

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: JULY 16, 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 7:35 P.M.

PRESENT: Trustees Bill Cannon, Rick Roberts, Edward J. Zimel Jr,
and President Rodney Craig

ABSENT: Trustees Lori Kaiser, Joseph Nicolosi, and Toni L. Carter

ALSO PRESENT: Acting Village Manager Ron Moser and Corporation
Counsel Bernard Z. Paul

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 Cannon and seconded to Place Items 5-A.2, 3, 4, 5, 6, 7,
11, 12, 13, 14, 15, 16, 17, 18, 20, 22, and 23 on a Consent Agenda. VOICE
Vote: All AYES:

Motion carried – Placed Items 5-A.2, 3, 4, 5, 6, 7, 11, 12,
13, 14, 15, 16, 17, 18, 20, 22, and 23 on a Consent
Agenda

Approved: Consent
Agenda

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

AYES: Cannon, Roberts, Zimel, Craig

NAYS: None

ABSENT: Kaiser, Nicolosi, Carter

Motion carried – Placed Items 5-A.2, 3, 4, 5, 6, 7, 11, 12,
13, 14, 15, 16, 17, 18, 20, 22, and 23 on a Consent
Agenda

**Resignations and
Reappointments to
Various Committees**

5-A.2 Accepted the Resignations of Jennie Swanson and Louis McFadden
from the Cultural Inclusion and Diversity Committee and Appointed as
Alternate Members Rev. Craig Stroder, Laura Ehorn, Rohit Bhatt, and Maria
Washington.

5-A.3 Accepted Reappointment of Eric Gustafon to the Citizen Corps Council
with a Term to Expire April 30, 2012.

5-A.4 Accepted Reappointments of William E. Schierer, Paula Wegner, Mark
Elkins, Michelle Macholl, Robert Ries, Jodi Ehrhardt, Steve Sprandel to the
CONNECT Committee with Terms to Expire April 30, 2012.

5-A.5 Accepted Reappointments of Terrance Kerns, Mark Mercier, Seth
Sabel, Patrick Watkins, and Virginia Wachsmuth to the Development
Commission with Terms to Expire April 30, 2012.

Approved & Waived

Fees: Environmental Committee Recycling Event

Approved: Contract to Custom Built Comm. Fence for Arterial Fence Project for \$49,091

Approved: IDOT Agt for Street Lighting and Interconnects for Irving Park Road

Passed RES R-09-21: Improvement for Municipality under Hiway Code for \$131,675

Approved: Addition of Sworn Police Officer

Passed ORD O-09-22: Amending Hours Permitted on Sidewalks

Approved: Participation in NE IL Univ Intern/ Co-op Ed Program at a cost of \$18,240

Approved: CIDC Donation to H.P. Comm Resource Center for \$2,000

Approved: Waiver of Hydrant Meters Issued to H.P. Boys Football Assn for 2009 Season

Approved Warrants: SWS111 for \$1,132,276.83
SW608 for \$316,864.12

5-A.6 Accepted Reappointments of Glenn Dailey, Cerena Fischer, Rich Galer, Tom Kehoe, Shari MacGregor, Kevin MacGregor, Robert Wachsmuth, Michael C. Wang, and Anna (Billie) Wang to the Environmental Committee with Terms to Expire April 30, 2011.

5-A.7 Accepted Reappointment of Pamela Fowler to the Sister Cities Committee with a Term to Expire April 30, 2012.

5-A.11 Approved the Use of the Municipal Complex Parking Lot, and Waived any Fees or Permits for the Environmental Committee Recycling Event to be held September 19, 2009.

5-A.12 Approved the Contract for the 2009 Arterial Fence Project to Custom Built Commercial Fence in an Amount Not to Exceed \$49,091.00 and Authorized the Village Manager to Execute Necessary Documents.

5-A.13 Directed and Authorized the Village Manager to Sign on Behalf of the Village the Agreement with IDOT for Street Lighting and Interconnects for Irving Park Road- IDOT Agreement No. JN-109-021, Contract No. 60G39, to Which the Village Clerk Shall Attest.

5-A.14 Passed Resolution R-09-21: Improvement by Municipality Under the Illinois Highway Code in the Amount of \$131,675.

5-A.15 Approved Addition of Sworn Officer to the Patrol Division.

