

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois 60133-4398
630-372-4200
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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 20, 2011
7:30 p.m.

1. CALL TO ORDER - ROLL CALL
Deputy Rick Roberts called the meeting to order at 7:45 p.m.

PRESENT: Trustees: Carter, Cannon, Nicolosi, Zimel
Deputy Mayor: Roberts
ABSENT: Trustees: Kaiser
President: Craig
ALSO PRESENT: Village Manager, Ron Moser, Corporate Counsel, Bernard Z. Paul, Department Heads.
2. PLEDGE OF ALLEGIANCE
All attendees recited the Pledge.
3. ACCEPTANCE OF AGENDA
Motion by Trustee Zimel, seconded by Trustee Cannon, to accept the Consent Agenda.

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

Motion carried: Accepted Consent Agenda.

4. PRESENTATIONS/REPORTS

Deputy Mayor Roberts presented the following certificates:

- Recognition - Manzano's Jewelry Store.
- Recognition - Tomsovic Family as the Single Family Deck the Homes Winner.
- Recognition - Mr. Rodrigez as the Multi Family Deck the Homes Winner.

5. TOWNHALL SESSION –

Paul Newman – 5309 Garbo Lane

Requested that the Board consider changing the water billing cycle from a 45 day cycle to a 60 day cycle. Chief Craig advised comparisons between neighboring communities and related their water turn-off policies. Mr. Newman requested receiving of a non-overdue notice posted on the door. Board members clarified the process for notification of past due accounts and existing payment options.

6. VILLAGE PRESIDENT REPORT

Deputy Mayor Roberts commented on President Craig's activities in Washington D.C.

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

Roll call:

AYES:	Trustees:	Carter, Nicolosi, Zimel, Cannon
	Deputy Mayor:	Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kaiser
	President:	Craig

Motion carried: Approved Consent Agenda by omnibus vote.

6-A.1 Award Contract to Water Well Solutions Illinois Division, LLC of Elburn for the Well (C.A.) #3 Pump and Motor Replacement project for an amount not to exceed \$293,110.00 and authorize the Village Manager to execute the necessary documents.

6-A.2 Approve a purchase order to McCann Equipment for a 2011 Case 590S N (C.A.) backhoe/loader for an amount not to exceed \$82,166.00 and authorize the Village Manager to execute the necessary documents.

6-A.3 Approve appointment of Scot Neil to the Development Commission for a term ending (C.A.) April 30, 2014.

6-A.4 Approve a appointment of Bonnie Farley to the Cultural Inclusion and Diversity (C.A.) Committee for a term ending on April 30, 2014.

6-A.5 Approve a appointment of Daniel Hernandez to the Cultural Inclusion and Diversity (C.A.) Committee for a term ending on April 30, 2014.

6-A.6 (C.A.) Approve a purchase order to Currie Motors for one 2011 Ford F-450 1 Ton Dump in an amount not to exceed \$67,538.00 and authorize the Village Manager to execute the necessary documents.

6-A.7 (C.A.) Pass a Resolution authorizing an application for the execution of a Technical Assistance Agreement under the Regional Transportation Authority's general authority to make such grants.

6-A.8 Motion by Trustee Zimel, seconded by Trustee Cannon to Approve the Police Building Bid Packet low bids from Advent Systems, Inc. in the amount of \$692,824.00 for security and paging; Applied Communications Group in the amount of \$386,270.00 for structured cabling; and Kremer-Davis \$31,800.00 for air barriers; for a combined total of \$1,110,894.00. All shall become subcontractors of Leopardo Construction.

Director Killian summarized the nature of the selected bids. Trustee Cannon requested a description of the air barrier. Description was provided; Trustee commented on the method used by the contractor to arrive at the bid amount for the air barriers. Trustee Zimel requested a summary of approved bid amounts to date; Director Killian estimated the total amount to be approximately \$11,000,000.

