

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: FEBRUARY 5, 2009
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

1. CALL TO ORDER - ROLL CALL

President Craig called the Meeting to Order at 7:30 P.M.

PRESENT: Trustees Toni Carter (arrived at 7:32 p.m.), Lori Kaiser, Joseph Nicolosi, Robert Packham, Wesley Eby, William Manton, and President Rodney Craig

ABSENT: None

ALSO PRESENT: Village Manager Marc Hummel and Corporation Counsel Norman E. Samelson

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance. President Craig asked all to remain standing for a moment of silence in memory of Lou Christopher who passed away on December 22 at the age of 71. He stated Lou and Toni Christopher started a family business, the Tri-Village Drive-In, in 1964 at Irving Park and Barrington Road when it was a two-lane road with a stop sign. The Tri-Village Drive-In, Mobil Gas, and Hanover Tap were the other businesses in the area. He stated they operated their business there for 30 years at what was now the Walgreens location.

Trustee Carter arrived at 7:32 p.m.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Manton and seconded to Place Items 6-A.2, 3, 4, 5, 6, 7, 8, 10, 11, 12, and 8-A.1 and 8-A.2 on a Consent Agenda. Roll call:

AYES: Carter, Kaiser, Nicolosi, Packham, Eby, Manton

NAYS: None

ABSENT: None

Motion carried – Placed Items 6-A.2, 3, 4, 5, 6, 7, 8, 10, 11, 12, and 8-A.1 and 8-A.2 on a Consent Agenda

Approved: Placed
Items on Consent
Agenda

Recognition:
Police Dept. Meritorious
Service Award

4-A.1 Recognition

Police Chief Moser recognized Lt. Tom Cortese, Sgt. Joe Ciancio, Special Operations Group Officer Kevin Conway, Investigator Rafal Gniewosz, Investigator Dan Granias, Investigator Jason Harden, Intelligence Officer Kenneth Herman, Special Operations Group Officer Matt McDonnell, Investigator Juan Miranda, Investigator Steven Stotz, and Investigator William Weil. He stated they received the Meritorious Award for solving two homicides last November within a very short period of time, successfully

concluding each case with arrests. President Craig thanked all these individuals involved for their dedication. Congratulations were given to all.

President Craig stated Rev. Jenny Swanson received the Humanitarian of the Year Award at their Village's Awards Dinner last Friday. However, he noted she was unable to attend as she was returning from a national training session for first responders. He stated Rev. Swanson served as a ordained pastor at Evangel Lutheran Church in America for 13 years and was currently serving as Pastor of Living Christ Lutheran Church in Hanover Park. He stated she is the Senior Chaplain of the Hanover Park Fire Department, Lead Chaplain for the Illinois MABAS Chaplain Program Leadership Team, and President of the Illinois Corps of Fire Chaplains Inc. She is also a member of the Northern Illinois Critical Incident Stress Management Team and the National Red Cross Spiritual Care Response Team. He stated Rev. Swanson held a B.A. in Psychology and a Master of Divinity from the Lutheran School of Theology at Chicago and was a Certified Fire Chaplain, and Illinois State Director and Great Lakes Regional Director with the Federation of Fire Chaplains. He stated she came to Hanover Park with an open heart and willingness to serve. He stated we were truly proud of her work in Hanover Park. Chief Haigh also commented that not only did Jenny show leadership in our community but served in a leadership position in a Chaplain's role throughout the United States. All congratulated her.

4-A.2 Presentation

Mr. Bill Meade, President of local affiliate of NAMI (National Alliance on Mental Illness), and President of the State Board of Directors addressed the Board. He stated he and his wife began this when their son was diagnosed when he was 16 years with paranoid schizophrenia and was now 32 years and doing well in large part due to the education he and his wife received from NAMI. He stated there were brochures in the Village stating when their meetings were held at the Hanover Township office in Downey Hall. He noted they met on the third Wednesday of each month from 7:00-9:00 p.m. and invited all who were interested in finding out about serious mental illness. He thanked the Board for allowing him time to speak about this topic. President Craig also thanked Mr. Meade for sharing the information about NAMI.

5. Townhall Session

Townhall Session

Patricia Langenstrauss, Hanover Park Chamber of Commerce, addressed the Board to personally invite Board members to a Multi-Chamber Luncheon on March 12. She stated the Speaker at the luncheon was Patrick Ryan, the Chairman leading the Chicago 2016 Olympic bid. She stated with Hanover Park being 25 miles from Chicago, it would have an economic impact on our area. She noted there were 18 Chambers who have gotten together to work on events. She noted we were a Sister City and perhaps we could host something along those lines. She encouraged Board members to attend the luncheon where there would be a lot of important information disseminated. She also noted each Chamber was allowed 40 seats to this luncheon on a first come, first served basis.

