



**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
Etra 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 212, Hanover Park, IL

Tuesday, August 27, 2019

6:00 p.m.

MEETING MINUTES

1. CALL TO ORDER – ROLL CALL

Member Russ called the meeting to order at 6:07 p.m.

PRESENT:	Members:	Erika Griesemer, Jon Kunkel, Austin Nord, Nikki Russ, Irene Walther
ABSENT:	Members:	Ruth Carlson, Trustee Fanny López Benitez
VILLAGE STAFF PRESENT:		Community & Economic Development Director Shubhra Govind, Officer Kevin Pini
GUESTS:		Kris Kenny, Deputy Director of Public Services, and Lisa Mueller, Technical Services Assistant, with the Poplar Creek Library District

2. ACCEPTANCE OF AGENDA

Member Russ made a motion to approve the Agenda for August 27, 2019 which was seconded by Chairperson Kunkel.

Voice Vote. All Ayes.

Motion Passes.

3. PRESENTATIONS / REPORTS: None

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.



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5. ACTION ITEMS:

5-a. None.

6. **TOWNHALL SESSION:** Kris Kenny & Lisa Mueller discussed exploring a partnership with the Hanover Park Historic Committee that would open possibilities for grants to aide in digitization efforts. The Committee was open to further discussion and felt that this partnership would benefit not only both organizations but the community as a whole.

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Wall of Mayors Project (7 Total) – Member Griesemer and Member Walther had identified there were 7 past mayors rather than the previously mentioned 15 past mayors. They are still searching for photos suitable for enlargement. Project is ongoing.

7-b. Historic Preservation scanning photographs has been paused and transitioned to organizing the photos. Project is ongoing.

7-c. Cemeteries – No update.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Heritage Property/Site Plaque Program. The heritage plaque program was discussed and recommendations for criteria were discussed and include:

-Building/Property should meet at least (2) criteria below:

- Should have local/regional/national historic/architectural significance
- Should be at least 75 years old
- Built by a well-known architect/designer
- Should have a significant figure attached to its history
- Sears/Montgomery Ward/Woolworth Home (requirement for proof of authenticity)

-People

- A plaque would be placed in a location determined by the Historic Committee
- The person should be deceased and meet at least (1) other criteria:
 - Made a significant contribution to the community
 - Participated in/connected with significant historic event

8-b. Arbor Day Individual/Organization Plaque Program. The Arbor Day Plaque Program was discussed, and the consensus was to use the same criteria for people that was discussed in the Heritage plaque program and include non-for-profit organizations that made a significant contribution to the community.

8-c. Board Liaison Update: None

8-d. Staff Liaison Update: A new shelving unit was installed in the photograph storage and scanning room (room 160). New shelving is scheduled to be installed in room 161 which will serve as a storage for documents and items with a historical significance.



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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 27th day of August 2019

Jon Kunkel, Chairperson