



# Village of Hanover Park Administration

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

hpil.org

**Village President**  
Rodney S. Craig

**Village Clerk**  
Eira L. Corral Sepúlveda

**Trustees**  
Liza Gutierrez  
James Kemper  
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, April 27, 2021**

**6:00 p.m.**

### **AGENDA**

**1. Call to Order**

**2. Acceptance of Agenda**

**3. Presentations/Reports – none**

**4. Approval of Minutes**

**4-a.** Approval of the meeting minutes from Tuesday, February 23, 2021

**4-b.** Approval of the meeting minutes from Tuesday, March 23, 2021

**5. Townhall**

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.

**6. Action Items – none**

**7. Old Business**

**7-a.** Wall of Mayors Project (7 Total) – ongoing

**7-b.** Historic Preservation of Photographs – ongoing

**7-c.** Historic Preservation/Organizing Documents/Items of Historical Significance – ongoing

Historic Committee Agenda 04-27-2021

Page 1 of 2

**8. New Business**

**8-a.** Board Liaison Update

**8-b.** Staff Liaison Update

**9. Adjournment**



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## VILLAGE OF HANOVER PARK HISTORIC COMMITTEE

### REGULAR MEETING (via Microsoft Teams)

*Held pursuant to 7(e) of the Open Meetings Act (5 ILCS 120/7(e))*

**Tuesday, February 23, 2021**

**6:00 p.m.**

#### MEETING MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Chairperson Kunkel called the meeting to order at 6:02 p.m. and read the following statement:

As the Village of Hanover Park continues to follow social distancing requirements and guidelines established in Governor Pritzker’s Restore Illinois Plan: the Governor has issued a disaster declaration related to a public health disaster throughout all of the State of Illinois as defined in Section 4 of the Illinois Emergency Management Act; and the Village President has determined that an in-person meeting conducted under the Open Meetings act is not practical or prudent because of the disaster, accordingly the Historic Committee meeting will be held by audio and video conference without the requirement of a quorum being present.

PRESENT: Members: Erika Griesemer, Irene Walther, Jon Kunkel

ABSENT: Members: Ruth Carlson

VILLAGE STAFF PRESENT: Officer Kevin Pini

Shubhra Govind, Director of Community & Economic Development

GUESTS: Lisa Mueller, Technical Services Assistant with Poplar Creek Library

Margaret Sauck – Joined at 6:09 p.m.



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## 2. ACCEPTANCE OF AGENDA

Member Walther made a motion to accept the Agenda for February 23, 2021 which was seconded by Member Griesemer.  
Voice Vote. All Ayes.  
Motion Passes.

## 3. PRESENTATIONS / REPORTS:

3-a. None.

## 4. TOWNHALL SESSION:

4-a. Lisa Mueller from the Poplar Creek Library advised the Poplar Creek Library is starting to digitalize some of the photographs on loan from the Historic Committee. The photos are available for public access at <https://pclib.omeka.net/> as they are scanned and added to the online collection. Additionally, digital copies will be provided to the Committee in the near future.

4-b. Margaret Sauck attended the meeting virtually. She voiced concerns reference 26W258 Lake St and the deteriorating condition of the property. Director Govind advised Ms Sauck that the property in question was not incorporated into the Village until it was annexed approximately 3-years ago. Ms Sauck was upset that there has been no action by the Historic Committee in those 3 years. The connection was choppy, and it was difficult to hear everything Ms Sauck said so she submitted the following question in chat: "Has a village representative spoken with the owner Nick Henrici?" Director Govind advised Ms Sauck that she would look into her concern and respond to her accordingly.

## 5. APPROVAL OF MINUTES

5-a. None.

## 6. ACTION ITEMS:

6-a. None.

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

7-a. Wall of Mayors Project (8 Total) – Member Griesemer will research a date when a photo of Mayor Baker was published in the Daily Herald so Officer Pini can investigate obtaining a good copy.  
Project is ongoing.

