



Village of Hanover Park Administration

Municipal Building
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Hanover Park, IL 60133-4398

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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 W. Lake Street
Hanover Park, IL 60133

Thursday, October 4, 2012
7:30 p.m.

MINUTES

1. CALL TO ORDER - ROLL CALL

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

Roll Call:

PRESENT: Trustees Roberts, Konstanzer, Zimel, Kemper, Kunkel
– Electronic Attendance

ABSENT: Trustees Cannon

ALSO PRESENT: Village Manager Juliana Maller, Department Heads, Attorney Paul.

Clerk Corral acknowledged request by Trustee Kunkel to attend electronically.

No objections.

Trustee Cannon

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

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

Roll call:

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

NAYS: Trustees None

ABSENT: Trustee Cannon

Motion carried: Approved agenda.

4. PRESENTATIONS

- a. Proclamation – Declaring October 2012 as Domestic Violence Awareness Month in the Village of Hanover Park, Illinois

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.

Ms. Sharmin Shajahan thanked the board for the support to the Cultural Inclusion and Diversity Committee at the event “Who Are My Muslim Neighbors”.

Mr. Shaquir Kelrean shared his concern on an increased water bill.

Trustee Cannon arrived at 8:03p.m.

Mr. Alan Gruenburg spoke on his concern regarding a parking ticket.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig read the following proclamation:

- a. Proclamation – Declaring October 2012 National Breast Cancer Awareness Month in the Village of Hanover Park, Illinois.
- b. Proclamation – Declaring October 19, 2012 as National Mammography Day in the Village of Hanover Park, Illinois.
- c. Proclamation – Declaring October 7 to October 13, 2012 as Fire Prevention Week in the Village of Hanover Park.

Mayor Craig thanked the Village staff for their support in the fitness challenge. Mayor Craig reminded all that the Fire Open House will be on October 13, 2012 and the Blood Drive will be held on October 10, 2012. Mayor Craig thanked Trustee Roberts for reading the proclamation at the Hurricanes Homecoming game.

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

Roll call:

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

NAYS: Trustees: None
ABSENT: Trustee: None

Motion carried: Approved the Consent Agenda

- 6-A.1 (C.A.)** Motion to consent to the appointment of Priscilla Oppong Nilamoam to the Sister City Committee for a term ending on April 30, 2015.
- 6-A.2 (C.A.)** Motion to pass a resolution (R-12-22) authorizing a water tower lease agreement between the Village and SMSA Limited Partnership d/b/a Verizon Wireless at 1970 Eastman Lane and authorize the Village Manager to execute the necessary documents
- 6-A.3** Motion to accept proposal from the RJN Group of Wheaton for an amount not to exceed \$44,610 for engineering services relating to the sanitary sewer system and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Kemper to accept proposal from the RJN Group of Wheaton for an amount not to exceed \$44,610 for engineering services relating to the sanitary sewer system and authorize the Village Manager to execute the necessary documents.

Discussion was held on the concern of why this was not sent out to bid.

Roll call:

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

Motion carried: Accepted proposal from the RJN Group of Wheaton for an amount not to exceed \$44,610 for engineering services relating to the sanitary sewer system and authorize the Village Manager to execute the necessary documents.

- 6-A.4** Pass Ordinance: An ordinance allowing video gaming pursuant to 240 ILCS 40/1 and establishing permits and permit fees for video gaming terminals.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass an ordinance allowing video gaming pursuant to 240 ILCS 40/1 and establishing permits and permit fees for video gaming terminals.

Village Manager, Juliana Maller, noted a concern of potential businesses model

Motion by Trustee Zimel, seconded by Trustee Kemper to table until next meeting

Roll call:

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

Motion carried: Table item until next meeting.

- 6-A.5** Pass Ordinance (O-12-34): An ordinance granting a special use for a motor vehicle service shop and a variance from the minimum front yard requirement for property on Irving Park Road located on Lot 5 of the Menard's subdivision, Hanover Park, Illinois.

Motion by Trustee Zimel, seconded by Trustee Cannon to pass an ordinance (O-12-34) granting a special use for a motor vehicle service shop and a variance from the minimum front yard requirement for property on Irving Park Road located on Lot 5 of the Menard's subdivision, Hanover Park, Illinois.

Village Manager, Juliana Maller, informed the board that the requestor no longer needs the variance for the lot coverage.

Roll call:

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

Motion carried: Passed Ordinance (O-12-34) granting a special use for a motor vehicle service shop and a variance from the minimum front yard requirement for property on Irving Park Road located on Lot 5 of the Menard's subdivision, Hanover Park, Illinois.

- 6-A.6** Approve warrant SWS188 in the amount of \$1,018,369.09

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS188 in the amount of \$1,018,369.09.

Roll call:

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

ABSENT: Trustee: None

Motion carried: Approved warrant SWS188 in the amount of \$1,018,369.09

6-A.7 Approve warrant W647 in the amount of \$428,739.72

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant W647 in the amount of \$428,739.72

Questions were fielded and answered.

Roll call:

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

Motion Carried: Approved warrant W647 in the amount of \$428,739.72.

6-A.8 Approve warrant W647-Hanover Square in the amount of \$30,784.60

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W647-Hanover Square in the amount of \$30,784.60

Roll call:

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

Motion carried: Approved warrant W647-Hanover Square in the amount of \$30,784.60.

6-A.9 Approve warrant PC18 (P-Cards) in the amount of \$44,296.27

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant PC18 (P-Cards) in the amount of \$44,296.27

Questions were fielded and answered.

Roll call:

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

NAYS:	Trustees:	Kemper
ABSENT:	Trustee:	None

Motion carried: Approved warrant PC18 (P-Cards) in the amount of \$44,296.27.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Manager is suggesting that the meeting dates for January be moved to the 10th and the 24th because of the packet preparation the week before the regular meeting would be Christmas week.

Consensus was provided to move the January meeting dates.

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

Clerk Corral thanked staff for the support at the CIDC event and read the Daily Herald article. Clerk Corral thanked the Village Manager's office for their support in her absence. Clerk Corral reminded all the Centro de Informacion's annual gala event is this Saturday please confirm your attendance if you haven't done so. Clerk Corral informed that on October 12 please stop by the Clerk's Office to help with making Candy Land themed decorations. Clerk Corral also informed that District 54 Superintendent has invited her to be part of their committee that evaluates the districts mission, vision and goals.

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

Trustee Roberts reminded all that the ceremony for the unveiling of the Veteran's Sculpture will be on November 11, 2012 at 3:00pm. Trustee Roberts informed that collection continues for the Operation Air Lift.

10-D. JENNI KONSTANZER

Trustee Konstanzer thanked the Police Department, Fire Department and Public Works for their efforts at the Recycling Event. Trustee Konstanzer recognized breast cancer month and wished Trustee Cannon a Happy Birthday.

10-E. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked President Morrison for attending tonight's meeting. Trustee Zimel informed the ribbon cutting ceremony for the Astor Avenue location will be on October 24, 2012.

10-F. JAMES KEMPER

No report.

Public Works Director, Howard Killian, informed that October 25, 2012 is the County Farm Road Public Hearing at the Village Hall.

11. ADJOURNMENT

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

Roll call:

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

Motion carried: Meeting adjourned at 8:55 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 1st day of November, 2012.