



# Village of Hanover Park Administration

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

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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 7, 2014  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:00 p.m.

Roll:

PRESENT	Trustees:	Zimel, Kemper, Kunkel, Roberts, Cannon: arrived late at 7:21 pm., Konstanzer: attended electronically at 8:03 pm.
ABSENT	Trustees:	None
ALSO PRESENT	Village Manager	Juliana Maller, Village Attorney Paul, and Department 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 agenda and add items 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8 and 6-A.9 to the Consent Agenda, remove from the Regular Agenda item 6-A.10, and remove from the Regular Agenda Executive Session 11.A, per Section 2(c)(5), Collective Bargaining.

Roll Call:

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

Motion passes: accept the agenda and add items 6-A.3, 6-A.4, 6-A.5, 6-A.6, , 6-A.7, 6-A.8 and 6-A.9 to the Consent Agenda, remove from the Regular Agenda remove item 6-A.10 , and

remove from the Regular Agenda Executive Session 11.A, per Section 2(c)(5), Collective Bargaining.

**4. PRESENTATIONS**

No Presentations

**5. TOWNHALL SESSION**

None

**6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

Mayor Craig announced his appointment to the Metra Board. He looks forward to representing District 1 which includes: Hanover Township, Schaumburg Township, Palatine Township, Wheeling Township, Elk Grove Township and Barrington Township.

He Announced the scheduled opening of the Education and Work Center, on August 21, 2014. He acknowledged the concerted efforts by Elgin Community College, Harper College, the Cook County Work Force program and the support of State Representative Fred Crespo which, through their collaboration, made the center possible. He invites all to join him for the ribbon cutting event.

Mayor Craig made further announcements in connection with the upcoming car show, and the Welcoming Center Grand Opening on September 4, 2014. The Welcoming Center is supported by the state funds and the YMCA serves as the fiscal manager. The purpose of the center is to assist first generation families get situated in our community.

Mayor Craig updated the board on the implementation of a new head start program for children ages zero to three. This program may be possible due to a Federal grant.

Motion made by Trustee Zimel, and seconded by Trustee Kemper to approve by Omnibus vote items in the Consent Agenda.

Roll Call:

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

Motion passes: to approve by omnibus vote items in 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** Move to approve the Minutes of the Regular meeting of July 10, 2014  
**(C.A.)**
  
- 6-A.3** Approve Ordinance authorizing the signatories for Village Accounts.  
**(C.A.)**
- 6-A.4** Approve Resolution authorizing signatories for the Village of Hanover Park.  
**(C.A.)**
- 6-A.5** Approve Andy Frain Services, Inc., as sole source provider of School Crossing Guards at schools within Hanover Park for the 2014-2015 school year and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
  
- 6-A.6** Approve purchase of replacement Shaft and Bearings on Drive Unit #12 from DPS Equipment Services, Inc.,  
**(C.A.)** for an amount not to exceed \$27,900.00 and authorize the Village Manager to execute the necessary documents.
  
- 6-A.7** Pass Resolution authorizing an Intergovernmental Agreement between the Village of Hanover Park and Hanover Township for the Use of the Astor Avenue Off-Street Parking Facility.  
**(C.A.)**
  
- 6-A.8** Approve the purchase of fifteen (15) mobile data computers with state bid pricing from CDS Technologies in the amount of \$71,550.00.  
**(C.A.)**
  
- 6-A.9** Direct staff to issue RFP for Lobbying services.  
**(C.A.)**
- 6-A.10** As noted previously, per Item 3. **ACCEPTANCE OF AGENDA a motion was made to remove this item from the Regular Agenda.**  
Move to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2013 to April 30, 2017, between the Village of Hanover Park and Teamsters, Local 700 (Public Works).
  
- 6-A.2** Receive input from the public for the Calendar Year 2015 Budget.

Motion to approve the Calendar Year 2015 Budget & Property Tax Levy Calendar was made by Trustee Zimel and seconded by Trustee Roberts.

No comments fielded by attending public.

Finance Chair Kemper spoke providing an overall summary of plans for review moving

forward.

Village Manager Maller discussed budget items for the 2015/2016 budgets and planned items for consideration.

Attorney Paul Noted motion was not needed. A motion to withdraw the previous motion was introduced by Trustee Zimel and seconded by Trustee Roberts.

Public Works and Engineering Director Killian provided an overview of preliminary capital projects for Calendar Year 15 and Calendar Year 16.

Trustee Cannon arrived at 7:21 pm.

Village Manager Maller noted that the Village's Strategic Plan calls for a n IT Replacement Fund to be created.

Questions were fielded and answered.

Consensus for Board to submit recommendations of budget capital improvements in two weeks.

**6-A.11** Motion by Trustee Zimel and seconded by Trustee Roberts to approve warrant 8/8/2014 FY2014B in the amount of \$917,788.40

No questions.

Roll call:

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

Motion passes: approve warrant 8/8/2014 FY2014B in the amount of \$917,788.40

**6-A.12** Motion by Trustee Zimel and seconded by Trustee Roberts to approve warrant 7/16/14-7/31/14 Paid in Advance in the amount of \$696,633.32

No questions.

Roll call:

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

NAYS: Trustees: None

Absent: Trustee: Konstanzer

Motion passes to approve warrant 7/16/14-7/31/14 Paid in Advance in the amount of \$696,633.32

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

No report.

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

Invites all to attend the Car Show event on Sunday, August 10<sup>th</sup>.

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

No report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JON KUNKEL**

No report.

**10-B. BILL CANNON**

No report.

**10-C. RICK ROBERTS**

No report.

**10-D. JENNI KONSTANZER**

Absent

**10-E. EDWARD J. ZIMEL, JR.**

No report.

**10-F. JAMES KEMPER**

Thanked the finance committee and staff for their work.

**11. EXECUTIVE SESSION**

Motion by Trustee Zimel and seconded by Trustee Kemper to go into executive session under Section 2(c)(1) Personnel.

Clerk Corral announces Trustee Konstanzer's request to attend electronically due to a family emergency. It was noted that it was impractical for her to submit the required twenty-four hour notice to the Clerk's Office, as she only knew a few hours before she submitted the request.

Mayor Craig recognized that a notice was received by Trustee Konstanzer in accordance with the rules of order of the Board, and noted that the member would be deemed authorized to attend the meeting electronically unless a motion objecting to the member's electronic attendance was made, seconded, and approved by two-thirds of the members of the Village Board physically present at the meeting.

No such motion was made.

Trustee Konstanzer's request to attend the meeting electronically was deemed to be approved by the Corporate Authorities and at 8:03 pm Mayor Craig declared Trustee Konstanzer present to attend the Executive Session under Section 2(c)(1) Personnel.

Roll Call:

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

Motion passes: Go into Executive Session under Section 2(c)(1) Personnel.

## **12. ADJOURNMENT**

Motion by Trustee Zimel and seconded by Trustee Kemper to adjourn.

Voice Vote:  
All Ayes.

Motion passes: Meeting adjourned at 8:05 PM

Recorded and transcribed by:  
Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: August 21, 2014.