



# 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 MEETING

Municipal Building: 2121 Lake Street Hanover Park, IL 60133

Thursday, February 7, 2013  
7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 8:10 p.m.

Roll:

PRESENT	Trustees:	Cannon, Roberts, Konstanzer, Zimel, Kemper, Kunkel – Electronic Attendance
ABSENT	Trustees:	None
ALSO PRESENT		Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.

Mayor Craig noted request from Trustee Kunkel to attend electronically.

No objections.

Trustee Kunkel present.

#### 2. PLEDGE OF ALLEGIANCE

All recited the pledge

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to remove item 6-A.2 from the Consent Agenda for corrections.

Roll call:

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

ABSENT:            Trustee:        None

Motion carried: Approved amended Agenda.

**4. PRESENTATIONS**

Mayor Craig presented the Village with the 2012 World Class Award winner for Best Commercial Design by Belgard Hardscapes.

**5. TOWNHALL SESSION**

Persons wishing to address the public body must register prior to Call to Order. Please note that public speaking is limited to 5 minutes.

None

**6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

Mayor Craig welcomed the students from UIC that are in attendance. Mayor Craig spoke on the Children’s Advocacy Center resolution to be considered for the next meeting. Spoke on the report distributed regarding the Dupage Mayors and Managers Conference. Mayor Craig reminded all the Coffee with the Board is this Saturday at 9:00am at Springwood Middle School. Noted Black History Month will be acknowledged on February 26, 2013 at Greenbrook School at 7:00pm. Informed he met with Mr. Mark Elkins and will be working on having a joint board meeting.

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

Roll call:

AYES:	Trustees:	Cannon, Roberts, Konstanzer, Zimel, Kemper, Kunkel
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 January 24, 2013.  
**(C.A.)**

**6-A.3** Motion to accept the lowest responsible bid from Langos Corporation in an amount not to

**(C.A.)** exceed \$24,780 for the demolition of the Shires restaurant and authorize the Village Manager to execute the necessary documents.

**6-A.4** Motion to pass resolution (R-13-02) authorizing participation in the State of Illinois Federal  
**(C.A.)** Surplus Property Program and authorize the Village Manager to execute the necessary documents.

**6-A.5** Motion to pass a resolution (R-13-03) approving the Pace Suburban Bus Passenger Shelter  
**(C.A.)** Agreement and authorize the Village Manager to execute the necessary documents.

**6-A.6** Motion to accept the lowest responsible bid from Builders Land, Inc. in an amount not to  
**(C.A.)** exceed \$32,798 for the Village Hall East Wing Modifications and authorize the Village Manager to execute the necessary documents.

**6-A.2** Waive the reading and approve the Minutes of the Regular meeting of January 24, 2013.

Motion by Trustee Zimel, seconded by Trustee Kemper to waive the reading and approve the Minutes of the Regular meeting of January 24, 2013.

Motion by Trustee Zimel, seconded by Trustee Kemper to accept an amendment to the minutes to reflect Trustee Kemper’s attendance.

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

Motion carried: Approve the amendment.

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

Motion carried: Approved as revised.

**6-A.7** Move to pass a resolution (R-13-04) regarding zoning restrictions applicable to the “Compassionate Use of Medical Cannabis Pilot Program Act”

Motion by Trustee Zimel, seconded by Trustee Kemper to pass a resolution (R-13-04) regarding zoning restrictions applicable to the “Compassionate Use of Medical Cannabis Pilot Program Act”.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved resolution R-13-04) regarding zoning restrictions applicable to the “Compassionate Use of Medical Cannabis Pilot Program Act”

**6-A.8** Approve warrant SWS196 in the amount of \$976,292.55.

Motion by Trustee Zimel, seconded by Trustee Kemper, to approve warrant SWS196 in the amount of \$976,292.55.

Roll call:

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

Motion carried: Approved warrant SWS196 in the amount of \$976,292.55.

**6-A.9** Approve warrant W651 in the amount of \$556,362.80.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W651 in the amount of \$556,362.80.

Roll call:

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

Motion carried: Approved warrant W651 in the amount of \$556,362.80.

**6-A.10** Approve warrant PC22 (P-Cards) in the amount of \$35,195.90.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant PC22 (P-Cards) in the amount of \$35,195.90

Roll call:

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

Motion carried: Approved warrant PC22 (P-Cards) in the amount of \$35,195.90.

**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. BILL CANNON**

No Report.

**10-B. RICK ROBERTS**

Trustee Roberts reminded all that on February 16 at the American Legion Hall of Wheaton/Carol Stream there will be a Wounded Warrior Program fundraiser and everyone is invited. Informed he met Tammy Duckworth and she is willing to assist in any needs for Veterans. There will be free tax preparation services at the Liberty Tax in Schaumburg for Veterans from February 18 to 24 and for Police and Fire personnel from March 4 to the 10th. Congratulated the Village and the Police Department for being number 57 on the 100 safest cities.

**10-C. JENNI KONSTANZER**

No report.

**10-D. EDWARD J. ZIMEL, JR.**

Trustee Zimel congratulated the Village on the streetscape award and reminded all that the

Relay for Life Chili Cook Off will be held on February 22

**10-E. JAMES KEMPER**

No Report.

**10-F. JON KUNKEL**

No Report.

Village Manager, Juliana Maller, provided an update on the budget.

**11. 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 8:35 p.m.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

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