7-b. The historic preservation scanning photographs has been temporarily transitioned to the Poplar Creek Library and is ongoing.

7-c. The historic preservation/organizing documents/items of historical significance is ongoing.

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

8-a. Board Liaison Update: There is currently no board liaison assigned to the committee.

8-c. Staff Liaison Update: None.



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## 9. ADJOURNMENT

At 6:23 p.m. Chairperson Kunkel made a motion to adjourn the meeting which was seconded by Member Walther.

Voice Vote. All Ayes.

Motion Passes.

Recorded and Transcribed by:

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Kevin Pini, Staff Liaison  
On this 23<sup>rd</sup> day of February 2021

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Jon Kunkel, Chairperson

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## VILLAGE OF HANOVER PARK HISTORIC COMMITTEE

### REGULAR MEETING (via Microsoft Teams)

*Held pursuant to 7(e) of the Open Meetings Act (5 ILCS 120/7(e))*

**Tuesday, March 23, 2021**

**6:00 p.m.**

#### MEETING MINUTES

#### 1. CALL TO ORDER – ROLL CALL

A motion to accept Member Walther as the acting Chairperson due to Chairperson Kunkel's absence was made by Member Griesemer and seconded by Member Carlson.  
Voice Vote.  
All Ayes - Motion Passes

Chairperson Walther called the meeting to order at 6:06 p.m. and read the following statement:

As the Village of Hanover Park continues to follow social distancing requirements and guidelines established in Governor Pritzker's Restore Illinois Plan: the Governor has issued a disaster declaration related to a public health disaster throughout all of the State of Illinois as defined in Section 4 of the Illinois Emergency Management Act; and the Village President has determined that an in-person meeting conducted under the Open Meetings act is not practical or prudent because of the disaster, accordingly the Historic Committee meeting will be held by audio and video conference without the requirement of a quorum being present.

PRESENT:	Members:	Erika Griesemer, Irene Walther, Ruth Carlson
ABSENT:	Members:	Jon Kunkel
VILLAGE STAFF PRESENT:		Officer Kevin Pini
GUESTS:		Lisa Mueller, Technical Services Assistant with Poplar Creek Library  Ken Carlson



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## 2. ACCEPTANCE OF AGENDA

Chairperson Walther made a motion to accept the Agenda for March 23, 2021 which was seconded by Member Griesemer.

Voice Vote. All Ayes.

Motion Passes.

## 3. PRESENTATIONS / REPORTS:

3-a. None.

## 4. TOWNHALL SESSION:

4-a. Lisa Mueller from the Poplar Creek Library advised the Poplar Creek Library is starting to digitalize some of the photographs on loan from the Historic Committee. The photos are available for public access at <https://pclub.omeka.net/> as they are scanned and added to the online collection. Additionally, digital copies will be provided to the Committee in the near future.

4-b. Ken Carlson was in attendance with Ruth and voiced interest in joining the committee as an appointed member. An application will be forwarded to Ken in the near future.

## 5. APPROVAL OF MINUTES

5-a. None.

## 6. ACTION ITEMS:

6-a. None.

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

7-a. Wall of Mayors Project (8 Total) – Member Griesemer will research a date when a photo of Mayor Baker was published in the Daily Herald so Officer Pini can investigate obtaining a good copy. Project is ongoing.

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8-a. Board Liaison Update: There is currently no board liaison assigned to the committee.

8-c. Staff Liaison Update: None.



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## 9. ADJOURNMENT

At 6:35 p.m. Chairperson Walther made a motion to adjourn the meeting which was seconded by Member Griesemer.

Voice Vote. All Ayes.

Motion Passes.

Recorded and Transcribed by:

\_\_\_\_\_  
Kevin Pini, Staff Liaison  
On this 23<sup>rd</sup> day of March 2020

\_\_\_\_\_  
Irene Walther, Co-Chair

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