

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: MARCH 5, 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 7:30P.M.

PRESENT: Trustees Joseph Nicolosi, Robert Packham , Wesley Eby,
William Manton, Toni Carter (arrived at 7:35 p.m.),
Lori Kaiser, and President Rodney Craig

ABSENT: None

ALSO PRESENT: Village Manager Marc Hummel and Corporation Counsel
Norman E. Samelson

Pledge of Allegiance

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

Approved: Placed
Items on Consent
Agenda

3. ACCEPTANCE OF AGENDA
Motion by Trustee Manton and seconded to Place Items 5-A.3, 4, 5, 6 and 7-
A.1, and 7-A.2 on a Consent Agenda. Roll call:

AYES: Nicolosi, Packham, Eby, Manton, , Kaiser

NAYS: None

ABSENT: Carter

Motion carried – Placed Items 5-A.3, 4, 5, 6 and 7-A.1,
and 7-A.2 on a Consent Agenda

Townhall Session

4. Townhall Session
No one signed for Townhall Session.

5-A PRESIDENT'S REPORT

President Craig stated he just came from a Kick-off meeting for the Relay for
Life which will be June 5, 2009. He stated last year's event was at the Park
District and everything went very well, especially walking on grass. He stated
it would be held there again and he would be reaching out to set up a Mayor's
Team.

Approved: Executive
Session

5-A.1
Motion by Trustee Nicolosi and seconded to go to Executive Session for the
purpose of Personnel – Section 2 (c)(1), Collective Bargaining – Section 2(c)(2)
and Litigation – Section 2(c)(11) after the meeting and they will return for the
Post Board meeting. Roll call:

AYES: Nicolosi, Packham, Eby, Manton, Kaiser

NAYS: None

ABSENT: Carter

Motion carried – Approved Executive Session

Proclamation: Earth Day on Mar 28, 2009 in the Village

5-A.2
President Craig signed a Proclamation Declaring March 28, 2009 as Earth Day in the Village of Hanover Park.

Trustee Carter arrived at 7:35 p.m.

Approved: Consent Agenda

Motion by Trustee Manton and seconded to Approve the Consent Agenda.
Roll call:

AYES: Nicolosi, Packham, Eby, Manton, Kaiser

NAYS: Carter

ABSENT: None

Motion carried – Approved Consent Agenda

Passed ORD O-09-06:
Authorized 2nd Amend to 2008-09 Budget

Approved: Increase Standing P.O. for tires to Pomp's Tire Service not to exceed \$20,000

Approved: Increase Standing P.O. for gravel not to exceed \$17,280

Approved: Purchase of new fire equipment as outlined in Mar 5, 2009 Agenda Item not to exceed \$27,256

Approved: Minutes of Regular Board Meeting of Feb 19, 2009

Approved & Filed for Future Release:
Executive Session Minutes of Feb 19, 2009

5-A.3 Passed Ordinance O-09-06: Authorizing the Second Amendment to the 2008-2009 Budget of the Village of Hanover Park.

5-A.4 Authorized the Village Manager to Increase the Standing Purchase Order for Vehicle Tires with Pomp's Tire Service to an Amount Not to Exceed \$20,000.00 and Authorized the Village Manager to Issue a New Standing Purchase Order.

5-A.5 Authorized the Village Manager to Increase the Standing Purchase Order for CA-6 Grade 8 Gravel (delivered) with LaFarge Fox River in an Amount Not to Exceed \$17,280.00 and Authorized the Village Manager to Issue a New Standing Purchase Order.

5-A.6 Approved the Contract for the Purchase of New Fire Equipment as Outlined in the Fire Department Agenda Item Dated March 5, 2009 in an Amount Not to Exceed \$27,256.00 and Authorized the Village Manger to Execute the Contract Documents.

7-A.1 Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of February 19, 2009, as Published.

7-A.2 Approved and Filed for Future Release the Minutes of the Executive Session of February 19, 2009.

