

**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  
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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 21, 2012  
7:30 p.m.**

**MINUTES**

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

Mayor Craig called the meeting to order at 7:32 p.m.

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

ABSENT: Trustees None

ALSO PRESENT: Interim Village Manager Craig Haigh, Department Heads,  
Attorney Paul.

Clerk Corral acknowledged request by Trustee Kunkel, due to work, and Trustee  
Konstanzer, due to illness, to attend electronically.

No objections.

Trustee Kunkel and Trustee Konstanzer present.

**2. PLEDGE OF ALLEGIANCE**

All recited the pledge.

**3. ACCEPTANCE OF AGENDA**

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

Mayor Craig request from the warrant to remove from page 13 the Tammen expense  
and the Marquardt expense until the next meeting.

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 – John Stallings
- b. Presentation – Chief Craig Haigh presented with certificate and American Flag
- c. Recognition – Police Department from Salute Inc. on the Heroes Helping Heroes collection fundraiser.

**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.

Mr. Gary Shilkaitis from 3924 Starboard Drive, requested permission for commercial parking.

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

Mayor Craig shared that he has received a lot of notoriety regarding fireworks. Mayor Craig was pleased with all the publicity and marketing being done on joining Hoffman Estates, Elgin and Hanover Township on having a fireworks display. There are several VFW from surrounding areas and several motorcycle groups that will be participating right before the fireworks display.

Mayor Craig recently came back from the Conference of Mayors, where several discussions were held. One common concern was the sending of a resolution to Congress and the President to break the log jam on trying to communicate and work together and find solutions for the people of this country in order to get residents back to work and we can have growth in our communities.

Mayor Craig thanked Human Resource Director, Wendy Bednarek, and staff for attending the Relay for Life event. Mayor Craig was not able to attend and thanked Wendy for her leadership.

Mayor Craig thanked the Police Department for their recognition from Salute , Inc.

Mayor Craig is recommending that the Board hold a special meeting on Saturday morning July 7<sup>th</sup> to discuss the progress of Hanover Square Shopping Center.

Mayor Craig informed that he will be attending a trip to Washington D.C. next week and appreciates the support from the Board for these kinds of trips. Meetings with legislators and Congressmen will be held in support of transportation and economics funding.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve by omnibus vote those items on the 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. Public Hearing On Whether The Village Of Hanover Park Should Permit Or Prohibit Video Gaming With The Village.
- a. Motion to Open Public Hearing

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

Roll call:

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

Motion carried: Open Public Hearing

- b. Public Testimony/Questions  
None

- c. Board Questions and Input

Trustee Cannon noted that this issue has been discussed before and he is not a supporter of gambling. However, he has changed his opinion on video gaming because we want to be pro-business and considering that neighboring communities are allowing video gaming.

Trustee Roberts spoke on his support of video gaming as well.

Trustee Zimel spoke on this non-support of video gaming.

Information was provided by Clerk Corral on the neighboring communities that have voted for and against video gaming.

Trustee Konstanzer spoke on her support of video gaming.

Trustee Kemper spoke on his support of video gaming as well as having the fees not go into the General Fund so that the funds can be tracked as well as be used for something like a youth benefit.

Trustee Kunkel informed that he would have to wait until the state writes up clear laws regarding video gaming to make his decision.

- d. Motion to Close Public Hearing

Motion by Trustee Zimel, seconded by Trustee Cannon to Close 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 June 7, 2012.  
**(C.A)**
- 8-A.2** Waive the reading and approve the Minutes of the Regular Meeting of June 7, 2012.  
**(C.A)**
- 8-A.3** Approve a standing purchase order for water and wastewater laboratory testing to  
**(C.A.)** Suburban Laboratories, Inc. of Hillside for an amount not to exceed \$20,000.00 and authorize the interim Village Manager to execute the necessary documents.
- 8-A.4** Approve a Final Change Order for Well #3 pump and motor replacement to Water Well  
**(C.A.)** Solutions Illinois Division LLC of Elburn for the amount of \$27,830.62 and authorize the Interim Village Manager to execute the necessary documents.
- 8-A.5** Approve a three-year extension for refuse collection with the commercial scavengers  
**(C.A.)** and authorize the Interim Village Manager to execute the necessary documents.
- 8-A.6** Motion to accept the resignation of Phil McBride from the Development Commission.  
**(C.A.)**
- 8-A.7** Motion to accept the appointment of Susan Bitte to the Citizen Corp Council with a  
**(C.A.)** term ending on April 30, 2015.
- 8-A.8** Approve the waiver of the carnival permit fee in the amount of \$2,000.00 with Fantasy Amusement.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve the waiver of the carnival permit fee in the amount of \$2,000.00 with Fantasy Amusement.

