



Village of Hanover Park Administration

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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, July 18, 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, Zimel, Roberts
	Mayor:	Craig
ABSENT	Trustees:	Cannon, Kunkel, Konstanzer
ALSO PRESENT	Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.	

2. ACCEPTANCE OF AGENDA

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

Roll call:

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

Motion carried: Accepted agenda.

3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

4. DISCUSSION ITEMS

- a. Class X Supplemental Liquor License

Mayor Craig briefed the board on the creation of a Class X Supplemental Liquor License.

Discussion was held on the current liquor license holders that qualify and don't

qualify for a state gaming license.

Motion by Trustee Zimel, seconded by Trustee Kemper to table discussion until next workshop.

Roll call:

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

b. Roselle Boundary Agreement

Village Manager, Juliana Maller, briefed the board on the Roselle Boundary Agreement. The previous agreement has expired and this is a renewal with basically the same terms as the previous agreement.

Direction was given to move forward and bring to a board meeting for approval.

c. Hi-Lighter Request for Proposal

Village Manager, Juliana Maller, spoke on the request for proposals submitted for printing the Hi-Lighter. Noted the recommendation is to go with the lowest bidder, Haigh Press. Informed that the contract is under \$20,000 therefore Manager can approve without having to bring back to the board for approval.

d. New Business Guide and Forms Packet

Village Clerk, Eira Corral, presented the board with an overview of the new business guide and forms packet for new businesses.

e. Municipal Adjudication Software – Phase 3 ERP

IT Director, Dan McGhinis, briefed the board on the Phase 3 ERP software system. Provided an overview of the ongoing process.

f. Hanover Park Boys Football Association Agreement

Village Manager, Juliana Maller, briefed the board on the Hanover Park Boys Football agreement.

5. STAFF UPDATES

a. Fiscal Year 2013 Financial Report Overview/Summary

Finance Director, Rebekah Flakus, provided an overview on the Fiscal Year 2013 Financial Report.

b. Environmental Committee – Cool Cities Recommendation

Public Works Director, Howard Killian, briefed the board on the voluntary

participation to reduce your greenhouse gases and impact on the environment.

Questions were fielded and answered.

Consensus was given to go ahead and participate in the Cool Cities Program.

c. Hanover Square Update

Village Planner, Katie Bowman, provided an update on the Hanover Square Shopping Center. Noted staff has been working with Innovative Construction Solutions to obtain a more complete construction estimate for the façade work.

Questions were fielded and answered.

Direction was given to look for financing options outside of Hanover Park in order to obtain the best rate.

d. Emerald Ash Borer Update

Public Work Director, Howard Killian, updated the board on the Emerald Ash Borer removal and replacement process. Noted a proposed plan to remove and replace all dead trees within the next five (5) years if funding is received.

Questions were fielded and answered.

6. NEW BUSINESS

None

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 7:21pm.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 15th day of August 2013.