



VILLAGE OF HANOVER PARK

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

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

MINUTES

Thursday, December 16, 2010
7:30 p.m.

1. CALL TO ORDER - ROLL CALL

President Rodney Craig called the meeting to order at 7:40 p.m.

PRESENT:	Trustees:	Zimel, Carter, Cannon, Roberts, Nicolosi
ABSENT:	Trustees:	Kaiser
ALSO PRESENT:	Village Manager, Ron Moser, Corporate Counsel, Attorney Bernard Z. Paul, Department Heads.	

2. PLEDGE OF ALLEGIANCE

All attendees recited the Pledge.

3. ACCEPTANCE OF AGENDA Trustee Zimel requested the addition of Regular Agenda Item 6-A.10 and 6-A.12 to the Consent Agenda. Trustee Carter requested Item 6-A.12 remain on the Regular Agenda. President Craig confirmed Item 6-A.10, only, be added to the Consent Agenda. Motion by Trustee Zimel, seconded by Trustee Nicolosi, to accept the amended Consent Agenda.

Roll call:

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

Motion carried: Accepted amended Consent Agenda.

4. PRESENTATION – President Rodney Craig

President Craig announced the Appointment of Amy Dennerlein to the CONECT Committee for a Term Ending on April 30, 2013.

5. TOWNHALL SESSION – None

6. VILLAGE PRESIDENT REPORT

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

Roll call:

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

Motion carried: Approved amended Consent Agenda by omnibus vote.

6-A.1 Passed Resolution Consenting to A Strategic Partnership Among Leopardo Companies, (C.A.) OSHA, Chicago Regional Council of Carpenters, Onsite Safety and Health Consultation of the Illinois Department of Commerce and Economic Opportunity, and the Village of Hanover Park, Illinois

6-A.2 Approved Purchase Order to CDS Technologies for Fourteen Mobile Data Computers for an (C.A.) Amount Not to Exceed \$58,486 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.3 Approved the Purchase Order Increase to Powell Tree Care for Hazardous Tree Removals (C.A.) for an Amount Not to Exceed \$56,000 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.4 Awarded Contract to Northwestern Landscape for Creek Bank Turf Maintenance in an (C.A.) Amount Not to Exceed \$6,598 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.5 Passed A Resolution Authorizing an Agreement for Operation and Maintenance of (C.A.) Commuter Parking Facility in the Village of Hanover Park.

6-A.6 Approved the Use of The Public Works Garage by the Girl Scouts on February 12, 2011. (C.A.)

6-A.7 Passed a Resolution Approving an Intergovernmental Agreement Pace Route 554 and a (C.A.) Route 554 Service Agreement with the Suburban Bus Division of the Regional Transportation Authority (PACE).

6-A.8 Approve the Appointment of Amy Dennerlein to the CONECT Committee for a Term (C.A.) Ending on April 30, 2013.

6-A.10 Passed Resolution Authorizing an Intergovernmental Agreement for Non-Emergency (C.A.) Dispatch Services Between the Village of Hanover Park, Illinois, and DuPage Public Safety Communications (Du-Comm).

6-A.9 Motion by Trustee Zimel, seconded by Trustee Cannon to Pass A Resolution to Participate in the National League of Cities Prescription Discount Card Program.

Director Wendy Bednarek provided a summary of the Village's participation in this program. The program would provide up to a 20% discount on prescription drugs for people in need of assistance. Director Bednarek explained the mailing and notification method her department will implement to notify organizations in the community of this opportunity.

Roll call:

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

Motion carried: Approved Resolution to Participate in NLC Prescription Discount Card Program.

6-A.11-a Motion by Trustee Zimel, seconded by Trustee Cannon to Pass An Ordinance Authorizing the Levy and Assessment of Taxes for the Corporate and Municipal Purposes of the Village of Hanover Park, A Home Rule Municipality, Cook and DuPage Counties, Illinois, for the Fiscal Year Beginning May, 2010 and Ending April 30, 2011.

Roll call:

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

Motion carried: Passed An Ordinance Authorizing the Levy and Assessment of Taxes for the Corporate and Municipal Purposes of the Village of Hanover Park.

6-A.11-b Motion by Trustee Zimel, seconded by Trustee Roberts to Pass An Ordinance Abating a Portion of the Annual Tax for 2010 for General Obligation Refunding Bonds, Series 2002.

Director Lafayette Linear summarized the nature and purpose of this ordinance.

Roll call:

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

Motion carried: Passed an Ordinance Abating a Portion of the Annual Tax for 2010 for General Obligation Refunding Bonds, Series 2002.

6-A.11-c Motion by Trustee Zimel, seconded by Trustee Cannon to Pass An Ordinance Abating a Portion of the Annual Tax for 2010 for General Obligation Bonds, Series 2010.

