



# 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, December 19, 2013

7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

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

Roll:

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

#### 2. PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel to place items 6-A.1, 6-A.2, 6-A.3, 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.8, 6-A.9, 6-A.10, 6-A.11 and 6-A.12 on the Consent Agenda.

Roll call:

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

Motion carried: Approved amended 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 comment is limited to 5 minutes.

None

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

Mayor Craig informed the Board that the Building Department shared concerns of reoccurring building projects starting with no permits. Requested future discussion on how to address this issue. Mayor Craig briefed the board on the outcome of the Supreme Court ruling on the sales tax fairness coalition. Mayor Craig is requesting that the Board support joining the fairness coalition at a future meeting. Mayor Craig wished everyone a Merry Christmas and a Happy New Year.

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

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Cannon, Roberts, Konstanzer, Zimel
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.)** Motion to authorize the Village President and Village Manager to execute the Agreement effective May 1, 2013 through April 30, 2016, between the Village of Hanover Park and MAP Police Sergeants.
- 6-A.2 (C.A.)** Motion to approve the change of the January, 2014 Board Workshop and regular Board meeting dates from January 2, 2014 to January 9, 2014; and from January 16, 2014 to January 23, 2014.
- 6-A.3 (C.A.)** Pass an Ordinance (O-13-28) authorizing the Levy and Assessment of Taxes for the Corporate and Municipal Purposes of the Village of Hanover Park, A Home Rule Municipality, Cook and DuPage Counties, Illinois for the Fiscal Year Beginning May 1, 2013 and ending April 30, 2014.
- 6-A.4 (C.A.)** Move to pass an Ordinance (O-13-29) Abating a Portion of the Annual Tax for 2013 for General Obligation Bonds, Series 2010.
- 6-A.5 (C.A.)** Move to pass an Ordinance (O-13-30) Abating a Portion of the Annual Tax for 2013 for General Obligation Bonds, Series 2010A.
- 6-A.6 (C.A.)** Move to pass an Ordinance (O-13-31) Authorizing the Levy and Assessment of Taxes for the Fiscal Year ending April 30, 2014 in and for the Village of Hanover Park Special Service Area Number Three.

- 6-A.7 (C.A.)** Move to pass an Ordinance (O-13-32) Authorizing the Levy and Assessment of Taxes for the Fiscal Year ending April 30, 2014 in and for the Village of Hanover Park Special Service Area Number Four.
  
- 6-A.8 (C.A.)** Move to pass an Ordinance (O-13-33) Authorizing the Levy and Assessment of Taxes for the Fiscal Year ending April 30, 2014 in and for the Village of Hanover Park Special Service Area Number Five.
  
- 6-A.9 (C.A.)** Move to pass an Ordinance (O-13-34) Authorizing the Levy and Assessment of Taxes for the Fiscal Year ending April 30, 2014 in and for the Village of Hanover Park Special Service Area Number Six.
  
- 6-A.10 (C.A.)** Pass an Ordinance (O-13-35) providing for Administrative Adjudication of Municipal Code Violations.
  
- 6-A.11 (C.A.)** Pass an Ordinance (O-13-36) providing for Administrative Adjudication of Vehicle Violations of the Hanover Park Municipal Code, As Authorized by 625 ILCS 5/11-208.3 and Also Increasing Penalties.
  
- 6-A.12 (C.A.)** Move to amend the Municipal Code of Hanover Park Ordinance(O-13-37) # 62-11-1303(b), No Stopping, Standing, and Parking at the west side of the west driveway entrance of Einstein School, located at 1100 Laurie Lane, to 200 feet west to the south west corner of Laurie Lane and Carrolton Court South.
  
- 6-A.13** Approve warrant SWS217 in the amount of \$2,083,081.25

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SWS217 in the amount of \$2,083,081.25.

Roll call:

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

Motion carried: Approved warrant SWS217 in the amount of \$2,083,081.25.

- 6-A.14** Approve warrant SW661 in the amount of \$168,483.09

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW661 in the amount of \$168,483.09.

Roll call:

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

Motion carried: Approved warrant SW661 in the amount of \$168,483.09

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

Manager Maller briefed the Board on the snow plowing sidewalks ordinance concern of Trustee Kunkel on enforcement efforts. Chief Webb noted the ordinance is not enforced on purpose. Chief Webb noted the volume would be overwhelming, citations on elderly, handicap and vacationers, unfair enforcement based on complaints. Trustee Kunkel agreed with Chief Webb that the Village should rescinded the ordinance.

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

No Report Scheduled

Village Clerk thanked everyone who attended the Tree Lighting Ceremony. Noted that the Deck the Homes will be sent out in a day or two. Wished everyone Happy Holidays and a Happy New Year.

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

Attorney Paul wished everyone a Merry Christmas and a Happy New Year.

**10. VILLAGE TRUSTEES REPORTS**

**10.A JAMES KEMPER**

Trustee Kemper wished everyone a Merry Christmas and a Happy New Year.

**10-B. JON KUNKEL**

Trustee Kunkel wished everyone a Merry Christmas and a Happy New Year.

**10-C. BILL CANNON**

No Report.

**10-D. RICK ROBERTS**

Trustee Roberts reminded everyone that the Hurricanes and the cheerleaders will attend the January 9 meeting. Noted that Congresswoman Duckworth will be at the Veterans

Forum on December 20 at 3:00pm.

**10-E. JENNI KONSTANZER**

Trustee Kunkel wished everyone a Merry Christmas and a Happy New Year.

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

Trustee Kunkel wished everyone a Merry Christmas and a Happy New Year.

**EXECUTIVE SESSION**

a. Section 2(c)(1) – Personnel

Motion by Trustee Zimel, seconded by Trustee Kunkel to hold Executive Session regarding Section 2(c)(1) – Personnel without return to the regular meeting.

Roll call:

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

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

**11. 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 8:01 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 23rd day of January, 2014.