



Village of Hanover Park
Administration

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

hpi.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
HISTORIC COMMITTEE

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

Tuesday, July 24, 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: Erika Griesemer, Irene Walther, Susan Griesemer, Ruth Carlson and Austin Nord

ABSENT: Members: Nikki Russ

VILLAGE STAFF Trustee Jon Kunkel and Officer Kevin Pini

PRESENT:

GUESTS:

2. ACCEPTANCE OF AGENDA

Chairperson Walther made a motion to approve the Agenda for July 24, 2018 which was seconded by Member Nord.

Voice Vote. All Ayes.

Motion Passes.

3. PRESENTATIONS / REPORTS: None

4. APPROVAL OF MINUTES

Member S. Griesemer made a motion to approve the Minutes from June 26, 2018 which was seconded by Member E. Griesemer.

Voice Vote. All Ayes.

Motion Passes.



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5. **ACTION ITEMS:** None

6. **TOWNHALL SESSION:** None.

7. **OLD BUSINESS (NON-ACTION ITEMS):**

7-a. Hi-Lighter Articles – November/December 2018 Due September 14, 2018

7-b. Wall of Mayors Project (15 Total) – Member Nord advised the research was ongoing, but he was having some difficulty researching without dates of birth or date of death.

7-c. Cemeteries – update from Trustee Kunkle

7-d. Historic Preservation scanning photographs – update

7-e. German Heritage Month – October 2018

8. **NEW BUSINESS (NON-ACTION ITEMS):**

8-a. Board Liaison Update

8-b. Staff Liaison Update. Staff Liaison Pini advised the Village Board recently passed an Ordinance reducing the speed limit on Ontarioville/Devon to 20 MPH from the border with Bartlett on the West to Lake Street on the East as well as reducing the weight limit from 40-Tons to 5-Tons. These measures were taken as the Village begins to make improvements to the Village's Historic District.

8-c. Hi-Lighter Articles – November/December 2018 Due September 14, 2018. Member Nord is preparing the article.

8-c. FY'19 Budget Presentation was made by Trustee Kunkel and Staff Liaison Pini. The Committee had a discussion and the following recommendations were made:

1. Moving \$800 from the consulting account (10-10-1450-403-461) to office supplies (10-10-1450-402-411). This adjustment will allow the Committee to obtain the necessary supplies needed to further its progress in properly preserving documents, photographs, and artifacts.
2. The Committee will discontinue the membership with Ancestry.com for 2019 and instead, pursue a service that is free-of-charge.
3. The Purpose Statement was amended to read:
 - The purpose of the Historic Committee is to promote the educational, cultural, economic and general welfare of the community by ensuring the preservation of structures and properties that represent the cultural heritage of the Village of Hanover Park and of the community prior to the Village's incorporation. Other purposes associated with this Committee include: presenting information and programs concerning historic preservation issues that affect the Village, its residents and businesses; creating new or coordinate existing historic programs suitable for achieving the goals of this Committee; working with other agencies and individuals who are working on historic preservation programs; encouraging the preservation, restoration and rehabilitation of structures, buildings and properties that advance the history of the Village; identifying such property, structures or areas within the



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Village that are historically significant; and establishing criteria and recommend to the Village Board of Trustees for designation of heritage plaques.

4. The 2018 Accomplishments were amended to read:
 - The Ordinance to establish a Historic Committee was passed by Village Board in mid-2017 and members were appointed in late-2017. The Committee has made significant progress in scanning old photographs and documents, documenting the (2) Historic cemeteries in town as well as organizing/preserving documents and artifacts.
5. The Strategic Goals for FY'2019 will be:
Strategic Plan Goal #1 (**Focused Economic Development & Redevelopment**)
 - Provide recommendations for updating the boundaries the Historic District Implementation. *This will be accomplished by providing specific recommendations to Village Board on updating the "Heritage/Historic Properties" (First through fourth quarters).*Strategic Plan Goal #2: **Community Image & Identity**
 - Heritage Property/Site Plaques. *The Historic Committee will honor eclectic and historic properties within the Village with a Heritage Plaque program. The Committee will establish criteria and policies for the Heritage Plaque program, send out notifications to properties that might qualify for a plaque, work with the property owners regarding the program and issuing such plaques to help recognize qualified properties in the community. Two such plaques will be awarded in 2019. (First through fourth quarters).*
 - Arbor Day/Individual & Organization Plaques. *The Historic Committee will honor individuals/organizations within the Village with a Heritage Plaque program. The Committee will establish criteria and policies for the Heritage Plaque program, send out notifications to individuals/organizations that might qualify for a plaque, and work with them regarding the program and issuing such plaques to help recognize those that have had an impact in the community. Two such plaques will be awarded in 2019 on Arbor Day. (First through fourth quarters)*

9. ADJOURNMENT

At 6:30 p.m. Chairperson Walther made a motion to adjourn the meeting which was seconded by Member Nord.

Voice Vote. All Ayes.

Motion Passes.



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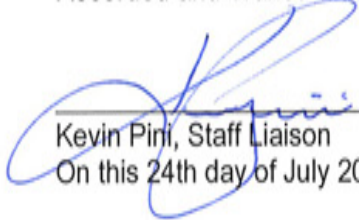
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Recorded and Transcribed by:



Kevin Pini, Staff Liaison
On this 24th day of July 2018



Irene Walther, Chairperson