Roll call:

AYES:	Trustees:	Carter, Cannon, Nicolosi, Zimel
	Deputy Mayor:	Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kaiser
	President:	Craig

Motion carried: Approved the Police Building Bid Packet low bids from Advent Systems, Inc. in the amount of \$692,824.00 for security and paging; Applied Communications Group in the amount of \$386,270.00 for structured cabling; and Kremer-Davis \$31,800.00 for air barriers; for a combined total of \$1,110,894.00. All shall become subcontractors of Leopardo Construction.

6-A.8 Motion by Trustee Zimel, seconded by Trustee Cannon to Approve Warrant SWS147 in the Amount of \$1,278,258.27.

Roll call:

AYES:	Trustees:	Carter, Cannon, Nicolosi, Zimel
	Deputy Mayor:	Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	Kaiser
	President:	Craig

Motion carried: Approved Warrant SWS147 in the Amount of \$1,278,258.27.

- 6-A.9 Motion by Trustee Zimel, seconded by Trustee Cannon to Approve Warrant SW626 in the Amount of \$365,267.44.

Board member inquiries presented and resolved.

Roll call:

AYES:	Trustees:	Carter, Cannon, Nicolosi, Zimel
	Deputy Mayor	Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	Kaiser
	President:	Craig

Motion carried: Approved Warrant SW626 in the Amount of \$365,267.44.

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

8. VILLAGE CLERK'S REPORT – EIRA CORRAL
Reminded all of Dine In Hanover Park program; advised all of her appointment as chair to the Immigration Integration Committee of the NIMC; recognized Mr. Savala and his attendance at this Board meeting; congratulated all for their service and good press in the Daily Herald.

- 8-A.1 Trustee Zimel moved, seconded by Trustee Cannon to Waive the Reading and Approve the Minutes of the Regular Board Meeting of January 6, 2010 as Published.

Roll call:

AYES:	Trustees:	Cannon, Nicolosi, Zimel
	Deputy Mayor	Roberts
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Kaiser
	President:	Craig

Motion carried: Waived the Reading and Approved the Minutes of the Regular Board Meeting of January 6, 2010 as Published.

- 8-A.2 Trustee Zimel moved, seconded by Trustee Cannon to Waive the Reading and Approve the Minutes of the Board Workshop Meeting of January 6, 2010 as published.

Roll call:

AYES:	Trustees:	Cannon, Nicolosi, Zimel
	Deputy Mayor	Roberts
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Kaiser
	President:	Craig

Motion carried: Waived the Reading and Approved the Minutes of the Board Workshop Meeting of December January 6, 2010 as published.

9. CORPORATION COUNSEL'S REPORT – No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. TONIL CARTER

Commended the Police Department for their service during the past year. Requested status on Census Report. Clerk Corral advised that report information will be available in February 2011.

10-B. BILL CANNON – No Report

10-C. RICK ROBERTS

Commended the Police Department for bringing the crime rate down. He further thanked Director Killian for snow plowing efforts. Advised all that the Veterans Committee is still collecting items for troops and thanked all for their participation and support.

10-D. LORI KAISER – Absent

10-E. JOSEPH J. NICOLOSI- No Report

10-F. EDWARD J. ZIMEL JR.

Asked Chief Haigh to give Jenny Swanson his best wishes as she moved to a new position with another municipality. Congratulated Clerk Corral on her appointment. Thanked the Police Department for their good work and commended on receiving compliments from the community on the improvement.

11. EXECUTIVE SESSION -

Motion by Trustee Zimel, seconded by Trustee Cannon, 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
	President	Craig

Motion Carried: Convene for Executive Session.

12. ADJOURNMENT

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

Roll Call:

AYES:	Trustees:	Voice Vote
NAYS:	Trustees:	None
ABSENT:	Trustees:	Kaiser, President Craig

Motion Carried: Meeting adjourned at 8:25 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this:

3rd day of February, 2011.