

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

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Juliana Maller
Village Manager



VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR WORKSHOP MEETING
Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, September 6, 2012
6:00 p.m.

MINUTES

1. CALL TO ORDER

Mayor Craig called the meeting to order at 6:00 p.m.

2. ROLL CALL

Roll:

PRESENT

Trustees: Kunkel, Konstanzer, Zimel, Roberts (arrived at 6:04 pm), Cannon (arrived at 6:08 p.m.), Kemper (arrived at 6:07 pm)

ABSENT

Trustees: None

ALSO PRESENT

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

Trustee Roberts arrived at 6:04 p.m.

3. AGENDA ITEM REVIEW

None

4. DISCUSSION TOPICS

a. Elected Officials Health Insurance

Village Manager, Juliana Maller, briefed the board on the recommendation of the Finance Committee to offer health insurance to Elected Officials and have the Elected Officials pay for 100% of the insurance cost. It was requested the item be reviewed later in the meeting to allow for all Board Members to be present for discussion.

b. Ordinance Authorizing Purchase of 6794 Barrington Road (Shire's Restaurant) and a vacant lot lying northwest of the intersection of Barrington Road and Walnut Avenue.

Village Manager, Juliana Maller, briefed the Board on the Ordinance and introduced

Attorney Anthony Casale.

Trustee Kemper arrived at 6:07 p.m.

Trustee Cannon arrived at 6:08 p.m.

Attorney Anthony Casale informed that the Village has an opportunity to acquire a deed in lieu of foreclosure from the owner, Mr. Solomon Brito from SBD Properties.

Attorney Casale briefed the board on the process to purchase the property.

Attorney Casale informed that PNC Bank obtained the judgment of default and had assigned the mortgage to McKenzie Bank but did not assign the default judgment.

McKenzie Bank is working on getting the default judgment assignment from PNC Bank.

The judge will then be asked to vacate the foreclosure and allow us to dismiss the case based on the fact that we have an affidavit in lieu of foreclosure from the owner and an assignment from the mortgage company. This would leave two interested parties on the property. One is MRP Properties, Mr. Pacini, which we have been informed that the Village can buyout his interest for \$5,000.00. The bank will be bought out for \$4,500.00.

Questions were fielded and answered.

4.a Elected Officials Health Insurance –

It was questioned and answered that the Finance Committee's recommendation was to provide the full 100% of the insurance cost. Discussion was held on the dates the insurance would become effective and those would be for the election of 2013 and the election of 2015. Discussion was also held on premiums being increased based on adding risk and exposure to the Village. It was noted that the trend in neighboring communities was moving away from providing health benefits. Discussion on budgetary concerns. Discussion on benefits available.

Direction was requested in moving forward with discussing health benefits for elected officials and directing staff to present an Ordinance for the upcoming Regular Board Meeting.

Roll call:

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

Board notes that it does not want to move forward on the issue.

5. STAFF UPDATES

a. Development Commission Update

1. Village Planner, Katie Bowman, briefed the board on a request from the homeowner at 1500 Ramblewood for a variance request for a 6 foot setback for an addition to their home. The Development Commission recommended to approve the variance request. Consensus was given to bring to a future board meeting.
 2. Village Planner, Katie Bowman, briefed the board on the variance construction of discount tire. There was a concern with the Development Commission however after the recommendation from the ULI it is recommended for approval. Discussion was held on the site design which would include a glass showroom, landscape requirements and enhanced façade.
 3. Trustee Roberts questioned if there is a current Ordinance that addresses landscape maintenance. Village Planner, Katie Bowman, provided information on ordinance for new construction or major renovation. Currently there is no ordinance to address existing buildings. Consensus was given to bring back to a future workshop meeting.
 4. Village Planner, Katie Bowman, briefed the board on the discussion at the Development Commission regarding electronic signs. It was agreed to update the possibility of increasing the number of colors, the ability to change signs and exploring ways so that it doesn't become over abundant. Additional information will be brought back at a future meeting.
- b. ULI Presentation – Irving Park Recommendation
Village Planner, Katie Bowman, briefed the board on the ULI presentation. Discussion was held on Tony's Finer Foods proclamation

6. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Cannon, to adjourn meeting.

Roll call:

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

Motion carried: Meeting adjourned at 7:04 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 20th day of September 2012.