

**Village of Hanover Park**

Municipal Building  
2121 West Lake Street  
Hanover Park, Illinois  
60133-4398

Rodney S. Craig  
Village President

Eira L. Corral  
Village Clerk

630-823-5600  
Fax 630-823-5786

Craig Haigh  
Interim Village Manager



**VILLAGE OF HANOVER PARK**

**VILLAGE BOARD  
REGULAR MEETING**

**Municipal Building: 2121 W. Lake Street  
Hanover Park, IL 60133**

**Thursday, August 16, 2012  
7:30 p.m.**

**MINUTES**

**1. CALL TO ORDER - ROLL CALL**

Mayor Craig called the meeting to order at 7:30 p.m.

Roll Call:

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

ABSENT: Trustees Kunkel

ALSO PRESENT: Interim Village Manager Craig Haigh, Department Heads, Attorney Paul.

**2. PLEDGE OF ALLEGIANCE**

All recited the pledge.

**3. ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Kemper to remove item 6-A.4 until the contract is corrected and finalized.

Roll call:

AYES: Trustees Cannon, Roberts, Konstanzer, Zimel, Kemper

NAYS: Trustees None

ABSENT: Trustees Kunkel

Motion by Trustee Zimel, seconded by Trustee Kemper to add items 6-A.2, 6-A.3 and 6-A.5 to the Consent Agenda.

Roll call:

AYES: Trustees Cannon, Roberts, Konstanzer, Zimel, Kemper

NAYS: Trustees None

ABSENT: Trustees Kunkel

Motion carried: Accepted amended agenda.

**4. PRESENTATIONS**

- a. Recognition – John Doubek, Battalion Chief
- b. Community Appearance Awards

**5. TOWNHALL SESSION**

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

Ms. Toni Carter spoke on her Homeowners Association having issues with ComEd and asking the Village to intervene and assist the association in making the necessary repairs. Ms. Carter is requesting if a survey can be done regarding traffic control at the intersection at Wise Rd. and Irving Park Road due to the number of accidents. Staff will follow up with ComEd. Mayor Craig informed that IDOT is considering options for that intersection. Ms. Carter requested to be added on to the CIDC list.

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

Mayor Craig informed that he received a letter from Governor Quinn stating that the Village will receive \$166,229.00 in Motor Fuel Tax.

Motion by Trustee Zimel, seconded by Trustee Kemper, to approve, by omnibus vote those items on the Consent Agenda.

Roll call:

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

Motion carried: Approved the Consent Agenda

- 6-A.1 (C.A.)** Accept the proposal for the cleaning of the firing range to Best Technology Systems, Inc. for an amount not to exceed \$18,015.00 and authorize the Interim Village Manager to execute the necessary documents.
- 6-A.2 (C.A.)** Pass an Ordinance (O-12-24) granting a special use for non-Village owned facility on the property at 4805 Morton Road, Hanover Park, Illinois.
- 6-A.3 (C.A.)** Pass an Ordinance (O-12-25) granting a variation from the maximum number and size of a storage building at the property at 4805 Morton Road, Hanover Park, Illinois.
- 6-A.5 (C.A.)** Pass an Ordinance (O-12-26) amending paragraph a. of Section 110-6.2.4. of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance by revising parking regulations of commercial vehicles in residential districts.
- 6-A.4** Approve the Water Tower Lease Agreement between the Village and Verizon Wireless and authorize the Interim Village Manager to execute the necessary documents.  
REMOVED
- 6-A.6** Pass a Resolution (R-12-21) authorizing an agreement for the fabrication of signage for the Hanover Square Shopping Center between the Village of Hanover Park, Illinois and Poblocki Sign Company, LLC.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass a Resolution (R-12-21) authorizing an agreement for the fabrication of signage for the Hanover Square

Shopping Center between the Village of Hanover Park, Illinois and Poblocki Sign Company, LLC.

Trustee Cannon excused himself from discussion.

Roll call:

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

Motion carried: Pass a Resolution (R-12-21) authorizing an agreement for the fabrication of signage for the Hanover Square Shopping Center between the Village of Hanover Park, Illinois and Poblocki Sign Company, LLC.

**6-A.7** Approve warrant SWS185 in the amount of \$1,086,850.06

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS185 in the amount of \$1,086,850.06.

Questions were fielded and answered.

Trustee Cannon excused himself at 7:53pm.

Roll call:

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

Motion carried: Approved warrant SWS185 in the amount of \$1,086,850.06.

**6-A.8** Approve warrant SW645 in the amount of \$523,570.31

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SW645 in the amount of \$523,570.31.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SW645 in the amount of \$523,570.31.

**7. INTERIM VILLAGE MANAGER'S REPORT –CRAIG HAIGH**

No Report.

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

Village Clerk informed that the Community Fair was held today and school supplies were distributed at Ontarioville School in conjunction with CIDC. Clerk Corral will be following up with Tony's on the ribbon cutting and the sign on Barrington Road. Clerk Corral reminded all that Maxwell Street will be held on September 15. Clerk Corral noted the Car and Motorcycle Show was very successful. There were 161 cars

registered and a large amount of vendors as well.

- 9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**  
No Report.

**10. VILLAGE TRUSTEES REPORTS**

- 10-A. BILL CANNON**  
No Report.

- 10-B. RICK ROBERTS**  
Trustee Roberts reminded all that the brick orders are due by August 31 for the Veterans Memorial.

- 10-C. JENNI KONSTANZER**  
Trustee Konstanzer thanked staff and Chief Haigh for all their hard work.

- 10-D. EDWARD J. ZIMEL JR.**  
Trustee Zimel thanked Chief Webb on the article regarding School Zone safety. Trustee Zimel thanked Chief Haigh for the great transition and his great work. Trustee Zimel noted the Car Show was a great event.

- 10-E. JAMES KEMPER**  
Trustee Kemper thanked the Chief as well.

- 10-F. JON KUNKEL**  
Absent.

- 11. ADJOURNMENT**  
Motion by Trustee Zimel, seconded by Trustee Kemper, to adjourn meeting.

Roll call:  
AYES: Trustees: Voice Vote; All Ayes  
NAYS: Trustees: None  
ABSENT: Trustee: Kunkel

Motion carried: Meeting adjourned at 8:06 p.m.

Recorded and transcribed by:  
Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 6th day of September 2012.