



# 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 WORKSHOP MEETING Municipal Building: 2121 W. Lake Street Hanover Park, IL 60133

Thursday, February 20, 2014  
6:00 p.m.

### MINUTES

#### 1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:07 p.m.

Roll:

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

ALSO PRESENT Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.

#### 2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept the agenda.

Roll call:

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

Motion carried: Accepted agenda.

#### 3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

#### 4. DISCUSSION ITEMS

- a. Fiscal Year 2014B Budget.

Village Manager Maller, thanked her staff for their input in the budget preparation process. She reviewed the process for the proposed FY 2014B budget. She noted the focus of the budget and outlined principal goals, revenues, general fund expenditures, and capital projects. She outlined the following steps in the process:

- Community Image and Identity
- Financial Health
- Maintaining Enhanced Infrastructure
- Economic Development
- Effective Governance

Late arrival Trustee Cannon. There was discussion on funding related to Senior programs in Cook, Schaumburg, and Hanover Townships. There was also discussion on ICSC, HPCRC, and Centro de Informacion. Questions were fielded and answered. Village Manager Maller said that she would bring information on township programs. The consensus was to retain funds for the programs in the budget.

Mayor Craig discussed his focus on bringing economic development to Hanover Park, and stressed the need to continue to invest in opportunities. Trustee Cannon questioned the services received from the lobbyist working with the Village. Mayor Craig is satisfied with the work that is being done by the lobbyist. Consensus is to retain funding for the lobbyist in the budget.

Motion to proceed with the proposed budget as set forth by Trustee Zimel and seconded by Trustee Kemper to prepare the budget as set forth.

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

Motion carried: Accept the proposed budget for processing.

b. Electric Utility Tax

There was discussion on an Electric Utility Tax increase. An amendment is necessary to make an ordinance. Consensus to present to the Board an ordinance.

c. Village President Expenses

There is a request for authorization for reimbursement for the Mayor's travel to the Conference of Mayors.

d. Purchase of Two Dump Trucks

Howard Killian discussed the need to purchase 2- 1 ton dump trucks to replace a 2001 Ford F-550 used by the Forestry Division and a 2003 Chevrolet Top kick used by the Street Division. The Board discussed the purchase, funding of the Vehicle Fund and a requests a report for the vehicle replacement fund.

**5. STAFF UPDATES**

a. Hanover Square Update

Village Planner, Katie Bowman, states that intergovernmental agreement for finalizing the lease for the Workforce Center.

b. NIMEC to bid on March 25, 2014.

**6. NEW BUSINESS**

None

**7. 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:	Konstanzer

Motion carried: Meeting adjourned at 7:27pm.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of February 2014.