



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, February 16, 2012
7:30 p.m.

MINUTES

1. CALL TO ORDER - ROLL CALL

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

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

ABSENT Trustees: None
Clerk: Corral

ALSO PRESENT Village Manager Ron Moser, Village Attorney Bernie Paul and
Department Heads. Deputy Clerk Josie Avilez

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Roberts, to remove item 6-A.6 from
Consent Agenda and add items 6-A.7, 6-A.8 and 6-A.10 to the 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. Recognition – Veterans Honor Roll
- b. Recognition – CERT Graduates

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.

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig spoke on his appointment to Transportation Executive Committee with the National League of Cities and therefore will be coming back to the Board with a budget amendment for an unbudgeted trip to Washington D.C in March.

Mayor Craig informed staff and himself met with State Legislators and feels it was a good outcome. Legislators advised they are impressed about the difference Hanover Park is making with its leadership and support to state when they do the right thing. The Legislators are struggling with the budget and where to assign the money, so the Mayor is making sure to keep engaging with them.

Mayor Craig spoke in regard to the Open House held this past Wednesday for the new Police Department building. In attendance were Chief of Police from neighboring villages and legislators who were all very impressed with the new Police Department building.

Mayor Craig informed he will be meeting with Mayors about bringing economic opportunities to the Village. The Village cannot continue to push additional needs onto homeowners and our economic strength is foremost. The Mayor will be reaching out to businesses and going to Washington to talk about the economics and bringing economic health to this area.

Mayor Craig also met with the Cook County Board where needs were expressed.

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: Trustee: None

Motion carried: Approved those items on the amended Consent Agenda.

6-A.1 Waive the reading and approve the Minutes of the Workshop Meeting of February 2,
(C.A.) 2012.

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

6-A.3 Motion to consent to the appointment of Nikki Russ as an auxiliary member to the
(C.A.) Veterans Committee for a term ending on April 30, 2015.

6-A.4 Motion to accept the resignation of Ken Griesemer from the Cultural Inclusion and
(C.A.) Diversity Committee.

6-A.5 Approve a purchase order for a 2012 Ford E-250 cargo van to Currie Motors for an
(C.A.) amount not to exceed \$23,679.00 and authorize the Village Manager to execute the necessary documents.

- 6-A.7 (C.A.)** Pass a Resolution (R-12-06) regarding the release of closed session minutes.
- 6-A.8 (C.A.)** Pass an Ordinance (O-12-04) amending the number and classes of 2012 liquor licenses in the Village of Hanover Park.
- 6-A.10 (C.A.)** Approve a purchase order for four (4) 2013 Ford Interceptor SUV vehicles to Currie Motors for an amount not to exceed \$122,312.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.6** Pass a Resolution (R-12-07) authorizing an agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America for a licensing and marketing agreement.

Motion by Trustee Zimel, seconded by Trustee Kemper, to pass a resolution authorizing an agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America for a licensing and marketing agreement.

Village Manager, Ron Moser, informed the Board on previous discussions held in workshops. This agreement would provide residents and excellent sewer warranty program if they chose to take part in the program.

Trustee Cannon questioned why the 10% rebate would go to the Village instead of passing the savings on to the residents. It was answered by Village Manager, Ron Moser, that the profit was to recover any costs that will be incurred with the program. Employees were going to be trained as well as answer questions and there was no dollar amounts budgeted for this service. Questions were fielded and answered.

Roll call:

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

Motion carried: Passed Resolution (R-12-07) authorizing an agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America for a licensing and marketing agreement.

- 6-A.9** Pass an Ordinance (Failed) amending the water and sewer rates, connection fees, water meter fees, and water construction rates.

Motion by Trustee Zimel, seconded by Trustee Kemper, to pass an ordinance amending the water and sewer rates, connection fees, water meter fees, and water construction rates.

Village Manager, Ron Moser, briefed the Board on the rate increases proposed due to the rate increase from the City of Chicago. The ordinance will abolish the minimum fee currently charged and instead a bi-monthly fee of \$25.00 will be established. This

would mirror the City of Chicago rate increases on May 1, 2012 and matching rate increases the following four years. Sewer rates would also increase as of May 1, 2012. Seniors and residents enrolled in the circuit breaker program would have the \$25.00 bi-monthly fee waived.

Finance Director, Rebekah Young, spoke on the research done regarding the number of residents who do not use the 12,000 gallons minimum but are being billed for the minimum every two months. This data was used to analyze several scenarios where the \$25.00 bi-monthly fee was the best option to cover costs and eventually make a profit on the water and sewer fund.

Questions were fielded and answered.

It was recommended that staff review data and come back to the Board with alternative new rate increase structures for the next four years.

Roll call:

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

Motion carried: Motion failed to pass ordinance amending the water and sewer rates, connection fees, water meter fees, and water construction rates.

6-A.11 Approve warrant SWS173 in the amount of \$916,625.21.

Motion by Trustee Zimel, seconded by Trustee Kemper, to approve warrant SWS173 in the amount of \$916,625.21.

Roll call:

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

Motion carried: Approved Warrant SWS173 in the amount of \$916,625.21.

6-A.12 Approve warrant SW639 in the amount of \$4,898,144.33.

Motion by Trustee Zimel, seconded by Trustee Roberts, to approve warrant SW639 in the amount of \$4,898,144.33.

Roll call:

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

Motion carried: Approved Warrant SW639 in the amount of \$4,898,144.33.

7. VILLAGE MANAGER'S REPORT- RON MOSER

Village Manager, Ron Moser, updated the board on the Hanover Square Shopping Center. Manager Moser informed that the second monthly meeting took place with the management company. An insurance issue is being worked on with IRMA due to a person slipping in the parking lot. Village Planner, Katie Bowman, met with a restaurant that is interested in a lease. Manager Moser approved additional cleaning on a regular basis in the lot. Manager Moser also informed that most of the property left in vacant areas has been removed. The asbestos has been removed from the hot dog stand and currently waiting on obtaining permits to demolish the stand.

Village Planner, Katie Bowman, informed that a request for a roof repair will be presented to the board for approval at the next board meeting. The front building needs a roof repair of about \$25,000.00.

Finance Director, Rebekah Young, advised that meeting with the management company and only being the first full month there was a \$23,000.00 positive on the books.

Mayor Craig questioned how soon the food store can be relocated. Village Planner, Katie Bowman, answered it would take some time. There is still a lot of work to be done and this included getting construction plans, getting a budget number and having the architect under contract. All this has to be done before the store can be moved.

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL

No Report.

9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL

No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

No Report.

10-B. JON KUNKEL

No Report.

10-C. EDWARD J. ZIMEL JR.

Trustee Zimel thanked everyone for wearing purple to kick off the Relay for Life event. Trustee Zimel announced the chili cook-off at the Hanover Township Senior Center. Trustee Zimel congratulated the Police Department on the new police station grand opening. Trustee Zimel noted that the building blocks in front of the Ultra Foods look very nice.

10-D. JENNI KONSTANZER

No Report.

10-E. BILL CANNON

No Report.

10-F. RICK ROBERTS.

Trustee Roberts thanked members of the Veterans Committee still present for their support.

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 8:52 p.m.

Recorded and transcribed by:

Eira L. Corral

Village Clerk

Minutes approved by President and Board of Trustees on this: 1st day of March 2012.