

MEETING: REGULAR BOARD MEETING  
VILLAGE OF HANOVER PARK

DATE: April 1, 2010

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 7:31 P.M.

President Rodney Craig, Trustees Lori Kaiser, Joseph Nicolosi, Rick Roberts, Edward J. Zimel Jr., and Bill Cannon. Trustee Toni Carter arrived at 7:39 p.m..

Village Manager Ron Moser, Department Heads, and Village Attorney Bernard Z. Paul

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded to Place Items 6-A.11, 6-A.12, 6-A.13, 6-A.14, 6-A.16, 6-A.17, and 8-A.1 on the Consent Agenda.

Roll Call

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

Motion Carried

Approved placing items 6-A.11, 6-A.12, 6-A.13, 6-A.14, 6-A.16, 6-A.17, and 8-A.1 on the Consent Agenda.

4. PRESENTATION

4-A.1 President Rodney Craig proclaimed April 10, 2010 as the Hanover Park Park District's Foundation Day in the Village of Hanover Park.

5. TOWNHALL SESSION

No one signed up for Townhall Session.

6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG

Consent Agenda – Omnibus Vote

Advised attendees regarding census deadline and encouraged taxpayer participation to ensure that Village receives accurate tax revenues from the county, state, and federal government.

President Craig further commented regarding recent news reports related to the Cook County Assessor's Office and the late mailing of the second installment for the property tax bills. This mailing delay could affect property owners regarding the filing of their income tax returns and the related deductions. Although this issue may be resolved, it appears to be subject to political complications and the potential financial benefits of the delay to the county and/or state.

Advised trustees and attendees that he met with the Park District, and Metropolitan Water Reclamation District (MWRD) representatives regarding the Hanover Park baseball and football associations in order to work on financing and liability issues. Dialog was heartwarming and supportive. MWRD offered suggestions regarding the expenses of watering and fertilizing the playing fields. MWRD toured location and was complementary.

Trustee Carter acknowledged entering meeting at 7:39 p.m.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve by Omnibus Vote items in the Consent Agenda.

Roll Call:

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

Motion Carried  
Consent Agenda Approved

6-A.13 APPROVE COLLECTIVE BARGAINING AGREEMENT

President Craig introduced topic for discussion and/or approval. Village Manager, Ron Moser, presented major highlights to the contract which include: 3.5% increase for 11/01/08, 3.25% increase for 11/01/09, and 2.75% increase for 11/01/10; union agreement to contract language with general employee insurance programs, compensatory time allows maximum of 80 hours earned per calendar year; small dollar increases in Perfect Attendance and Physical Fitness incentive programs; Assistant Team Leader and Field Training Officer Premium Pay increased for those who perform those additional duties. Manager Moser requested approval by V-Board to execute documents as requested. President commented that he appreciated staff's efforts at bringing the MAP agreement issue to closure.

Motion by Trustee Zimel and seconded by Trustee Cannon to approve MAP Collective Bargaining Agreement.

Roll Call:

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

Motion Carried

MAP Collective Bargaining Agreement Approved

- 6-A.15 President Craig requested that Village Manager, Ron Moser, comment on budget modification requested by Village Board. Manager Moser presented the following modifications: recommendations by the Board on March 18<sup>th</sup> were implemented resulting in decrease of \$5,000 to the budget; employee insurance program premium fund savings are anticipated to be \$153,736; Central Equipment Fund contribution will be deferred for a savings of \$490,400. After FY11 purchases are completed, the fund balance will be \$3,802,873 and, if financial conditions allow, a budget amendment can be introduced toward the end of the FY11. The public hearing for the budget is scheduled for April 15, 2010 and addressed at the following Village Board meeting. Manager Moser advised that Board members will receive final copies of the approved budget once the Public Hearing is completed and is approved by the Village Board.
7. VILLAGE MANAGER'S REPORT- RON MOSER  
No Report.
8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL  
Village Clerk Corral advised Village Board and attendees that April is Sexual Assault Awareness Month and recommends support for this important issue. She also participated in the "Principal For A Day" program and advised all attendees that school leadership appreciates the Hanover Park Police Department's involvement in the schools and also appreciates involvement of Village Leaders and individual parents. The time Clerk Corral spent with 6<sup>th</sup> graders was beneficial and they were very interested in activities of the village leaders. She reminded all of upcoming Little League opening on April 24<sup>th</sup> and encouraged continued support. Also, Clerk Corral encouraged continued promotion of census response, as the response level is 53%.
9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL  
No Report.
10. VILLAGE TRUSTEES' REPORTS
- 10-A. EDWARD J. ZIMEL JR.  
Trustee Zimel requested that Chief Webb extend his thanks to Officer Atkinson for his work. He further commented on the seminar hosted by CONECT and Illinois Small Business Development Center at Elgin Community College on April 10, 2010, at Village Hall titled "Starting a Small Business in Illinois". He

