



Village of Hanover Park Administration

Municipal Building
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Hanover Park, IL 60133-4398

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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 21, 2013
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:40 p.m.

Roll:

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

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Cannon to remove item 7.A-5 from the Consent Agenda.

Roll call:

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

Motion carried: Accepted amended agenda.

4. PUBLIC HEARING

Public Hearing on Village's tentative May 1, 2013 through April 30, 2014 Annual Budget.

a. Motion to open Public Hearing on Village's tentative 2013-2014 Annual Budget.

Motion by Trustee Zimel, seconded by Trustee Kemper to open Public Hearing on

Village's tentative 2013-2014 Annual Budget.

Roll call:

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

Motion carried: Opened Public Hearing on Village's tentative 2013-2014 Annual Budget.

- b. Explanation by the Village Manager and/or Budget Officer of the reasons for the budget and any proposed increase or decrease or additional or deleted programs.

Budget officer, Rebekah Flakus, explained the reason for a budget and any proposed increases or decreases or additional or deleted programs.

- c. Persons desiring to be heard with opportunity to present testimony and examine witness.

None

- d. Motion to Close Public Hearing.

Motion by Trustee Zimel, seconded by Trustee Roberts to Close Public Hearing.

Roll call:

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

Motion Carried: Closed Public Hearing

5. PRESENTATIONS

- a. Swearing in Officer Dan Galto

6. 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.

None.

7. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President thanked the Police Department for putting together the well attended heroin symposium. Noted a job fair will be held on April 3rd and 4th at Tony's Finer Foods.

Inquiries continue to come in for future development in the Village.

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

Roll call:

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

Motion carried: Approved by omnibus vote those items on the Consent Agenda.

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda.

- 7-A.1** Waive the reading and approve the Minutes of the Workshop meeting of February 21, 2013.
(C.A.)
- 7-A.2** Waive the reading and approve the Minutes of the Regular meeting of February 21, 2013.
(C.A.)
- 7-A.3** Waive the reading and approve the Minutes of the Workshop meeting of March 7, 2013.
(C.A.)
- 7-A.4** Waive the reading and approve the Minutes of the Regular meeting of March 7, 2013.
(C.A.)
- 7-A.6** Motion to accept the low bid for turf and landscape maintenance at the Commuter Lot from Mitch's Greenthumb Landscaping Corp. of Spring Grove for an amount not to exceed \$12,360 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 7-A.7** Motion to accept the low bid from Alaniz Landscaping Group of Elgin in an amount not to exceed \$20,430 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 7-A.5** Motion to accept lowest responsible bid from United Radio Communications in an amount not to exceed \$18,230.43 for the Police Department Bi-Directional Amplifier and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Kunkel to accept lowest responsible bid from United Radio Communications in an amount not to exceed \$18,230.43 for the Police Department Bi-Directional Amplifier and authorize the Village Manager to execute the necessary documents.

Police Chief, David Webb, briefed the board on the timeline for assessing the need for the BDA .

Questions were fielded and answered.

Roll call:

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

Motion carried: Accepted lowest responsible bid from United Radio Communications in an amount not to exceed \$18,230.43 for the Police Department Bi-Directional Amplifier and authorize the Village Manager to execute the necessary documents.

7-A.8 Move to pass an Ordinance (O-13-10) Adopting the Fiscal Year 2013-2014 Budget in Lieu of Passage of an Appropriations Ordinance.

Motion by Trustee Zimel, seconded by Trustee Kunkel to pass an Ordinance (O-13-10) Adopting the Fiscal Year 2013-2014 Budget in Lieu of Passage of an Appropriations Ordinance.

Roll call:

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

Motion carried: Passed Ordinance (O-13-10) Adopting the Fiscal Year 2013-2014 Budget in Lieu of Passage of an Appropriations Ordinance.

7-A.9 Motion to pass an Ordinance (O-13-11) increasing the number of Class B liquor licenses (Tony's Finer Food Enterprises, Inc. d/b/a Tony's Finer Foods) and providing for one Class E liquor license (Hollywood Bliss, Inc.) in the Village of Hanover Park.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance (O-13-11) increasing the number of Class B liquor licenses (Tony's Finer Food Enterprises, Inc. d/b/a Tony's Finer Foods) and providing for one Class E liquor license (Hollywood Bliss, Inc.) in the Village of Hanover Park.

Roll call:

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

Motion carried: Passed Ordinance (O-13-11) increasing the number of Class B liquor licenses (Tony's Finer Food Enterprises, Inc. d/b/a Tony's Finer Foods) and providing for one Class E liquor license (Hollywood Bliss, Inc.) in the Village of Hanover Park.

7-A.10 Approve warrant SWS199 in the amount of \$315,673.47

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS199 in the amount of \$315,673.47.

Roll call:

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

Motion carried: Approved warrant SWS199 in the amount of \$315,673.47.

7-A.11 Approve warrant SW652 in the amount of \$260,384.57

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW652 in the amount of \$260,384.57.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SW652 in the amount of \$260,384.57.

8. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report.

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

Clerk Corral informed she attended the IL Cities of Service and met with Governor staff as well as staff from surrounding Villages and was provided with information on volunteer opportunities. Noted the ART meeting was well attended.

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

No Report.

11. VILLAGE TRUSTEES REPORTS

11.A EDWARD J. ZIMEL, JR.

Trustee Zimel thanked staff for efforts on the budget process, notes he appreciated Mayors leadership.

11-B. JAMES KEMPER

Trustee Kemper noted St. Ansgar is looking to bring in 20 individuals to the CERT program. Informed St. Ansgar will be having a fish fry on Friday March 22, 2013.

11-C. JON KUNKEL

No Report.

11-D. BILL CANNON

No Report.

11-E. RICK ROBERTS

Trustee Roberts reminded all that Memorial Day Ceremony will be on May 27 at the Veterans Plaza. Noted the Touch A Truck event is June 8th and collection for the troops will be held at the event.

11-F. JENNI KONSTANZER

No Report.

12. ADJOURNMENT

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

Roll call:

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

Motion carried: Meeting adjourned at 8:34 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 18th day of April, 2013.