



# Village of Hanover Park Administration

Municipal Building  
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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 20, 2014  
7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Mayor Craig called the meeting to order at 7:42 p.m.

Roll:

PRESENT	Trustees:	Roberts, Zimel, Kemper, Kunkel, Cannon
ABSENT	Trustees:	Konstanzer
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 accept the agenda and add items 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6-A.11 to the Consent Agenda.

Roll call:

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

Motion carried: Approved acceptance of agenda.

#### 4. PRESENTATIONS

1. Swearing In – Sergeant – Kathy McClaughry
2. Fire Department Recognition of Bartlett Fire Protection District

#### 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 reported on his recent trip to Springfield with the DuPage Mayor's and Manager's Conference. He noted that the DMMC will continue to protect LGBF funds as they go directly to support our police and fire components. Mayor Craig spoke to the opportunity to bring a Welcoming Center to Hanover Park. He thanked the Board and Village Clerk for their support. He noted that a Head Start program will be initiated and is bringing good feedback from schools.

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

Roll call:

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

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

- 6-A.1 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of January 23, 2014.
- 6-A.2 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of January 23, 2014.
- 6-A.3 (C.A.)** Waive the reading and approve the Minutes of the Workshop meeting of February 6, 2014.
- 6-A.4 (C.A.)** Waive the reading and approve the Minutes of the Regular meeting of February 6, 2014.
- 6-A.5 (C.A.)** Move to authorize the Village President and the Village Manager to execute the wage opener agreement effective May 1, 2013 through April 30, 2015, between the Village of Hanover Park and IAFF.
- 6-A.6 (C.A.)** Move to approve the proposed Base Salary Plan and pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park, and direct staff to implement the plan effective January 1, 2014.
- 6-A.7 (C.A.)** Move to make the tentative Fiscal Year 2014B Annual Budget available for public inspection at the office of the Village Clerk commencing Wednesday, March 5, 2014, during regular office hours and to publish in the Daily Herald on or before March 4, 2014, a Notice of the Public Hearing to be held on March 20, 2014 during the regular Village Board meeting.

**6-A.8 (C.A.)** Motion to increase the existing \$90,000 purchase order with Great Lakes Snow Systems Inc. by \$50,000, for a total amount not to exceed \$140,000 and authorize the Village Manager to execute the necessary documents.

**6-A.9 (C.A.)** Motion to increase the existing \$28,000 purchase order with Snow Systems Inc., by \$15,000, for a total amount not to exceed \$43,000 and authorize the Village Manager to execute the necessary documents.

**6-A.10 (C.A.)** Move to approve a reimbursement of permit fees to Tony's Finer Foods in the amount of \$13,414.

**6-A.11 (C.A.)** Motion to accept the lowest responsible bid from Front Range Environmental, LLC for the Manhole Rehabilitation Project for Plum Tree Lift Station Basin in an amount not to exceed \$58,860 and authorize the Village Manager to execute the necessary documents.

**6-A.12** Approve warrant SWS221 in the amount of \$1,599,272.31.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS221 in the amount of \$1,599,272.31.

Questions fielded and answered.

Roll Call:

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

Motion carried: Approval of warrant SWS221 in the amount of \$1,599,272.31.

**6-A.13** Approve warrant SW663 in the amount of \$301,681.78.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW663 in the amount of \$301,681.78.

Questions fielded and answered.

Roll Call:

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

Motion carried: Approval of warrant SW663 in the amount of \$301,681.78

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

No Report

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

There is much excitement about the Welcoming Center. Clerk Corral gave recognition to the role of women in departmental leadership at the Village of Hanover Park and commends the Board, staff and individual departments of the Village for their role in integrating women in leadership positions. HPCRC Bowling Night is at 6pm, and the cost is \$20. She provided an update on New World Training stating that she is excited about the progress and is looking forward to the new system implementation.

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

No Report Scheduled

**10. VILLAGE TRUSTEES REPORTS**

**10.A RICK ROBERTS**

No Report

**10-B. JENNI KONSTANZER**

Absent

**10-C. EDWARD J. ZIMEL, JR.**

Announced that at the March 6 Board Meeting, the Board will recognize of Mr. Vasquez, a WWII Veteran. Expected to attend are a State Representative, Chief Webb, and the Daily Herald.

**10-D. JAMES KEMPER**

No Report

**10-E. JON KUNKEL**

No Report

**10-F. BILL CANNON**

No Report

**11. EXECUTIVE SESSION**

a. Section 2(c)(11) – Probable Litigation

Motion by Trustee Zimel, seconded by Trustee Kunkel to hold Executive Session regarding Section 2(c) (11) – Probable Litigation without return to the regular meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding Section 2(c) (11) – Probable Litigation 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:	Konstanzer

Motion carried: Meeting adjourned at 8:12 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 6th day of March, 2014.