



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
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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

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

Thursday, September 6, 2018
6:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 5:36 p.m.

Roll Call:

PRESENT: Trustees: Porter, Kemper, Shahjahan, Kunkel, Trustee Roberts arrived at 6:46 p.m.
Prigge

ABSENT: Trustee(s)

Quorum established.

Porter and Prigge arrived at 5:36 p.m.

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

2. ACCEPTANCE OF AGENDA

Motion by Trustee Shahjahan and seconded by Trustee Kemper to accept the agenda.

Voice Vote:
All Ayes.

Motion passes.

3. DISCUSSION ITEMS

a) Special Events

Village Manager Maller spoke to the various events scheduled for this year and referred to the chart that identified each event, the cost of each event and whether each individual event should be continued, or combined with another event, and in the case of parade participation, to reduce the number of parades attended by the Board moving forward.

The individual events are as follows:

- STAARS
- State of the Village
- Awards Recognition
- Business After Hours
- Black History Month sponsored by the Sister Cities Committee
- Kids at Hope Resource Fair
- Market at the Metra (Spring)
- Cruise Nights
- Memorial Day Event
- Touch A Truck
- Movies in the Park
- Pedal the Preserve
- Apiary Open House
- Play Ball Game
- Drain Stenciling
- Car Show
- Cops Day Picnic/Movie in the Park
- Family Fest
- Local Business Expo
- 9/11 Remembrance
- Market at the Metra (Fall)
- Recycling Event
- Corks & Crafts
- FD Open House
- DuPage River Sweep
- FD Halloween Drive Around
- Veterans Day Event
- Tree Lighting Event
- Parades (St. Ansgar, Schaumburg, Streamwood & Hoffman Estates)

Discussion ensued. Questions fielded and answered.

The Village Board followed staff's recommendations to hold the awards Recognition at Village Hall, eliminate Market at the Metra in the Fall, combine the Fire Department Health Fair with the Kids at Hope Resource Fair.

The Board directed to not combine the Car Show and Touch A Truck event and to continue the 9/11 Remembrance event annually.

There was discussion on the following events, but it was noted that further discussion was needed.

- The board discussed working with a5 to enhance the Market at the Metra Spring event to a new event. It was also noted that the Metra could be a resource of advertising.
- There was discussion in considering the combination of Touch of Truck and Market at the Metra. However, there were concerns regarding parking, space availability, and traffic flow.
- There was discussion about eliminating the Pedal the Preserve event from the budget.
- There was discussion about eliminating Play Ball Game from the budget.
- The board discussed holding Family Fest once again. Budget, low attendance, low performance for some vendors were stated as concerns. It was proposed that a series of summer concerts be held at the Pavilion in the Sports Complex on Barrington Rd.

It was noted that Corks and Crafts would be evaluated after it took place.

Village Clerk noted that the budget had been reduced for the Tree Lighting Ceremony, Village Manager Maller noted that it may have been done in error and she would review.

4. ADJOURNMENT

Motion by Trustee Porter and seconded by Trustee Shahjahan to adjourn.

Voice vote:
All Ayes.

Motion carried.

Meeting adjourned at 6:58 p.m.

Recorded and Transcribed by: Eira L. Corral Sepúlveda, Village Clerk
Minutes approved by President and Board of Trustees on this: October 4, 2018.