



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS
LISA TROUSDALE

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR WORKSHOP MEETING Municipal Building: 2121 W. Lake Street Hanover Park, IL 60133

Thursday, February 4, 2016
6:00 p.m.

MINUTES

1. CALL TO ORDER-ROLL CALL

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

Roll Call:

PRESENT Trustees: Roberts, Kemper, Kunkel, Trousdale, Porter

ABSENT Trustee(s): Cannon

ALSO PRESENT Village President Craig, Village Manager Maller, Village Attorney Paul and Department Heads

2. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper, seconded by Trustee Roberts to accept the agenda.

Voice Vote:

All Ayes

Motion carried: Approved agenda.

3. DISCUSSION ITEMS

- a. Presentation of IMS testing results and analysis
- b. Review of TIF Request Funding for Senior Housing Development Proposal at 900 Irving Park Road

Questions were fielded and answered. Consensus was reached to move forward with SB Friedman proposal to review AMAN Living, LLC's request for TIF funds.

4. TOWNHALL SESSION



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None

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

5. STAFF UPDATES

None

6. NEW BUSINESS

None

7. ADJOURNMENT

Motion by Trustee Kemper, seconded by Trustee Kunkel, to adjourn meeting.

Voice Vote:

All Ayes

Motion carried: Meeting adjourned at 6:57 p.m.

Recorded and transcribed by:

Eira L. Corral Sepúlveda
Village Clerk

Minutes approved by President and Board of Trustees on this: 18th day of February, 2016.