



# Village of Hanover Park Administration

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

Thursday, December 5, 2013  
6:00 p.m.

### MINUTES

#### 1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:06 p.m.

Roll:

PRESENT Trustees: Kemper, Konstanzer, Zimel, Kunkel, Roberts, Late:  
Cannon arrived at 6:09 pm

ABSENT Trustees: None

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

#### 2. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper, seconded by Trustee Kunkel to accept the agenda.

Roll call:

AYES: Trustees: Voice Vote; All Ayes

NAYS: Trustees: None

ABSENT: Trustee: Cannon

Motion carried: Accepted agenda.

#### 3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

Removal of MAP agreement to be taken care of at agenda acceptance.

#### 4. DISCUSSION ITEMS

- a. Hanover Square Façade Presentation  
Community Development Director, Shubra Govind provided an overview of the Hanover Square Façade presentation.

Village Planner, Katie Bowman, referenced the different sources used to provide an in-depth analysis being presented.

Trustee Cannon arrived at 6:09pm.

Village Manager noted direction is being requested on the expenditure of the \$1.5 million for the façade improvement. Also noted that the presentation highlighted other expenditures that are anticipated as we move forward. The next step is to enter into an agreement to begin the façade work.

Discussion was held on the financing portion of the work and on the need to give the shopping center a facelift in order to sell the property.

Consensus was given to request an RFP and move ahead with the architectural plans but maintain the board updated with costs.

## **5. STAFF UPDATES**

Village Manager, Juliana Maller, noted she has received two requests for changes to the current budget.

Police Chief, David Webb, briefed the board on a crime mapping software that was tested by the police department and is looking for direction on the possibility of purchasing the software. Noted there are several major purchases that were budgeted that have not and would not be purchased an example would be to forgo purchase of traffic analyzers. Noted the initial cost would be between \$8,000.00 and \$12,000.00 but he would provide specific dollar amounts. Chief Webb would provide a demo presentation at a future meeting.

Questions were fielded and answered.

Direction was given to provide further information and provide a demo of the software.

IT Director, Dan McGhinis, briefed the board on the technology software issue going on with the tuff books on the police squad cars. It was noted that board approval is not required however staff wanted to make the board aware that software needs to be purchased to solve the problem.

## 6. NEW BUSINESS

- a. Change of dates for board meetings  
Village Clerk, Eira Corral, informed that the January 2014 board meeting dates will be changed from January 2, 2014 to January 9, 2014 and from January 16, 2014 to January 23, 2014 and will be brought to the next meeting for approval.
- b. Trustee Zimel provided a briefing of the December 4, 2013 finance meeting.  
Trustee Zimel provided an overview of items eliminated from the budget.  
It was noted that the Village Manager will provide documents in the weekly update.

## 7. ADJOURNMENT

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

Roll call:

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

Motion carried: Meeting adjourned at 7:11pm.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 23rd day of January 2014.