5-A.16 Passed Ordinance O-09-22: Amending (a)(1)b., of Section 62-11-1303 of Chapter 62, Parking Restrictions, of the Municipal Code of the Village of Hanover Park by Amending the Hours Permitted for Parking on Sidewalks.

5-A.17 Approved Participation in the Northeastern Illinois University Internship/ Cooperative Education Program at a Total Cost to the Village Not to Exceed \$18, 240.00 for Up To Five Undergraduate Student Interns.

5-A.18 Authorized the Cultural Inclusion and Diversity Committee to Donate to the Hanover Park Community Resource Center from their FY 2010 Budget an Amount Not to Exceed \$2,000.00.

5-A.20 Authorized the Waiver of the Fee for the Hydrant Meter Issued by the Village to the Hanover Park Boys Football Association for the 2009 Athletic Season.

5-A.22 Approved Warrant SWS 111 in the Amount of \$1,132,376.83.

5-A.23 Approved Warrant SW 608 in the Amount of \$316,864.12.

Townhall Session

4. TOWNHALL SESSION

Ms. Heidi Susco addressed the Board and noted her complaint was about the bulldozing of (an old) cement pool without an impact study. She also had a list of many things and President Craig stated he would have the Acting Village Manager look into things and then get back to her for resolution.

Mr. Rich Bergmann addressed the Board regarding a resignation that he never sent being placed on the agenda and President Craig stated it was a clerical error and it was corrected. President Craig apologized for any misunderstanding.

Mr. Chris Martins addressed the Board regarding the odd/even parking in Tanglewood. President Craig noted the Tanglewood parking was problematic and the Trustees agreed they would be looking into this to help relieve

congestion in that area. He also thanked the Police Department for the foot patrols noticed in that area.

5. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
President Craig commented on the nice article in *Daily Herald* the other day. He stated there was another Comprehensive Plan public meeting on Wednesday, July 29 from 6:00-8:00 p.m. at the Hanover Park Branch of the Schaumburg Library. He noted there were a number of residents in attendance and there was good feedback at the last meeting. He extended an invitation for the next meeting.

He stated August 8 would be the first "Coffee with the Board" at 9:00 a.m. with an open period of time for residents to come and speak to the members of the Board. He also noted Department Heads would be in attendance, Police, Fire, Public Works, and Community Development. He stated it was the first of the quarterly meetings.

He commented August 16 would be the 2nd Annual Car Show. He noted last year was quite a success. He noted proceeds would go to the Hanover Park Community Resource Center.

5-A.1

Motion by Trustee Cannon and seconded to go to Executive Session for the purposes Personnel – Section 2 (c)(1), Collective Bargaining -Section 2(c)(2) and Litigation – Section 2(c)(11) and Discussion of Executive Session Minutes Section 2(c)(21). He noted they would leave for the Collective Bargaining and return for action. They would then meet after the regular Board meeting for the remainder and not return for action. VOICE Vote: All AYES.

Approved: Executive Sessions

The meeting was adjourned at 7:59 p.m.

The meeting reconvened at 8:10 p.m. Roll call to return to Regular Session.

AYES: Cannon, Roberts, Zimel, Craig

NAYS: None

ABSENT: Kaiser, Nicolosi, Carter

Motion carried – Return to Regular Session

5-A.8

Motion by Trustee Cannon and seconded to Approve the Purchase Order to Currie Motors for the Purchase of a 2009 Chevrolet Malibu Hybrid for an Amount Not to Exceed \$25,670.50 and Authorize the Village Manager to Execute the Necessary Documents.

Mr. Killian noted this vehicle was for Code Enforcement. He stated they currently used hand-me-down Crown Vics and the overall goal was to improve the fuel economy and efficiency of that fleet. He noted the Crown Vics were larger vehicles than needed. The vendor was secured by formal bidding process through the Northwest Municipal Conference through joint purchasing.