5-A. 7

Motion by Trustee Manton and seconded to Approve Warrant SWS102 in the Amount of \$873,274.63. President Craig fielded questions on the warrant. Roll call:

Approved Warrant SWS102 in the Amount of \$873,274.63

AYES: Nicolosi, Packham, Eby, Manton, Carter, Kaiser

NAYS: None

ABSENT: None

Motion carried - Motion carried – Approved Warrant SWS102 in the Amount of \$873,274.63

5-A.8

Motion by Trustee Manton and seconded to Approve Warrant W604 in the Amount of \$209,696.96. President Craig fielded questions on the warrant. Roll call:

**Approved Warrant
W604** in the Amount of
\$209,696.96

AYES: Nicolosi, Packham, Eby, Manton, Carter, Kaiser
NAYS: None
ABSENT: None
Motion carried - Approved Warrant W604 in the Amount of
\$209,696.96

6. VILLAGE MANAGER'S REPORT – MARC HUMMEL
Mr. Hummel had no report.

7. VILLAGE CLERK'S REPORT – SHERRY L. CRAIG
Clerk Craig had no report.

8. CORPORATION COUNSEL'S REPORT – NORMAN E. SAMELSON
Mr. Samelson had no report.

9. VILLAGE TRUSTEES' REPORTS

9-A. JOSEPH J. NICOLOSI
Trustee Nicolosi had no report.

9-B ROBERT D. PACKHAM

Trustee Packham started to make a motion. Trustee Carter stated point of order that it was not on the agenda. Trustee Packham appealed the ruling of the chair. Motion by Trustee Packham and seconded to move the responsibility of the recording of documents from the Corporate Counsel to the Village Attorney as an agenda item at the next meeting. Trustee Carter commented that Corporate Counsel represented all elected officials and that this should remain with the Corporate Counsel. She stated the Village Attorney represented the Village and not the Board and research needed to be done. Trustee Manton pointed out that the filing of documents was Village business rather than Board and Trustee Carter again pointed out it was with regard to the Village Clerk, an elected official. Roll Call:

AYES: Nicolosi, Packham, Eby, Manton, Carter, Kaiser
NAYS: None
ABSENT: None

Motion carried – Motion to move the responsibility of the
recording of documents from the Corporate Counsel to the
Village Attorney as an agenda item at the next meeting

9-C WESLEY E. EBY
Trustee Eby had no report.

9-D WILLIAM J. MANTON
Trustee Manton had no report.

9-E. TONI L. CARTER

Trustee Carter thanked the Cultural Inclusion and Diversity Committee on a well organized and wonderful King Day celebration. She thanked the Staff Liaison for her efforts and Chief Moser for all of his assistance and for the community for their support of the event.

Approved: Motion to move the responsibility of the recording of documents from Corporate Counsel to the Village Attorney as an agenda item at the next meeting

Pakistani
Pakistan

She noted the Cultural Inclusion and Diversity Committee will be hosting a Multi-Cultural Celebration on Saturday, April 4 at Springwood Middle School starting at 3:00 p.m. It will honor the contributions of our Middle Eastern, Asian, Pakistani, Polish, and many other ethnic groups at this event.

She stated Harper Junior College will be hosting a session titled "100 Influential Women" held at the Wojcik Center and the keynote speaker will be Anita Alvarez, Cook County State's Attorney, on Friday, March 6 at 8:00 a.m.

Lastly, she stated the first Family Shelter meeting to bring this to Hanover Park will be held next Friday, March 13, at 9:00 a.m. at 1355 Remington, Suite 305 and anyone interested may RSVP to her at [trusteecarter@ yahoo.com](mailto:trusteecarter@yahoo.com).

9-F. LORI A. KAISER
Trustee Kaiser had no report.

Adjourned Meeting

10. ADJOURNMENT
Motion by Trustee Eby and seconded to adjourn the meeting. Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 7:49 P.M.

Recorded and transcribed by,

Sherry L. Craig
Village Clerk

Minutes approved by President and Board of Trustees on this 19th day of March, 2009

Village President