



# 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, June 20, 2013

7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:38 p.m.

Roll:

PRESENT Trustees: Zimel, Kemper, Cannon, Konstanzer, Kunkel –  
electronic attendance

Deputy Mayor: Roberts

ABSENT Trustees: None  
Mayor: Craig

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

Deputy Mayor Roberts noted request from Trustee Kunkel to attend electronically due to  
employer.

No objections.

Motion by Trustee Zimel, seconded by Trustee Cannon to allow Trustee Kunkel to attend  
electronically.

Roll call:

AYES: Trustees: Zimel, Kemper, Cannon, Konstanzer

Deputy Mayor: Roberts

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Trustee Kunkel present

**2. PLEDGE OF ALLEGIANCE**

All recited the pledge.

**3. ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Cannon to add items 6-A.7, 6-A.8, 6-A.9, and 6-A.10 to the Consent Agenda.

Roll call:

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

Motion carried: Accepted amended agenda

**4. PRESENTATIONS**

- a. Recognition – Rita Anaya
- b. Fire Department Commendations
- c. Recognition – Saeed Khaja
- d. Proclamation – Declaring June 2013 as Gay and Lesbian Pride month in the Village of Hanover Park.

**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.

Ms. Karen Mermel, resident at 7625 Churchill Drive, spoke on her concern regarding the gaming ordinance and Chapala having noise coming thru to the tenant next door. Spoke on her concern regarding the water shut off notice that was put on her door.

Mr. Roger Diviale, resident at 2105 Wildwood Lane, spoke on his concern regarding parking regulations.

Mr. Bryan Fresse, resident at 1450 Oakwood Ave, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Milton Perry, resident at 1305 Kingsbury Drive, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Ken Keller, resident at 1120 San Simeon, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Bill Fischer, resident at 8110 Kingsbury, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Michael F. Desider, resident at 7516 Churchill Drive, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Michael L. Desider, resident at 7516 Churchill Drive, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Art Berthelot, resident at 2269 Waterfall Lane, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Greg Powell, resident at 5892 Chatsworth Court, spoke on being opposed to items 6-A.11 on the agenda.

Mr. Hahnz Teope, resident at 1441 Spruce Avenue, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Steve Zahareas, resident from Schaumburg, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Nate Lancaster, resident from Carol Stream, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Jim Economos, resident from Bartlett, spoke on duplicate mailings received from water billing and spoke on being opposed to item 6-A.11 on the agenda.

Mr. Gerard Saraber, resident from Glendale Heights, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Mike Welsom, resident from Glen Ellyn, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Eric Laverne ,resident from Bartlett, spoke on being opposed to item 6-A.11 on the agenda.

Mr. Shaun Pyle, resident from Streamwood, spoke on being opposed to item 6-A.11 on the agenda.

**6. VILLAGE PRESIDENT REPORT – DePuty Mayor Roberts**

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

Roll call:

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

Motion carried: Approved by omnibus vote those items on the amended Consent Agenda.

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

**6-A.1** Waive the reading and approve the Minutes of the Workshop meeting of June 6, 2013.

**(C.A.)**

**6-A.2** Waive the reading and approve the Minutes of the Regular meeting of June 6, 2013.

**(C.A.)**

**6-A.3** Motion to pass a resolution (R-13-10) adopting the DuPage County Natural Hazards

**(C.A.)** Mitigation Plan as an official plan of the Village of Hanover Park.

**6-A.4** Motion to pass a resolution (R-13-11) ascertaining the prevailing rate of wages on public

**(C.A.)** works projects.

**6-A.5** Motion to consent to the appointment of individuals to the Finance Committee for terms

**(C.A.)** ending on April 30, 2014.

**6-A.7** Move to approve the waiver of fees for costs associated with the Park Foundation's 5K Run

**(C.A.)** in the amount of \$3,482.28.

**6-A.8** Motion to approve a three year contract with Great Lakes Snow Systems Inc. for the snow

**(C.A.)** removal of the Village cul-de-sacs for an amount not to exceed \$90,000 and authorize the Village Manager to execute the necessary documents.

