



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 L. Corral Sepulveda

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 (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 Popular 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.

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 6:35 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 23rd day of March 2020


Irene Walther, Co-Chair