

Village of Hanover Park

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

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
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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, December 15, 2011
7:30 p.m.**

MINUTES

1. CALL TO ORDER - ROLL CALL

Mayor Rodney Craig called the meeting to order at 7:30 p.m.

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

ALSO PRESENT Village Manager Ron Moser, Village Attorney Bernie Paul and
Department Heads.

Trustee Cannon arrived at 8:31 p.m.

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, Roberts
NAYS: Trustees: None
ABSENT: Trustee: Kunkel, Cannon

Motion carried: Agenda accepted.

4. PRESENTATIONS

- d. Trustee Zimel presented the Flag of Honor to Alexis Millan.
- a. Swearing In Ceremony – Officer Gordon Hendry
- b. Recognition – Hanover Park Hurricane Football 118 lbs. Silver Team, Champions of the Bill George Youth Football League Super Bowl.
- c. Recognition – Hanover Park Hurricane Football 118 lbs. Gold Team, Champions of the Bill George Youth Football League Super Bowl.

5. TOWNHALL SESSION

Mr. Mike Lang, 4680 Zeppelin Dr, spoke on water bill rates. Mr. Lang noted that he uses much less than the minimum gallon usage he is billed for. There currently is no program for people with disabilities.

Mayor Craig informed that the minimum charge is attributed to overhead costs. Water rates are going to be looked at again due to the rate increase from the City of Chicago.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke on the positive meeting with IDOT and the interest of having a Boulevard going West on Lake Street bringing it into our community through our future downtown area. Mayor Craig will be meeting on December 21 with the Tollway Authority to discuss what the Tollway Authority is working on for the new year.

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

Roll call:

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

Motion carried: Approved those items on the consent agenda

- 6-A.1** Waive the reading and approve the Minutes of the Workshop Meeting of December 1, 2011.
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of December 1, 2011
(C.A.)
- 6-A.3** Accept the resignation of Cerena Fischer from the Environmental Committee.
(C.A.)
- 6-A.4** Passed a Resolution (R-11-39) approving an agreement with Pace for Bus Route 554 and authorize the Village President to execute the necessary documents.
(C.A.)
- 6-A.5** Approve purchase order for six (6) Medtronic/Physio-Control Lifepak 1000 AEDs from Medtronic Emergency Response Systems for an amount not to exceed \$14,634.60 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.6** Passed a Resolution (R-11-40) approving a Verizon Wireless local government entity authorized user agreement for cellular service and proposals from Tri-Electronics for installation of repeater equipment in the Village of Hanover Park's Police Departments and Fire Department buildings and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.7** Award contract to Tri-Electronics for installation of repeater equipment in the Village of Hanover Park's Police Department and Fire Department buildings in an amount not to exceed \$15,070.00 and authorize the Village Manager to execute all necessary documents.
(C.A.)
- 6-A.8** Award contract to Pavia Marting & Company for the replacement of the Longmeadow Bridge for an amount not to exceed \$43,203.92 and authorize the Village Manager to execute all necessary documents.
(C.A.)

6-A.9 (C.A.) Accept the proposal from Meade Electric for lighted street name signs in TIF 2 for an amount not to exceed \$ 61,800.00 and authorize the Village Manager to execute the necessary documents.

6-A.10 Passed an Ordinance (O-11-33) increasing the number of Class A Liquor Licenses (Mariscos El Amigo Corp) and authorizing the maintenance of one EF license effective on or after January 1, 2012.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance (O-11-33) increasing the number of Class A Liquor Licenses (Mariscos El Amigo Corp) and authorizing the maintenance of one EF license effective on or after January 1, 2012.

Roll call:

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

Motion carried: Passed Ordinance (O-11-33) increasing the number of Class A Liquor Licenses (Mariscos El Amigo Corp) and authorizing the maintenance of one EF license effective on or after January 1, 2012.

6-A.11 Passed an Ordinance (O-11-34) granting a variation from the minimum north side yard setback for 4800 Gary Avenue, Hanover Park, Illinois.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass an Ordinance (O-11-34) granting a variation from the minimum north side yard setback for 4800 Gary Avenue, Hanover Park, Illinois.

John R. Pecham, General Manager, and Andrew Schowboskey, President, are present. It was questioned and answered by Chief Haigh that he has looked at the building and there are no fire safety concerns. Mayor Craig expressed he is excited to have the investment in Hanover Park.

Roll call:

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

Motion carried: Passed Ordinance (O-11-34) granting a variation from the minimum north side yard setback for 4800 Gary Avenue, Hanover Park, Illinois

6-A.12 Passed a Resolution (R-11-41) approving the Intergovernmental agreement providing for the use of Cypress Grant Funds with the Dupage Public Safety Communications (DuComm), the Village of Bartlett, the Village of Lombard and the Lombard Public Facilities Corporation.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass a Resolution (R-11-41) approving the Intergovernmental agreement providing for the use of Cypress Grant Funds with the Dupage Public Safety Communications (DuComm), the Village of Bartlett, the Village of Lombard and the Lombard Public Facilities Corporation.

