

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-823-5600
Fax 630-823-5786

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR WORKSHOP MEETING
Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, April 19, 2012
6:00 p.m.

MINUTES

1. CALL TO ORDER

Mayor Craig called the meeting to order at 6:00 p.m.

2. ROLL CALL

Roll:

PRESENT

ABSENT

ALSO PRESENT

Trustees: Zimel, Kemper, Roberts, Konstanzer

Trustees: Cannon

Village Manager Ron Moser, Village Attorney Paul, and
Department Heads.

Village Clerk Corral, informed that Trustee Kunkel requested to attend electronically.

Motion by Trustee Zimel, seconded by Trustee Roberts, to approve electronic attendance of Trustee Kunkel.

Voice Vote: All Ayes.

Motion carried: Accepted electronic attendance of Trustee Kunkel.

3. AGENDA ITEM REVIEW

Trustee Zimel, questioned if the blinds, item 6-A.3 on the Consent Agenda, had already been incorporated into the budget. Trustee Zimel had previously questioned Manager Moser and he had informed that yes it had already been incorporated into the budget.

4. BOARD MEMBER CONCERNS

Trustee Konstanzer, questioned if costs for more travel time, gas, wear and tear on tires/vehicles and loss of man power to transport prisoners had been determined, due to the Police Department having overnight bond hearings and transporting prisoners to 26th and California starting May 5th. Police Chief, David Webb, informed he received the official letter today. He informed that

the process will actually be to not drive to 26th and California but instead drop off at Markham or Maywood. These would be drop off centers for weekend and holiday bond call. Prisoners will be dropped off to the Sheriffs bus and then would be bussed to 26th and California. There will be no additional cost other than to drive there and get the manpower there. At this point the process is untested, so factors have not been quantified. However, he noted a positive element in not having to have officers attend the bond hearings.

Trustee Konstanzer questioned if the Village had considered a shared transport program with a neighboring villages to share in the fuel cost or manpower. Police Chief, David Webb, answered that other communities have looked into this but noted concerns on liability issues of transporting more than 2 prisoners in marked squads. Chief Webb noted that we have the van and can transport up to 4 prisoners.

5. DISCUSSION TOPICS

None.

6. STAFF UPDATES

a. Northwest Regional 4th of July Festival

Village Manger, Ron Moser, updated the board on the projected cost of the Police Assistance from \$3,020.00 to \$2,324.00 due to the 5 police officers needed at different times from 4:00 p.m. to midnight. The Public Works cost would also change because the \$7,058.00 listed is all straight time and due to a scheduled brush pick up week, overtime may be required on Saturday for Public Works employees. Public Works Director, Howard Killian, informed that there are at least \$2,000.00 in overhead due to the Village of Hoffman Estates not sure what day Public Works will be needed. Questions were fielded and answered. Direction was given to proceed with participating on the Northwest Regional 4th of July Festival.

b. Approval of Hiring Inspectional Services Supervisor

Village Manager, Ron Moser, informed the board that HR and Fire provided documents to the board at the previous meeting and would like to proceed if the board approves. Fire Chief, Craig Haigh, briefed the board on the job description of the Inspectional Services Supervisor. Questions were fielded and answered. Direction was given to move forward with the hiring process.

7. EXECUTIVE SESSION

a. Section 2(c)(1) – Personnel

Motion by Trustee Zimel seconded by Trustee Roberts to hold Executive Session regarding Section 2(c)(5) – Collective Bargaining and Section 2(c)(1) – Personnel.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer , Cannon, Roberts
NAYS:	Trustees:	None

ABSENT: Trustee: None

Motion carried: Hold Executive Session regarding Section 2(c)(5) – Collective Bargaining and Section (c)(1) Personnel without return to the Workshop Meeting.

7. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Roberts to adjourn.

Voice Vote: All Ayes.

Motion carried: Meeting adjourned at 6:36 p.m.

Recorded and transcribed by,

Eira L. Corral /s/

Village Clerk

Minutes approved by President and Board of Trustees on this: 3rd day of May, 2012.