



**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, June 25th, 2019
6:00 p.m.

MEETING MINUTES

1. CALL TO ORDER – ROLL CALL

Member Russ called the meeting to order at 6:04 p.m.

A motion to accept Member Russ as the acting Chairperson due to Chairperson Kunkel's absence was made by Member Griesemer and seconded by Member Nord.

Voice Vote.

All Ayes - Motion Passes

PRESENT: Members: Erika Griesemer, Jon Kunkel, Austin Nord, Nikki Russ,
Irene Walther

ABSENT: Members: Ruth Carlson

VILLAGE Trustee Fanny Lòpez Benitez, Officer Kevin Pini
STAFF

PRESENT:

GUESTS: None

2. ACCEPTANCE OF AGENDA

Chairperson Kunkel made a motion to approve the Agenda for June 25, 2019 which was seconded by Member Russ.

Voice Vote. All Ayes.

Motion Passes.

3. PRESENTATIONS / REPORTS: None



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4. APPROVAL OF MINUTES

Member Russ made a motion to approve the Minutes from May 28, 2019 which was seconded by Member Walther.
Voice Vote. All Ayes.
Motion Passes.

5. ACTION ITEMS:

5-a. None.

6. TOWNHALL SESSION: None

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Wall of Mayors Project (15 Total) – Member Nord didn't have decent size photos for our past mayors, they are hard to come by. Ongoing Member Erika Griesemer is taking up the project.
7-b. Historic Preservation scanning photographs – Chairperson Walther advised the scanning is ongoing
7-c. Cemeteries – Chairperson Kunkel is looking to begin the task of cleaning the headstones at the cemetery on Greenbrook Blvd. Member Russ suggested we reach out to DuPage Habitat for Humanity which is doing work in the area.


8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Introduction of new Committee Board Liaison, Fanny Lòpez Benitez
8-b. Introduction of new Committee Chairperson, Jon Kunkel
8-c. Board Liaison Update: None
8-d. Staff Liaison Update: Requested members request any needed preservation supplies as the Committee continues the work of organizing the photos and documentation. Member Nord was recognized for the extra time he has been volunteering coming in and continuing the Committee's preservation efforts in his free time.

9. ADJOURNMENT

At 6:30 p.m. Member Russ made a motion to adjourn the meeting which was seconded by Member Nord.
Voice Vote. All Ayes.
Motion Passes.

Recorded and Transcribed by:


Kevin Pini, Staff Liaison
On this 25th day of June 2019


Jon Kunkel, Chairperson