



Village of Hanover Park Administration

Municipal Building
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Hanover Park, IL 60133-4398

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VILLAGE OF HANOVER PARK

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 BOARD REGULAR MEETING

Municipal Building: 2121 Lake Street, Hanover Park, IL 60133

**Thursday, November 6, 2014
7:00 p.m.**

MINUTES

1. **CALL TO ORDER – ROLL CALL**

Mayor Craig called the meeting to order at 7:00 p.m.

Roll:

PRESENT	Trustees:	Zimel, Kemper, Kunkel, Cannon, Roberts, Konstanzer
ABSENT	Trustees:	None
ALSO	Village Manager Juliana Maller, Village Attorney Paul, and Department	
PRESENT	Heads.	

Quorum Established

2. **PLEDGE OF ALLEGIANCE**

Recital of the Pledge of Allegiance.

3. **ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel and seconded by Trustee Kunkel to accept the agenda and add items 6-A.2, 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6-A.11, and 6-A.12 to the Consent Agenda.

No questions.

Roll Call:

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

Motion passes: accept the agenda and add items 6-A.2, 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6-A.11, and 6-A.12 to the Consent Agenda.

4. **PRESENTATIONS**

Proclamation honoring Veterans and proclaiming Veterans Day, presented by Mayor Craig.

a. Recognition of Recycling Event Volunteers

- b. Presentation of Audit for fiscal year ending on April 30, 2014
- c. Recognition of the HPLL intermediate Dodgers team winners of the 2014 Ham's Tournament of Champions

5. TOWNHALL SESSION

Residents requested consideration of ordinance amendment to street parking on Olde Salem Road

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke to grants received from the State as well as the Federal Government for various projects and to the Sports Youth Complex baseball/football area (MWRD).

Motion made by Trustee Zimel, and seconded by Trustee Kemper to approve by Omnibus vote items in the Consent Agenda.

No questions.

Roll Call:

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

Motion passes

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

6-A.1 Approve the Minutes of the Regular meeting of October 16, 2014
(C.A.)

6-A.2 Accept the Illinois CMS Bid and award the contract for road salt to Morton Salt Inc., for an amount not to exceed \$248,526 and authorized the Village Manager to execute the necessary documents.
(C.A.)

6-A.3 Approve an agreement with Sikich, LLP, Certified Public Accountants, for auditing services and for it to conduct the eight month financial statement audit of the Village for the fiscal year ending December 31, 2014 and authorize the Village Manager to enter into an agreement with Sikich, LLP for these services in an amount not to exceed \$33,966.
(C.A.)

6-A.4 Pass a resolution authorizing the establishment of a Village of Hanover Park special revenue fund for public and recreational use concerning premises leased by the Village from the Metropolitan Water Reclamation District of Greater Chicago and directing revenues to be deposited into said fund and limiting the purposes for expenditures from said fund.
(C.A.)

6-A.5 Pass an ordinance authorizing an addendum to the Mutual Aid Box Alarm System Agreement.
(C.A.)

- 6-A.6 (C.A.)** Increase Purchase Order #2014-00001308 with Landscape Concepts Management Inc., for an amount not to exceed \$24,350 for hazardous tree removals and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Pass a resolution estimating the tax levy for 2014 in compliance with the Truth in Taxation law.
- 6-A.8 (C.A.)** Make the tentative Fiscal Year 2015 Annual Budget available for public inspection at the office of the Village Clerk commencing by Wednesday, November 19, 2014, during regular office hours and to publish in the Daily Herald on or before November 17, 2014, a Notice of the Public Hearing to be held on December 4, 2014, during the regular Village Board meeting.
- 6-A.9 (C.A.)** Adopt an ordinance amending Section 4.3, Site Plan Review, 4.7, Variations, and 6.3, Landscaping, Buffering, and Screening, of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance.
- 6-A.10 (C.A.)** Pass a resolution authorizing a guaranty agreement made and entered into by and among all of the trustees and beneficiaries under the provisions of two declarations of trust, as amended, and known as the Richard L. Breslich Trust No. 1 and the Jean G. Breslich Trust No. 1, and the Village of Hanover Park, Illinois for use of MWRD property.
- 6-A.11 (C.A.)** Pass a resolution authorizing a 25-year Easement Agreement by and between the Metropolitan Water Reclamation District of Greater Chicago (MWRD) and the Village of Hanover Park, Illinois, concerning a 7,396 square foot nonexclusive storm sewer easement.
- 6-A.12 (C.A.)** Pass a resolution authorizing an extension and modification to a lease agreement dated July 2, 1992, by and between the Village of Hanover Park, Illinois, and DuPage Public Safety Communications.
- 6-A.13** Motion to approve Warrant 11/6/2014 in the amount of \$1,644,249.76 was made by Trustee Zimel and seconded by Trustee Kemper.

Questions were fielded and answered

Roll call:

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

Motion passes

6-A.14 Motion by Trustee Zimel and seconded by Trustee Kemper to approve warrant 10/09/2014 -10/29/2014 Paid in Advance in the amount of \$1,282,226.25.

No questions.

Roll call:

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

Motion passes

6-A.15 Motion to approve September 2014 P-Cards in the amount of \$37,022.89, was made by Trustee Zimel and seconded by Trustee Kemper.

Questions fielded and answered

Roll call:

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

Motion passes

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No report.

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

Reminded all that the Coffee with the Board meeting will be at St. Ansgar Church on Saturday at 9:00AM.

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

Invited all to attend the Veteran's meeting honoring veterans, on Tuesday, November 11, 2014 at 7:00PM at the Village Hall, Room 214 and also spoke to the Hurricane Foot teams which are doing extremely well this year.

10-D. JENNI KONSTANZER

Spoke to the success of the Connect after hour's event where several local businesses and the Hanover Park Fire Department participated.

10-E. EDWARD J. ZIMEL, JR.

No report.

10-F. JAMES KEMPER

No report.

11. EXECUTIVE SESSION

Motion by Trustee Zimel and seconded by Trustee Kemper to go into executive session under Section 2(c)(11) probable litigation.

Roll Call:

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

Motion passes

12. ADJOURNMENT

Motion by Trustee Zimel and seconded by Trustee Kemper to adjourn go into executive session and not return to regular board meeting afterward.

Voice Vote:

All Ayes.

Motion passes: Meeting adjourned at 7:56 PM

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: December 4, 2014.