



VILLAGE OF HANOVER PARK

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

**Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133**

MINUTES

**Thursday, March 3, 2011
7:30 p.m.**

1. **CALL TO ORDER - ROLL CALL**

President Rodney Craig called the meeting to order at 7:30 p.m.

PRESENT: Trustees: Roberts, Kaiser, Nicolosi, Zimel, Cannon, Carter
ABSENT: Trustees: None
ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.

2. **PLEDGE OF ALLEGIANCE**

A Presentation of the Colors by Cub Scouts of America, Pack 398. Norwest Suburban Council representative presented a letter of appreciation to President Craig and a Proclamation for the Village. All attendees recited the Pledge.

Trustee Carter recognized at 7:50 p.m.

3. **ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Roberts to accept the Agenda.

Roll call:

AYES: Trustees: Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon
NAYS: Trustees: None
ABSENT: Trustee: None

Motion carried: Agenda Accepted.

4. **PRESENTATIONS/REPORTS**

Recognition- Fire Department New Part-Time Employees
President Craig introduced Xavier Beltran and Patrick Lacey as Part Time Firefighters & EMT's and welcomed them to the Village.

5. TOWNHALL SESSION – None

6. VILLAGE PRESIDENT REPORT

President Craig announced the following:

Proclamation Declaring the Month of March 2011 as Women’s History Month in the Village of Hanover Park, Illinois. Clerk Corral introduced guests and commented on the importance of this recognition.

President Craig announced the following:

Proclamation Declaring the Week of March 6-12, 2011 as Girl Scouts Week in the Village of Hanover Park, Illinois. Clerk Corral introduced guests.

Motion by Trustee Zimel, seconded by Trustee Robert, to approve by omnibus vote those items on the Consent Agenda.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved Consent Agenda by omnibus vote.

6-A.1 Award Contract for Median Planting Throughout the Village to Heights Landscaping, (C.A.) Inc. for an Amount Not to Exceed \$28,818.00 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.2 Award Contract for Turf and Landscape Maintenance at Various Locations Throughout (C.A.) the Village to Alaniz Landscaping Group for an Amount Not to Exceed \$19,960 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.3 Pass A Resolution Endorsing the U.S. Conference of Mayors Civility Accord. (C.A.)

6-A.4 Approve Contract for TIF Redevelopment Services to Martin P. Norkett of Coldwell Banker Commercial in an Amount Not to Exceed \$10,000.00 and Authorize the Village Manager to Execute All Necessary Documents.

Motion by Trustee Zimel, seconded by Trustee Cannon, to approve by omnibus vote those items on the Consent Agenda.

Manager Moser provided explanation of proposed contract and introduced Director Grill and Mr. Norkett. Director Grill provided Board members with a summary of his activities with Mr. Norkett regarding commercial development. Trustee Carter requested clarification regarding the need for these services. Director Grill provided an explanation of the financial and development benefits of Mr. Norkett’s experience. Manager Moser further commented on Mr. Norkett’s plans to work on the sale of foreclosed residential properties and his experience regarding the advertisement plan for the TIF areas. Clerk Corral requested clarification on Mr. Norkett’s experience regarding the needs of a multicultural community. Trustee Cannon commented that Mr. Norkett’s business experience in Evanston is multicultural due to the diversity of the community.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved Contract for TIF Redevelopment Services to Martin P. Norkett of Coldwell Banker Commercial in an Amount Not to Exceed \$10,000.00 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.5 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Program for Advertising Services for the Village's TIF Districts with France Publications In an Amount Not to Exceed \$30,000.00.

Manager Moser summarized proposed program and introduced Director Grill to further expand. Director Grill detailed how this type of advertising would benefit the Village in the attraction of development opportunities; he noted the savings realized with this contract due to our relationship with Mr. Norkett. Trustee Cannon requested details of the advertising plan. Director Grill commented that the TIF incentives would be the main focus. Manager Moser commented on the consideration of additional non-print advertising activities.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved Program for Advertising Services for the Village's TIF Districts with France Publications In an Amount Not to Exceed \$30,000.00.

6-A.6 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Purchase Order for a Dell EqualLogic SAN to Replace the Existing SAN Environment and a Cisco Switch in the Amount Not to Exceed \$103,000.00.

Manager Moser summarized the need and the available financing for this request; he introduced Director McGhinnis to expand. Director McGhinnis detailed the existing problems and the critical nature of the need. Trustee Zimel clarified the standard life expectancy is 5-7 years for the proposed SAN. Questions introduced and resolved.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved Purchase Order for a Dell EqualLogic SAN to Replace the Existing SAN Environment and a Cisco Switch in the Amount Not to Exceed \$103,000.00.

- 6-A.7 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve the Early Retirement Incentive Program.

Manager Moser summarized financial impact of the program, which would then be administered in-house. Manager Moser introduced Director Bednarek to respond to questions. Trustee Carter asked for clarification regarding how employees would be notified and suggested that all employees be included rather than focusing on a select group.

Motion by Trustee Carter, seconded by Trustee Cannon to amend the notification process to include all employees.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Amend the notification process to include all employees.

Approve the Early Retirement Incentive Program, as amended.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved the Early Retirement Incentive Program, as amended.

- 6-A.8 Motion by Trustee Zimel seconded by Trustee Roberts to Approve Warrant SWS150 in the Amount of \$954,166.48.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved Warrant SWS150 in the Amount of \$954,166.48.

- 6-A.9 Motion by Trustee Zimel seconded by Trustee Roberts to Approve Warrant W628 in the Amount of \$1,393,106.77

Questions introduced, response provided.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved Warrant W628 in the Amount of \$1,393,106.77

7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report

8. VILLAGE CLERK'S REPORT – EIRA CORRAL

- 8-A.1 Motion by Trustee Zimel seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Regular Board Meeting of February 17, 2011, as Published.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved the Minutes of the Regular Board Meeting of February 17, 2011, as Published.

- 8-A.2 Motion by Trustee Zimel seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Workshop Meeting of February 17, 2011, as Published.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved the Minutes of the Board Workshop Meeting of February 17, 2011, as Published.

9. CORPORATION COUNSEL'S REPORT – No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. BILL CANNON – No Report

10-B. RICK ROBERTS – No Report

10-C. LORI KAISER – Invited all regarding the Breakfast with the Bunny on April 16, 2011 at Hanover Park Community Center.

10-D. JOSEPH J. NICOLOSI - No Report

10-E. EDWARD J. ZIMEL JR.

Thanked Chief Haigh for FD's assistance to his neighbor. Confirmed with Director Grill regarding readiness of Zoning Ordinance, which is expected in April. He also explained the proposed program for distribution and honoring of Memorial Flags. Board members discussed program and clarified flag protocol.

10-F. TONIL. CARTER –

Welcomed all to Women's History Month. Clarified that she would receive return on investment information from staff regarding item 6-A.4.

11. EXECUTIVE SESSION

None

President Craig thanked Public Safety Personnel for their assistance at the accident at the MWRD site; thanked Police Department for their expedient, thorough work on the recent arson case.

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Nicolosi, to adjourn meeting.

Roll Call:

AYES:	Trustees:	Voice Vote
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion Carried: Meeting adjourned at 9:02 p.m.

Recorded and transcribed by:

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this:

17th day of March, 2011.