

Village of Hanover Park

Municipal Building
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Rodney S. Craig,
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

MINUTES

Thursday, June 16, 2011
7:30 p.m.

1. CALL TO ORDER - ROLL CALL
Deputy Mayor Rick Roberts called the meeting to order at 7:40 p.m.

PRESENT: Trustees Kunkel, Zimel, Konstanzer, Cannon, Deputy Mayor Roberts
ABSENT: Trustees Kemper, President Craig
ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.
2. PLEDGE OF ALLEGIANCE
All recited pledge.
3. ACCEPTANCE OF AGENDA
Motion by Trustee Cannon to amend agenda and remove item 6-A.5 from the Consent Agenda, seconded by Trustee Zimel

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

Motion carried: Accepted amended agenda.
4. PRESENTATIONS/ REPORTS
None
5. TOWNHALL SESSION
No requests to address Board members.

6. VILLAGE PRESIDENT REPORT

Deputy Mayor read the following:

Proclamation of the Week of June 17th to June 19th, 2011 as Welcome Home 2011 in the Village of Hanover Park, Illinois.

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

Roll call:

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

Motion carried: Approved those items on the amended Consent Agenda:

6-A.1 Waive the reading and approve the minutes of the Regular Board Meeting of June 2, (C.A.) 2011, as published

6-A.2 Waive the reading and approve the minutes of the Board Workshop Meeting of June 2, (C.A.) 2011, as published.

6-A.3 Award contract to Fence Connection Inc. for the 2011 Arterial Fence Project in the (C.A.) amount not to exceed \$44, 322.00 and authorize the Village Manager to execute the necessary document

6-A.4 Approve a standing purchase order to Pinner Electric Company for maintenance of street (C.A.) lights, emergency warning signs by the Police Department, and lights of the Village Hall and commuter parking lot.

6-A.6 Pass A Resolution Ascertaining the Prevailing Rate of Wages on Public Works Project (C.A.)

6-A.5 Removed from Consent Agenda.

Director Patrick Grill provided an overview of the variation request and hardship related to request. Questions introduced, responses provided.

Motion to Pass Ordinance Granting A Variation from the Maximum Height of A Front Yard Fence for 7060 Meadowbrook Lane Hanover Park, Illinois by Trustee Zimel, seconded by Trustee Cannon.

Roll call:

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

Motion carried: Passed Ordinance Granting A Variation from the Maximum Height of A Front Yard Fence.

6-A.7 Motion to Approve Warrant SWS157 in the Amount of \$1,508,871.97 by Trustee Zimel, seconded by Trustee Cannon.

Roll call:

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

Motion carried: Approved Warrant SWS157 in the Amount of \$1,508,871.97

- 6-A.8 I. Motion to approve Warrant SW631 FY2011 in the Amount of \$323,010.59 by Trustee Zimel, seconded by Trustee Cannons. Questions introduced, responses fielded.

Roll call:

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

Motion carried: Approved Warrant SW631 FY2011 in the amount of \$323,010.59.

- II. Motion to approve Warrant SW631 FY2012 in the Amount of \$164,024.11 by Trustee Zimel, seconded by Trustee Cannon Questions introduced, responses fielded.

Roll call:

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

Motion carried: Approved Warrant SW631 FY2012 in the amount of \$164,024.11.

7. VILLAGE MANAGER'S REPORT – RON MOSER
Congratulated Director Linear on his new position with another municipality and thanked him for his service; advised Board of the award being presented to the Police Department; invited Board members to the employee picnic on June 17, 2011.
8. VILLAGE CLERK'S REPORT – EIRA CORRAL
Advised all that the movie at the park event has been cancelled; congratulated Director Linear and wished him well.
9. CORPORATION COUNSEL'S REPORT - No Report.
10. VILLAGE TRUSTEES REPORTS
- 10-A. JIM KEMPER - Absent
- 10-B. JON KUNKEL
Thanked Director Linear for his contribution to the Village; summarized his participation in a Village Historical Initiative and the proposed meeting schedule.
- 10-C. EDWARD ZIMEL
Thanked Director Linear for his contribution to the Village; thanked Chief Haigh for the performance of his department; commented and on the brick finishing on the new Police Building; thanked Director Bednarek for her participation in Relay for Life.
- 10-D. JENNI KONSTANZER
Thanked Director Linear and wished him well thanked Director Bednarek for her work on Relay for Life; congratulated Director Killian on the success of the Touch a Truck Event; advised all of the progress with the Picnic in the Park Event.

10-E. BILL CANNON

Thanked Director Linear for his work on the Budget and for the implementation of the updated process for future budgeting activities.

10-F. RICK ROBERTS

Thanked Director Linear; thanked Director Killian for his work on the Touch a Truck Event; thanked staff for quick responses; advised Director Grill of the positive responses he's received regarding the promotion of Hanover Park the active radio commercial.

11. & 12. EXECUTIVE SESSION & ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Cannon to adjourn the regular meeting and convene Executive Session regarding Section 2(c)(21) - Executive Session Minutes; Section 2(c)(5) - Purchase of Real Property.

Roll Call:

AYES:	Trustees:	Voice Vote
NAYS:	Trustees:	None
ABSENT:	Trustees:	Kemper

Motion carried: Adjourned regular meeting and convened Executive Session at 8:04 p.m.

Recorded and transcribed by:

/s/ Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this 7th day of July, 2011.