



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 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, September 24, 2019

6:00 p.m.

MEETING MINUTES

1. CALL TO ORDER – ROLL CALL

Chairperson Kunkel called the meeting to order at 6:06 p.m.

PRESENT: Members: Erika Griesemer, Jon Kunkel, Austin Nord, Nikki Russ, Irene Walther, Ruth Carlson, Mayor Rod Craig, Trustee Fanny López Benitez

ABSENT: Members: Austin Nord

VILLAGE
STAFF
PRESENT:

GUESTS:

2. ACCEPTANCE OF AGENDA

Member Carlson made a motion to approve the Agenda for August 27, 2019 which was seconded by Member Walther.

Voice Vote. All Ayes.

Motion Passes.

3. PRESENTATIONS / REPORTS: Farewell & Thank you to Nikki Russ. Mayor Craig stopped by to join the Committee in thanking Nikki Russ for her continued contributions to the Committee and the Village as a whole. There was a consensus that Nikki will be missed as this would be her last meeting.

4. 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.



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5. APPROVAL OF MINUTES

5-a. Member Russ made a motion to approve the Minutes from July 23, 2019 which was seconded by Member Griesemer. Voice Vote. All Ayes. Motion Passes.

5-b. Member Russ made a motion to approve the Minutes from August 27, 2019 which was seconded by Member Walther. Voice Vote. All Ayes. Motion Passes.

6. ACTION ITEMS:

6-a. Member Russ made a motion to approve the criteria for the Heritage Property/Site Plaque Program as follows:

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

Member Griesemer seconded the motion.

Voice Vote.

All Ayes.

Motion Passes.

6-b. Member Russ made a motion to approve the criteria for the Heritage Property/Site Plaque Program as follows:

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.

Member Griesemer seconded the motion.

Voice Vote.

All Ayes.

Motion Passes.

6-c. Fanny talked about Municipal government Conference where she learned about local governments and how they function even through various budget within the local government.



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Due to some scheduling conflicts posted by some members of the Committee, Member Russ made a motion to change the meeting day/time to the 4th Wednesday at 6 p.m. beginning January 2020. The motion was seconded by Member Walther.

Voice Vote.

All Ayes.

Motion Passes.

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. Board Liaison Update: None.

8-c. Staff Liaison Update: Trustee Lopez-Benitez discussed her recent attendance at the Illinois Municipal League Conference where she learned about local governments and how they function as well as a better insight in the budgeting process.

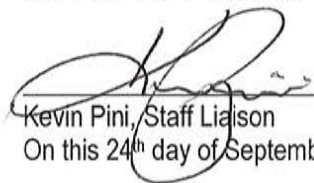
9. ADJOURNMENT

At 6:41 p.m. Chairperson Kunkel made a motion to adjourn the meeting which was seconded by Member Russ.

Voice Vote. All Ayes.

Motion Passes.

Recorded and Transcribed by:


Kevin Pini, Staff Liaison
On this 24th day of September 2019


Jon Kunkel, Chairperson