

1. 6:00 P.M. Historical Committee Regular Meeting Agenda

Documents:

18-0123 HISTORIC COMMITTEE AGENDA 01-23-2018.PDF

2. 6:00 P.M. Historical Committee Regular Meeting Packet

Documents:

18-0123 HISTORIC COMMITTEE EAGENDA 01-23-2018.PDF



**Village of Hanover Park
Administration**

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

hpiil.org

Village President
Rodney S. Craig

Village Clerk
Eira Corral Sepúlveda

Trustees
James Kemper
Jon Kunkel
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Miller

VILLAGE OF HANOVER PARK

HISTORIC COMMITTEE

REGULAR MEETING

2121 W Lake Street, Room 214, Hanover Park, IL

Tuesday, January 23, 2018

6:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ACCEPTANCE OF AGENDA**
- 3. PRESENTATIONS/REPORTS:** None
- 4. APPROVAL OF MINUTES:**
 - a. Request to approve the Minutes: Tuesday, October 24, 2017
- 5. ACTION ITEMS:** None.
- 6. 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 per speaker.
- 7. OLD BUSINESS (NON-ACTION ITEMS)**
 - 7-a.** Hi-Lighter Articles – January – February 2018
 - 7-b.** 60th Anniversary kick-off – update
 - 7-c.** Wall of Mayors Project (15 Total) – update
 - 7-d.** Cemeteries – Per Trustee Kunkle the project is on hold until next year
 - 7-e.** Historic Preservation scanning photographs – update
- 8. NEW BUSINESS (NON-ACTION ITEMS):** None.
- 9. ADJOURNMENT**



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REGULAR MEETING

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Tuesday, January 23, 2018

6:00 p.m.

AGENDA

1. CALL TO ORDER

2. ACCEPTANCE OF AGENDA

3. PRESENTATIONS/REPORTS: None

4. APPROVAL OF MINUTES:

- a. Request to approve the Minutes: Tuesday, October 24, 2017

5. ACTION ITEMS: None.

6. 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 per speaker.

7. OLD BUSINESS (NON-ACTION ITEMS)

7-a. Hi-Lighter Articles – May-June 2018 Due March 16, 2018

7-b. 60th Anniversary kick-off – update

7-c. Wall of Mayors Project (15 Total) – update

7-d. Cemeteries – Per Trustee Kunkle the project is on hold until next year

7-e. Historic Preservation scanning photographs – update

7-f. Ancestry.com One Year membership purchased. - determine use perimeters

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Cops Day – 2-day event on August 10 & 11th – Exhibit or volunteer.

9. ADJOURNMENT

Historic Committee Agenda – January 23, 2018



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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL SEPULVEDA

TRUSTEES
JAMES KEMPER
JON KUNKEL
HERB PORTER
BOB FRIGGE
RICK ROBERTS
SHARMIN SHAHJAHAN

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK HISTORIC COMMITTEE

REGULAR MEETING
Hanover Park Village Hall, 2121 Lake Street, Room 214
Hanover Park, IL 60133

October 24, 2017
6:00 p.m.

MEETING MINUTES

1. CALL TO ORDER – ROLL CALL

Trustee Kunkle called the meeting to order at 6:00 p.m.

PRESENT: Members: Irene Walther, Erika Griesemer, Austin Nord, and Nikki Russ

ABSENT: Members: Ruth Carlson

VILLAGE STAFF PRESENT: Trustee Jon Kunkel, Officer Kevin Pini, Kathleen Arnold

GUESTS: Sue Griesemer (will be appointed at the November 2nd Board Meeting).

2. ACCEPTANCE OF AGENDA

Request to approve the Agenda for October 24, 2017.

Motion by Member Russ to approve the Agenda, seconded by Member E. Griesemer.

Voice Vote:

All Ayes.

3. PRESENTATIONS / REPORTS: None



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4. APPROVAL OF MINUTES

Request to approve the Minutes of Tuesday, September 26, 2017

Motion by Member to approve the Minutes by Member E. Griesemer, seconded by Member Russ.

Voice Vote:

All AYES.

5. ACTION ITEMS

5-a. Committee's Christmas Tree in front of Village Hall – Friday, December 1, 2017

- o Member E. Griesemer and Sue Griesemer will decorate the tree prior to the Christmas Tree lighting. They will contact Officer Pini to make arrangements to pick-up the supplies needed to decorate the tree.

6. TOWNHALL SESSION: None

7. OLD BUSINESS (NON-ACTION ITEMS): None

7-a. Hi-Lighter Articles – January – February 2018

7-b. 60th Anniversary Project

7-c. Wall of Mayors (15 Total) – Co-Chair Nord volunteered to serve as the project manager.

7-d. Cemeteries – Per Trustee Kunkle the project is on hold until next year.

7-e. Historic Preservation scanning photographs – Continuing as scheduled with Chairperson Walther volunteered to serve as the project manager.

8. NEW BUSINESS (NON-ACTION ITEMS): None

8-a. Appoint Chairperson, Co-Chair, and Secretary.

- o Member Walther to serve as the Chairperson.
- o Member Nord to serve as the Co-Chair.
- o Member Griesemer to serve as the Secretary.

8-b. Reis Properties – Trustee Kunkle and Officer Pini will be meeting with the Village Manager on 10/25/2017 for an update.

8-c. 1-year Ancestry.com membership will commence January 1st. Trustee Kunkle to notify Kathleen Arnold as we get closer to 2018.

9. ADJOURNMENT

Motion by Trustee Kunkle to adjourn at 6:22 p.m. Seconded by Member Russ.

Voice Vote.

All Ayes.

Meeting adjourned at 6:22 p.m.



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Recorded and Transcribed by:

Kevin Pini, Staff Liaison
On this 24th day of October 2017

Irene Walther, Chairperson