

Village of Hanover Park

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Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD

REGULAR WORKSHOP MEETING

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

Thursday, February 3, 2011
6:00 p.m.

Minutes

1. CALL TO ORDER - ROLL CALL

President Craig called the meeting to order at 6:24 p.m.

Roll:

PRESENT

Trustees: Roberts, Cannon, Zimel, President Craig

ABSENT

Trustees: Nicolosi, Kaiser, Carter

ALSO PRESENT

Village Manager Ron Moser, Village Attorney Bernie Paul and
Department Heads.

President Craig introduced Gayle Mehlan of Ann Fox School to discuss the Kids at Hope program and its success at Anne Fox School and the Resource Fair. She explained the process for analysis of at-risk children and the program's focus and belief system regarding the four areas that provide for the success of children.

Manager Moser asked what the expectations would be for the Village Staff. Gail commented that funding would be needed for training sessions related to supportive, appropriate communication with children and youth.

Clerk Corral commented on funds available in the Special Events budget. Trustee Cannon clarified that budgeted funds are available and requested additional input from staff. Chief Webb requested further information on expectations and funding limitations and accountability. Gayle advised that Village Administration, Police, Fire would help in the

solicitation of locale corporate sponsorship. Chief Craig Haigh explained the financial impact of staff support for this program. Gayle provided her vision for this program and how it supports children in the community.

President Craig thanked Gayle for her presentation.

Trustee Zimel recommended that Gayle contact the Chamber of Commerce.

Trustee Roberts commented on his work with at-risk kids in the community and how a support structure benefits these children.

Gayle advised that the next meeting of the coalition is Wednesday at 4:30 p.m. at the Park District.

2. ACCEPTANCE OF AGENDA

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

AYES: Trustees: Roberts, Cannon, Zimel, President Craig

NAYS: Trustees: Non

ABSENT: Trustees: Nicolosi, Kaiser, Carter

3. AGENDA ITEM REVIEW

Trustee Zimel commented on item 6-A.7 and the ordinance language regarding the expiration date of December 31st.

4. STRATEGIC PLANNING

Chief Haigh commented on the proposed Village slogan. Director Patrick Grill suggested consideration of the slogan “One Village, One Future” and the Village’s connection to the several school districts, townships, two counties, etc. Board members will consider this recommendation.

5. POLICE BUILDING UPDATE

Public Works Director Howard Killian summarized the proposed bids that are included on the Board agenda this evening. He further explained the details of the total expenses for the structure. Trustee Cannon confirmed with Director Killian that the project’s finances are in line with expectations.

6. BOARD MEMBER CONCERNS

7. DISCUSSION TOPICS

STP 1 Zinc Effluent Limit Update

Director Killian introduced discussion on this topic and introduced Maria Winegar, of AECOM who provided a summary regarding test results of zinc concentration levels, IEPA permits, proposed steps moving forward and potential enforcement of compliance. Director Killian advised Board members of the proposed procedure for addressing noncompliance. Trustee Cannon confirmed that these water quality requirements are determined at the state level, rather than at the local level.

8. STAFF UPDATES

None

9. ADJOURNMENT

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

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 7:29 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: 17th day of February 2011.