

**Village of Hanover Park**

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

Rodney S. Craig  
Village President

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Village Clerk

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Ronald A. Moser  
Village Manager



**VILLAGE OF HANOVER PARK**

**VILLAGE BOARD  
REGULAR MEETING**

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

**Thursday, July 19, 2012  
7:30 p.m.**

**MINUTES**

**1. CALL TO ORDER - ROLL CALL**

Mayor Craig called the meeting to order at 7:31 p.m.

Roll Call:

PRESENT: Trustees Kemper, Zimel, Konstanzer, Cannon,  
Roberts

ABSENT: Trustees Kunkel

ALSO PRESENT: Interim Village Manager Craig Haigh, Department Heads,  
Attorney Paul.

**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 Kemper, Zimel, Konstanzer, Cannon, Roberts

NAYS: Trustees None

ABSENT: Trustees Kunkel

Motion carried: Accepted agenda.

**4. PRESENTATIONS**

a. Commendations – Deputy Chief Mark Gatz and Director of Engineering and  
public Works Howard Killian.

b. Richard Janiec – Hanover Park Flower

Mr. Richard Janiec, Streamwood Park Commissioner, presented the board with a  
Hemoracollis Hanover Park daylily flower. Mr. Janiec explained the process to  
continue growing this Hanover Park flower in the future.

**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.

Linda Packham, Sister Cities Chairperson, spoke on the 20 year Anniversary Luncheon with our Sister City, Cape Coast, Africa.

Ms. Jodi Navarette from 2056 Leeward Lane spoke to the board to request an LED light on a light post near her residence because children are outside playing later at night.

Mr. John Duesing and Ms. Mary Morrison, representing the Hanover Park Park Foundation, thanked the Village for the support because of that the event was very successful.

Motion by Trustee Kemper, seconded by Trustee Zimel, to reconsider item 6-A.5 for the permit reimbursement request from the Hanover Park Park District from the July 5, 2012 meeting at the next board meeting.

Roll call:

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

Motion carried: Reconsider item 6-A.5 for the permit reimbursement request from the Hanover Park Park District from the July 5, 2012 meeting at the next board meeting.

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

**a. EB-5 Discussion**

Mayor Craig informed he was approached by developers on the EB-5 Visa program and provided an article for the board to become familiar with the program.

Mayor Craig spoke on the successful 5K Dash and Splash event held by the Hanover Park Park Foundation. The iCash initiative was also very successful and Mayor Craig thanked Trustee Roberts and Public Works Director, Howard Killian, on assisting with this event. DuPage Mayors met with DuPage County Board Chairman, who then met with Governor Pat Quinn, who signed into law legislation that further defines transparency in government.

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

Roll call:

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

Motion carried: Approved the Consent Agenda

- 6-A.1** Waive the reading and approve the Minutes of the Workshop Meeting of July 5, 2012.  
**(C.A.)**
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of July 5, 2012.  
**(C.A.)**
- 6-A.3** Pass an Ordinance (O-12-18) amending paragraphs (a) and (b) of section 38-231 of Chapter 38, "General; adoption by reference" by adopting the Dupage County countywide storm water and floodplain ordinance and providing a penalty.  
**(C.A.)**
- 6-A.4** Pass an Ordinance (O-12-19) general certifications for Chapter 15 of the Dupage County code Dupage County Countywide storm water and floodplain ordinance.  
**(C.A.)**
- 6-A.5** Reject all bids for the Arterial Fence Project and direct staff to rebid the project.  
**(C.A.)**
- 6-A.6** Award the contract for the 2012 Sewer and Water Improvements to Patnick Construction, Inc. in an amount not to exceed \$354,359.50 and authorize the Interim Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.7** Pass an Ordinance (O-12-20) of the Village of Hanover Park, Cook and Dupage Counties, Illinois, setting the public hearing date for a proposed redevelopment project area (Irving Park Road East – TIF #5), and related matters.  
**(C.A.)**
- 6-A.8** Pass a Resolution (R-12-20) regarding the release of closed session minutes.

Motion by Trustee Zimel, seconded by Trustee Kemper to Pass a Resolution regarding the release of closed session minutes.

Roll call:

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

Motion carried: Resolution (R-12-20) regarding the release of closed session minutes.

- 6-A.9** Pass an Ordinance (O-12-21) authorizing the third amendment to the 2011-2012 budget of the Village of Hanover Park.

Motion by Trustee Zimel, seconded by Trustee Roberts to Pass an Ordinance (O-12-21) authorizing the third amendment to the 2011-2012 budget of the Village of Hanover Park.

Roll call:

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

Motion carried: Passed Ordinance (O-12-21) authorizing the third amendment to the 2011-2012 budget of the Village of Hanover Park.

