



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, February 21, 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:

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

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept Agenda.

Roll call:

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

Motion carried: Accepted agenda.

4. PRESENTATIONS

None

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.

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig reminded all that the Chili Cook-Off will be on Friday at the Hanover Park Senior Center at 6:30 for Relay For Life.

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

Roll call:

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

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.)** Motion to accept lowest responsible bid from L & T painting, Inc. in an amount not to exceed \$206,500 for the repainting of the Well #4 1 million gallon ground storage reservoir south tank and authorize the Village Manager to execute the necessary documents.
- 6-A.2 (C.A.)** Motion to accept the proposal from CH2M Hill of Chicago to complete a traffic operations feasibility study for the Elgin O’Hare extension in an amount not to exceed \$19,900 and authorize the Village Manager to execute the necessary documents.
- 6-A.3 (C.A.)** Motion to pass an Ordinance (O-13-07) modifying Articles I, General Regulations, and V, Food and Food Establishments, of Chapter 58 – Licenses, Permits and Business Regulation of the Municipal Code of the Village of Hanover Park, Illinois.
- 6-A.4 (C.A.)** Motion to make a tentative Fiscal year 2013-2014 Annual Budget Available for Public Inspection and Publish the Public Notice of the Public Budget Law Hearing.
- 6-A.5** Motion to pass a Resolution (R-13-05) Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorize the Village Manager or her Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass a Resolution (R-13-05) Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorize the Village Manager or her Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Finance Director, Rebekah Young, introduced Ms. Sharon Durling who provided an overview of the program.

Questions were fielded and answered.

Roll call:

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

Motion carried: Passed a Resolution (R-13-05) Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorize the Village Manager or her Designee to Approve a Contract with the Lowest Cost Electricity Provider.

6-A.6 Approve warrant SWS197 in the amount of \$872,597.45.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS197 in the amount of \$872,597.45.

Roll call:

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

Motion carried: Approved warrant SWS197 in the amount of \$872,597.45.

6-A.7 Approve warrant SW651 in the amount of \$226,072.84.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SW651 in the amount of \$226,072.84.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SW651 in the amount of \$226,072.84.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No Report.

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

No Report.

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

No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JON KUNKEL

Absent.

10-B. BILL CANNON

Trustee Cannon questioned if there was any information available to finance some of the work at Hanover Square. Finance Director, Rebekah Young, informed that information is being gathered and will be provided to First Eagle bank. It was questioned and answered that an Executive Session will be held on March 7, 2013 to address collective bargaining and personnel. Trustee Cannon questioned if a follow up meeting had been established with St. Ansgar. Chief Dave Webb informed a letter had been sent to Fr. Eduardo to establish a meeting date with church leaders and Police Staff, but as of today had not heard back from the church.

10-C. RICK ROBERTS

No Report.

10-D. JENNI KONSTANZER

Trustee Konstanzer reminded all of the Chili Cook-Off for the Relay for Life event. Informed there will be a Bee Keeping class thru the Carol Stream Park District for anyone interested.

10-E. EDWARD J. ZIMEL, JR.

Trustee Zimel thanked staff for working on the budget.

10-F. JAMES KEMPER

No Report.

11. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Cannon, to adjourn meeting.

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

Motion carried: Meeting adjourned at 8:09 p.m.

Recorded and transcribed by:
Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 7th day of March, 2013.