



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

Thursday, April 3, 2014  
6:00 p.m.

### MINUTES

#### 1. CALL TO ORDER-ROLL CALL

Mayor Craig called the meeting to order at 6:07 p.m.

Roll:

PRESENT	Trustees:	Roberts, Zimel, Kemper, Kunkel, Konstanzer
ABSENT	Trustees:	Cannon

ALSO PRESENT Village Manager Juliana Maller, Village Attorney Paul, and Department Heads.

#### 2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept the agenda and move up item 4c.

Roll call:

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

Motion carried: Accept the agenda and move up item 4c.

#### 3. REGULAR BOARD MEETING AGENDA ITEM REVIEW

None

#### 4. DISCUSSION ITEMS

- 4.c Municipal Electric Aggregation  
Finance Director Flakus briefed the board and introduced David Hoover,

Executive Director of NIMEC. Mr. Hoover provided an overview of the program's successes since being implemented in 2012. He spoke to the ordinance to renew the aggregation for the Village for another one year term. He also spoke to the bid process.

Consensus to bring the ordinance forward at the April 17 Board meeting.

**4.a** Capital Equipment Fund

Village Manager Mallard introduced Public Works Director Howard Killian. Director Killian presented an explanation of the Capital Equipment Fund. Questions were fielded and answered.

**4.b** Gatso Red Light Camera Contract

Chief Webb briefed the Board on his recommendation for a second one year extension of the agreement. Questions were fielded and answered.

**4.d** Zoning Regulations Pertaining to Distribution Facilities for medical marijuana.

Community and Economic Development Director Shubra Govind outlined the discussion of issues with the Community Development Commission and staff recommendations.

1. Zoning district was discussed and the question as to whether or not they should be allowed in the commercial district. Staff recommendation is to restrict to industrial district. Consensus to restrict to industrial district.
2. The requirement for a special use was discussed. Consensus to restrict to special use.
3. Discussion on allowing a drive-thru. Enforcement and security issues were discussed pertaining to additional criteria. Consensus to prohibit drive through.
4. Discussion related to the allowance of stand-alone or multi-tenant building for distributor locations. Staff recommendation for stand-alone to avoid negative impact. Consensus to allow stand-alone only.
5. Discussion on allowing drug paraphernalia. Consensus to prohibit paraphernalia.
6. Discussion pertaining to restrictions for signage. Consensus to prohibit signage.

Govind reviewed the next steps: staff will revise an ordinance and bring to next Regular Board meeting.

Consensus to bring an Ordinance forward at an upcoming Regular Board Meeting.

### **STAFF UPDATES**

1. French Market.

Staff Shubra Govind briefed the Board on the proposed French Market. It was noted that the organizer selected the Park District as its preferred location because Metra Stations only allow weekends. There will be no cost to the Village. Staff will be drafting an agreement.

**6. NEW BUSINESS**

None

**7. ADJOURNMENT**

Motion to adjourn by Trustee Zimel, seconded by Trustee Kemper.

Voice Vote:

All ayes.

Motion Carried: Meeting adjourned at 7:27pm.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: May 1, 2014.