



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, June 19, 2014
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Deputy Mayor Roberts called the meeting to order at 7:00 p.m.

Roll:

PRESENT	Trustees:	Deputy Mayor Roberts, Zimel, Kemper, Kunkel
ABSENT	Trustees:	Mayor Craig, Trustee Konstanzer
ALSO	Village Manager	Juliana Maller, Village Attorney Paul, and Department
PRESENT	Heads.	

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF AGENDA

A request to remove item 6-A.8 due to scheduling issues, and add items 6-A.2, 6-A.3, 6-A.5, 6-A.6, 6-A.7, 6-A.9 and 6-A.10 to the Consent Agenda was made by Trustee Zimel, and seconded by Trustee Kunkel.

Roll call:

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

Motion passes. Remove item 6-A.8 due to scheduling issues, and add items 6-A.2, 6-A.3, 6-A.5, 6-A.6, 6-A.7, 6-A.9 and 6-A.10 to the Consent Agenda.

4. PRESENTATIONS

a. Commendations – Fire Department

Chief Haigh invited Firefighter/ Paramedic Nick Rosberg, and invited representatives from the Hazardous Response Team. Chief Haigh shared a letter

received from the Coordinator of our Hazardous Response Team at Mavis Division 12. Nick Rosberg was presented the Chief's Commendation Ribbon. Chief Haigh presented the Company Citation Ribbons to Firefighter/Paramedics Garret Cody, Nick Bulespar, Joe Miller, Scott Edwards, Mike Skull, Lt. Darren Knox, Firefighter/Paramedics Larry Anselmo, Sean Doberfuhr, and Isadore Ordnario (not able to attend) for their role and contributions following an incident on May 2, 2014.

Trustee Cannon arrives (7:15)

- b. Introduction of Deputy Village Clerk, Leticia Lazicki-Clark.
Village Clerk Corral introduced Leticia Lazicki-Clark who is to be appointed as Deputy Clerk on June 23, 2014.
- c. Proclamation- June as Gay and Lesbian Pride Month
Deputy Mayor Roberts acknowledged June as Gay and Lesbian Pride Month.

5. TOWNHALL SESSION

None

6. VILLAGE PRESIDENT REPORT – Deputy Mayor Rick Roberts

Deputy Mayor Roberts notes that Mayor Craig is absent because he was participating the US Mayor's Conference. Thanked all for their participation at the Memorial Day Event.

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

Roll call:

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

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.) Move to approve the Minutes of the Regular meeting of May 15, 2014.

**6-A.2
(C.A.)** Move to pass a Resolution ascertaining the prevailing rate of wages on public works projects.

**6-A.3
(C.A.)** Move to pass a Resolution accepting a grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

**6-A.6
(C.A.)** Move to Pass a Resolution authorizing an amendment to the Memorandum of Understanding by and between the Hanover Park Park District, the Village of Hanover Park, and Bensidoun USA, Inc. for a French Market.

**6-A.7
(C.A.)** Move to approve rescheduling the regular Village Board meeting dates from July 3, 2014 and July 17, 2014 to July 10, 2014 and July 24, 2014.

**6-A.9
(C.A.)** Move to pass an ordinance adding Section 18-1.31, amendments to the 2006 edition of the International Building Code, of Chapter 18 of the Municipal Code of the Village of Hanover Park, Illinois, concerning vacant lots following demolition of buildings.

**6-A.10
(C.A.)** Move to pass an Ordinance modifying committee membership for the Veterans Committee.

6-A.4

A motion was made by Trustee Zimel and seconded by Trustee Kemper to waive, by a two-third vote of the trustees holding office, the bidding requirement for the purchase of a replacement return activated sludge pump.

Roll call:

AYES: Trustees: Kemper, Kunkel, Roberts, Zimel, Deputy Mayor
Roberts

NAYS: Trustees: None

ABSENT: Trustee: Konstanzer

Motion passes: Waive, by a two-third vote of the trustees holding office, the bidding requirement for the purchase of a replacement return activated sludge pump.

6-A.5 A motion was made by Trustee Zimel and seconded by Trustee Kemper to approve the purchase of a replacement return activated sludge pump from LAI, Ltd. in an amount not to exceed \$32,000 and authorize the Village Manager to execute the necessary

documents.

Roll call:

AYES: Trustees: Kemper, Kunkel, Roberts, Zimel, Deputy Mayor
Roberts

NAYS: Trustees: None

ABSENT: Trustee: Konstanzer

Motion passes: Approve the purchase of a replacement return activated sludge pump from LAI, Ltd. in an amount not to exceed \$32,000 and authorize the Village Manager to execute the necessary documents.

6-A.11

Motion was made by Trustee Zimel and seconded by Trustee Kunkel to approve warrant Paid in Advance (5/16/14-5/31/14) in the amount of \$238,066.01.

No questions.

Roll call:

AYES: Trustees: Kemper, Kunkel, Roberts, Zimel, Deputy Mayor
Roberts

NAYS: Trustees: None

ABSENT: Trustee: Konstanzer

Motion passes: Approve warrant Paid in Advance (5/16/14-5/31/14) in the amount of \$238,066.01.

6-A.12 Motion by Trustee Zimel and seconded by Trustee Kemper to approve warrant SW667 FY2014 in the amount of \$83,734.45.

Questions were fielded and answered.

Roll call:

AYES: Trustees: Kemper, Kunkel, Roberts, Zimel, Deputy Mayor
Roberts

NAYS: Trustees: None

ABSENT: Trustee: Konstanzer

Motion passes: Approve warrant 6/20/2014 FY2014B in the amount of \$159,254.33.

6-A.13 Motion by Trustee Zimel and seconded by Trustee Kemper to approve warrant 6/20/2014 FY2014B in the amount of \$159,254.33.

No questions.

Roll call:

AYES: Trustees: Kemper, Kunkel, Roberts, Zimel, Deputy Mayor
Roberts

NAYS: Trustees: None

ABSENT: Trustee: Konstanzer

Motion passes: Approve warrant 6/20/2014 FY2014B in the amount of \$159,254.33.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No report.

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

Clerk Corral thanked all who supported the Touch a Truck event.

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

No Report

10. VILLAGE TRUSTEES REPORTS

10.A JON KUNKEL

No report.

10-B. BILL CANNON

No report.

10-C. RICK ROBERTS

No report.

10-D. JENNI KONSTANZER

Absent.

10-E. EDWARD J. ZIMEL, JR.

No report.

10-F. JAMES KEMPER

No report.

12. ADJOURNMENT

Motion by Trustee Zimel and seconded by Trustee Kemper to go into executive session under Section 2(c)(11) probable litigation, without returning after adjournment.

Roll Call:

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

Motion passes: Go into Executive Session, Section 2(c)(11)probable litigation.

Motion to adjourn was made by Trustee Zimel and seconded by Trustee Kemper.

Voice Vote:

All ayes.

Motion passes: Meeting adjourned at 7:26 PM

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: July 24, 2014.