Trustee Zimel questioned the rate of personnel to vehicles. It was also questioned if this was an additional vehicle or a replacement and answered it was an additional. Trustee Cannon requested further evaluation of the fleet and the use of a hybrid. Motion by Trustee Cannon and seconded to Table Item 5-A.8. Roll call:

Tabled: Item 5-A.8

(Purchase of 2009
Chevy Mailibu Hybrid for
\$25,670.50)

AYES: Cannon, Roberts, Zimel, Craig
NAYS: None
ABSENT: Kaiser, Nicolosi, Carter
Motion carried – Tabled Item 5-A.8

5-A.9

Tabled: Item 5-A.9

(Purchase of 2010 Ford
Fusion Hybrid for
\$26,880)

Motion by Trustee Cannon and seconded to Table Item 5-A.9. Roll call:

AYES: Cannon, Roberts, Zimel, Craig
NAYS: None
ABSENT: Kaiser, Nicolosi, Carter
Motion carried – Tabled Item 5-A.9

Attorney Paul asked how long the quotes were valid for and Mr. Killian answered for the duration of the contract year, and indicated the Ford Pickup was currently available on the lot.

5-A.10

Tabled: Item 5-A.10

(Purchase of 2009
Chevy Silverado Hybrid
Pickup for \$35,250)

Motion by Trustee Cannon and seconded to Table Item 5-A.10. Roll call:

AYES: Cannon, Roberts, Zimel, Craig
NAYS: None
ABSENT: Kaiser, Nicolosi, Carter
Motion carried – Tabled Item 5-A.10

Mr. Moser commented that these purchases were in the budget, but noted this would be re-evaluated with the difference in costs for the hybrid vs. the non-hybrid, and the need of the vehicles in the fleet.

5-A.19

Approved: Appropria-
tion of Funds from 550
Acct for \$10,000 to H.P.
Community Resource
Center

Motion by Trustee Cannon and seconded to Authorize Appropriation of Funds from the 550 Contractual Services Contingency Account in the Amount of \$10,000.00 to be Awarded to the Hanover Park Community Resource Center to Complete Summer 2009 Programming. Roll call:

AYES: Cannon, Roberts, Zimel, Craig
NAYS: None
ABSENT: Kaiser, Nicolosi, Carter
Motion carried – Authorized Appropriation of Funds from the 550 Contractual Services Contingency Account in the Amount of \$10,000.00 to be Awarded to the Hanover Park Community Resource Center to Complete Summer 2009 Programming

5-A.21

Motion by Trustee Roberts and seconded to Approve the Agreement with IAFF Local 3452 and Authorize the Village President and the Village Manager to Execute the Agreement dated May 1, 2009 to April 30, 2012, Between the Village of Hanover Park and the IAFF Local 3452.

Approved: IAFF Local
3452 Agreement

President Craig commented that he was quite proud in the collaboration of this agreement in such a timely manner. He commended all in their efforts.

Roll call:

AYES: Cannon, Roberts, Zimel, Craig

NAYS: None

ABSENT: Kaiser, Nicolosi, Carter

Motion carried – Approved the Agreement with IAFF Local 3452 and Authorized the Village President and the Village Manager to Execute the Agreement dated May 1, 2009 to April 30, 2012, Between the Village of Hanover Park and the IAFF Local 3452

6. VILLAGE MANAGER'S REPORT

Mr. Moser had no report.

7. VILLAGE CLERK'S REPORT

7-A.1

Motion by Trustee Cannon and seconded to Remove from the Table the Minutes of the Board of Trustees' Meeting of June 18, 2009. Roll call:

AYES: Cannon, Roberts, Zimel, Craig

NAYS: None

ABSENT: Kaiser, Nicolosi, Carter

Motion carried – Removed from the Table the Minutes of the Board of Trustees' Meeting of June 18, 2009.

Removed from Table:
Min from Regular Board
Meeting June 18, 2009

7-A.2

Motion by Trustee Cannon and seconded to Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of June 18, 2009, as Published. Clerk Corral noted the minutes were not corrected in the previous Board meeting as no specific amendment was made, but there was a reference to a statement incorrectly added to the minutes. After further review of that statement, the statement was in fact made. She noted that only one trustee requested to review the audio recording. She noted the trustees that commented on these minutes were not present tonight and she would gladly remove this item if that was what Board ruled. Roll call:

AYES: Cannon, Roberts, Zimel, Craig

NAYS: None

ABSENT: Kaiser, Nicolosi, Carter

Motion carried – Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of June 18, 2009, as Published

