron Moser and Director of Public Works Howard Killian. Trustee Zimel asked Village Engineer Bill Beckman if fencing project is almost finished as well as budget wise how it was going. Per Bill Beckman, the project is almost done and is under budget. Bill Beckman also

informed that we will be unable to continue more fencing with the money that was budgeted for the fencing program this year.

10-D. JENNI KONSTANZER

Trustee Konstanzer thanked Village Manager Ron Moser, Chief Haigh and Finance Director Rebekah Young for attending the September 11th event.

10-E. BILL CANNON

Trustee Cannon stated he was very impressed with the September 11th event, it was a good thing. Trustee Cannon would like to thank Director of Public Works Howard Killian for the recycling event, it was a huge success and the traffic doubled from last year. Trustee Cannon also mentioned the Environmental Committee received the Governors Hometown Award for beehives.

10-F. RICK ROBERTS

Trustee Roberts was glad that everyone enjoyed the September 11th ceremony. Trustee Roberts would like to thank Fire Chief Haigh, the fire department, the police department and Chief Larry Pikora for attending the September 11th event. Trustee Roberts would also like to remind everyone that there will be a Veterans Day ceremony at the Village Hall on November 11, 2011 and all are welcome to attend. Trustee Roberts thanked the fire and police departments for escorting Adam Smith and Alexis Millan home last Friday.

11. EXECUTIVE SESSION

Motion by Trustee Zimel, seconded by Trustee Kunkel, to hold Executive Session regarding:

2(c)(5) – Land Acquisition of Particular Parcels.

Without return to the Regular Meeting.

Roll Call:

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

Motion carried: Hold Executive Session:

2(c)(5) – Land Acquisition of Particular Parcels.

8. ADJOURNMENT

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

Voice Vote: All Ayes.

Motion carried: Meeting adjourned at 6:31 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: ___ day of _____, 2011.