



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

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, January 10, 2013
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:31 p.m.

Roll Call:

PRESENT: Trustees Konstanzer, Zimel, Cannon, Roberts
Kunkel – electronic attendance
Deputy Clerk Avilez
ABSENT: Trustees Kemper
Clerk Corral
ALSO Village Manager Juliana Maller, Department Heads, Attorney
PRESENT: Paul.

Mayor Craig noted request by Trustee Kunkel to attend electronically.

No objections.

Trustee Kunkel present.

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Roberts to accept the Agenda.

Roll call:

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

Motion carried: Accepted agenda.

4. PRESENTATIONS

None

Mayor Craig noted that at the next meeting the Hurricane girls cheerleading team will be

recognized. Noted that retiring local elected officials will be recognized for their leadership.

5. TOWNHALL SESSION

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

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig noted that Mr. Froehlich was recognized in the Illinois Municipal League Review for being IML Chair. Noted he was in Springfield supporting a couple of initiatives and met with legislators.

Motion by Trustee Zimel, seconded by Trustee Roberts to accept those items on the Consent Agenda.

Roll call:

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

Motion carried: Approved by omnibus vote those items 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 (C.A.)** Waive the reading and approve the Minutes of the Special meeting of November 27, 2012.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of December 6, 2012.
- 6-A.3 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of December 6, 2012.
- 6-A.4 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of December 20, 2012.
- 6-A.5 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of December 20, 2012.
- 6-A.6 (C.A.)** Motion to consent to the appointment of Patricia Gonzalez to the Sister City Committee for a term ending on April 30, 2016.
- 6-A.7 (C.A.)** Move to pass an Ordinance (O-13-01) amending the Sign Code, Sections 6-3, 6-7, and 6-8, related to the regulation of automatic changeable copy signs.
- 6-A.8** Motion to approve the Village of Hanover Park Purchasing Policy dated January 10,

(C.A.) 2013.

6-A.9 Motion to pass an Ordinance (O-13-02) increasing the number of Class F liquor licenses to eight (8).

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance increasing the number of Class F liquor licenses to eight (8).

Roll call:

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

Motion carried: Passed an Ordinance (O-13-02) increasing the number of Class F liquor licenses to eight (8).

6-A.10 Motion to remove from the Table the previously tabled motion concerning waiving the bidding requirements and entering into a contract with Innovative Construction Solution, Inc. of Brookfield, Wisconsin for Construction Manager Services.

Motion by Trustee Zimel, seconded by Trustee Roberts to remove from the Table the previously tabled motion concerning waiving the bidding requirements and entering into a contract with Innovative Construction Solution, Inc. of Brookfield, Wisconsin for Construction Manager Services.

Roll call:

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

Motion carried: Remove from the Table the previously tabled motion concerning waiving the bidding requirements and entering into a contract with Innovative Construction Solution, Inc. of Brookfield, Wisconsin for Construction Manager Services.

6-A.11 Motion to waive by a two-third vote of the trustees holding office the bidding requirement, if any, concerning the following construction manager services including all contracts for works entered into in furtherance of the construction manager services for the Hanover Square Shopping Center and to approve contract documents with Innovative Construction Solution, Inc. of Brookfield, Wisconsin in an amount not to exceed \$250,000 for Construction Manager Services for the Shopping Center and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Roberts to waive by a two-third vote of the trustees holding office the bidding requirement, if any, concerning the following construction manager services including all contracts for works entered into in

furtherance of the construction manager services for the Hanover Square Shopping Center and to approve contract documents with Innovative Construction Solution, Inc. of Brookfield, Wisconsin in an amount not to exceed \$250,000 for Construction Manager Services for the Shopping Center and authorize the Village Manager to execute the necessary documents.

Roll call:

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

Motion carried: Waived by a two-third vote of the trustees holding office the bidding requirement, if any, concerning the following construction manager services including all contracts for works entered into in furtherance of the construction manager services for the Hanover Square Shopping Center and to approve contract documents with Innovative Construction Solution, Inc. of Brookfield, Wisconsin in an amount not to exceed \$250,000 for Construction Manager Services for the Shopping Center and authorize the Village Manager to execute the necessary documents.

