



# 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 MEETING

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

Thursday, March 17, 2016  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

President Craig called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT	Trustees:	Porter, Kemper, Kunkel, Roberts, Trousdale, Cannon arrived late at 7:04
ABSENT	Trustee(s):	None
ALSO PRESENT	Village President Rod Craig, Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.	

Quorum established.

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper and seconded by Trustee Kunkel to accept the agenda and remove items 6-A.2 from the consent agenda.

Roll Call:

AYES:	Trustees:	Porter, Kemper, Kunkel, Roberts, Trousdale, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

**Motion passes:** Motion passes.

Cannon arrives at 7:04 PM

#### 4. PRESENTATIONS

- a. Proclamation – Camcraft

b. Promotion – Dr. Saeed Khaja (Physician/Medical Advisor)

**5. TOWNHALL SESSION**

None.

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

No report.

Motion was made by Trustee Roberts, and seconded by Trustee Kunkel to approve, by omnibus vote, items in the Consent Agenda.

Roll Call:

AYES:	Trustees:	Porter, Kemper, Trousdale, Kunkel, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion passes.

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

**6-A.1**

**(C.A.)** Move to approve the Minutes of the Regular meeting of March 3, 2016.

**6-A.3**

**(C.A.)** Move to approve the street closures of Laurel Ave., Church Ave., East Ave., Sycamore Ave., and Center Ave. for a street procession to be held by St. Ansgar Church on Friday, March 25, 2016 from 1:00 pm-3:00 pm and a sidewalk procession on the same day from 8:30 pm to 9:30 pm.

**6-A.4**

**(C.A.)** Move to St. Ansgar Church's request for a waiver for parade costs associated with services rendered for the special event of March 25, 2016.

**6-A.5**

**(C.A.)** Move to accept the proposal from Primex for the conversion of the existing SCADA system from telephone communication to cellular communication in an amount not to exceed \$156,140, with a contingency amount of \$15,614, and authorize the Village Manager to execute the necessary documents.

**6-A.2**

Motion by Trustee Cannon and seconded by Trustee Roberts to oppose the West Central Reliability Project and direct staff to work with the local government coalition to seek changes to the project to reduce its impact on the community, and authorize the Village Manager to expend an amount not to exceed \$100,000 towards costs of the effort.

Questions fielded and answered.

Roll Call:

AYES:	Trustees:	Porter, Kemper, Trousdale, Cannon, Roberts, Kunkel
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion passes.

- 6-A.6** Motion by Trustee Kunkel and seconded by Trustee Roberts to approve Warrant 3/17/2016 in the amount of \$653,163.07.

No discussion.

Roll Call:

AYES:	Trustees:	Porter, Kemper, Trousdale, Kunkel, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion passes.

- 6-A.7** Motion by Trustee Roberts and Seconded by Trustee Kemper to approve Warrant Paid in Advance (2/24/16-3/11/16) in the amount of \$254,731.16.

No discussion.

Roll Call:

AYES:	Trustees:	Porter, Kemper, Trousdale, Kunkel, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion passes.

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

Village Manager Maller summarized the quarterly update report and introduced Fire Chief Haigh to present status of goals as they pertain to the strategic plan.

Questions fielded and answered.

**8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL**

Clerk Corral Sepúlveda spoke to the recent meet-and-greet event sponsored by the Northwest Hispanic Chamber of Commerce at Los Fernandez Restaurant on Tuesday, March 8<sup>th</sup> at 6:00 p.m., and congratulated Chief Haigh on his department, and discussed briefly the reduced funding and the impact on pending CMAP projects.

**9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**

No Report.

**10. VILLAGE TRUSTEES REPORTS:**

**10-A. HERB PORTER**

Trustee Porter spoke to the quality of the Village water and the possible outreach of Consumer Confidence Report which is currently distributed via the Highlighter and the Village Website.

Questions fielded and answered.

**10-B. JAMES KEMPER**

Trustee Kemper wished all a Happy St. Patrick’s day.

**10-C. LISA TROUSDALE**

Trustee Trousdale shared commentary on the Primary Election Day, March 15, 2016, experiences.

**10-D. JON KUNKEL**

No report.

**10.E. BILL CANNON**

No report

**10-F. RICK ROBERTS**

Trustee spoke to the up and coming Career Day at Ontarioville Elementary School and up

and coming Warrior Dog Memorial fundraising event.

**11. EXECUTIVE SESSION**

Motion by Trustee Kemper and seconded by Trustee Kunkel to hold an Executive Session and not return to open meeting due to pending 2(c)11 Litigation and 2(c)6 Setting the price of Village property.

Voice vote:  
All Ayes.

Motion carried: Meeting adjourned at 8:35 P.M.

Roll Call:

AYES:	Trustees:	Porter, Kemper, Trousdale, Kunkel, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion passes.

**12. ADJOURNMENT**

Motion by Trustee Kemper and seconded by Trustee Kunkel to adjourn.

Voice Vote:  
All Ayes.  
Motion Passes

Recorded and transcribed by:  
Eira L. Corral  
Village Clerk  
Minutes approved by President and Board of Trustees on this: April 7, 2016.