Mayor Craig asked if this fee was in place to provide payment for use of resources. In the past we've had officers hired back. Do we have any arrangements with Fantasy Amusement or the Park District for over site by Police and Fire? Interim Village Manager, Craig Haigh, answered that the request is to have the permit fee waived and any associated costs with Police protection, Security, Fire and MES standby would be billed directly to the Park District. The Park District would then pay the Village to reimburse for those services. Negotiations are ongoing with the Park District.

Trustee Cannon asked why is the fee being waived and how many years has this been done? Trustee Cannon noted that after reading the letter submitted by the Park District they do not specify why they are requesting a fee waiver. Trustee Cannon feels it is more of a habit than a need to want the fee waived by the Park District.

Discussion was held on tabling the agenda item and bringing it back at a future meeting.

Motion by Trustee Roberts, seconded by Trustee Kemper, to table the request to waive the carnival permit fee in the amount of \$2,000.00 with Fantasy Amusement.

Roll call:

AYES: Trustees: Kemper

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

Motion failed: Motion failed to table the request to waive the carnival permit fee in the amount of \$2,000.00 with Fantasy Amusement.

Clerk Corral questioned and it was answered if the \$500.00 per day permit fee includes expense for staff from Inspectional Services to inspect the rides.

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

Motion failed: Motion fails.

**8-A.9** Information on the Irving Park Road technical assistance panel & outreach.

Village Planner, Katie Bowman, introduced Stephen Ostrander, from CMAP, and Christine Carlisle and Solomon Cordwell Buenz representing the Chicago Urban Land Institute.

Mr. Stephen Onstrander from CMAP briefed the board on the Go To 2040 plan, their outreach and advances.

Christine Carlisle from ULI briefed the board on her experience and her role working with Community Development.

**8-A.10** Draft Ordinance – Regulation of Commercial Vehicles

Review draft ordinance amending section 110-6.2.4 of chapter 110 of the Hanover Park comprehensive zoning ordinance by revising parking regulations of commercial vehicles in residential districts and, if in agreement, refer to the Development Commission for a public hearing and its recommendation.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve Draft Ordinance – Regulation of Commercial Vehicles. Review draft ordinance amending section 110-6.2.4 of chapter 110 of the Hanover Park comprehensive zoning ordinance by revising parking regulations of commercial vehicles in residential districts and, if in agreement, refer to the Development Commission for a public hearing and its recommendation.

Discussion was held in regards to concern with the impact of this ordinance on the working class residents.

Motion by Trustee Zimel, seconded by Trustee Roberts to refer Draft Ordinance – Regulation of Commercial Vehicles to the Development Commission.

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

Motion Carried: Motion passed refer Draft Ordinance – Regulation of Commercial Vehicles to the Development Commission.

**8-A.11** Review the draft plans for two new monument style signs at the Hanover Square Shopping Center and provide staff with direction.

Interim Village Manager, Craig Haigh, briefed the board on the two signs proposed for signage at the Hanover Square Shopping Center. There would be one main sign and one electronic sign.

Trustee Cannon notes that the Board can move forward with the main sign and approve a second electronic sign.

Mayor Craig spoke on the continuity of the Irving Park Road design.

Discussion was held on design of the sign.

Consensus was made to move the Workshop Meeting start time of July 5<sup>th</sup> to 5:30 p.m. to discuss the progress of the Hanover Square Shopping Center.

Motion by Trustee Zimel, seconded by Trustee Cannon, to authorize an application for a sign permit for design #2 without logo and direct staff to go for RFP in an amount not to exceed \$80,000.00 and authorize the Interim Village Manger to execute all necessary documents.

