



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 MEETING

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

Thursday, March 19, 2015
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:	Kemper, Kunkel, Roberts, Cannon Trustee Konstanzer present via electronic attendance
ABSENT	Trustees:	Zimel
ALSO PRESENT	Village Manager Heads.	Juliana Maller, Village Attorney Paul, and Department

Quorum Established.

Mayor Craig noted an electronic attendance request received by Trustee Konstanzer due to personal illness.

No motion of objection to Trustee Konstanzer's electronic attendance.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper and seconded by Trustee Kunkel to accept items on the agenda.

Roll Call:

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

Motion passes.

4. PRESENTATIONS

Mayor Craig presented the Environmental Committee an Earth Hour Proclamation.

b). Recognition/Swearing in as Police Sergeant to Rafal Gniewosz.

c). Recognition/Swearing in to Justin McWilliams as Fire Fighter.

d). Presentation and Mayors Commendation to, IT Director, Daniel McGinnis in appreciation for his dedication and service.

5. TOWNHALL SESSION

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke to his recent trips to Washington and the message that Dr. Jill Biden spoke to encouraging municipalities to promote outreach and partner with community colleges.

Mayor Craig also spoke to the upcoming General Assembly recognition ceremony, scheduled for April 9th of this year, recognizing the Village of Hanover Park and its success in implementing the Education and WorkNet Center partnership project and continuing education through a joint effort with the Illinois WorkNet agency and the Elgin and Harper community colleges respectively.

Mayor Craig spoke to his address before a recent Senate appropriations committee with emphasis on how the funding cuts, to our municipality, has impacted our community. He also spoke to his efforts in reaching out to numerous state legislators further heightening their awareness to the negative impact our municipality faces and its long term effects.

Motion by Trustee Kemper and seconded by Trustee Roberts to approve the Agenda by Omnibus vote.

Roll Call:

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

Motion passes: to approve by omnibus vote items in the Consent Agenda.

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

- 6-A.1** Motion to approve the Minutes of the Regular Meeting of March 5, 2015.
(C.A.)
- 6-A.2** Motion to establish a purchase order to Vermeer-Midwest for a 2015 Vermeer BC1800XL brush chipper, with the trade in of our 1999 Vermeer BC1800A brush chipper, in an amount not to exceed \$49,803 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.3** Motion to accept the bid from DPS Mechanical and approve a purchase order in an amount not to exceed \$121,000 for the installation of 34 bearings and 5 Wood's couplings, and the replacement of 12 input and output shaft seals on Foot Jones gear boxes on the wastewater oxidation ditch treatment unit at STP 1 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Motion to establish a purchase order to Roesch Ford for a Ford F-150 pickup in an amount not to exceed \$27,644 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Move to approve the DACRA adjudication software update at a cost of \$30,000.
(C.A.)
- 6-A.6** Motion to award a contract to Arborworks LLC of Downers Grove for emergency tree and branch removal for an amount not to exceed \$26,000 and authorize the Village Manager to execute the necessary documents.
(C.A.)

6-A.7 (C.A.) Motion By Trustee Kemper and seconded by Trustee Roberts to approve Warrant 3/19/2015 in the amount of \$158,804.09.

No questions.

Roll Call:

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

Motion passes.

6-A.8 Motion by Trustee Kemper and seconded by Trustee Kunkle to approve Warrant Paid in Advance 2/2/15-3/12/15 in the amount of \$612,649.80.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

- 7.a.** Village Manager Maller introduced Chief Haig who spoke to recent updates and current status in connection to the strategic plan analysis key points as its implementation process continues.
- 7.b.** Village Manager Maller spoke to the treasures report provided in the Agenda Packet which included IMAT information along with the update and status information pertaining to same.

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

Deputy Clerk Clark spoke, on behalf of Clerk Corral, extending well wishes to Daniel McGinnis as he leaves his position, as IT Director, with the Village of Hanover Park.

9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. JENNI KONSTANZER

Trustee Konstanzer extended well wishes to Daniel McGinnis as he leaves the Village of Hanover Park.

10-B. EDWARD J. ZIMEL, JR.

No report.

10-C. JAMES KEMPER

10-D. JON KUNKEL

Trustee Kunkel also thanked all involved for the success of the Sister Cities, Black History Month event and wished everyone a happy St. Patrick's Day holiday.

10-E. BILL CANNON

No report.

10-F. RICK ROBERTS

No report.

11. EXECUTIVE SESSION

None.

12. Motion by Trustee Zimel and seconded by Trustee Kemper to Adjourn.

Voice vote:
All Ayes.

Motion carried: Meeting Adjourned at 8:13 P.M.

Recorded and transcribed by:

Tish Clark

Deputy Village Clerk