

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

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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

**VILLAGE BOARD
REGULAR MEETING**

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

**Thursday, March 1, 2012
7:30 p.m.**

MINUTES

1. CALL TO ORDER - ROLL CALL

Mayor Craig called the meeting to order at 7:44 p.m.

PRESENT: Trustees Zimel, Konstanzer, Cannon, Roberts,

ABSENT: Trustees Kemper, Kunkel

ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.

Clerk Corral acknowledged Trustee Kemper and Trustee Kunkel came in at 7:47 p.m.

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Clerk, Corral, noted that Proclamations are post-poned until the next meeting. Attorney, Paul, removed item 6-A.3 from Consent Agenda.

Roll call:

AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Accepted amended agenda.

4. PRESENTATIONS

a. Proclamation – Women’s History Month

b. Proclamation – Girl Scout Week

Post-poned until next meeting.

5. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

Ms. Mary Mjoka-Thabuteau from 5871 Easton Ct, spoke on her concerns regarding police harassment.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

No Report.

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

Roll call:

AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Approved the Amended Consent Agenda.

6-A.1 (C.A.) Waive the reading and approve the Minutes of the Workshop Meeting of February 16, 2012.

6-A.2 (C.A.) Waive the reading and approve the Minutes of the Regular Meeting of February 16, 2012.

6-A.4 (C.A.) Pass an Ordinance (O-12-05) amending (a) of Section 113 of Chapter 78 of the Municipal Code of Hanover Park, as amended, increasing the false alarm service charge for third and fourth alarm occurrences in a year.

6-A.5 (C.A.) Approve the adoption of the eNews and eAlerts Communications Policy for inclusion in the Village’s Administrative Policy Manual.

6-A.3 Approve a purchase order for roof repair for the Hanover Square outlot building to Custom Contracting for an amount not to exceed \$24,639.00 and authorize the Village Manager to execute the necessary documents.

Attorney Paul notes the need to make a motion to waive the requirement to bid.

Motion by Trustee Zimel, seconded by Trustee Kunkel, to waive the requirement to bid on the roof repair.

Roll call:

AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer, Roberts

NAYS: Trustees: None

ABSTAIN: Trustees: Cannon

Motion carried: Approved to waive the requirement to bid on the roof repair.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve a purchase order for roof repair for the Hanover Square outlot building to Custom Contracting for an amount not to exceed \$24,639.00 and authorize the Village Manager to execute the necessary documents.

Roll call:

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

Motion carried: Approved purchase order for roof repair to the Hanover Square outlot building to Custom Contracting for an amount not to exceed \$24,639.00 and authorize the Village Manager to execute the necessary documents.

6-A.6 Pass an Ordinance (O-12-06) amending the water and sewer rates, connection fees, water meter fees, and water construction rates.

Finance Director, Rebekah Young, briefed the board on the five different scenarios that the Finance Department is presenting for the rate increase due to the increase from the City of Chicago. Finance Director, Rebekah Young, recommended scenario #3 as this was also recommended by the Finance Committee at their last meeting.

Mayor Craig spoke on the impact of the water rate increases by the City of Chicago and detailed the approach by the Village to address the impact with consideration to the residents. Mayor Craig recommends scenario #3 with a flat \$25.00 bi-monthly service charge, a 22% water rate increase as of May 1st and Mayor Craig thanked staff for their thorough explanation.

Motion by Trustee Zimel, seconded by Trustee Roberts, to pass Ordinance (scenario #3) amending the water and sewer rates, connection fees, water meter fees, and water construction rates.

Trustee Cannon suggested that in the future recommendations be discussed with the Finance Committee and then presented to the board in a 'cleaner' way.

Roll call:

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

Motion carried: Passed Ordinance (O-12-06) (scenario #3) amending the water and sewer rates, connection fees, water meter fees, and water construction rates.

6-A.7 Approve warrant SWS174 in the amount of \$1,068,667.50.

Motion by Trustee Zimel, seconded by Trustee Roberts, to approve warrant SWS174 in the amount of \$1,068,667.50.

Roll call:
AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer , Cannon,
Roberts
NAYS: Trustees: None
ABSENT: Trustee: None

Motion carried: Approved warrant SWS174 in the amount of \$1,068,667.50.

6-A.8 Approve warrant W640 in the amount of \$109,534.79.

Motion by Trustee Zimel, seconded by Trustee Roberts, to approve warrant W640 in the amount of \$109,534.79.

Trustee Zimel, questioned if Fire Ground was a new company for uniforms. Chief Haigh stated that Fire Ground has been used for about nine years.

Roll call:
AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer , Cannon,
Roberts
NAYS: Trustees: None
ABSENT: Trustee: None

Motion carried: Approved warrant W640 in the amount of \$109,534.79.

6-A.9 Approve warrant PC11 (P-Cards) in the amount of \$42,984.90.

Motion by Trustee Zimel, seconded by Trustee Kunkel, to approve warrant PC11 (P-Cards) in the amount of \$42,984.90.

Roll call:
AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer , Cannon,
Roberts
NAYS: Trustees: None
ABSENT: Trustee: None

Motion carried: Approved warrant PC11 (P-Cards) in the amount of \$42,984.90.

7. VILLAGE MANAGER'S REPORT- RON MOSER

Village Manager, Ron Moser, updated the board on recent activity at Hanover Square Shopping Center. Village Manager informed that Village Planner, Katie Bowman and Village Attorney, Bernie Paul, are working towards developing a standard lease. Katie Bowman spoke about working on a letter of intent and reviewing a potential lease. Progress is also being made on a redevelopment agreement with Mr. Mazzei. Village Planner, Katie Bowman, also met with a potential consultant to assist with TIF related items. Public Works Director, Howard Killian, informed that the demolition company is waiting on a permit to demolish the hot dog stand but it should be demolished by the end of next week.

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL
Clerk Corral, commended the Police Department on the presentations at the new Police Department building. Clerk Corral congratulated staff on the Mardigras event held at the Village Hall. Clerk Corral attended the Centro de Information job fair at Glendale Terrace, where this particular event had employers assisting residents on applying for jobs online. Clerk Corral thanked Trustee Kemper and Mayor Craig for attending the Greenbrook African American History Month reading event, last year only a handful of people attended and this year about 40-50 people were present.

9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER
No Report.

10-B. JON KUNKEL
Trustee Kunkel reminded everyone that the Historical Committee will be meeting Saturday March 3, 2012 at 9:00 a.m. in Room 212 at Village Hall.

10-C. EDWARD J. ZIMEL JR.
Trustee Zimel thanked Chief Webb for allowing us in his home. Trustee Zimel spoke on the Mardigras event held at Village Hall. Trustee Zimel thanked Katie Bowman, Regina Mullen and Andrea Fox for the TOD event held on Monday. Trustee Zimel mentioned that the wall on Barrington Road is great progress. Trustee Zimel also commented on First Eagle bank receiving the SCARCE award and how fun the event was.

10-D. JENNI KONSTANZER
Trustee Konstanzer thanked the Police Department and commented on how cool the wall on Barrington Road is. Trustee Konstanzer attended the Chili Cook Off event and the great turn out. Trustee Konstanzer thanked staff for the hard work on the water rate research.

10-E. BILL CANNON
Trustee Cannon commented that it was a good Police building and a good wall.

10-F. RICK ROBERTS.
Trustee Roberts congratulated the Police Department and thanked Public Works Director, Howard Killian, for the information for Veterans benefits.

11. ADJOURNMENT

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

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Meeting adjourned at 8:19 p.m.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 15th day of March 2012.