



# 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. Maller

## VILLAGE OF HANOVER PARK

### VILLAGE BOARD WORKSHOP MEETING Municipal Building: 2121 Lake Street Hanover Park, IL 60133

Thursday, August 2, 2018  
6:00 p.m.

#### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

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

Roll Call:

PRESENT: Trustees: Kemper, Prigge, Kunkel, Shahjahan, Craig.

ABSENT: Trustee(s) None.

Quorum established.

Village Clerk noted that Trustee Porter requested to attend the meeting electronically in accordance to the rules of order.

No objection to Trustee Porter joining electronically.

Porter joined electronically

ALSO PRESENT: Village Manager, Juliana Maller, Village Attorney Paul and Department Heads.

#### 2. ACCEPTANCE OF AGENDA

Motion by Trustee Roberts and seconded by Trustee Kunkel to accept the agenda.

Voice Vote:

All Ayes.

Motion passes.

#### 3. DISCUSSION ITEMS

- a. Request for Mixed-Use Project: Lake St. Station 7.4-acres at NW Corner of Church and Lake St.: 1830 Lake St.

Village Manager Maller provided a summary update including the legislative process and next steps.

Village Manager introduced Steve Friedman to provide more detailed information. Mr. Friedman spoke to boundaries, TIF parameters, cost and financing for the project. Village Manager Maller spoke to the proposed contract for Mr. Friedman services.

Community and Economic Development Director, Govind reviewed project changes.

Discussion.

The Board expressed concern regarding parking availability in the new conceptual plan and the elimination of the garage parking.

Attorney Paul discussed the distinction of making a policy decision to decide to have either a reimbursement agreement or a note.

Discussion regarding the developer's need based on the cost. SB Friedman noted that he would have to review the cost figures again based on the changes made to the new proposal.

Discussion regarding the timeline to negotiating the term sheet.

The board directs to hold a special meeting on after August 2, 2018.

#### **4. ADJOURNMENT**

Motion by Trustee Roberts and seconded by Trustee Kunkel to adjourn.

Voice vote.

All Ayes.

Motion carried.

Meeting adjourned at 6:51 p.m.

Recorded and Transcribed by: Eira L. Corral Sepúlveda, Village Clerk  
Minutes approved by President and Board of Trustees on this: 16<sup>th</sup> day of August 2018.