



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 5, 2015
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 Trustee Konstanzer present via electronic attendance Cannon arrived late at 7:11 pm
ABSENT	Trustees:	None
ALSO PRESENT	Village Manager Heads.	Juliana Maller, Village Attorney Paul, and Department

Quorum Established.

Village Clerk Corral noted an electronic attendance request was received by Trustee Konstanzer due to personal illness.

No motion of objection to Trustee Konstanzer's electronic attendance.

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 items on the agenda.

Roll Call:

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

ABSENT: Trustee: None

Motion passes.

4. PRESENTATIONS

a) Recognized the promotion of Thomas Hatzold as Chief of Inspectional Services.

Trustee Cannon arrived at 7:11 P.M.

5. TOWNHALL SESSION

Presentation from, the Sister Cities Committee members, Linda McCance Packhan and Herb Porter. Ms. McCance Packhan thanked everyone, with special thanks to Herb Porter, for their support of the Black History Month event.

Mayor Craig also thanked all for their effort in coordinating the Black History Month event.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke to his attendance of Governor Rauner’s address to the legislators in Springfield and a discussion he had with Senator Katowski.

Motion by Trustee Zimel and seconded by Trustee Konstanzer to remove item 6-A.3 from the Consent Agenda and to approve the remaining items on the Consent Agenda by Omnibus vote.

Roll Call:

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

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 (C.A.) Motion to approve the Minutes of the Regular Meeting of February 5, 2015.

- 6-A.2** Motion to approve the Minutes of the Regular Meeting of February 19, 2015.
(C.A.)
- 6-A.4** Motion to pass an Ordinance amending the Hanover Park comprehensive zoning ordinance adding gymnastics schools as a permitted use in the B-2 local business.
(C.A.)
- 6-A.5** Motion to pass a Resolution authorizing the technology and business services agreement between GATSO USA, Inc., and the Village of Hanover Park.
(C.A.)
- 6-A.6** Motion to pass a Resolution to adopt the Municipal Legislative Priorities of the DuPage Mayors and Manager Conference for the 2015 Legislative Session.
(C.A.)
- 6-A.7** Motion to pass a Resolution urging the Governor and General Assembly to protect full funding of local government distributive fund revenues.
(C.A.)
- 6-A.3** Motion by Trustee Zimel and seconded by Trustee Roberts to pass an Ordinance amending the Hanover Park Comprehensive Zoning Ordinance adding definitions, permitted uses, and special uses for general sales dealers, limited sales dealers, pawn shop, payday loan store, and title loan store.

Shubra Govind, Director of Community Development, clarified the differences between the current definitions vs. the proposed definitions and how the current and new businesses would be impacted as well as the community as a whole.

Questions fielded and answered.

Roll Call:

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

Motion passes.

- 6-A.8** Motion by Trustee Zimel and seconded by Trustee Kemper to approve Warrant 03/05/2015 in the amount of \$154,907.96.

No questions.

Roll Call:

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

Motion passes.

- 6-A.9** Motion by Trustee Zimel and seconded by Trustee Kunkel to approve Warrant 02/10/15 through 02/26/2015 Paid in Advance in the amount of \$633,962.50.

No questions.

Roll Call

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

Motion passes.

- 6-A.10** Motion by Trustee Zimel and seconded by Trustee Kunkel to approve January 2015 P-Cards in the amount of \$15,356.92.

No questions.

Roll Call

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- 7.a.** The Village Manager spoke to the DACRA integrated system purchase proposal, which was removed from a previous agenda, for further research, and introduced Police Chief Webb to provide further clarity on the subject.

Presentation by Chief Webb providing clarification on the DACRA integrated system.

Questions fielded and answered.

Recommendation by Village Manager for this item to be placed on the next scheduled board meeting.

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

The Clerk spoke to the formation, by several businesses members in the community, of a Chamber of Commerce or Business Association focusing on the Latino business market. There is a scheduled meeting next month to elect the Board of Directors and Executive Committee members.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. JENNI KONSTANZER

No report.

10-B. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked the Village Manager and the Public Works staff for the efforts in the removal on Lake Street. He wished everyone a Happy St. Patrick's Day holiday and expressed well wishes to Finance Director, Rebekah Flakus, in her future endeavors as she leaves the Village of Hanover Park.

10-C. JAMES KEMPER

Thanked all concerned on a job well done coordinating the Sister Cities, Black History Month event.

10-D. JON KUNKEL

Trustee Kunkel also thanked all involved for the success of the Sister Cities, Black History Month event and wished everyone a happy St. Patrick's Day holiday.

10-E. BILL CANNON

No report.

10-F. RICK ROBERTS

No report.

11. EXECUTIVE SESSION

None.

12. Motion by Trustee Zimel and seconded by Trustee Kemper to Adjourn.

Voice vote:

All Ayes.

Motion carried: Meeting Adjourned at 8:13 P.M.

Recorded and transcribed by:

Eira L. Corral

Village Clerk