

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: September 03, 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: President Rodney Craig, Trustees Lori Kaiser,
Joseph Nicolosi, Rick Roberts, Edward J. Zimel Jr.,
and Bill Cannon

ABSENT: Toni L. Carter

ALSO PRESENT: Acting Village Manager Ron Moser, Heads of
Department and Village Attorney Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE
All joined in the Pledge of Allegiance.

Approved: Agenda.

3. ACCEPTANCE OF AGENDA
Motion by Trustee Cannon and seconded to Place Items 6-A.5, 6, 7, 8,
10, 11, 12, 13, 14 and 8-A.1 on a Consent Agenda.
Roll Call

AYES: Nicolosi, Zimel, Roberts, Kaiser, Cannon

NAYS: None

ABSENT: Carter

Motion carried – Approved Agenda

Sworn In: Police Patrol
Officer Brian Wiebe.

4. PRESENTATION
President Craig swore in Police Patrol Officer Brian Wiebe. All
welcomed and congratulated him.

5. TOWNHALL SESSION
Brian Hoffman, representing Fred Crespo's office, informed the Board
that they will be hosting along with the Illinois State Police a Woman's
Self Defense Seminar on Wednesday, September 9, 2009 at 6:30 p.m.
at Village Hall. He also mentioned that they have two additional events
planned to be held outside of Hanover Park in the near future.

Townhall Session

Ms. Heidi Susco addressed the Board and thanked the Mayor and
Board of Trustees for recognizing the flooding on Sycamore and Cherry
Street properties. She also thanked the Village Engineer for addressing
the problem and finding a solution. She is eager for the work to begin
which will help with flooding concerns.

Ms. Susco also requested some parkway restoration be done on
Sycamore and Cherry Street.

Ms. Susco had a question on the water report which Hanover Park had been mailed to all residents. Director of Public Works responded to her concerns regarding the water report.

- 6-A. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
President Craig reminded everyone that Fred Crespo's office will be holding a special event at Village Hall on Wednesday, September 9th.

President Craig also mentioned that on September 19th we will be hosting a recycling event from 8:00 a.m. until noon at Village Hall.

President Craig was pleased to say that our Neighborhood Watch program is off to a great start.

Approved: Executive Sessions

6-A.1

Motion by Trustee Zimel and seconded to go to Executive Session: Litigation – Section 2(c)(11), Personnel Section 2(c)(1), and Discussion of Executive Session Minutes Section 2(c)(21). He noted they would leave for Executive Session at the end of the Board Meeting and would not return for action.

Roll Call:

AYES: Nicolosi, Zimel, Canon, Roberts, Kaiser

NAYS: None

ABSENT: Carter

Motion carried – Approved Executive Session

Proclamation:
September 7 – 11
Payroll Week

6-A.2

President Craig signed a Proclamation Declaring the Week of September 7, 2009 through September 11, 2009 as Payroll Week.

Proclamation: Live
United Week beginning
on September 21,
2009

6-A.3

President Craig signed a Proclamation Declaring the week of September 21, 2009 as Live United Week.

Proclamation:
September 7 – 11
Adult Literacy Week

6-A.4

President Craig signed a Proclamation Declaring the Week of September 7, 2009 through September 11, 2009 as Adult Literacy Week.

Approved
ORD O-09-29:
Authorizing the Sale
and Conveyance of
Real Estate Owned by
the Village of Hanover
Park.

6-A.9

Motion by Trustee Zimel and seconded to Pass Ordinance O-09-29: Authorizing the Sale and Conveyance of Real Estate Owned by the Village of Hanover Park.

Village Attorney Bernie Paul informed the Board that the passage of this

Ordinance would require three fourths vote of the corporate authority, or six votes to pass.

Community Development Director gave positive remarks regarding this proposed project.

Roll Call:

AYES: Nicolosi, Zimel, Canon, Roberts, Kaiser, Craig
NAYS: None

ABSENT: Carter

Motion Carried: Approved Ordinance O-09-29: Authorizing the Sale and Conveyance of Real Estate Owned by the Village of Hanover Park.

7. VILLAGE MANAGER'S REPORT
No Report.

8. CLERKS REPORT
No Report.

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

10. VILLAGE TRUSTEES' REPORTS

10-A. JOSEPH J. NICOLOSI
No Report.

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

10-C. TONI L CARTER
Trustee Carter was absent.

10-D BILL CANNON
No Report.

10-E. RICK ROBERTS
No Report.

10-F. LORI A. KAISER
No Report.

11-A. ADJOURNMENT

Motion by Trustee Zimel and seconded to adjourn the meeting. Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 7:57 P.M.

Adjourned Meeting

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this 1st day of
October, 2009.

Village President