

**VILLAGE OF HANOVER PARK  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING**

2121 W. Lake Street  
Hanover Park, IL 60133  
Council Chambers, Room 214

**MINUTES  
Thursday, July 1, 2010  
7:30 p.m.**

1. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 7:30 p.m.

PRESENT: Trustees Zimel, Cannon, Roberts, Nicolosi, Kaiser  
Trustee Carter recognized at 7:40 p.m.

ABSENT: None

ALSO PRESENT: Village Manager Ron Moser, Corporation Counsel Bernard Z. Paul, and  
Department Heads.

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Clerk Corral identified a scrivener correction to Item 6-A.7, which should read "O-10-16" and 6-A.13 to read "SW 619". Trustee Zimel requested the following Regular Agenda items be placed on the Consent Agenda: 6-A.6, 6-A.8, 8-A.1

Motion by Trustee Cannon and seconded by Trustee Roberts to accept the Regular Agenda, with the additions to the Consent Agenda, as requested by Trustee Zimel.

Roll call:

AYES: Trustees Kaiser, Nicolosi, Zimel, Cannon, Roberts.

NAYS: None

ABSENT: Trustee Carter

Motion carried: Approved the acceptance of the Regular Agenda and amended Consent Agenda.

4. PRESENTATION

4-A.1 Recognition- Firefighter John Stallings for his Third Tour-of-duty in Support of Operation Iraqi Freedom.

President Craig read the Notice of Recognition for Firefighter Stallings' and commended him for his third tour of duty. Chief Haigh also read the Certificate of Appreciation and thanked Firefighter Stallings' for his service to the nation and to the Village of Hanover Park. Firefighter Stallings presented an American flag, which had been flown in Iraq, to the Hanover Park Fire Department and Fire Chief Haigh.

- 4-A.2 Recognition- Robin Dubiel for Obtaining the Fire Service Executive Support Certification. President Craig read the Notice of Recognition in honor of Ms. Dubiel's additional training and commitment to the excellence in the area executive administrative support to the Hanover Park Fire Department.
- 4-A.3 Presentation- Fire Corps Grant from the Alliance of Hazardous Materials Managers. President Craig introduced Bob Wachsmuth who then explained the grant application process and funds received for equipment used by the Hanover Park Fire Department. Mr. Wachsmuth also presented a check to Chief Haigh in the amount of \$1,380 for 2010. President Craig thanked Mr. Wachsmuth for his efforts.
- \*\* President Craig introduced Gary Ofisher, Director of Operations at Keenyville School District 20 and thanked him for his efforts in meeting the needs of the elementary schools in the district.

5. TOWNHALL SESSION  
Diane & John Buelow

Ms. Buelow advised Board members that Chief Webb will be assisting them and they will not need to address the Corporate Authorities at this time.

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

President Craig read the Proclamation declaring July 3, 2010 as Mentor-Disciple Day in the Village of Hanover Park, Illinois.

President Craig explained the new Village program, Community Development Workforce Summit, to attendees and explained that this program is designed to address the employment needs of local employers through the activities of the Workforce Summit. He further commented on the recent gathering held this week.

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve by Omnibus vote the items on the Consent Agenda.

Roll:

AYES: Trustees Kaiser, Nicolosi, Zimel, Cannon, Roberts, Carter.

NAYS: None

ABSENT: None

Motion carried: Approved the Consent Agenda.