6-A PRESIDENT'S REPORT

6-A.1

Motion by Trustee Packham and seconded to go to Executive Session for the purpose of Executive Session – Personnel – Section 2 (c)(1), Collective Bargaining – Section 2(c)(2), Land Acquisition – Section 2(c)(5) and Review of Executive Session Minutes – Section 2(c)(21) after the meeting and not return for action. Roll call:

AYES: Carter, Kaiser, Nicolosi, Packham, Eby, Manton

NAYS: None

ABSENT: None

Motion carried – Approved Executive Session

Approved: Executive Session

President Craig stated he signed a Proclamation Declaring the Month of February as National Heart Health Month in the Village of Hanover Park.

Approved: Consent Agenda

Appointed Maria Washington, Rohit Bhatt and Manhar Patel to the Cultural Inclusion and Div Com with Terms to Expire 4/30/10

Authorized a 1 Yr Ext. for Auditing Services w/Lauterbach & Amen for \$29,360.00

Passed ORD O-09-02: Mod Reqmt to Obtain Water Rate for Cust 65 Years of Age or Older ...

Waived Fee & Auth. Usage of the PW

Garage for Distrib. of G.S. Cookies on Feb 14

Passed ORD O-09-03: Clarifying Water Meter Fees.

Approved Increase the Standing P.O. w/Burke's Tree Service for Emerg. Tree Removal for \$15,000

Passed ORD O-09-04: Grant an Amended Special Use for Private Utility Fac at 1698 Tower

Approved: Contract for Design Eng for the 2009 Sewer & Water Imprv. to Hampton, Lenzini and Renwick for \$11,137.00

Passed RES R-09-03: 1st Amend to Redevel.

Motion by Trustee Manton and seconded to Accept the Consent Agenda. Roll call:

AYES: Carter, Kaiser, Nicolosi, Packham, Eby, Manton

NAYS: None

ABSENT: None

Motion carried – Approved the Consent Agenda

6-A.3 Appointed Maria Washington, Rohit Bhatt and Manhar Patel to the Cultural Inclusion and Diversity Committee with Terms to Expire April 30, 2010.

6-A.4 Authorized a One Year Extension for Auditing Services with Lauterbach & Amen, LLP in an Amount Not to Exceed \$29,360.00 and Authorized the Village Manager to Execute the Client Engagement Letter.

6-A.5 Passed Ordinance O-09-02: Modifying the Requirements to Obtain the Water Rate for Customers 65 Years of Age or Older and Clarifying the Fees for Checks not Honored by the Payor Bank.

6-A.6 Waived the Fee and Authorized the Usage of the Public Works Garage for the Distribution of Girl Scout Cookies on February 14th to the Girl Scouts of Greater Chicago and Northwest Indiana VISTA 6.

6-A.7 Passed Ordinance O-09-03: Clarifying Water Meter Fees.

6-A.8 Authorized the Village Manager to Increase the Standing Purchase Order with Burke's Tree Service for Emergency Tree Removal in an Amount Not to Exceed \$15,000.00.

6-A.10 Passed Ordinance O-09-04: Granting an Amended Special Use for a Private Utility Facility on the Property at 1698 Tower Drive, Hanover Park, Illinois.

6-A.11 Awarded the Contract for Design Engineering for the 2009 Sewer and Water Improvements to Hampton, Lenzini and Renwick in an Amount Not to Exceed \$11,137.00 and Authorized the Village Manager to Execute the Contract Documents.

6-A.12 Passed Resolution R-09-03: Approving the First Amendment to the Redevelopment Agreement for 2064 Lake Street.

Agt for 2064 Lake St
Approved: Minutes of
the Reg Board Mtg of
January 15, 2009
Approved: Filed for
Future Release the
Minutes of the Exec
Sess January 15, 2009

8-A.1 Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of January 15, 2009, as Published.

8-A.2 Approved and Filed for Future Release the Minutes of the Executive Session of January 15, 2009.

6-A.9

Motion by Trustee Manton and seconded to Award the Contract for the Purchase of a 2009 Ford E-350 Cargo Truck and Envirosite Sewer Camera System to Standard Equipment in an Amount Not to Exceed \$147,743.00 and Authorize the Village Manager to Execute the Contract Documents.

