

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-823-5600
Fax 630-823-5786

Craig Haigh
Interim Village Manager



VILLAGE OF HANOVER PARK

**VILLAGE BOARD
REGULAR MEETING**

**Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133**

**Thursday, August 2, 2012
7:30 p.m.**

AGENDA

1. CALL TO ORDER - ROLL CALL

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

Roll Call:

PRESENT: Trustees Kemper, Kunkel, Zimel, Konstanzer, Roberts
Deputy Clerk Avilez

ABSENT: Trustees Cannon
Clerk Corral

ALSO PRESENT: Interim Village Manager Craig Haigh, Department Heads,
Attorney Paul.

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

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

Roll call:

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

NAYS: Trustees None

ABSENT: Trustees Cannon

Motion carried: Accepted agenda.

4. PRESENTATIONS

- a. Recognition – Ann Marie Hess, Chief of Inspectional Services
- b. Fire Department Commendations
- c. Swearing In of Firefighter/Paramedic Christopher Collins

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. Linda McCance Packham thanked the board for the continued support of the Sister Cities Committee. Ms. Packham presented Mayor Craig and the Board with a signed soccer ball.

Mr. Bob Hain, resident from 5317 Niven, spoke to the Board on the infected Ash Trees in the Village. Mr. Hain would like to see the infected trees removed as soon as possible and would like to see these trees replaced as soon as possible to beautify the village and for homeowners to retain their home value.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig reminded all that the Coffee with the Board will be held on August 11, 2012 in Room 214 at the Village Hall. The Car Show will be held on August 12, 2012. Mayor Craig informed that the new Village Manager, Juliana Maller, will be coming on board on August 20, 2012.

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

Roll call:

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

Motion carried: Approved the Consent Agenda

6-A.1 Waive the reading and approve the Minutes of the Workshop Meeting of July 19, 2012.

(C.A.)

6-A.2 Waive the reading and approve the Minutes of the Regular Meeting of July 19, 2012.

(C.A.)

6-A.3 Approve a purchase order for two (2) 2013 Ford F-250 pickup trucks to Currie Motors in an amount not to exceed \$56,487.00 and authorize the Interim Village Manager to execute the necessary documents.

(C.A.)

6-A.4 Award contract for fire hydrant sandblasting and repainting in DuPage County to Bill’s Painting Company for an amount not to exceed \$58,452.22 and authorize the Interim Village Manager to execute the necessary documents.

(C.A.)

6-A.5 Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to April 30, 2015, between the Village of Hanover Park and IAFF Local 3452.

Motion by Trustee Zimel, seconded by Trustee Kemper to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to

April 30, 2015, between the Village of Hanover Park and IAFF Local 3452.

Roll call:

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

Motion carried: Authorized the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to April 30, 2015, between the Village of Hanover Park and IAFF Local 3452.

- 6-A.6** Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to April 30, 2013, between the Village of Hanover Park and Teamsters, Local 700.

Motion by Trustee Zimel, seconded by Trustee Kemper to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to April 30, 2013, between the Village of Hanover Park and Teamsters, Local 700.

Roll call:

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

Motion carried: Authorized the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to April 30, 2013, between the Village of Hanover Park and Teamsters, Local 700.

- 6-A.7** Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to April 30, 2013, between the Village of Hanover Park and Metropolitan Alliance of Police, Chapter 103 Sergeants.

Motion by Trustee Zimel, seconded by Trustee Roberts to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to April 30, 2013, between the Village of Hanover Park and Metropolitan Alliance of Police, Chapter 103 Sergeants.

Roll call:

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

Motion carried: Authorized the Village President and the Village Manager to execute the Agreement dated May 1, 2012 to April 30, 2013, between the Village of Hanover Park and Metropolitan Alliance of Police, Chapter 103 Sergeants.

- 6-A.8** Motion to reimburse the Park District for the \$4,465.00 it paid for permit fees.

