

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois 60133-4398
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Rodney S. Craig, Village President
Eira L. Corral Village Clerk
Ronald A. Moser, Village Manager



VILLAGE OF HANOVER PARK

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

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

MINUTES

Thursday, January 6, 2011
7:30 p.m.

1. CALL TO ORDER - ROLL CALL

President Rodney Craig called the meeting to order at 7:33 p.m.

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

2. PLEDGE OF ALLEGIANCE

All attendees recited the Pledge.

Mayor Craig acknowledged the recent passing of Juliana Adade, a friend of Village Manager Ron Moser and the Sister Cities Committee. Ms. Adade had visited the Village of Hanover Park from Ghana Africa in the Fall of 2009. A moment silence was held in her memory.

3. ACCEPTANCE OF AGENDA Trustee Zimel requested the addition of Regular Agenda Item 6-A.4 and 6-A.5 to the Consent Agenda. Motion by Trustee Zimel, seconded by Trustee Kaiser, to accept the amended Consent Agenda.

Roll call:

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

Motion carried: Accepted amended Consent Agenda.

4. RECOGNITION– President Rodney Craig
Brian McGuire, Hanover Township Supervisor presence was recognized.
President Craig Recognized Martin Luther King, Jr. Day on January 17

5. TOWNHALL SESSION – None

6. VILLAGE PRESIDENT REPORT

Briefed the board on his Springfield visit which included visiting with state legislatures as the the 96th session is coming to a close and with our lobbyist on future initiatives for Hanover Park.

Brian McGuire, Hanover Township Supervisor was recognized.

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

Roll call:

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

Motion carried: Approved amended Consent Agenda by omnibus vote.

- 6-A.1 (C.A.) Approved Contract for Lake Street Turf and Landscape Maintenance from Clauss Brothers, Inc. of Streamwood for an amount not to exceed \$5,006 and authorized Village Manager to execute the necessary documents.

- 6-A.2 (C.A.) Passed an Ordinance Granting a Corner Side Yard Variation of not less than 10 inches, rather than the required 25 foot corner side yard setback, for 7432 Astor Avenue.

- 6-A.3 (C.A.) Approved the Waiver of the Sign Permit Fee and the Water Meter Deposit Fee for the Hanover Park Hurricane Football Association.

- 6-A.4 Motion by Trustee Zimel, seconded by Trustee Roberts to Provide Direction to Staff by Village Board With Regard to Design and Location for the Police Station Monument Sign.

Public Works Director Howard Killian provided detailed description and referred to a sketch rendering of the monument.

Questions were fielded and answered.

- 6-A.5 Motion by Trustee Zimel, seconded by Trustee Roberts to Provide Concurrence for the Mallard Lake Leachate Treatment Regarding the Proposed Rate Structure for the Treatment of Leachate and Direct the Village Attorney to Prepare an Amendment to the Existing Agreement.

Public Works Director provided a summary of the history of this item and of the current agreement. The Board held a discussion on the length of the agreements and on environmental concerns.

Roll call:

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

Motion carried: Concurrence for the Mallard Lake Leachate Treatment Regarding the Proposed Rate Structure for the Treatment of Leachate and Direct the Village Attorney to Prepare an Amendment to the Existing Agreement.

- 6-A.6 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Resolution Authorizing the Village President to Enter into Contract for TIF Consulting Services with Busse Consulting for an annual, not to exceed amount of \$10,580.00

Roll call:

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

Motion carried: Passed Resolution Authorizing the Village President to Enter into Contract for TIF Consulting Services with Busse Consulting for an annual, not to exceed amount of \$10,580.00.

- 6-A.7 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Resolution Declaring the Village of Hanover Park's Withdrawl from the Northern Illinois Municipal Gas Francise Consortium and Authorize the Village Manager to Cause Delivery of Certified Copies of this Resolution Declaring the Village of Hanover Park's Withdrawn from the Northern Illinois Gas Franchise Consortium to Said Administrator of the Consortium No Later Than January 10, 2011.

Village Manager Ron Moser provided a chronology of the Consortium and explained that there had not been any movement in the consortium. He noted the Fees paid by the Village to participate in the Consortium and the limited time frame to make a decision on withdrawing from the Consortium, without being fined. It was his recommendation that the Village withdraw from the Consortium.

Questions were fielded and answered.

Roll call:

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

Motion carried: Passed Resolution Declaring the Village of Hanover Park's Withdrawl from the Northern Illinois Municipal Gas Francise Consortium and Authorize the Village Manager to Cause Delivery of Certified Copies of this Resolution Declaring the Village of Hanover Park's Withdrawn from the Northern Illinois Gas Franchise Consortium to Said Administrator of the Consortium No Later Than January 10, 2011.

- 6-A.8 Motion by Trustee Zimel, seconded by Trustee Kaiser to Approve Warrant SWS146 in the Amount of \$964,877.58.

There were no questions of the Board.

Roll call:

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

Motion carried: Approved Warrant SWS146 in the Amount of \$964,877.58.

- 6-A.9 Motion by Trustee Zimel, seconded by Trustee Kaiser to Approve Warrant W626 in the Amount of \$941,544.07.

Questions of the Board were fielded and answered.

Roll call:

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

Motion carried: Approved Warrant W626 in the Amount of \$941,544.07.

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

8. VILLAGE CLERK'S REPORT – EIRA CORRAL
Thanked the IT Department Staff for their support in revising the business license process. She also thanked the Board for submitting their nominations and scores for the Deck the Homes Program and informed the Board that they would be recognized at the Second January 2011 Board Meeting. She informed the Board that the Cultural Inclusion and Diversity Committee would be attending the Martin Luther King Recognition Dinner and invited all to continue his legacy by volunteering and serving others.

- 8-A.1 Trustee Zimel moved, seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Regular Board Meeting of December 16, 2010 as Published.

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

Motion carried: Waived the Reading and Approved the Minutes of the Regular Board Meeting of December 16, 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 16, 2010 as published.

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

Motion carried: Waived the Reading and Approved the Minutes of the Board Workshop Meeting of December 16, 2010 as published.

- 9. CORPORATION COUNSEL'S REPORT – No Report.
- 10. VILLAGE TRUSTEES REPORTS

10-A. TONI L. CARTER

Welcomed all to January the month of Inclusion. She questioned on how it was determined which signs are put up. Concerned about the recognition of MLK being confused with Black History Month in February. It was responded that the MLK posters would come down the week after Martin Luther King Day. Carter thanked Human Resources Director for participating in the Junior Achievement Program at Streamwood High School.

10-B. BILL CANNON – Absent

10-C. RICK ROBERTS- No Report

10-D. LORI KAISER – No Report

10-E. JOSEPH J. NICOLOSI- No Report

10-F. EDWARD J. ZIMEL JR.- No Report

11. EXECUTIVE SESSION -

Motion by Trustee Zimel, seconded by Trustee Kaiser, to go to Executive Session Personnel, employment, and discipline of specific employees – Section 2(c)(1).

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

Motion Carried: Convene for Executive Session.

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kaiser, 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:

20th day of January, 2011.