**6-A.9** Motion to approve a three year contract with Snow Systems for snow removal in the  
**(C.A.)** Commuter Parking Lots for an amount not to exceed \$28,000 and authorize the Village Manager to execute the necessary documents.

**6-A.10** Motion to award the second year street light maintenance contract to Elmund & Nelson Co.  
**(C.A.)** in the amount of \$125,000 and authorize the Village Manager to issue a standing purchase order.

**6-A.6** Move approval of the Hanover Park Park Foundation’s 5K Dash n’ Splash Run/Walk event application request for street closures.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve the Hanover Park Park Foundation’s 5K Dash n’ Splash Run/Walk event application request for street closures.

Motion by Trustee Cannon, seconded by Trustee Zimel to amend the proposal to approve 6-A.6 with the suggested amendments to the Hold Harmless Agreement presented at the previous Board Workshop meeting and authorize staff to make this one time modification to the Hold Harmless Agreement. As well as to include the corrected and updated certificate of insurance at the earlier Board Workshop meeting.

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

Motion carried: Passed amendment

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

Motion carried: Approved Hanover Park Park Foundation’s 5K Dash n’ Splash Run/Walk event application request for street closures as amended.

**6-A.11** Motion to pass an Ordinance establishing an assault weapons ban.

Motion by Trustee Zimel, seconded by Trustee Cannon to table until the next board meeting the Ordinance establishing an assault weapons ban.

Roll call:

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

Motion tabled to the next board meeting.

**6-A.12** Approve warrant SWS205 in the amount of \$1,305,331.41

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS205 in the amount of \$1,305,331.41

Roll call:

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

Motion carried: Approved warrant SWS205 in the amount of \$1,305,331.41

**6-A.13** Approve warrant SW655 (FY'13) in the amount of \$120,513.20

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW655 (FY'13) in the amount of \$120,513.20

Roll call:

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

Motion carried: Approved warrant SW655 (FY'13) in the amount of \$120,513.20

**6-A.14** Approve warrant SW655 (FY'14) in the amount of \$162,963.40

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW655 (FY'14)

in the amount of \$162,963.40.

Roll call:

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

Motion carried: Approved warrant SW655 (FY'14) in the amount of \$162,963.40

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

No Report

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

No Report

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

No Report

**10. VILLAGE TRUSTEES REPORTS**

**10.A EDWARD J. ZIMEL, JR.**

Trustee Zimel thanked Trustee Cannon for getting the insurance issue taken care of.

**10-B. JAMES KEMPER**

Trustee Kemper thanked residents for speaking on their concerns at tonight's meetings.

**10-C. JON KUNKEL**

Trustee Kunkel informed that recruits are needed for the Historical Society.

**10-D. BILL CANNON**

Trustee Cannon thanked Trustee Zimel for thanking him. Trustee Cannon thanked the Village Manager and the Village Attorney for assisting him with the Park Foundation event.

**10-E. RICK ROBERTS**

Trustee Roberts thanked everyone who attended the Memorial Day and the Touch A Truck events. Noted the next event will be the Veterans Day event.

**10-F. JENNI KONSTANZER**

Trustee Konstanzer thanked Trustee Cannon for all the work for the Park Foundation. Trustee Konstanzer thanked Howard Killian for the Touch A Truck Event. Also thanked all the residents for speaking on the weapons ban. Reminded all that Saturday the

Environmental Committee will have a stenciling event.

**11. EXECUTIVE SESSION**

- a. Section 2(c)(5) – Land Acquisition
- b. Section 2(c)(21) – Review of Executive Session Minutes

Motion by Trustee Zimel, seconded by Trustee Kemper, to hold Executive Session regarding a. Section 2(c)(5) – Land Acquisition and b. Section 2(c)(21) – Review of Executive Session Minutes without return to the regular meeting.

Roll call:

VOICE VOTE:	Trustees:	All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Hold Executive Session regarding a. Section 2(c)(5) – Land Acquisition and b. Section 2(c)(21) – Review of Executive Session Minutes without return to the regular meeting.

**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:	None

Motion carried: Meeting adjourned at 9:04 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 18th day of July, 2013.