

**Village of Hanover Park**

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

Rodney S. Craig  
Village President

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Craig Haigh  
Interim Village  
Manager



**VILLAGE OF HANOVER PARK**  
**VILLAGE BOARD**  
**REGULAR WORKSHOP MEETING**

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

**Thursday, August 16, 2012**  
**6:00 p.m.**

**MINUTES**

**1. CALL TO ORDER**

Mayor Craig called the meeting to order at 6:03 p.m.

**2. ROLL CALL**

Roll:

PRESENT

ABSENT

ALSO PRESENT

Trustees: Kemper, Konstanzer, Cannon, Zimel, Roberts

Trustees: Kunkel

Interim Village Manager Craig Haigh, Village Attorney Paul,  
and Department Heads.

**3. AGENDA ITEM REVIEW**

Trustee Zimel noted that on item 6-A.4, the telephone numbers need to be corrected, direction was given to pull the item as signed lease has not been returned.

**4. BOARD MEMBER DISCUSSION TOPICS**

a. MWRD Lease

Mayor Craig provided an update on the positive progress. He noted that there was a soccer group interested in developing a soccer field.

**5. STAFF UPDATES**

a. St. Ansgar Parade

Staff reviewed parade details with the Board and requested direction on authorizing the associated cost expenditures. The Board had a consensus on authorizing the associated cost expenditures.

b. Building Use – Historical Society

Staff reviewed the old prison area as an alternative location to space the Historical Society. Discussion on demolition and use of the 2152 Lake St property was held.

- c. Monthly Update on Work from Jennifer Tammen  
Interim Village Manager, Craig Haigh, briefed the Board on the Tammen Group's summary of consultant activities.

Trustee Cannon excuses himself from discussion and exits at 6:41p.m.

- d. Interim Village Manager requested to provide a staff update of Hanover Square. Discussion was held on the progress with Dino's grocery store. Village Planner, Katie Bowman, noted that staff was no longer working on moving Dino's grocery store to the center of the shopping center. Instead, staff will concentrate on a lease agreement renewal. It was noted that a letter was sent to Elvio Mazzei, owner of Dino's, indicating such. A response was requested by September 4, 2012. Ms. Bowman noted that thus far they have received positive feedback. Ms. Bowman updated the Board on the perspective tenant status. It was noted that the dance center is in final review with their legal team. It was noted that staff in continued discussion with ECC and WorkNet. It was also noted that staff had reached out to Leopardo and was exploring options to complete some of the build-out and renovations.

Trustee Cannon returns at 6:48 p.m.

#### Executive Session

- a. Section 2(c)(1) – Personnel

Motion by Trustee Zimel, seconded by Trustee Kemper to hold Executive Session regarding a. Section 2(c)(1) – Personnel without return to the Workshop Meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding a. Section 2 (c)(1) – Personnel without return to the Workshop Meeting.

#### 6. 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:	Kunkel

Motion carried: Meeting adjourned at 6:49 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 6th day of September 2012.