Roll call:

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

Motion carried: Passed An Ordinance Abating a Portion of the Annual Tax for 2010 for General Obligation Bonds, Series 2010.

6-A.11-d Motion by Trustee Zimel, seconded by Trustee Cannon to Pass An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Three.

Roll call:

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

Motion carried: Passed An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Three.

6-A.11-e Motion by Trustee Zimel, seconded by Trustee Cannon Pass An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Four.

Roll call:

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

Motion carried: Passed An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Four.

6-A.11-f Motion by Trustee Zimel, seconded by Trustee Roberts to Pass An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Five.

Roll call:

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

Motion carried: Passed An Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Five.

6-A.11-g Motion by Trustee Zimel, seconded by Trustee Roberts to Pass An Ordinance Authorizing the Levy an Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Six.

Roll call:

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

Motion carried: Passed An Ordinance Authorizing the Levy an Assessment of Taxes for the Fiscal Year Ending April 30, 2011 In and For the Village of Hanover Park Special Service Area Number Six.

- 6-A.12 Motion by Trustee Zimel, seconded by Trustee Cannon to Approve the Expenditure of Funds for the Village President to attend the U.S. Conference of Mayors Winter Meeting, In an Amount Not to Exceed \$2,000.

Manager Moser introduced a summary, draft agenda, and purpose of the Conference. He further advised that, although this is not a budgeted item, sufficient funds are available. Trustee Carter asked President Craig to advise Board members of the expected return for the Village as an attendee. President Craig outlined his intention to focus on transportation and, as suggested by Trustee Carter, energy, job and workforce initiatives. President Craig advised members that he will provide them with a report of his Conference activities.

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

Motion carried: Approved the Expenditure of Funds for the Village President to attend the U.S. Conference of Mayors Winter Meeting, In an Amount Not to Exceed \$2,000.

- 6-A.13 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Warrant SWS145 in the Amount of \$2,375,918.01.

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

Motion carried: Approved Warrant SWS145 in the Amount of \$2,375,918.01.

- 6-A.14 Trustee Zimel moved, seconded by Trustee Cannon, to Approve Warrant SW625 in the Amount of \$377,613.32. Questions fielded, responses provided.

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

Motion carried: Approved Warrant SW625 in the Amount of \$377,613.32.

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

- 8. VILLAGE CLERK'S REPORT – EIRA CORRAL
Reminded Board members to nominate residences for the Deck the Homes Award; thanked the Public Works for their support for the Tree Lighting event; requested Public Works attention to leaking b-boxes at vacant residences.

8-A.1 Trustee Zimel moved, seconded by Trustee Cannon to Waive the Reading and Approve the Minutes of the Regular Board Meeting of December 2, 2010 as Published.

Roll call:

AYES:	Trustees:	Zimel, Cannon, Roberts, Nicolosi
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Kaiser

Motion carried: Waived the Reading and Approved the Minutes of the Regular Board Meeting of December 2, 2010 as Published.

8-A.2 Trustee Zimel moved, seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Workshop Meeting of December 2, 2010 as published.

Roll call:

AYES:	Trustees:	Zimel, Cannon, Roberts, Nicolosi
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Kaiser

Motion carried: Waived the Reading and Approved the Minutes of the Board Workshop Meeting of December 2, 2010 as published.

9. CORPORATION COUNSEL'S REPORT – Wished all a Merry Christmas and Happy New Year.

10. VILLAGE TRUSTEES REPORTS

10-A. EDWARD J. ZIMEL JR.

Thanked the Police Department for their work on a case. Advised Board members that the Chamber of Commerce event was a success; requested Board pursue the implementation of a Teen Center for youth in the Village.

10-B. TONI L. CARTER

Thanked Director Bednarek for her work on the NLC discount prescription drug card program. Wished her daughter a happy birthday and all Happy Holidays.

10-C. BILL CANNON – No Report

10-D. RICK ROBERTS

Wished all a Merry Christmas and Happy New Year; thanked Public Works for their snow plowing efforts; suggested sending a Christmas card to any recovering soldier at Walter Reed Hospital and he can provide the address to anyone interested.

10-E. LORI KAISER – Absent

10-F. JOSEPH J. NICOLOSI

Thanked all for their hard work and wished all a Merry Christmas and Happy New Year.

11. EXECUTIVE SESSION -
Motion by Trustee Zimel, seconded by Trustee Cannon, to go to Executive Session to address the following:

- Section 2(C)(1) - Employment of Specific Employees of the Public Body
- Section 2(C)(2) - Concerning Salary Schedules for a Class of Employees

Roll Call:

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

Motion Carried: Convene for Executive Session.

12. ADJOURNMENT

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

Roll Call:

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

Motion Carried: Meeting adjourned at 8:10 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: 6th day of January, 2011.