



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
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, September 5, 2013

7:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:41 p.m.

Roll:

PRESENT	Trustees:	Kunkel, Cannon, Roberts, Konstanzer, Zimel, Kemper
ABSENT	Trustees:	None
ALSO	Village Manager Juliana Maller, Village Attorney Paul, and Department	
PRESENT	Heads.	

2. PLEDGE OF ALLEGIANCE

All recited the pledge

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to place items 6-A.3, 6-A.6, and 6-A.7 on the Consent Agenda.

Roll call:

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

Motion carried: Approved amended agenda

4. PRESENTATIONS

- a. Recognition – Tony’s Barber Shop, 50th Anniversary
- b. Proclamation – Declaring September 2013 as Hispanic Heritage Month in the Village of Hanover Park
- c. Proclamation – Declaring September 2013 as National Preparedness Month in the

Village of Hanover Park

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 spoke on meetings with developers and provided an update on the progress of the expanding bus route and the Elgin/O’Hare extension. Noted he was nominated by the Illinois Municipal League to be on their board and the election will take place in October.

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

Roll call:

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

Motion carried: Approved by omnibus vote those items on the Amended 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 August 15, 2013.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of August 15, 2013.
- 6-A.3 (C.A.)** Motion to approve Andy Frain Services as a sole source provider of School Crossing Guards at schools within Hanover Park, accept the service agreement, and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Pass an Ordinance (O-13-19) authorizing the sale by public auction of personal property owned by the Village of Hanover Park and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Motion to approve payment of invoices totaling \$25,239.48 to Martam Construction for the emergency repair of a 16 inch force main and authorize the Village Manager to execute the necessary documents.

- 6-A.4** Motion to pass an Ordinance (O-13-20) Establishing a New Class X Liquor License as a Supplement to Class A Class C and Class E Liquor Licenses and Requiring a Manager to be Present During Operating Hours For All Licensees.

Motion by Trustee Zimel, seconded by Trustee Roberts, to pass an Ordinance (O-13-20) Establishing a New Class X Liquor License as a Supplement to Class A Class C and Class E Liquor Licenses and Requiring a Manager to be Present During Operating Hours For All Licensees.

Roll call:

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

Motion carried: Passed Ordinance (O-13-20) Establishing a New Class X Liquor License as a Supplement to Class A Class C and Class E Liquor Licenses and Requiring a Manager to be Present During Operating Hours For All Licensees.

- 6-A.5** Motion to accept the lowest responsible bid from Fence Connection for the arterial fence project for an amount not to exceed \$84,223.50 and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Roberts to accept the lowest responsible bid from Fence Connection for the arterial fence project for an amount not to exceed \$84,223.50 and authorize the Village Manager to execute the necessary documents.

Questions were fielded and answered.

Roll call:

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

Motion carried: Accepted the lowest responsible bid from Fence Connection for the arterial fence project for an amount not to exceed \$84,223.50 and authorize the Village Manager to execute the necessary documents.

- 6-A.8** Motion to establish a purchase order to Global Emergency Equipment for the purchase of a

2014 Pierce Haz-Mat Truck in an amount not to exceed \$249,800, and establish a purchase order to Air One Equipment for the purchase of a Cascade Air System in an amount not to exceed \$15,000, and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Kemper to establish a purchase order to Global Emergency Equipment for the purchase of a 2014 Pierce Haz-Mat Truck in an amount not to exceed \$249,800, and establish a purchase order to Air One Equipment for the purchase of a Cascade Air System in an amount not to exceed \$15,000, and authorize the Village Manager to execute the necessary documents.

Questions were fielded and answered.

Roll call:

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

Motion carried: Establish a purchase order to Global Emergency Equipment for the purchase of a 2014 Pierce Haz-Mat Truck in an amount not to exceed \$249,800, and establish a purchase order to Air One Equipment for the purchase of a Cascade Air System in an amount not to exceed \$15,000, and authorize the Village Manager to execute the necessary documents.

6-A.9 Motion to establish a purchase order to Currie Motors for a 2013 Chevrolet Tahoe in an amount not to exceed \$31,832 and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Roberts to establish a purchase order to Currie Motors for a 2013 Chevrolet Tahoe in an amount not to exceed \$31,832 and authorize the Village Manager to execute the necessary documents.

Questions were fielded and answered.

Roll call:

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

Motion carried: Establish a purchase order to Currie Motors for a 2013 Chevrolet Tahoe in an amount not to exceed \$31,832 and authorize the Village Manager to execute the necessary documents.

6-A.10 Approve warrant SWS210 in the amount of \$971,925.92

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SWS210 in the amount of \$971,925.92.

Roll call:

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

Motion carried: Approved warrant SWS210 in the amount of \$971,925.92.

6-A.11 Approve warrant W658 in the amount of \$1,430,939.46

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant W658 in the amount of \$1,430,939.46

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W658 in the amount of \$1,430,939.46.

6-A.12 Approve warrant PC29 (P-Cards) in the amount of \$37,959.65

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant PC29 (P-Cards) in the amount of \$37,959.65.

Roll call:

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

Motion carried: Approved warrant PC29 (P-Cards) in the amount of \$37,959.65

Motion by Trustee Cannon, seconded by Trustee Zimel, to reconsider item 6-A.6 (C.A.)

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Reconsider item 6-A.6.

Motion by Trustee Cannon, seconded by Trustee Roberts to amend item 6-A.6 by removing Trailer, from the list of personal property owned by the Village of Hanover Park authorized for sale by public auction.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Amend item 6-A.6 (C.A.) by removing Trailer, from the list of personal property owned by the Village of Hanover Park authorized for sale by public auction.

Motion by Trustee Zimel, seconded by Trustee Cannon to amend as amended item 6-A.6 (C.A.).

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Amend as amended item 6-A.6 (C.A.)

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Planner, Katie Bowman, provided an update to the board on the Hanover Square Shopping Center.

- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL**
Clerk Corral reminded all that Maxwell Street is next weekend.
- 9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**
No Report
- 10. VILLAGE TRUSTEES REPORTS**
 - 10.A JON KUNKEL**
Trustee Kunkel noted he had a great time at the Schaumburg Parade.
 - 10-B. BILL CANNON**
No Report
 - 10-C. RICK ROBERTS**
No Report
 - 10-D. JENNI KONSTANZER**
Trustee Konstanzer noted that the Environmental Committee was able to do their stenciling event.
 - 10-E. EDWARD J. ZIMEL, JR.**
Trustee Zimel noted the Longmeadow Bridge is completed. Also noted the Recycling Event will be on September 28, 2013 and the old Menards building is now gone.
 - 10-F. JAMES KEMPER**
No Report
- 11. Executive Session**
 - a. Section 2(c)(1) – Personnel
 - b. Section 2(c)(2) – Collective Bargaining

Motion by Trustee Zimel, seconded by Trustee Kemper 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:	Kunkel, Cannon, Roberts, Konstanzer, Zimel, Kemper
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

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 Kemper, to adjourn meeting.

Roll call:

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

Motion carried: Meeting adjourned at 8:24 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 3rd day of October, 2013.