- 6-A.1 Approved Purchase Order for Two Dodge Caravans from Wright Automotive in an Amount Not to Exceed \$41,296 and Authorize the Village Manager to Execute All Necessary Documents (C.A)
- 6-A.2 Awarded Contract for Road Salt to North American Salt Company in an Amount Not to Exceed \$158,700 and Authorize the Village Manager to Execute the Necessary Documents. (C.A)
- 6-A.3 Awarded Contract for the Demolition of the Mid-America Buildings and the Salt Dome to Langos Corporation in an Amount Not to Exceed \$35,400 and Authorize the Village President to Execute the Necessary Documents. (C.A)
- 6-A.4 Approved a Standing Purchase Order for Thirteen Automated External Difibulators from Physio-Control in an Amount Not to Exceed \$30,438.10 and Authorize Village Manager to Execute All Necessary Documents. (C.A)
- 6-A.6 Approved the 2010 Summer Youth Employment Program Worksite Agreement and Authorize the Village Manager to Execute All Necessary Documents. (C.A)

- 6-A.8 Passed Resolution R-10-23: A Resolution Authorizing the Execution of an Agreement Between  
(C.A.) Wayne Township and the Village of Hanover Park for Mosquito Abatement Services.
- 8-A.1 Waived the Reading and Approve the Minutes of the Board Meeting of June 17, 2010 as Published.  
(C.A.)

- 6-A.5 Motion by Trustee Zimel and seconded by Trustee Roberts to:  
Approve a \$20 Application Fee for Police Officer and Firefighter Recruiting.

Manager Moser explained that the proposed fee helps to offset the costs for candidate testing and further advised that 70% of surveyed communities charge a fee for testing. Trustee Carter clarified the survey parameters and remarked on her discomfort with the fee. Trustee Zimel recommended that we reimburse this fee to the candidates that are ultimately hired by the Village. Wendy Bednarek, Director of Human Resources, explained to Board members the breakdown of the \$58 cost for the written and agility testing. Manager Moser further advised Board members that many applicants are minimally qualified and Wendy Bednarek confirmed that the Village must offer the testing to all candidates that meet the minimum requirements.

Roll call:

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

Motion carried: Approved a \$20 Application Fee for Police Officer and Firefighter Recruiting.

- 6-A.7 Motion by Trustee Zimel and seconded by Trustee Cannon to:  
Pass Ordinance O-10-15: An Ordinance Amending the Compensation of Elected Officials.

Trustee Cannon advised Board members that Elected Official Compensation has not been increased in 10 years and the proposed increases may encourage people in the community to run for office. Trustee Cannon suggested that the proposed mid-range compensation for elected officials seems to be an appropriate position to take and asked Board members to vote on the merits of the ordinance. Trustee Carter thanked Trustee Cannon for his work on this issue and expressed her concerns with the perception of inequity for those elected in 2011. Trustee Nicolosi questioned the need for compensation and supports uncompensated public service. Trustee Kaiser confirmed that she does not support an increase in compensation and agreed with Trustee Nicolosi regarding uncompensated public service.

Roll call:

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

Motion failed: Not Passed - An Ordinance Amending the Compensation of Elected Officials.

- 6-A.9 Motion by Trustee Zimel and seconded by Trustee Roberts to:  
Pass Ordinance O-10-16: An Ordinance Continuing the Real Estate Transfer Tax From and After December 31, 2011, and Deleting Its Sunset Provision.

Manager Moser explained the original need for the implementation of this tax and the future need for revenue sources for the Village.

Trustee Zimel expressed a desire to re-evaluate the process of refunding the tax amount when inter-Village sales/purchases occur. Trustee Carter commented that she disagrees with this tax. Lafayette Linear, Director of Finance, advised the Board members that he can review the refund process for inter-Village sales/purchases. Trustee Zimel commented on the need to continue this program beyond the final payment of the original loan. Attorney Paul explained the responsibility of the county clerk's office regarding a tax levy as it relates to the financial liabilities of the Village. Attorney Paul advised Board members that passage of this ordinance is a way to abate a potential tax levy by the county clerk. Trustee Kaiser commented on the future need for a referendum if the Real Estate Transfer Tax is eliminated.

Roll call:

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

Motion carried: Passed Ordinance O-10-16: An Ordinance Continuing the Real Estate Transfer Tax From and After December 31, 2011, and Deleting Its Sunset Provision.