Village Manager, Ron Moser, provided a summary.

Roll call:

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

Motion carried: Passed Resolution (R-11-41) approving the Intergovernmental agreement providing for the use of Cypress Grant Funds with the Dupage Public Safety Communications (DuComm), the Village of Bartlett, the Village of Lombard and the Lombard Public Facilities Corporation

- 6-A.13** Passed an Ordinance (O-11-35) authorizing the levy and assessment of taxes for the corporate and municipal purposes of the Village of Hanover Park, a home rule municipality, Cook and Dupage Counties, Illinois, for the fiscal year beginning May 1, 2011 and ending April 30, 2012.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance (O-11-35) authorizing the levy and assessment of taxes for the corporate and municipal purposes of the Village of Hanover Park, a home rule municipality, Cook and Dupage Counties, Illinois, for the fiscal year beginning May 1, 2011 and ending April 30, 2012.

Finance Director, Rebekah Young, explained that it was decided to levy extra SSA#5 with a maximum of \$367,469.00

Roll call:

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

Motion carried: Passed Ordinance (O-11-35) authorizing the levy and assessment of taxes for the corporate and municipal purposes of the Village of Hanover Park, a home rule municipality, Cook and Dupage Counties, Illinois, for the fiscal year beginning May 1, 2011 and ending April 30, 2012.

- 6-A.14** Pass an Ordinance (O-11-36) abating a portion of the annual tax for 2011 for general obligation bonds, series 2010.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance (O-11-36) abating a portion of the annual tax for 2011 for general obligation bonds, series 2010.

Finance Director, Rebekah Young, briefed the board on abating the tax. The 2010 and 2010A bonds were build America bonds with offered a 35% rebate if applied for. If the Village does not apply then the Village would not get the 35% rebate.

Roll call:

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

Motion carried: Passed Ordinance (O-11-36) abating a portion of the annual tax for 2011 for general obligation bonds, series 2010.

- 6-A.15** Passed an Ordinance (O-11-37) abating a portion of the annual tax for 2011 for general obligation bonds, series 2010A.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass an Ordinance (O-11-37) abating a portion of the annual tax for 2011 for general obligation bonds, series 2010A.

Roll call:

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

Motion carried: Passed Ordinance (O-11-37) abating a portion of the annual tax for 2011 for general obligation bonds, series 2010A.

- 6-A.16** Passed an Ordinance (O-11-38) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number three.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance (O-11-38) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number three.

Trustee Zimel questioned if trash enclosures are going to be built so that gates are not falling off on Astor Avenue. Village Manager, Ron Moser, noted that staff reviewed solutions but a practical solution was not reached by staff. Village Engineer, Bill Beckman, noted that gates were there at one point but were continuously vandalized which cost money to replace and to maintain. Direction was given to discuss at a later workshop.

Roll call:

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

Motion carried: Passed Ordinance (O-11-38) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number three.

- 6-A.17** Passed an Ordinance (O-11-39) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number four.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass an Ordinance (O-11-39) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number four.

Roll call:

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

Motion carried: Passed Ordinance (O-11-39) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number four.

- 6-A.18** Passed an Ordinance (O-11-40) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number five.

Motion by Trustee XXXXX, seconded by Trustee XXXXX to pass an Ordinance (O-11-40) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number five.

Roll call:

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

Motion carried: Passed Ordinance (O-11-40) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number five.

Trustee Cannon arrived at 8:31 p.m.

- 6-A.19** Passed an Ordinance (O-11-41) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number six.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass an Ordinance (O-11-41) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number six.

Roll call:

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

Motion carried: Passed Ordinance (O-11-41) authorizing the levy and assessment of taxes for the fiscal year ending April 30, 2012 in and for the Village of Hanover Park special service area number six.

6-A.20 EXECUTIVE SESSION

- a. Section 2(c)(5) – Land Acquisition
- b. Section 2(c)(11) – Probable Litigation.

Motion by Trustee Zimel, seconded by Trustee Roberts to hold Executive Session

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: Kunkel

Motion carried: Hold Executive Session regarding Section 2(c)(5) – Land Acquisition and Section 2(c)(11) – Probable Litigation and return to regular meeting upon deliberation at 8:32 p.m.

Motion by Trustee Zimel, seconded by Trustee Roberts to return to regular session from the closed session meeting at 9:01 p.m.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: Kunkel

Motion carried: Return to regular session from the closed session meeting at 9:01 p.m.

- 6-A.21** Passed a Resolution (R-11-42) approving the purchase of real estate at 6602-6784 Barrington Road commonly known as Hanover Square as part of the TIF #3 improvement project.

Motion by Trustee Zimel, seconded by Trustee Kemper, to pass a Resolution (R-11-42) approving the purchase of real estate at 6602-6784 Barrington Road commonly known as Hanover Square as part of the TIF #3 improvement project.

