



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
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, September 3, 2015  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

President Craig called the meeting to order at 7:03 p.m.

Roll Call:

PRESENT	Trustees:	Zimel, Kemper, Kunkel, Roberts, Porter, Cannon arrived late 7:35 pm
ABSENT	Trustee(s):	None
ALSO PRESENT	Village Manager, Heads.	Juliana Maller, Village Attorney Paul, and Department

Quorum established.

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, and seconded by Trustee Roberts to remove items 6-A.3, 6-A.6 and 6-A.7 from the Consent Agenda and accept the remaining items on the consent agenda.

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda.

Roll Call:

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

**Motion passes:** Motion passes.

**4. PRESENTATIONS**

- a. Presentation – Homes for a Changing Region
- b. Recognition – Part-time Firefighters
- c. Recognition – SCARCE and DuPage Foundation for RxBox
- d. Proclamation – National Day of Service and Remembrance  
Proclamation – National Preparedness Month

**5. TOWNHALL SESSON**

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.

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

Mayor Craig requested a moment of silence in remembrance of Lt. Joseph Gliniewicz, a fallen officer, from the Fox Lake Police Department.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve items on the Consent Agenda by Omnibus vote.

Roll Call:

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

Motion passes.

All items marked with (C.A) are considered routine and thus are considered to be on the Consent Agenda.

**6-A.1** Waive the reading and approve the Minutes of the Regular meeting of September 3, 2015.  
**(C.A.)**

**6-A.2** Move approval of the cancellation of the regular Village Board meeting date of September  
**(C.A.)** 17, 2015.

- 6-A.4 (C.A.)** Motion to authorize a standing purchase order to Dixon Engineering, Inc. in the amount of \$21,736.75 for inspection services to oversee the exterior and interior painting and spot repairs of the 1 million gallon elevated tank at 4805 Morton Road and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Move to pass an Ordinance amending the planned unit development and approving a final plat for Z Investments re-subdivision of lot 5 with three (3) requested variances for the former Wendy's Restaurant site and Jiffy Lube, for the property commonly known as Lot 5 of Sandpiper Court Shopping Center (1850-1860 Army Trail Road, Hanover Park, Illinois).
- 6-A.3** Motion to award the contract for the 2015 street resurfacing program to A-Lamp in an amount not to exceed \$1,000,000.00 for reconstruction and resurfacing of Celebrity Circle and authorize the Village Manager to execute the necessary documents.  
Motion by Trustee Zimel and seconded by Trustee Kemper to remove item 6-A.3 from the Agenda and revisit the project next year.

Recommendation by Village Manager Maller is to rebid the project and proceed in February of 2016 as funding has not been received.

Discussion on deferring other expenses to allow the General Fund to provide the funding for this project.

Motion withdrawn by Trustee Zimel and second withdrawn by Trustee Kemper.

Motion to remove from the agenda made by Trustee Porter and seconded by Trustee Kemper.

Roll Call

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

Motion passes

- 6-A.6** Motion by Trustee Zimel and seconded by Trustee Kemper to approve the street closures of Laurel Ave./ East Ave./Church St./ Linden Ave./ Poplar Ave./ Redwood Ave./ Sycamore Ave./ Mulberry St./ Center Ave./ Poplar Ave. for a street parade to be held by St. Ansgar Church on Saturday, September 12, 2015 from 11:30 am-2:30 pm.

Questions fielded and answered.

Roll Call

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

Motion passes

- 6-A.7** Motion by Trustee Zimel and seconded by Trustee Kunkel to approve a St. Ansgar Church's request for a waiver for parade costs associated with services rendered for the special event of September 12, 2015 in an amount not to exceed \$2,100.00.

No discussion.

Roll Call

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

Motion passes

- 6-A.8** Motion by Trustee Zimel and seconded by Trustee Kemper to approve Warrant 09/03/2015 in the amount of \$242,275.42.

No questions.

Roll Call:

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

Motion passes.

- 6-A.9** Motion by Trustee Zimel and seconded by Trustee Kemper to approve Warrant Paid in Advance 8/13/15-8/27/15 in the amount of \$653,689.95.

No questions.

Roll Call:

AYES:	Trustees:	Zimel, Kemper, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None

ABSENT: Trustee: None

Motion passes.

- 6-A.10** Motion by Trustee Zimel and seconded by Trustee Kemper to approve July 2015 P-Cards in the amount of \$23,369.30.

No questions.

Roll Call:

AYES:	Trustees:	Zimel, Kepmer, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion passes.

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

Village Manager Maller spoke to the Treasurer's Report.

No questions.

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

Clerk Corral spoke to the Maxwell Street event being held September 18, 2015.

**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. Herb Porter**

No report.

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

Trustee Zimel thanked Public Works and also thanked the Police Department for their efforts in the Narcan program.

**10-F. JAMES KEMPER**

No report.

**11. EXECUTIVE SESSION**

Section 2(c)(1) – Personnel

Motion by Trustee Zimel and seconded by Trustee Kemper to hold a closed session meeting per Section 2(c)(1)- Personnel without returning to open session.

No discussion

Roll Call

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

Motion passes

**12. ADJOURNMENT**

Motion to Adjourn made by Trustee Zimel and seconded by Trustee Kemper.

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 9:02 P.M.

Recorded and transcribed by:

Eira Corral, Village Clerk

Minutes approved by President and Board of Trustees on this: October 15, 2015.