- 6-A.12** Motion to pass an Ordinance (O-13-03) adopting and approving the tax increment finance, Village of Hanover Park, redevelopment project area (Irving Park Road East – TIF #5), redevelopment plan and project of the Village of Hanover Park, Illinois for the proposed redevelopment project area (Irving Park Road East – TIF #5).

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance (O-13-03) adopting and approving the tax increment finance, Village of Hanover Park, redevelopment project area (Irving Park Road East – TIF #5), redevelopment plan and project of the Village of Hanover Park, Illinois for the proposed redevelopment project area (Irving Park Road East – TIF #5).

Mayor Craig thanked staff for their hard work and support.

Roll call:

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

Motion carried: Passed Ordinance (O-13-03) adopting and approving the tax increment finance, Village of Hanover Park, redevelopment project area (Irving Park Road East – TIF #5), redevelopment plan and project of the Village of Hanover Park, Illinois for the proposed redevelopment project area (Irving Park Road East – TIF #5).

- 6-A.13** Motion to pass an Ordinance (O-13-04) designating the Village of Hanover Park, Illinois redevelopment project area (Irving Park Road East – TIF #5) tax increment finance.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance (O-13-04) designating the Village of Hanover Park, Illinois redevelopment project area (Irving Park Road East – TIF #5) tax increment finance.

Roll call:

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

Motion carried: Passed Ordinance (O-13-04) designating the Village of Hanover Park, Illinois redevelopment project area (Irving Park Road East – TIF #5) tax increment finance.

6-A.14 Motion to pass an Ordinance (O-13-05) adopting tax increment financing for the Village of Hanover Park, Illinois redevelopment project area (Irving Park Road East – TIF #5).

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance (O-13-05) adopting tax increment financing for the Village of Hanover Park, Illinois redevelopment project area (Irving Park Road East – TIF #5).

Roll call:

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

Motion carried: Passed Ordinance (O-13-05) adopting tax increment financing for the Village of Hanover Park, Illinois redevelopment project area (Irving Park Road East – TIF #5).

6-A.15 Approve warrant SWS194 in the amount of \$985,378.98.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS194 in the amount of \$985,378.98.

Trustee Zimel thanked staff for their work with the Hometown Hero program.

Roll call:

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

Motion carried: Approved warrant SWS194 in the amount of \$985,378.98.

6-A.16 Approve warrant W650 in the amount of \$227,757.82.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W650 in the amount of \$227,757.82.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W650 in the amount of \$227,757.82.

6-A.17 Approve warrant W650-HANOVER SQUARE in the amount of \$101,178.10.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W650-HANOVER SQUARE in the amount of \$101,178.10.

Roll call:

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

Motion carried: Approved warrant W650-HANOVER SQUARE in the amount of \$101,178.10.

6-A.18 Approve warrant PC21 (P-Cards) in the amount of \$20,184.56

Motion by Trustee Zimel, seconded by Trustee Konstanzer to approve warrant PC21 (P-Cards) in the amount of \$20,184.56.

Roll call:

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

Motion carried: Approved warrant PC21 (P-Cards) in the amount of \$20,184.56

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report

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

Absent

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

No Report

10. VILLAGE TRUSTEES REPORTS

10-A. JENNI KONSTANZER

Trustee Konstanzer wished everyone a Happy New Year.

10-B. EDWARD J. ZIMEL, JR.

Trustee Zimel noted New Year new beginnings.

10-C. JAMES KEMPER

Absent

10-D. JON KUNKEL

Trustee Kunkel thanked Wendy Bednarek for keeping the Trustee's informed.

10-E. BILL CANNON

No Report

10-F. RICK ROBERTS

No Report

11. ADJOURNMENT

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

Roll call:

AYES: Trustees: Voice Vote; All Ayes

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Meeting adjourned at 7:50 p.m.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 24th day of January, 2013.