Village Manager, Ron Moser, provided a summary explanation regarding the \$2.8 million purchase with a closing scheduled for December 20, 2011. It is expected that closing will be paid with TIF #3 funds there are sufficient funds available to cover the purchase and still have a balance in TIF #3 fund.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: Kunkel

Motion carried: Passed Resolution (R-11-42) approving the purchase of real estate at 6602-6784 Barrington Road commonly known as Hanover Square as part of the TIF #3 improvement project.

- 6-A.22** Passed an Ordinance (O-11-42) concerning the expiration of the Barrington-Irving tax increment redevelopment project area (commonly known as the “Barrington-Irving TIF” or “TIF#2”) within the Village of Hanover Park, Cook and Dupage Counties, Illinois.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass an Ordinance (O-11-42) concerning the expiration of the Barrington-Irving tax increment redevelopment project area (commonly known as the “Barrington-Irving TIF” or “TIF#2”) within the Village of Hanover Park, Cook and Dupage Counties, Illinois.

Village Planner, Katie Bowman, provided a summary of explanation on the TIF #2 closure. Mayor Craig commended staff on a job well done to get closure on the TIF #2.

Roll call:

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

Motion carried: Passed Ordinance (O-11-42) concerning the expiration of the Barrington-Irving tax increment redevelopment project area (commonly known as the “Barrington-Irving TIF” or “TIF#2”) within the Village of Hanover Park, Cook and Dupage Counties, Illinois.

- 6-A.23** Passed a Resolution (R-11-43) concerning the expiration of the Barrington-Irving tax increment redevelopment project area (commonly known as the “Barrington-Irving TIF” or “TIF #2”) within the Village of Hanover Park, Cook and Dupage Counties, Illinois, and providing for an escrow agreement for obligated projects.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass a Resolution (R-11-43) concerning the expiration of the Barrington-Irving tax increment redevelopment project area (commonly known as the “Barrington-Irving TIF” or “TIF #2”) within the Village of Hanover Park, Cook and Dupage Counties, Illinois, and providing for an escrow agreement for obligated projects.

Roll call:

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

Motion carried: Passed Resolution (R-11-43) concerning the expiration of the Barrington-Irving tax increment redevelopment project area (commonly known as the “Barrington-Irving TIF” or “TIF #2”) within the Village of Hanover Park, Cook and Dupage Counties, Illinois, and providing for an escrow agreement for obligated projects.

- 6-A.24** Approve warrant SWS169 in the amount of \$2,373,017.53

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS169 in the amount of \$2,373,017.53

Roll call:

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

Motion carried: Approved warrant SWS169 in the amount of \$2,373,017.53.

6-A.25 Approve warrant SW637 in the amount of \$287,299.94

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW637 in the amount of \$287,299.94

Roll call:

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

Motion carried: Approved warrant SW637 in the amount of \$287,299.94.

7. VILLAGE MANAGER'S REPORT

No Report.

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

Village Clerk, Eira Corral, thanked everyone for attending the Tree Lighting Ceremony. Clerk Corral especially thanked Ted Kaye from Public Works for the special attention to detail as this was his first Tree Lighting Ceremony. Clerk Corral thanked the Fire Department for taking care of Santa, IT Department for taking care of the pictures, Human Resource Director, Wendy Bednarek, for bringing her family, Police Department for making sure everything went ok, Community Development for putting the pictures in the Highlighter. Clerk Corral also congratulated Community Development for their success with their Open House. Clerk Corral also reminded everyone about nominations for Deck The Halls are still being accepted. Clerk Corral also commented on a great job with the purchase of Hanover Square and looking forward to the future.

9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL

Attorney Bernie Paul wished everyone a Happy and safe New Year.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

Trustee Kemper wants thank everyone for a great year and wished everyone a Merry Christmas and a Happy New Year.

10-B. JON KUNKEL

No Report.

10-C. EDWARD J. ZIMEL JR.

Trustee Zimel thanked Public Works for the Flag of Honor. Also thanked Public Works on the award received for the storage of salt. Trustee Zimel also thanked staff for all the work done to obtain Hanover Square. Trustee Zimel also thanked all staff and board members with family in the military that have served our country.

10-D. JENNI KONSTANZER

Trustee Konstanzer wished everyone a Merry Christmas and a Happy New Year.

10-E. BILL CANNON

Trustee Cannon wanted to thank everyone for everything. Trustee Cannon wished everyone a Happy Hanukah, Merry Christmas and Happy New Year. Trustee Cannon stated he was very impressed with the Flag of Honor display.

10-F. RICK ROBERTS.

Trustee Roberts thanked all staff for the hard work on Hanover Square. Trustee Roberts would like to remind everyone to think of all the people overseas that are not able to be home for the holidays.

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kemper to adjourn at 9:24 p.m.

Roll call:

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

Motion carried: Meeting adjourned at 9:24 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 5th day of January 2012.