



**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 Sepulveda

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

**Hanover Park Village Hall, 2121 Lake Street, Room 214
Hanover Park, IL 60133**

**April 24, 2018
6:00 p.m.**

MEETING MINUTES

1. CALL TO ORDER – ROLL CALL

Member Walther called the meeting to order at 6:06 p.m. Motion by members E. Griesemer and seconded by S. Griesemer

PRESENT: Members: Erika Griesemer, Irene Walther, and Susan Griesemer

ABSENT: Members: Ruth Carlson, Austin Nord, Nikki Russ

VILLAGE STAFF PRESENT: Trustee Jon Kunkel, Officer Kevin Pini, and Senior Administrative Assistant Kathleen Arnold

GUESTS:

2. ACCEPTANCE OF AGENDA

Member E. Griesemer made a motion to approve the Minutes from March 27, 2018 which was seconded by Member S. Griesemer.
Voice Vote. All Ayes.
Motion Passes.

3. PRESENTATIONS / REPORTS: None

4. APPROVAL OF MINUTES

Member E. Griesemer made a motion to approve the Minutes from March 27, 2018 which was seconded by Chairperson Walther.
Voice Vote. All Ayes.
Motion Passes.



**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. Haller

5. ACTION ITEMS—None

6. TOWNHALL SESSION: None

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Hi-Lighter Articles – May/June 2018. Highlighter for the September/October issue is due on July 20. Member Nord is working on it.

7-b. 60th Anniversary kick-off – update. Kathleen will be distributing brochures in the welcome pack to Hanover Park. She is also helping us with trying new members to the group. The Hanover Park web-site has our monthly agendas on it, with the new town logo, volunteer help and looking for projects for us to do.

7-c. Wall of Mayors Project (15 Total) – update. Member Nord was unable to make the meeting, no updates at this time.

7-d. Cemeteries – Per Trustee Kunkle the project is still on hold

7-e. Historic Preservation scanning photographs – update. Continuing as scheduled. Chairperson Walther and Trustee Kunkel scanned photos-ongoing

7-f. Materials recovered from 1945 Ontarioville Road. Members E. Griesemer, S. Griesemer and Officer Pini continued to go through the boxes to find out if there was anything valuable to keep in the Hanover Park archives from the Reese boxes.

7-g. German Heritage Month – October 2018. On hold until we get closer to October.

8. NEW BUSINESS (NON-ACTION ITEMS):

Board Liaison Update

Staff Liaison Update

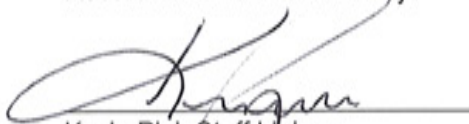
9. ADJOURNMENT

A motion to adjourn the meeting was made by Member Walther and seconded by Member E. Griesemer.

Voice Vote. All Ayes.

Motion Passes.

Recorded and Transcribed by:


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


Irene Walther, Chairperson