



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 6, 2014
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

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

Roll:

PRESENT	Trustees:	Roberts, Zimel, Kemper, Kunkel, Cannon, Konstanzer
ABSENT	Trustees:	None
ALSO	Village Manager Juliana Maller, Village Attorney Paul, and Department	
PRESENT	Heads.	

2. PLEDGE OF ALLEGIANCE

Boy Scouts Pack 398 presented the colors. All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept the agenda and add item 6-A.3 to the consent agenda.

Roll call:

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

Motion carried: Approved acceptance of the agenda.

4. PRESENTATIONS

1. Proclamation - WWII Veteran Tim Vasquez. Mayor thanked all in attendance for sharing in special event.
2. Proclamation – Jim Strawn, former Village Trustee, for his service to the people of Hanover Park.
3. Proclamation - Women’s History Month.
4. Presentation – Dupage County Forest Preserve. Andrea Boyd, Director of Planning provided updates on Mallard Lake Bridge and Trail, and dog exercise area.

5. TOWNHALL SESSION

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

Peg Mannion, Community Relations Coordinator, spoke to the zero tax rate increase referendum for Glenbard District 87 renovation and repair of four high schools.

Linda Packham of the Sister Cities Committee spoke of Ghana’s Independence Day.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Motion by Trustee Zimel, seconded by Trustee Kemper to approve by omnibus vote those items on the Consent Agenda.

Roll call:

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

Motion carried: Approved by omnibus vote those items on 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 Workshop meeting of February 20, 2014.

6-A.2 (C.A.) Waive the reading and approve the Minutes of the Regular meeting of February 20, 2014.

6-A.3 (C.A.) Motion to establish a purchase order to Currie Motors of Frankfort, Illinois for the purchase of two Ford dump trucks in an amount not to exceed \$151,615 and authorize the Village Manager to execute the necessary documents.
Approve warrant SWS222 in the amount of \$1,056,176.71.

6-A.4 Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS222 in that amount of \$1,056,176.71

No questions were fielded.

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

Motion carried: Approved warrant SWS222 in the amount of \$1,056,176.71

6-A.5 Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W664 in the amount of \$262,175.83

Questions were fielded and answered.

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

Motion carried: Approved warrant W664 in the amount of \$262, 175.83

6-A.6 Approve warrant PC35 (P-Cards) in the amount of \$33,992.13.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant PC35 (P-35) in the amount of \$33,992.13.

No questions were fielded.

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

Motion carried: Approved warrant PC35 (P-Cards) in the amount of \$33,992.13.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

No Report

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

Village Clerk reported that the Hebrew Immigrant Aid Society held its first bimonthly service outreach session at Clerk's Community Outreach Office. They will be available at the Village Hall every first and third Wednesday of the month to assist residents and others with immigration legal services. She invited all to attend Cultural Inclusion and Diversity Committee's MLK Legacy Day of Service, April 5 at 8:30am at the MWRD Youth Sports Complex. Reaching out to volunteer groups and businesses or groups for donations. It was noted that a rain date is scheduled for April 12.

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

No Report

10. VILLAGE TRUSTEES REPORTS

10-A. RICK ROBERTS

Announce the date for Touch a Truck event June 7th and indicated that Veteran's Committee will be taking donations for troops overseas. He also noted that Veteran's Committee will be purchasing a brick for the Veteran's Plaza in Mr. Vasquez's name as well as a name on our Wall of Honor.

10-B. JENNI KONSTANZER

Announced the Youth Benefit Ball 6:30pm Friday at the Seville and thanked CONECT for support of Mardi Gras after hours event this past Tuesday.

10-C. EDWARD J. ZIMEL, JR.

Thanked everyone for honoring Mr. Vasquez and his family.

10-D. JAMES KEMPER

Thanked Trustee Zimel for his efforts in honoring Mr. Vasquez.

10-E. JON KUNKEL

Spoke to the "I Am American Day".

10-F. BILL CANNON

No Report.

11. EXECUTIVE SESSION

- a. Section 2(c)(11) – Pending Litigation

Motion by Trustee Zimel, seconded by Trustee Kunkel to hold Executive Session regarding Section 2(c) (11) –Pending Litigation without return to the regular meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding Section 2(c) (11) – Probable Litigation without return to the regular meeting.

Mayor Craig noted that the Board has donated money for pizza at 12pm Tuesday for Public Works to thank them for their service for snow removal this past winter.

12. 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:

Motion carried: Meeting adjourned at 8:41 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 3rd day of April, 2014.