

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD

REGULAR WORKSHOP MEETING

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

MINUTES

Thursday, November 18, 2010

6:00 p.m.

1. CALL TO ORDER - ROLL CALL

President Rodney Craig called the meeting to order at 6:00 p.m.

Roll:

PRESENT: Trustees: Zimel, Carter, Cannon, Roberts
ABSENT: Trustees: Nicolosi, Kaiser
ALSO PRESENT: Village Manager Ron Moser, Attorney Bernard Z. Paul, and
Department Heads.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Cannon to accept the Agenda.

AYES: Trustees: Zimel, Carter, Cannon, Roberts
NAYS: Trustees: None
ABSENT: Trustees: Nicolosi, Kaiser

3. AGENDA ITEM REVIEW

Manager Moser requested removal of Item 6-A.2 from the published agenda, as staff is not ready to proceed; Manager Moser also requested, per the recommendation of Trustee Cannon, to remove from the Consent Agenda Items 6-A.6, 6-A.7, 6-A.8 and place said items on the Regular Agenda.

4. STRATEGIC PLANNING

Chief Haigh introduced discussion regarding Opportunities and Threats. Board Members provided numerous suggestions with regard to this category, i.e. intergovernmental cooperation regarding property maintenance, education, commercial curb appeal, positive relationships with state and county officials, property values, revenue challenges, increased crime rate, educational inequities, employment opportunities, complacency, commercial competition from neighboring communities, positive community identity, disappointment with the assessor's property tax inconsistencies, increased

application of code enforcement, etc.

5. POLICE BUILDING UPDATE

Director Killian advised Board Members of the anticipated completion of site utilities and building foundation. Review of recent bids determined that proposals were more excessive and costly than what is needed. It was determined that rebidding would be conducted in order to bring proposed bid costs more in line with the Village's need. Leopardo representatives introduced discussion regarding the opportunity to develop a partnership with OSHA in order to promote and meet OSHA safety standards. It was determined that this partnership would reflect positively on the Village. Director Killian introduced discussion regarding a proposal by Leopardo to provide an opportunity for Leopardo assuming some of the laborer responsibilities on the project and then opening up employment opportunities for Village residents. Discussion continued regarding concerns and implementation.

6. BOARD MEMBER CONCERNS

6-a. Trustee Zimel – Chamber of Commerce

Requested Board member approval to purchase a table for eight for \$200. Board members discussed Chamber effectiveness, equitable support as it relates to other community organizations, and allocation of funding. Consensus reached to proceed with purchase of table.

7. DISCUSSION TOPICS

7-a. Employee Handbook

Board members agreed to table discussion of this item to a future meeting.

Director Wendy Bednarek requested Board members provide her with suggestions at their earliest opportunity. Discussion continued regarding a targeted deadline of January 1, 2011 or postponement to February 1, 2011. Manager Moser suggested this item be addressed at the December 16, 2010 meeting.

8. STAFF UPDATES

Director Killian advised Board members that the EPA miscalculated the zinc numbers and it appears that the Village may be in compliance after all. EPA will be issuing the Village permit with revised calculations in the near future and Howard will continue to provide Board members with updates on this issue.

9. ADJOURNMENT

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

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 7:24 p.m.

Recorded and transcribed by,

Eira L. Corral /s/

Village Clerk

Minutes approved by President and Board of Trustees on this: 2nd day of December, 2010.