



# Village of Hanover Park Administration

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

Thursday, November 21, 2013  
6:00 p.m.

### MINUTES

#### 1. CALL TO ORDER-ROLL CALL

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

Roll:

PRESENT Trustees: Kemper, Konstanzer, Zimel, Kunkel, Roberts  
ABSENT Trustees: Cannon  
ALSO PRESENT Village Manager Juliana Maller, Village Attorney Paul, and  
Department Heads.

#### 2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept the agenda.

Roll call:

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

Motion carried: Accepted agenda.

#### 3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

#### 4. DISCUSSION ITEMS

- a. Public Input for FY'14B Budget  
No one present for public input for the FY'14B budget.
- b. Property Tax Levy  
Trustee Zimel presented the recommendation from the Finance Committee to do the 6.99% tax levy.

Questions were fielded and answered.

It was noted that after the 6.99% tax levy there will still be a deficit of \$179,000.00. A combination of an electric utility tax, a referendum to increase the transfer stamp tax and making cuts to the budget would be considered in order to address the deficit.

Manager Maller noted that the 6.99% would bring in revenue of \$741,000 which would not cover the increases in pension plans, insurance tax, etc.

Discussion was held on the requirement of publishing a notice and having a public hearing.

Trustee Cannon arrived at 6:23pm.

Trustee Cannon suggested reducing the tree replacement budget and extending the tree replacement plan to six years.

Discussion was held and recommendation was made on reviewing the budget and reducing services and/or staff.

- c. SSA Property Tax Levy Ordinances  
Village Manager, Juliana Maller, briefed the board on the SSA property tax levy ordinances.

Questions were fielded and answered.

- d. General Obligation Bonds Series 2010 and 2010A Ordinances  
Finance Director, Rebekah Flakus, briefed the board on the General Obligation Bonds Series 2010 and 2010A ordinance.
- e. Real Estate Transfer Tax  
Direction was given to hold discussion during the Village Manager's report section at the regular meeting.

## **5. STAFF UPDATES**

- a. Hanover Square Façade Presentation  
Direction was given to provide the presentation at the next workshop meeting.

## **6. NEW BUSINESS**

## **7. 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 7:24pm.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 5th day of December 2013.