

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: September 17, 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 7:30 P.M.

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

ABSENT: Toni L. Carter, Joseph Nicolosi

ALSO PRESENT: Acting Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE
All joined in the Pledge of Allegiance. President Craig asked that all remain standing after the Pledge in memory of Rev. Craig Stroder, who was a member of our Cultural Inclusion and Diversity Committee who had passed away. He asked that all join him in a moment of silence.

Approved: Agenda.

3. ACCEPTANCE OF AGENDA
Motion by Trustee Cannon and seconded to place Items 6-A.4, 5, 6, 9, 10, and 11 on a Consent Agenda.
Roll Call

AYES: Zimel, Roberts, Kaiser, Cannon

NAYS: None

ABSENT: Carter, Nicolosi

Motion carried – Approved Agenda

Presentations:

4. PRESENTATION
4-A.1

Members of Tri Village Garden Club explained that each year they do a walk viewing the fine gardens in the area which benefits a \$500.00 scholarship fund for COD students in the horticultural field. For outstanding landscaping they presented a plaque to Rick and Margie Roberts, the owners of 1737 Fulton Lane, and recognized them for their outstanding landscaping.

- 4.A .2

Interim Village Manager Ron Moser presented the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2010 Annual Budget Report to the Assistant Finance Director Tom Dahl. He noted the Village has received this award consecutively for the past 18 years.

Townhall Session

5. TOWNHALL SESSION
No one signed in for Town Hall Session.

6-A. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
President Craig was pleased to announce that construction has begun on the NuCare facility on Lake Street.

Approved: Executive Sessions

6-A.1
Motion by Trustee Zimel and seconded to go to Executive Session: Litigation – Section 2(c)(11), Personnel Section 2(c)(1), and Discussion of Executive Session Minutes Section 2(c)(21). He noted they would leave for Executive Session for approximately 10 to 15 minutes and return for business.

Roll Call:

AYES: Zimel, Cannon, Roberts, Kaiser
NAYS: None
ABSENT: Carter, Nicolosi
Motion carried – Approved Executive Session

Village Board Meeting resumed at 7:47 p.m from Executive Session.

Roll Call:

PRESENT: President Rodney Craig, Trustees Lori Kaiser, Rick Roberts, Edward J. Zimel Jr., and Bill Cannon
ABSENT: Toni L. Carter, Joseph Nicolosi

Proclamation: Month of October as Domestic Violence Awareness Month

6-A.2
President Craig signed a Proclamation Declaring the Month of October 2009 as Domestic Violence Awareness Month.

Proclamation: Month of October as National Community Planning Month

6-A.3
President Craig signed a Proclamation Declaring the Month of October 2009 as National Community Planning Month.

Appointment: Appointment of Village Manager

6-A.7
Motion by Trustee Cannon and seconded to Appoint Ron Moser as Village Manager of Hanover Park.

Mayor Craig congratulated Village Manager Ron Moser on his outstanding performance in the past as Police Chief and Interim Village Manager and welcomed him as the newly appointed Village Manager of the Village of Hanover Park.

Roll Call:

AYES: Zimel, Cannon, Roberts, Kaiser, Craig
NAYS: None
ABSENT: Carter, Nicolosi
Approval of Appointment of Village Manager for the Village of Hanover Park.

Approval:
Change Order for the
Commuter Parking Lot
Resurfacing Project

6-A.8

Motion by Trustee Zimel and seconded to Approve a Change Order for the Commuter Parking Lot Resurfacing Project with A-Lamp Concrete Contractors in an Additional Amount Not to Exceed \$186,696.51.

Mayor Craig explained that this Change Order is the result of a correction to the original contract.

Village Clerk Corral apologized for the error.

7. **VILLAGE MANAGER'S REPORT**

Village Manager had no report. However, he did ask the following department heads for updates on various projects:

Community Development Director Patrick Grill advised the Board NuCare's deal closed the day before and that work began today on the construction of the new facility.

Fire Chief Craig Haigh gave a brief report on the methane gas from Mallard Lake Landfill. He said progress is being made with the removal of the gas and that the current method used for this removal is satisfactory at this time.

Mayor Craig had a question regarding an affected site and Chief Craig answered his question satisfactorily.

8. **CLERKS REPORT**

No Report.

9. **CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

No Report..

10. **VILLAGE TRUSTEES' REPORTS**

10-A. **EDWARD J. ZIMEL JR**

Congratulated Ron Moser on his appointment as Village Manager.

He also thanked the Hanover Park Police Department for the opportunity to complete a ride-along with them.

He questioned if Alstrand Park was named for the Village's first fallen Police Officer and Village Manager responded yes.

Trustee Zimel noted that he would like to see one to two additional police officers hired by the end of the year.

10-B. TONI L CARTER
Trustee Carter was absent.

10-C BILL CANNON
Trustee Cannon noted he agreed with Trustee Zimel regarding the hiring of new police officers.

10-D. RICK ROBERTS
Trustee Roberts noted he agreed with both Trustee Zimel and Trustee Cannon regarding the hiring of new police officers.

Trustee Roberts congratulated Ron Moser on his appointment as Village Manager.

10-E. LORI A. KAISER
Trustee Kaiser congratulated Ron Moser on his appointment as Village Manager.

Trustee Kaiser said more police are also welcome.

Trustee Kaiser gave reminders of the upcoming Flea Market on September 19, 2009 at the Commuter Lot and also of the Recycling Event also scheduled for September 19, 2009 at the Village Hall.

11-A. ADJOURNMENT
Motion by Trustee Zimel and seconded to adjourn the meeting. Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 8:15 P.M.

Adjourned Meeting

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this 1st day of October, 2009.

Village President

