



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

Thursday, April 17, 2014  
6:00 p.m.

### MINUTES

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

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

Roll:

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

ALSO PRESENT Village Manager Juliana Maller, Village Attorney Paul, Director of Finance Rebekah Flakus.

#### 2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee to move up the agenda item 4.c for discussion first.

Roll call:

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

All ayes. Motion carried: Move up agenda to 4.c for discussion first.

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

None

## **DISCUSSION ITEMS**

### **4.c French Market**

Village Manager Maller introduced Community & Economic Development Director Shubra Govind and the Hanover Park Park District President Mary Morrison. Director Govind briefed the Board on the proposal for the French Market. It was noted that this would be a weekday event at the Park District and a three party agreement would be signed with the Hanover Park Park District, Bensidoun, and the Village of Hanover Park. Questions were fielded and answered.

### **4.a Amendment to Redevelopment Agreement for 1557-1559 Irving Park Road.**

Harbor Freight currently has a temporary Certificate of Occupancy. Noted an amendment to the Redevelopment Agreement with Richard L. Breslich, Trust No. 1 and Jean Breslich, Trust No. 1 concerning 1557-1559 Irving Park Rd. Amended agreement gives them until the end of June for parking lot completion.

### **4.b Work Authorization – Education and Work Center and White Box Build out.**

Village Manager Maller updated the Board on the Education and Work Center. They would like to be in by June. Next steps include designing the college space and white box in order to show. Excess costs, seeking Board approval to design the space. Will bring back construction contract to Board. Mayor Craig spoke to date for groundbreaking, May 12, 2014 at 11:00am.

### **4.d Board Workshops**

Mayor Craig initiated a discussion to eliminate the 6:30pm Board and moving the time of the Regular Board Meeting to 7pm. Discussion. Consensus to hold the Regular Meeting at 7:00pm and cancel the 6pm Workshop. Attorney will prepare ordinance necessary to change the meeting time of the Regular Meeting.

### **4.e Budget Amendment – Final Payment to State of Illinois for Natural Gas Pipeline Bike Path Construction**

Discussion. Decision to pull item from Warrant Agenda and present on May 1 with the Budget Amendment.

**4.f** Consultant Services – Water Main Project

Public Works Director Howard Killian noted that the preliminary work was done by the Engineer, who had recently resigned. He requested that an Engineer Consultant finish the project.

**4.g** Purchase of Ford F-450 Truck

Public Works Director Howard Killian noted that the truck was in the budget for 2014 and will be purchased from Currie Motors. Current truck will be sold at auction. Most equipment on current truck will be transferred over to new truck.

**4.h** DuPage County Right-of-Way Mowing Resolution

Director Killian briefed the Board and noted that the Village would no longer send contractors to mow the Army Trail Rd. section.

**4.i** Village Hall Reconfiguration – Phase Two

Director Killian briefed the Board on the construction project and gave the recommendation to move forward with the joint contract purchasing program to save time and money. Will bring contract back to next meeting for Board approval.

**4.j** Blanket Purchase Order to Kale Uniform

No questions.

**4.k** Zinc Control Program/Sludge Permit Renewal

Director Killian briefed the Board on the upcoming purchase order to AECOM of Chicago for engineering services related to the zinc control program. Last year of three year agreement. Questions were fielded and answered.

**4.l** Sludge Hauling and Disposal

It was noted that this is an annual blanket purchase order for hauling and disposal of sludge and part of a continuation of the five year contract.

**4.m** Clarke Environmental Mosquito Management Agreement - Wayne Township

It was noted that payment due this year under the Contract with Wayne Township.

**4.n** Liquor Ordinance – Beer Gardens

Village Manager Maller briefed the Board on the ordinance change to the liquor code to allow hours for beer gardens to be extended to coincide with regular liquor establishment hours.

**5. STAFF UPDATES**

Purchase vehicle for building maintenance through state bid process. Village Manager Maller noted that the purchase of \$19,953 is within the authority and is budgeted.

**5.a Hanover Square Update**

Katie Bowman briefed the Board on updates. Working along with the Workforce Center, preparing contract and for groundbreaking. No questions.

**5.b Public Works**

Director Killian spoke to the treatment plant being awarded at the Illinois Sanitary Sewer Water Operating Association meeting. The award was for Illinois Operating Facility of the year.

**5.c** Trustee Zimel inquired on the Hanover Park baseball field building fire.

**6. NEW BUSINESS**

Item for executive session, Section 2(c)6 sale of Village property. Motion to go to executive session was made by Trustee Zimel and seconded by Trustee Kunkel.

Roll call:

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

Motion passed: Move to executive session.

**7. ADJOURNMENT**

Motion to adjourn by Trustee Zimel, seconded by Trustee Kunkel.  
All ayes.

Meeting adjourned at 6:59pm.

Recorded and transcribed by:  
Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: