

**Village of Hanover Park**

Municipal Building  
2121 West Lake Street  
Hanover Park, Illinois  
60133-4398

Rodney S. Craig  
Village President

Eira L. Corral  
Village Clerk

630-823-5600  
Fax 630-823-5786

Ronald A. Moser  
Village Manager



**VILLAGE OF HANOVER PARK**

**VILLAGE BOARD  
REGULAR MEETING**

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

**Thursday, June 07, 2012  
7:30 p.m.**

**MINUTES**

**1. CALL TO ORDER - ROLL CALL**

Mayor Craig called the meeting to order at 7:30 p.m.

PRESENT: Trustees Kemper, Kunkel, Zimel, Cannon, Roberts,  
Konstanzer - Electronic Attendance

ABSENT: Trustees None

Village Manager Ron Moser

ALSO PRESENT: Acting Village Manager Chief Haigh, Department Heads,  
Attorney Bernard Paul.

Mayor Craig acknowledged request by Trustee Konstanzer to attend electronically.

No objections.

**2. PLEDGE OF ALLEGIANCE**

All recited the pledge.

**3. ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Roberts to add items 8-A.16 and 8-A.17 to the Consent Agenda.

Roll call:

AYES: Trustees Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts

NAYS: Trustees None

ABSENT: Trustees None

Motion carried: Accepted amended agenda.

**4. PRESENTATIONS**

- a. Recognition – Chief Master Sergeant Adam McNair

**5. 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.

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

Mayor Craig read the following:

- a. Proclamation – Declaring June 2012 as Gay and Lesbian Pride Month in the Village of Hanover Park, Illinois.

Mayor Craig reminded all about the Northwest Fourth Fest and informed board members that he would like volunteer support from the board members and the Veterans Committee. Mayor Craig informed the trip to ICSC was very productive and thanked all departments for their support. Mayor Craig also informed that he will be attending the Conference of Mayors in Florida and will be leaving this coming Tuesday.

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

Roll call:

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

Motion carried: Approved the Amended Consent Agenda.

**7. Second Public Hearing on Electric Aggregation Plan**

- a. Motion to Open Public Hearing

Motion by Trustee Zimel, seconded by Trustee Cannon to Open Public Hearing.

Roll call:

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

- b. Explanation of the Plan of Operation and Governance for the Aggregation Program.

Assistant Finance Director, Kay Nees, noted that the referendum was passed in March 2012 and Hanover Park is working with NIMEC. Representative from NIMEC, David Hoover, explained the plan of operation and governance for the aggregation program. Questions from the Board were fielded and answered.

- c. Public Testimony/Questions  
None.
- d. Board Questions and Input.  
Questions were fielded and answered.
- e. Motion to Close Final Public Hearing  
Motion by Trustee Zimel, seconded by Trustee Kemper to Close Final Public Hearing.

Roll call:

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

Motion carried: Closed Final Public Hearing.

- 8-A.1** Waive the reading and approve the Minutes of the Workshop Meeting of May 17, 2012.  
**(C.A)**
- 8-A.2** Waive the reading and approve the Minutes of the Regular Meeting of May 17, 2012.  
**(C.A)**
- 8-A.3** Award contract for street light maintenance to Elmund and Nelson Co. in the amount of  
**(C.A.)** \$72,643.00 and authorize the Village Manager to execute all necessary documents.
- 8-A.4** Approve a purchase order for pavement marking to Superior Road Striping of Melrose  
**(C.A.)** Park for an amount not to exceed \$16,800.00 and authorize the Village Manager to execute all necessary documents.
- 8-A.5** Approve a purchase order for one 2012 Ford Medtec Ambulance to Foster Coach Sales  
**(C.A.)** for an amount not to exceed \$193,532.00 and authorize the Village Manager to execute the necessary documents.
- 8-A.6** Award contract for 2012 crack sealing to Behm Pavement Maintenance, Inc. for an  
**(C.A.)** amount not to exceed \$46,295.60 and authorize the Village Manager to execute the necessary documents.
- 8-A.7** Accept proposal for a new time keeping system for Public Works to Kronos for an  
**(C.A.)** amount not to exceed \$20,782.00 and authorize the Village Manager to execute the necessary documents.
- 8-A.8** Approve a purchase order for a 2012 Vermeer SC602 Stump Grinder to Vermeer  
**(C.A.)** Midwest for an amount not to exceed \$29,992.00 and authorize the Village Manager to execute the necessary documents.
- 8-A.9** Authorize contract for the Sister Cities 20<sup>th</sup> Anniversary Luncheon to be held on July  
**(C.A.)** 21, 2012 to The Seville and authorize the Village Manager to execute the necessary documents.