Motion by Trustee Kemper, seconded by Trustee Zimel to reimburse the Park District for the \$4,465.00 it paid for permit fees.

Roll call:

AYES:	Trustees:	Konstanzer, Roberts, Kemper, Zimel
NAYS:	Trustees:	Kunkel
ABSENT:	Trustees:	Cannon

Motion carried: Reimburse the Park District for the \$4,465.00 it paid for permit fees.

- 6-A.9** Pass an Ordinance (O-12-22) granting two variations from the maximum height of an accessory structure for 6325 Muirfield Drive, Hanover Park, Illinois.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass an Ordinance (O-12-22) granting two variations from the maximum height of an accessory structure for 6325 Muirfield Drive, Hanover Park, Illinois.

Roll call:

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

Motion carried: Passed Ordinance (O-12-22) granting two variations from the maximum height of an accessory structure for 6325 Muirfield Drive, Hanover Park, Illinois.

- 6-A.10** Pass an Ordinance (O-12-23) establishing the time and place for the public hearing associated with the establishment of Irving Park Road East Tax Increment Financing district (TIF #5), to be November 1, 2012.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass an Ordinance (O-12-23) establishing the time and place for the public hearing associated with the establishment of Irving Park Road East Tax Increment Financing district (TIF #5), to be November 1, 2012.

Roll call:

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

Motion carried: Passed Ordinance (O-12-23) establishing the time and place for the public hearing associated with the establishment of Irving Park Road East Tax Increment Financing district (TIF #5), to be November 1, 2012.

- 6-A.11** Approve warrant SWS184 in the amount of \$1,018,274.18.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS184 in the amount of \$1,018,274.18.

Roll call:

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

Motion carried: Approved warrant SWS184 in the amount of \$1,018,274.18.

6-A.12 Approve warrant W645 in the amount of \$189,790.37.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W645 in the amount of \$189,790.37.

Roll call:

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

Motion carried: Approved warrant W645 in the amount of \$189,790.37.

6-A.13 Approve warrant PC16 (P-Cards) in the amount of \$42,931.75.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant PC16 (P-Cards) in the amount of \$42,931.75.

Roll call:

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

Motion carried: Approved warrant PC16 (P-Cards) in the amount of \$42,931.75.

7. INTERIM VILLAGE MANAGER'S REPORT –CRAIG HAIGH
Interim Village Manager, Craig Haigh, thanked the three unions and the Human Resource Director, Wendy Bednarek, for coming to an agreement.

Mayor Craig also thanked staff for their accomplishment before the new Village Manager's start date.

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. BILL CANNON

Absent.

10-B. RICK ROBERTS

Trustee Roberts commented on the progress of the Veterans Plaza and thanked Public Works Director, Howard Killian, for all his support.

10-C. JENNI KONSTANZER

Trustee Konstanzer noted it was a pleasure to be at the Board meeting.

10-D. EDWARD J. ZIMEL JR.

Trustee Zimel thanked Interim Village Manager and the Unions for a smooth transition.

10-E. JAMES KEMPER

Trustee Kemper thanked Linda Packham for a great Sister Cities luncheon.

10-F. JON KUNKEL

Trustee Kunkel reminded all that the Historical Committee will meet Saturday August 4, 2012 at 9:00 am at the Village Hall.

11. EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel
- b. Section 2(c)(5) – Land Acquisition
- c. Section 2(c)(11) – Probable Litigation

Motion by Trustee Zimel, seconded by Trustee Roberts to hold executive session regarding a. Section 2(c)(1) – Personnel, b. Section 2(c)(5) – Land Acquisition and c. Section 2(c)(11) – Probable Litigation without return to the regular meeting.

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustees:	Cannon

Motion carried: Hold executive session regarding a. Section 2(c)(1) – Personnel 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:	Cannon

Motion carried: Meeting adjourned at 8:17 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 16th day of August
2012.