- 6-A.10 Motion by Trustee Zimel and seconded by Trustee Roberts to:  
Approve Warrant SWS 134 in the Amount of \$954,707.55.  
No questions introduced.

Roll call:

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

Motion carried: Approved Warrant SWS 134 in the Amount of \$954,707.55.

- 6-A.11 Motion by Trustee Zimel and seconded by Trustee Roberts to:  
Approve Warrant W 620 for Fiscal Year 2010 in the Amount of \$16,960.46.  
No questions introduced.

Roll call:

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

Motion carried: Approved Warrant W 620 for Fiscal Year 2010 in the Amount of \$16,960.46.

- 6-A.12 Motion by Trustee Zimel and seconded by Trustee Roberts to:  
Approve Warrant W 620 for Fiscal Year 2011 in the Amount of \$709,833.46.  
Questions were fielded and answered regarding specific expenses.

Roll call:

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

Motion carried: Approved Warrant W 620 for Fiscal Year 2011 in the Amount of \$709,833.46.

- 6-A.13 Motion by Trustee Zimel and seconded by Trustee Roberts to:  
Approve Amended Warrant SW 619 FY 2011 approved at the June 17, 2010 Village Board Meeting from \$426,976.81 to \$427,170.54.

Roll call:

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

Motion carried: Approved Amended Warrant SW 619 FY 2011 approved at the June 17, 2010 Village Board Meeting from \$426,976.81 to \$427,170.54.

7. VILLAGE MANAGER'S REPORT – RON MOSER  
No Report
8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL  
Commented on the Community Development Workforce Summit and the benefits to the community regarding the involvement of the local Community Colleges.
9. CORPORATE COUNSEL REPORT - BERNARD Z. PAUL  
No Report
- 10-A. TRUSTEE LORI KAISER  
No Report
- 10-B. TRUSTEE JOSEPH NICOLOSI  
No Report
- 10-C. TRUSTEE EDWARD J. ZIMEL, JR.  
Wished all a happy July 4<sup>th</sup>. Thanked Wendy Bednarek for her work on Relay for Life; acknowledged the progress of the work on the Salt Dome; expressed concern regarding the Union strike and how it relates to work on the depressed driveways; commented on the Board donating future depreciated Village vehicles to other local service organizations. President Craig advised Board members to make the Village Board aware of any local agency's needs when a vehicle is being considered for sale or donation.
- 10-D. TRUSTEE TONI CARTER  
Welcomed all to the month where people of diversity celebrate the regions of Europe, the Middle East, and Africa; expressed the desire for Board members to expedite the process of the review of the Warrants; introduced discussion of the Board members' responsibility to work on the Performance Package of the Village Manager and Village Collector.

10-E. TRUST BILL CANNON  
No Report

10-F. TRUSTEE RICK ROBERTS  
Thanked Public Works for their great work after the storm and also Wendy Bednarek for her work on Relay for Life.

11. Motion by Trustee Zimel and seconded by Trustee Kaiser to go Executive Session regarding Minutes- Section 2(c)(21).

Roll call:

AYES: Trustees Kaiser, Nicolosi, Zimel, Cannon, Roberts, Carter

NAYS: None

ABSENT: None

Motion Carried: Approved to go to Executive Session

12. ADJOURNMENT  
President Craig requested a motion to adjourn.  
Motion to adjourn by Trustee Zimel, seconded by Trustee Kaiser.

Roll:

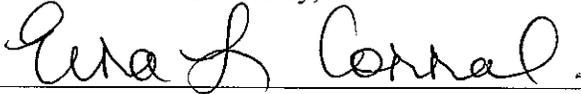
AYES: Trustees Kaiser, Nicolosi, Zimel, Cannon, Roberts, Carter

NAYS: None

ABSENT: None

Motion Carried: Meeting adjourned at 8:55 p.m.

Recorded and transcribed by,



Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees

on this 15<sup>th</sup> day of July, 2010.



Rodney S. Craig  
Village President