



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, August 6, 2015
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Deputy Roberts called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT	Trustees:	Kunkel, Cannon, Porter, Zimel
ABSENT	Trustee(s):	Roberts, Kemper
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 Consent Agenda.

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

Roll Call:

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

Motion passes: Motion passes.

4. PRESENTATIONS

- a. Swearing in – Lt. McClaughry
- b. Swearing in – Sgt. Carlson

5. TOWNHALL SESSION

None.

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig congratulated Mike Menough to the position of Deputy Chief and welcomed IT Director Jed Gerstein.

He also spoke to the prescription box that is now available at the Police Department that can be used by our residents to dispose of unused medications properly.

Mayor Craig concluded with to his efforts in engaging the legislators in protecting municipal interests in Springfield.

Motion by Trustee Zimel and seconded by Trustee Kunkel to approve items on the Consent Agenda by Omnibus vote.

Roll Call:

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

Motion passes.

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

6-A.1 (C.A.) Waive the reading and approve the Minutes of the Regular meeting of July 16, 2015.

6-A.2 (C.A.) Move to establish a purchase order to Global Emergency Products for a 2016 Pierce Enforcer Pumper in the amount not to exceed \$592,425 and authorize the Village Manager to execute the necessary documents.

- 6-A.3** Move to establish a purchase order to Currie Motors for a 2016 Ford Escape in an amount
(C.A.) not to exceed \$23,337 and authorize the Village Manager to execute the necessary documents.
- 6-A.4** Move to pass a Resolution authorizing the Service Agreement between
(C.A.) Andy Frain Services, Inc., and the Village of Hanover Park for School Crossing Guard Services, and authorize the Village Manager to execute the necessary documents.
- 6-A.5** Move to authorize the Village President and the Village Manager to execute the Agreement
(C.A.) dated May 1, 2015 to April 30, 2019, between the Village of Hanover Park and SEIU, Local 73.
- 6-A.6** Move to accept the lowest responsible bid from L & T Painting, Inc., in an amount
(C.A.) not to exceed \$349,000 for the repainting of the Morton Road elevated storage tank and authorize the Village Manager to execute the necessary documents.
- 6-A.7** Review proposed Budget and Property Tax Levy Calendar and receive input from the Village Board and public for the Fiscal Year 2016 Budget Development.

Village Manager, Juliana Mallard provided information in connection with the Fiscal Year 2016 Budget Development packet, the pending arrival of the new Finance Director and dates as they pertain to the budget packet timelines.

No questions were entered at this time.

- 6-A.8** Motion by Trustee Zimel and seconded by Trustee Kunkel to approve Warrant 08/06/2015 in the amount of \$613,577.18.

No questions.

Roll Call:

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

Motion passes.

6-A.9 Motion by Trustee Zimel and seconded by Trustee Kunkel to approve Warrant Paid in Advance 07/10/2015 – 07/30/2015 in the amount of \$1,746,432.73.

No questions.

Roll Call:

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

Motion passes.

6-A.10 Motion by Trustee Zimel and seconded by Trustee Kunkel to Approve June 2015 P-Cards in the amount of \$24,072.73.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

Village Manager Maller spoke to the Six Month FY’15 Financial Report Overview/Summary and to the pending sale of the Hanover Square property.

No questions.

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

Clerk Corral also spoke to the upcoming Car Show event on August 9, 2015, and welcomed all to attend.

Clerk Corral also spoke to the Hanover Park Chamber of Commerce that she and staff attended and to the success of the Centro De Informacion Mental Health Fair which she also participated in. She spoke briefly on the Championship Little League teams that will be recognized during the August 20, 2015 regular board meeting.

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

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. JON KUNKEL

Trustee Kunkel spoke to the military base incident(s) in Mississippi as well as the Memphis incident involving a police officer.

10-B. BILL CANNON

No report.

10-C. RICK ROBERTS

No report.

10-D. Herb Porter

Trustee Porter spoke to his attendance for the Sister Cities International Convention in Minneapolis, Minnesota, and the valuable information he gathered from the workshops he attended which may prove to be beneficial to our local Sister Cities franchise. He went on to say that he will be attending the China Conference, in October, and possible partnering efforts between our local Sister Cities group with an Asian or Indian city to reflect those growing segments of our village.

Trustee Porter also mentioned his participation in a ribbon cutting event celebrating a new local business in our community and thanked Chief Haig for his assistance in providing him a better understanding of strategic planning as it pertains to communities.

10-E. EDWARD J. ZIMEL, JR.

No report.

10-F. JAMES KEMPER

No report.

11. ADJOURNMENT

Motion to Adjourn made by Trustee Kemper and seconded by Trustee Kunkel.

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 7:28 P.M.

Recorded and transcribed by:

Eira Corral, Village Clerk

Minutes approved by President and Board of Trustees on this: August 20, 2015.