Roll call:

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

Motion carried: Motion passed to authorize an application for a sign permit for design #2 without logo and direct staff to go for RFP in an amount not to exceed \$80,000.00 and authorize the Interim Village Manager to execute all necessary documents.

**8-A.12** Discussion on Teen Center Survey results and provide staff with direction.

Trustee Zimel briefed the board on the Teen Center Survey results. Of the 103 responses Trustee Zimel noted that major concerns from the survey results were safety, location and transportation to and from center.

Discussion was held on possible location of Teen Center, researching for available grants, having management running the Teen Center.

**8-A.13** Approve warrant SWS181 in the amount of \$1,325,202.24.

Motion by Trustee Zimel, seconded by Trustee Cannon to approve warrant SWS181 in the amount of \$1,325,202.24

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

Motion carried: Approved warrant SWS181 in the amount of \$1,325,202.24.

**8-A.14** Approve warrant SW643 FY2012 in the amount of \$89,537.21.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW643 FY2012 in the amount of \$89,537.21.

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

Motion carried: Approved warrant SW643 FY2012 in the amount of \$89,537.21.

**8-A.15** Approve warrant SW643 FY2013 in the amount of \$567,957.27.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW643 FY2013 in the amount of \$567,957.27.

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

Motion carried: Approved warrant SW643 FY2013 in the amount of \$567,957.27.

**9. INTERIM VILLAGE MANAGER'S REPORT**

No Report.

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

Clerk Corral reminded all of the following events, Northwest Fourth Fest fireworks, Village tent will be onsite and a parade the morning of July 4<sup>th</sup>. Ontarioville Art Academy STAARS will be on July 18<sup>th</sup>, ULI and CMAP Community forum will be on June 28<sup>th</sup> at 6:00 p.m. Clerk Corral thanked Wendy Bednarek, Trustee Zimel and Trustee Roberts on the Relay for Life event. Clerk Corral reminded all that the Community Appearance nominations are still being accepted.

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

No Report.

**12. VILLAGE TRUSTEES REPORTS**

**12-A. JAMES KEMPER**

Trustee Kemper reminded everyone of the Sister Cities luncheon to be held at the Seville on July 21 from Noon to 4:00 p.m.

Linda Packham, Sister Cities Chairperson, spoke about the upcoming luncheon event.

**12-B. JON KUNKEL**

Trustee Kunkel reminded all that the Historical Society will meet on July 7<sup>th</sup> at 9:00 a.m. and all are invited. Trustee Kunkel commended the Police Department in handling the outage.

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

Trustee Zimel thanked Public Works Director, Howard Killian, for putting out signs. Trustee Zimel questioned and it was answered that Hanover Park has not had more duress on our Fire Department due to the shutting down of the Streamwood Fire Department Building.

**12-D. JENNI KONSTANZER**

Trustee Konstanzer commended Wendy Bednarek for her leadership in the Relay for Life event. Trustee Konstanzer thanked Chief Webb for being Interim Village Manager. Trustee Konstanzer thanked Chief Webb for all the things that the Police Department has recently entailed.

**12-E. BILL CANNON**

Trustee Cannon informed that the Finance Committee meeting was very productive. Trustee Cannon thanked Village Planner, Katie Bowman, for getting the paperwork completed for the sign at Hanover Square Shopping Center.

**12-F. RICK ROBERTS.**

Trustee Roberts invited everyone to take a look at the progress of the Veterans Memorial in front of the Village Hall and informed brick sales are going very good.

**13 EXECUTIVE SESSION**

- a. Section 2(c)(11) – Litigation
- b. Section 2(c)(21) – Review of Executive Session Minutes

Motion by Trustee Zimel, seconded by Trustee Kemper to hold Executive Session regarding a. Section 2(c)(11) – Litigation and b. Section 2(c)(21) – Review of Executive Session without return to the Regular Meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding a. Section 2(c)(11) – Litigation and b. Section 2(c)(21) – Review of Executive Session Minutes 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 9:40 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 5th day of July 2012.