



Village of Hanover Park Administration

Municipal Building
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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 7, 2013
7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:40 p.m.

Roll Call:

PRESENT: Trustees: Kemper, Kunkel, Cannon, Roberts, Zimel

ABSENT: Trustees: Konstanzer

ALSO PRESENT: Village Manager Juliana Maller, Department Heads, Attorney Paul.

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to remove item 6-A.3 from the Consent Agenda.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: Konstanzer

Motion carried: Accepted amended agenda.

4. PRESENTATIONS

HPCRC representative, Gayle Pineschi, informed that the tile mural is completed and being displayed in the STAARS hallway at the Village Hall. Ms. Pineschi thanked everyone who donated and contributed with completing the project.

Mayor Craig read the following:

- a. Proclamation – Recognition of the 100th Anniversary of Girl Scouts of the USA in the Village of Hanover Park, Illinois.

- b. Proclamation – Declaring March 2013 as Women’s History Month in the Village of Hanover Park, Illinois
- c. Recognition – Eduardo Perez for obtaining a scholarship to Stanford University.

5. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order. Please note that public speaking is limited to 5 minutes.

Mr. Bruce Sutchar resident at 5972 Danby Court spoke to the board in regards to neighborhood snow shoveling of sidewalks.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke on the upcoming Congresswoman Duckworth’s event on district outreach. Noted Congresswoman Duckworth has been developing a great relationship with Hanover Park. She had her first transportation round table. Mayor Craig spoke to budget concerns with State legislature.

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

Roll call:

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

Motion carried: Approved by omnibus vote those items on the Consent Agenda.

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

- 6-A.1 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of February 7, 2013.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of February 7, 2013.
- 6-A.4 (C.A.)** Motion to pass an Ordinance (O-13-08) approving an amendment to the Planned Unit Development special use and a minor change to the Planned Unit Development Plat for an automobile service station special use (propane dispensary) and a reduction in the number of parking spaces at the Menards hardware store at 7435 Barrington Road.
- 6-A.3** Motion to authorize a standing purchase order to Dixon Engineering, Inc. in the amount not to exceed \$19,777.00 for inspections during the rehab of the 1 million gallon south reservoir at the Well #4 Pump Station and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Kemper, to authorize a standing purchase order to Dixon Engineering, Inc. in the amount not to exceed \$19,777.00 for inspections during the rehab of the 1 million gallon south reservoir at the Well #4 Pump Station and authorize the Village Manager to execute the necessary documents.

Questions were fielded and answered on Dixon's role in the project and work.

Roll call:

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

Motion carried: Approved a standing purchase order to Dixon Engineering, Inc. in the amount not to exceed \$19,777.00 for inspections during the rehab of the 1 million gallon south reservoir at the Well #4 Pump Station and authorize the Village Manager to execute the necessary documents.

- 6-A.5** Motion to pass an Ordinance (O-13-09) providing for increasing both the Home Rule Municipal Retailer's Occupation Tax and the Home Rule Municipal Service Occupation Tax by adding to the current rate of one-half percent an additional one-quarter percent.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass an Ordinance (O-13-09) providing for increasing both the Home Rule Municipal Retailer's Occupation Tax and the Home Rule Municipal Service Occupation Tax by adding to the current rate of one-half percent an additional one-quarter percent.

Roll call:

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

Motion carried: Passed Ordinance (O-13-09) providing for increasing both the Home Rule Municipal Retailer's Occupation Tax and the Home Rule Municipal Service Occupation Tax by adding to the current rate of one-half percent an additional one-quarter percent.

- 6-A.6** Motion to approve a St. Ansgar Church's special event application requesting the street closures of Laurel Ave. and Center Ave. for a street procession on Friday, March 29, 2013 from 12:00pm – 2:00pm.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve a St. Ansgar Church's special event application requesting the street closures of Laurel Ave. and Center Ave. for a street procession on Friday, March 29, 2013 from 12:00pm – 2:00pm.

Roll call:

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

Motion carried: Approved a St. Ansgar Church's special event application requesting the street closures of Laurel Ave. and Center Ave. for a street procession on Friday, March 29, 2013 from 12:00pm – 2:00pm.

6-A.7 Motion to approve a St. Ansgar Church's request for a waiver of partial costs associated with services rendered for special events on March 24, 2013 and March 29, 2013.

Motion by Trustee Kemper, seconded by Trustee Kunkel to approve a St. Ansgar Church's request for a waiver of partial costs associated with services rendered for special events on March 24, 2013 and March 29, 2013.

Motion by Trustee Cannon, seconded by Trustee to make an amendment to cap the waiver of costs to the Village at \$500.00

Roll call:

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

Motion carried: Approve to amend.

Roll call:

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

Motion carried: Approved a St. Ansgar Church's request for a waiver of partial costs associated with services rendered for special events on March 24, 2013 and March 29, 2013 as amended.

6-A.8 Approve warrant SWS198 in the amount of \$2,436,147.79.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS198 in the amount of \$2,436,147.79.

Roll call:

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

Motion carried: Approved warrant SWS198 in the amount of \$2,436,147.79.

6-A.9 Approve warrant W652 in the amount of \$338,582.02

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W652 in the amount of \$338,582.02.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W652 in the amount of \$338,582.02

6-A.10 Approve warrant PC23 (P-Cards) in the amount of \$28,355.98.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant PC23 (P-Cards) in the amount of \$28,355.98.

Roll call:

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

Motion carried: Approved warrant PC23 (P-Cards) in the amount of \$28,355.98.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL

Clerk Corral informed that the CIDC is planning an after-hours event on April 29 for community leaders at Priscillas.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL

No Report

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

No Report

10-B. JON KUNKEL

Trustee Kunkel thanked Public Works for the snow plowing.

10-C. BILL CANNON

No Report

10-D. RICK ROBERTS

Trustee Roberts thanked Public Works for the snow plowing. Trustee Roberts informed that

the Memorial Day service will be on May 27 at the Veterans Plaza.

10-E. JENNI KONSTANZER

Absent

10-F. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked Public Works for the snow plowing. Trustee Zimel thanked Human Resource Director, Wendy Bednarek, for the Relay For Life Event.

11. EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel
- b. Section 2(c)(2) – Collective Bargaining

Motion by Trustee Zimel, seconded by Trustee Roberts to hold Executive Session regarding a. Section 2(c)(1) – Personnel and b. Section 2(c)(2) – Collective Bargaining without return to the regular meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding a. Section 2(c)(1) – Personnel and b. Section 2(c)(2) – Collective Bargaining without return to the regular meeting.

12. 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 8:18 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 21st day of March, 2013.