also thanked staff for their work on budgeting resolutions and also for bringing a surplus to the bottom line and thereby avoiding raising fees during difficult economic environment. Further, he met with Melissa Beane and others at a summit that addressed the fiscal problems that area residents are experiencing and the enactment of proposed bank reform. Trustee Zimel Requested that she communicate his concerns to her colleagues regarding bank reform and greater support for struggling taxpayers. Advised attendees that an unknown consequence that people in crisis experience is that they may receive higher insurance premiums due to a poor credit rating.

10-B TONI L CARTER

Advised Village Board and attendees that Cultural Inclusion is to be celebrated. She asked staff regarding uploading of the audio recordings to the website of the Village Board Meetings. Village Manager Ron Moser will request that Department Head Dimidik respond to technical aspects and Village Attorney Paul to legal aspect. Manager Moser requested Attorney Paul to research and respond to him and Manager Moser will bring response to the Board. Mr. Dimidik responded that there are no technical issues with uploading audio after meeting.

Trustee Carter advised Village Board and staff that she is grieved over recent drug bust, which is the third one this year. She recalled that the Village Board received information from the National League of Cities regarding possible aid or assistance for former prisoners and/or previous arrestees. She asked whether the Village Board could revisit the information regarding opportunities offered by the National League of Cities. Village Manager, Ron Moser, advised that he will research issue and respond to request at a later date. Trustee Carter thanked Mr. Moser and said that she wants to help troubled people during these difficult economic times.

10-B. BILL CANNON

Trustee Cannon acknowledged staff's work on budget and expressed appreciation for their ability to develop a balanced budget without having to pass on additional expenses to taxpayers. He confirmed his appreciation for staff's effort at providing a balanced budget, with surplus, without additional expenses to taxpayers.

Trustee Cannon explained the activities of the Environmental Committee regarding innovative opportunities for energy conservation and will bring additional information to the Board at later date. Howard's efforts are most appreciated and he is excited to be working on new contract for refuse pickup. He further advised all that homeowners may have an opportunity for energy-saving & cost-saving alternatives rather than the existing high cost approaches to energy saving modifications.

10-C RICK ROBERTS

Trustee Roberts commended Manager Moser, Department Heads, and staff for their impressive work on the budget modifications. Further, he expressed thanks to Department Head, Howard Killian, for reaching out to the Veterans Committee regarding the Touch a Truck Event, which will be held on May 22,

and will provide an opportunity to drop off supplies for our troops. Trustee Roberts also commented that Little League baseball is important to Hanover Park and encouraged elected officials to attend games and see the time and sacrifices of volunteers to this important cause.

10-D LORI A. KAISER

Trustee Kaiser invited all to attend a local swim meet. Swim meets are expected to start in June.

10-E JOSEPH J. NICOLOSI

No Report.

11. ADJOURNMENT

Motion by Trustee Zimel and seconded by Trustee Cannon to adjourn the meeting.

Voice vote:

All AYES –

Motion carried

President Craig adjourned the Meeting at 8:04 P.M.

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this \_\_\_\_ day of  
\_\_\_\_\_ 2010

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Village President