- 8-A.10** Motion to consent to the appointment of Matthew Idicula as an auxiliary member on the Cultural Inclusion and Diversity Committee with a term ending on April 30, 2013.  
**(C.A.)**
- 8-A.11** Motion to consent to the appointment of Jim Kemper to the Cultural Inclusion and Diversity Committee with a term ending on April 30, 2015.  
**(C.A.)**
- 8-A.12** Motion to appoint Chief Haigh as Interim Village Manager starting Saturday, June 16, 2012.  
**(C.A.)**
- 8-A.13** Pass a Resolution (R-12-18) ascertaining the prevailing rate of wages on public works projects.  
**(C.A.)**
- 8-A.16** Accept a proposal for engineering services relating to the Tanglewood Special Service Area with Spaceco, Inc. for an amount not to exceed \$13,400.00 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 8-A.17** Approve the letter of agreement wherein the City of Elgin, the Village of Hanover Park, Hanover Township and the Village of Hoffman Estates have agreed to cosponsor a July Fourth Celebration to be held at and adjacent to the Sears Centre Arena and authorize costs for the fireworks display in an amount not to exceed \$10,000.00 and Village of Hanover Park personnel support from the Police, Fire, and Public Works Departments.  
**(C.A.)**
- 8-A.14** Pass an Ordinance (O-12-17) authorizing aggregation of electrical load and adopting an electric aggregation plan of operation and governance for the Village of Hanover Park.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass an ordinance (O-12-17) authorizing aggregation of electrical load and adopting an electric aggregation plan of operation and governance for the Village of Hanover Park.

Roll call:

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

Motion carried: Passed (O-12-17) authorizing aggregation of electrical load and adopting an electric aggregation plan of operation and governance for the Village of Hanover Park.

- 8-A.15** Authorize staff to expend up to \$2,250.00 in services for the Hanover Park Park District 5K Run.

Motion by Trustee Zimel, seconded by Trustee Cannon to authorize staff to expend up to \$2,250.00 in services for the Hanover Park Park District 5K Run.

Motion by Trustee Konstanzer, seconded by Trustee Kemper to amend the dollar amount to \$2,493.38 to absorb the fees for the Hanover Park Park Foundation 5K Run. Discussion was held on distinguishing between the Park District and the Park Foundation.

Roll call:

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

Motion Carried: Amend the dollar amount to \$2,493.38 to absorb the fees for the Hanover Park Park Foundation 5K Run.

Motion as amended.

Roll call:

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

Motion Carried: Authorize staff to expend up to \$2,493.38 to absorb the fees for the Hanover Park Park Foundation 5K Run, as amended.

**8-A.18** Approve warrant SWS180 in the amount of \$994,732.50.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS180 in the amount of \$994,732.50.

Roll call:

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

Motion carried: Approved warrant SWS180 in the amount of \$994,732.50.

**8-A.19** Approve warrant W643 FY2012 in the amount of \$675,721.03.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant W643 FY2012 in the amount of \$675,721.03.

Roll call:

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

Motion carried: Approved warrant W643 FY2012 in the amount of \$675,721.03.

**8-A.20** Approve warrant W643 FY2013 in the amount of \$328,986.54.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant W643 FY2013 in the amount of \$328,986.54.

Roll call:

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

Motion carried: Approved warrant W643 FY2013 in the amount of \$328,986.54.

**8-A.21** Approve warrant PC14 (P-Cards) in the amount of \$87,103.57.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant PC14 (P-Cards) in the amount of \$87,103.57.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant PC14 (P-Cards) in the amount of \$87,103.57.

**9. VILLAGE MANAGER'S REPORT**

Interim Village Manager, Chief Haigh, reminded all that a Public Hearing notice for June 21 has been published to hear public comment as it relates to a potential change in the video gaming ordinance.

**10. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**

Clerk Corral, reminded all of the upcoming Relay For Life event and the Northwest Fourth Fest as well as the Hoffman Estates Parade.

**11. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

No Report.

**12. VILLAGE TRUSTEES REPORTS**

**12-A. JAMES KEMPER**

Trustee Kemper thanked Chief Webb, Chief Haigh, Lieutenant Menough, Trustee Zimel and Clerk Corral for their participation in coordinating his sons' homecoming.

**12-B. JON KUNKEL**

Trustee Kunkel briefed the Board on his activity with the Historical Group.

**12-C. EDWARD J. ZIMEL JR.**

Trustee Zimel briefed the Board on this attendance to the ICSC. Trustee Zimel, reminded all of the Freedom Bash to be held Friday and Saturday at Hanover Township. Trustee Zimel thanked Trustee Roberts and Public Works Director, Howard Killian, on an excellent job with the Memorial Day event.

**12-D. JENNI KONSTANZER**

Trustee Konstanzer, noted the Memorial Day event was excellent. Trustee Konstanzer thanked everyone who has called, emailed or contacted her husband while she has been sick.

**12-E. BILL CANNON**

Trustee Cannon reminded all that there is a Finance Committee meeting on June 18, 2012 at 5:00 p.m.

**12-F. RICK ROBERTS.**

Trustee Roberts thanked everyone that participated in the Veterans Memorial Event. Trustee Roberts informed that the Veterans Committee is supporting the Freedom Bash. Trustee Roberts also informed that the Veterans Committee received donations at the Touch A Truck event.

**13. EXECUTIVE SESSION**

- a. Section 2(c)(1) – Personnel
- b. Section 2(c)(5) – Purchase of Real Estate for use by the Village

Motion by Trustee Zimel, seconded by Trustee Kemper to hold Executive Session regarding a. Section 2(c)(1) – Personnel and b. Section 2(c)(5) – Purchase of Real Estate for use by the Village without return to the Regular Meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding a. Section 2(c)(1) – Personnel and b. Section 2(c)(5) – Purchase of Real Estate for use by the Village without return to the Regular Meeting.

**14. 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 8:19 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 21st day of June 2012.