



# Village of Hanover Park Administration

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

630-823-5600  
FAX 630-823-5786  
www.hpil.org

**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, November 7, 2013  
6:00 p.m.

### MINUTES

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

Mayor Craig called the meeting to order at 6:06 p.m.

Roll:

PRESENT Trustees: Kemper, Konstanzer, Kunkel, Roberts  
ABSENT Trustees: Zimel, Cannon  
ALSO PRESENT Village Manager Juliana Maller, Village Attorney Paul, and  
Department Heads.

#### 2. ACCEPTANCE OF AGENDA

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

Roll call:

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

Motion carried: Accepted agenda.

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

None

#### 4. DISCUSSION ITEMS

- a. Second Quarter FY'14 Financial Report  
Finance Director, Rebekah Flakus, briefed the board on the 2nd quarter FY'12 financial report.

- b. Police Building Invoice Budgeted in FY'13  
Public Works Director, Howard Killian, and Finance Director, Rebekah Flakus, explained the unbudgeted invoice from Leopardo for completing a Police Department project to the board.

Questions were fielded and answered.

- c. Concept Plan Review – 900 Irving Park Road (Old Menards)  
Economic & Development Director, Shubra Govind, briefed the board on the preliminary idea of a proposal for the 900 Irving Park Road location. Noted this is the early stages of a concept plan and is open to ideas and suggestions from the board.

Questions were fielded and answered on the condition of the property.

Discussion was held on reusing the parking lot material for economical and environmental reasons.

## **5. STAFF UPDATES**

- a. Hanover Square Façade Update  
Village Planner, Katie Bowman, provided the board with an update on the Hanover Square Façade. Noted that staff would be providing an analysis on Hanover Square at the next meeting. Informed that an existing tenant has renewed a standardized lease. Noted the taqueria continues to work on property. Informed that issues are still being worked on for the Work Force Center on their lease.

## **6. NEW BUSINESS**

## **7. ADJOURNMENT**

Motion by Trustee Kemper, seconded by Trustee Roberts to adjourn meeting.

Roll call:

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

Motion carried: Meeting adjourned at 6:48pm.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 21st day of November 2013.