Mr. Hummel stated this was one of the major acquisitions budgeted within the Fleet Services Division this year. He noted \$150,000 was allocated and this was to replace the sewer camera system including the chassis and the camera itself. He stated this was utilized to inspect both sanitary sewers as well as storm sewers. He commented it was a very important component of the infrastructure system in that it allowed us to identify root infiltration, blockages, or damaged pipes to avoid flooding and/or sanitary sewer backups. He stated the department identified particular types of equipment that met standards and two price quotes were received. He noted the recommended supplier was the Ford E-350 Cargo Van along with the Envirosite Sewer Camera System. The life cycle and monthly maintenance cost of this equipment was questioned and Mr. Killian answered he did not have a life cycle but the camera system should last 15-20 years and the maintenance on the truck would be the normal truck maintenance. It was asked that in the future that the life cycle on equipment like this be provided. Roll call:

AYES: Carter, Kaiser, Nicolosi, Packham, Eby, Manton

NAYS: None

ABSENT: None

Motion carried – Awarded the Contract for the Purchase of a 2009 Ford E-350 Cargo Truck and Envirosite Sewer Camera System to Standard Equipment in an Amount Not to Exceed \$147,743.00 and Authorized the Village Manager to Execute the Contract Documents

6-A.13

Motion by Trustee Manton and seconded to Pass Ordinance O-09-05: Establishing the Number and Classes of 2009 Liquor Licenses in the Village of Hanover Park. Mr. Hummel stated this was the current listing including license holder name. Roll call:

Approved: Contract for
the Purchase of a 2009
Ford E-350 Cargo Truck
and Envirosite Sewer
Camera System to
Standard Equipment in
an Amount Not to
Exceed \$147,743

Passed ORD O-09-05:
Establishing the Number
and Classes of 2009
Liquor Licenses in the
Village of Hanover Park.

AYES: Kaiser, Nicolosi, Packham, Eby, Manton

NAYS: Carter

ABSENT: None

Motion carried – Passed Ordinance O-09-05: Establishing
the Number and Classes of 2009 Liquor Licenses in the
Village of Hanover Park

6-A.14

Motion by Trustee Manton and seconded to Approve Warrant SWS100 in the Amount of \$912,777.61. Roll call:

**Approved Warrant
SWS100** in the Amount
of \$912,777.61

AYES: Carter, Kaiser, Nicolosi, Packham, Eby, Manton

NAYS: None

ABSENT: None

Motion carried - Motion carried – Approved Warrant
SWS100 in the Amount of \$912,777.61

6-A.15

Motion by Trustee Manton and seconded to Approve Warrant W603 in the Amount of \$954,135.23. President Craig fielded questions on the warrant.

**Approved Warrant
W603** in the Amount of
\$954,135.23

Roll call:

AYES: Carter, Kaiser, Nicolosi, Packham, Eby, Manton

NAYS: None

ABSENT: None

Motion carried - Approved Warrant W603 in the Amount of
\$954,135.23

7. VILLAGE MANAGER'S REPORT – MARC HUMMEL

Mr. Hummel noted there was a Budget Workshop next Monday night, Feb. 9, 2009 at 7:30 p.m. with a discussion and presentation for the proposed FY 2010 Enterprise Resource Planning System, the replacement of the Village's software.

He also notified the Board that the Manager's recommendation for the Preliminary FY 2010 Budget would be distributed at the Feb. 19 meeting and the first meeting would be Thursday, Feb. 26 and a second planned workshop would be on Monday, March 2.

He reiterated the meetings would be held on February 9, February 26, and March 2, 2009.

8 VILLAGE CLERK'S REPORT – SHERRY L. CRAIG

Clerk Craig had no report.

8. CORPORATION COUNSEL'S REPORT – NORMAN E. SAMELSON

Mr. Samelson had no report.

9. VILLAGE TRUSTEES' REPORTS

9-A. TONI L. CARTER

Trustee Carter requested that Human Resources revisit the benchmarking data received recently as she noted some of the cities we were benchmarked

against were cities that did not match our classification.

She noted the Cultural Inclusion & Diversity Committee was hosting its first annual celebration on the Life and Legacy of Dr. Martin Luther King on Sunday, February 22, 2009 at 3:00 p.m. at the Evangel Church in Hanover Park. She noted Tyrone Stoudemire was the Keynote Speaker, and the Rev. Clyde Brooks was an honored guest, and she stated they had acquired 10 choirs and praise teams, 5 additional speakers, and 3 dance/performance groups. She invited all Board members and looked forward to seeing them at the event.

9-B LORI A. KAISER
Trustee Kaiser had no report.

9-C JOSEPH J. NICOLOSI
Trustee Nicolosi had no report.

9-D ROBERT D. PACKHAM
Trustee Packham asked the status of the document filings and Mr. Samelson noted he delivered three more documents to Mr. Beckman with one to be returned for filing. He noted we were moving along.

9-E. WESLEY E. EBY
Trustee Eby had no report.

9-F. WILLIAM J. MANTON
Trustee Manton stated the list for the call-in had some problems with more than two people signed up for the sessions. He asked Mr. Hummel to bring the sheet back for review at the next meeting.

10. ADJOURNMENT

Adjourned Meeting

Motion by Trustee Eby and seconded to adjourn the meeting. Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 8:10 P.M.

Recorded and transcribed by,

Sherry L. Craig
Village Clerk

Minutes approved by President and Board of Trustees on this 19th day of February, 2009.

Village President