**6-A.10** Discussion and direction on performance of Jennifer Tammen of The Tammen Group.

Interim Village Manager, Craig Haigh, provided an overview of the three specific areas that Ms. Tammen has been asked to work on.

1. Assist Community Development Department as it is under-staffed.
2. Ms. Tammen provides guidance in the direction of Village.
3. Relationship Ms. Tammen has with the Real Estate community.

Trustee Cannon noted he was the Trustee that had requested for this issue to get onto the agenda. After speaking with different staff members Trustee Cannon realized that after the decision was made to cut the department head salary it had been decided that consultants would fill in the gaps because it would be more cost effective.

Direction was given to hold off making a decision until the new Village Manager Juliana comes on board. However communication in a monthly report was requested.

**6-A.11** Motion to reconsider the request of Gary Shilkaitis allowing him to continue to park his commercial vehicle at the property located at 1916-2020 West Army Trail Road and direct staff to amend the ordinance.

Motion by Trustee Zimel, seconded by Trustee Kemper to reconsider the request of Gary Shilkaitis allowing him to continue to park his commercial vehicle at the property located at 1916-2020 West Army Trail Road and direct staff to amend the ordinance.

Trustee Zimel noted that due to the lack of information provided at the previous board meeting the request is being made to reconsider the vote. Additional information and photographs were provided with this agenda.

Further discussion was held.

It was questioned and it was answered that the request was being reconsidered because the clarity was not there when the original request was made.

Questions were fielded and answered.

Roll call:

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

Motion failed.

**6-A.12** Approve warrant SWS183 in the amount of \$1,073,291.58.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS183 in the amount of \$1,073,291.58.

Roll call:

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

Motion carried: Approved warrant SWS183 in the amount of \$1,073,291.58.

**6-A.13** Approve warrant SW644 in the amount of \$810,264.63.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SW644 in the amount of \$810,264.63.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SW644 in the amount of \$810,264.63

**7. INTERIM VILLAGE MANAGER'S REPORT –CRAIG HAIGH**

No Report.

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

Clerk Corral noted that Wednesday the 3<sup>rd</sup> Annual Ontarioville STAARS event was held and encourages everyone to view the artwork at the Village Hall. Clerk Corral commended Linda Packham on her assistance with the Sister Cities Committee. Congratulated the Police Department on the COPS Day Picnic. Clerk Corral reminded all that the Car Show will be on August 12, 2012 and everyone is invited.

a. Northwest Fourth Fest

Clerk Corral briefed the board on the memo that was attached with the agenda regarding the recap meeting held for the Northwest Fourth Fest.

b. Streamwood Parade

Clerk Corral noted that the memo for the Streamwood Parade gives an overview of the candy that will be provided and input is being requested on what vehicle will be used to transport Trustees to the parade location.

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

No Report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JAMES KEMPER**

Trustee Kemper congratulated Chief Webb on COPS Day Picnic. Trustee Kemper reminded all about the Sister Cities Luncheon at the Seville from 12:00-4:00p.m.

**10-B. JON KUNKEL**

Absent.

**10-C. EDWARD J. ZIMEL JR.**

Trustee Zimel congratulated Chief Webb on COPS Day Picnic. Trustee Zimel thanked everyone that assisted with his daughter's paper in answering questions.

**10-D. JENNI KONSTANZER**

Trustee Konstanzer congratulated Chief Webb on COPS Day Picnic, thanked Hanover Park District with their assistance. Trustee Konstanzer thanked Chief Haigh, the Fire Department and Trustee Kemper for assisting at the COPS Day Picnic. Trustee Konstanzer thanked the Fire Department and Public Works Department for their assistance at the 5K Dash and Splash.

**10-E. BILL CANNON**

Trustee Cannon noted the great job at the COPS Day Picnic by all departments. Trustee Cannon thanked Linda Packham a great job with the Sister Cities Committee.

**10-F. RICK ROBERTS.**

Trustee Roberts hoped that everyone noticed the landscaping going up at the front entrance. Trustee Roberts informed that a commercial for Comcast was filmed for selling of bricks.

**11. EXECUTIVE SESSION**

a. Section 2(c)(1) – Personnel

Motion by Trustee Zimel, seconded by Trustee Roberts to hold executive session regarding a. Section 2 (c)(1) – Personnel without return to the regular meeting.

Roll call:

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

Motion carried: Hold executive session regarding a. Section 2(c)(1) – Personnel without return to the regular meeting.

**12. ADJOURNMENT**

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

Roll call:

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

Motion carried: Meeting adjourned at 8:38 p.m.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 2nd day of August 2012.