Approved: Minutes of
Regular Board of
Trustees' Meeting of
June 18, 2009

7-A.3

Approved: Minutes of
Regular Board of
Trustees' Meeting of
July 2, 2009

Motion by Trustee Cannon and seconded to Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of July 2, 2009, as Published. Roll call:

AYES: Cannon, Roberts, Zimel, Craig

NAYS: None

ABSENT: Kaiser, Nicolosi, Carter

Motion carried – Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of July 2, 2009, as Published

7-A.4

Approved: Minutes of
Special Board of
Trustees' Meeting of
July 2, 2009

Motion by Trustee Cannon and seconded to Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of July 2, 2009, as Published. Roll call:

AYES: Cannon, Roberts, Zimel, Craig

NAYS: None

ABSENT: Kaiser, Nicolosi, Carter

Motion carried – Waived the Reading and Approved the Minutes of the Special Board of Trustees' Meeting of July 2, 2009, as Published

Clerk Corral commented that she was proud of the Board as they set the tone of the new direction they had committed themselves. She noted the green initiatives, goals in public safety, and the priority in helping our youth. She thanked Mr. Moser, Mr. Dahl, and Mr. Sakai in working with the budget in order to support the youth initiatives. She also thanked Ms. Richard for her assistance with the internship program.

She noted she was invited to be a speaker at the National Council of La Raza Summit and she would be sponsoring some students to come with her from Hanover Park.

She noted Centro de Informacion was having a Health Fair on August 12 from 2:00-6:00 p.m. in the Glendale Terrace Apartment Complex. There would be health resources available for residents.

She commented on a forthcoming block party and if Board members were interested in attending to contact her for addresses. She noted the Community Appearance memo was sent. The Streamwood parade was before the next Board meeting if they were interested in attending. She also commented on the IML Annual conference and requested the Board members' responses so she may send in the registrations for all.

7-A.5

President Craig asked if there were any questions on the information on the Motor Fuel Tax Audit Report No. 39. There were none.

8. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
Mr. Paul had no report.

9. VILLAGE TRUSTEES' REPORTS

9-A. BILL CANNON

Trustee Cannon thanked Ms. Corral on all her hard work and noted she brings a lot to the position which will benefit the Village. He noted she would be working on the census.

He commented on the curfew hours and noted he was surprised that Chicago's curfew hours were not brought up in the discussion as they had the same hours that the Village had just passed.

He commented that previously there was an exchange between a resident and himself, and they later shook hands. He apologized for his part hoped to keep the lines of communication open to all with no animosity towards anyone.

9-B RICK ROBERTS

Trustee Roberts thanked our Police Department for their assistance with residents, especially with the gang awareness. He thanked Mr. Killian for his assistance with residents as well when there are problems. Kudos were also given to Lou Shavie and Code Enforcement. He noted all our departments were doing a really good job!

9-C LORA A. KAISER

Trustee Kaiser was absent.

9-D JOSEPH J. NICOLOSI

Trustee Nicolosi was absent.

9-E. EDWARD J. ZIMEL JR

Trustee Zimel apologized for missing the Comprehensive Plan due to family conflict. He noted Hanover Township was having a Shred Day on Saturday, July 18. He also noted the Village was having one the same day as Maxwell Street, on September 19.

He commented the Illinois National Guard, B Company, 1st Battalion, 178th Infantry was coming home from Afghanistan! Streamwood High School was having a Welcome Home ceremony between the 27th and 29th of July. He was still getting details and would keep all informed.

He noted next week was the NACA, Neighborhood Assistance Corporation of America. There was a seminar for people on how to reduce rates, how to save homes from foreclosure, etc. The free seminar is at McCormick Place North on July 24-27, 2009 from 9:00 a.m. to 8:00 p.m. Flyers are available.

He noted on Wednesday, August 5, Fred Crespo was also having a Foreclosure Forum.

President Craig noted there would also be a self protection awareness program forthcoming in September at the Village Hall. He commented that internet alerts and notices are in place. Some trustees commented that their phone alerts were not working. Mr. Dimidik would look into it.

9-F. TONI L CARTER
Trustee Carter was absent.

10. ADJOURNMENT

Adjourned Meeting

Motion by Trustee Cannon and seconded to adjourn the meeting.
Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 9:05 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this 6th day of August, 2009.

Village President