



**Village of Hanover Park
Administration**

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

hpl.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. Matter

VILLAGE OF HANOVER PARK

HISTORIC COMMITTEE

REGULAR MEETING

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

January 23, 2018

6:00 p.m.

MEETING MINUTES

1. CALL TO ORDER – ROLL CALL

Chairperson Walther called the meeting to order at 6:00 p.m.

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

ABSENT: Members: Ruth Carlson

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

GUESTS: None

2. ACCEPTANCE OF AGENDA

Request to approve the Agenda for October 24, 2017.

Motion by Chairperson Walther to approve the Agenda, seconded by Member Russ.

Voice Vote:

All Ayes.

3. PRESENTATIONS / REPORTS: None

4. APPROVAL OF MINUTES

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

Motion to approve the Minutes by Chairperson Walther, seconded by Member Russ.

Historic Committee Minutes – January 23, 2018

America's Global Village



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Voice Vote:
All AYES.

5. ACTION ITEMS—None

6. TOWNHALL SESSION: None

7. Old Business

7-a. Hi-Lighter Articles – March – April 2018, 60th Anniversary kick-off. Member Nord is writing the article.

7-b. The Village's 60th Anniversary Fest will be a two-day event.

- Friday August 10th and 11th. Will the 10th a Traditional Cops Day Event.
- Kick off will be at 11a.m. The CONECT Committee will be hosting a Local Business Expo.
- Historic Committee will have a table with Members Walther and S. Griesemer will attend to represent the committee.
- They will have bands start at approximately 3:30 p.m.
- They will have food vendors.

7-c. Wall of Mayors (15 Total) - Member Nord is the project manager and is waiting on the Committee's Ancestry.com membership to be activated to begin research.

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

7-e. Historic Preservation scanning photographs – Continuing as scheduled.

8. NEW BUSINESS: None

9. ADJOURNMENT


Motion by Member Walther to adjourn at 6:24 p.m. Seconded by Member Nord and Member Russ.

Voice Vote.

All Ayes.

Meeting adjourned at 6:24 p.m.

Recorded and Transcribed by:


Kevin Pin, Staff Liaison
On this 23th day of January 2018


Austin Nord, Acting Chair