

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: JUNE 4, 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: Trustees Toni L. Carter, Rick Roberts, Lori Kaiser, and
President Rodney Craig

ABSENT: Trustees Edward J. Zimel Jr, Bill Cannon, and Joseph
Nicolosi

ALSO PRESENT: Corporation Counsel Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

Approved: Agenda

3. ACCEPTANCE OF AGENDA

Motion by Trustee Kaiser and seconded to Approve the Agenda. President
Craig asked to combine 6-A.1 and 6-A.3. Roll call:

AYES: Carter, Roberts, Kaiser, Craig

NAYS: None

ABSENT: Zimel, Cannon, Nicolosi

Motion carried – Approved Agenda

4. PRESENTATION

Chief Haigh recognized Firefighters/Paramedics Nick Rossberg and Saeed
Khaja, and Paramedic Student Brian Baszkowski with a Company Citation for
performing above and beyond the call of duty with a one-month old child. He
also commented on an acceptance letter from Midwestern University for Saeed.
All were congratulated.

5. Townhall Session

Mr. Maurice Parnell, 1910 Laurel, addressed the Board regarding his concern
about the safety in the neighborhood. He also asked about the sewer system,
noting he recently had the overhead sewer system installed in his home.
President Craig noted Mr. Howard Killian would address his concern regarding
the sewer system. He also noted he would address the issue of safety after
hearing the next two residents and their comments.

Ms. Pamela May, 6091 East Avenue, addressed the Board regarding the recent
gang activity in her area. She noted she called the Police twice because of the
loud music, and noted had the Police seen some people drove off, many DUI's
could have been cited. Chief Moser addressed her concern regarding the loud
parties and stated last summer an enhanced Noise Ordinance was passed
which allowed for citations to be issued. He stated in this particular

incident, the officer used discretion and the first time asked them to quiet down and the second time, they complied. He stated had there been resistance the second time, a citation would have been issued.

Ms. Joanne McCarthy, 1881 Briarwood Avenue, addressed the Board regarding crime in their neighborhood. She stated had lived here since 1985, and noted the neighborhood had deteriorated with graffiti and paintballs. She felt homes were not kept up or were vacant, driveways had 6 or 8 cars in the driveway, and violations and codes needed enforcement. She noted in the *Daily Herald* that Hanover Park had 6 homicides in June. She also asked if it was true that we only had 4 officers staffed in the afternoon.

Chief Moser responded and clarified that 6 homicides had not occurred. He also noted the last incident was successfully resolved and a Press Release would be forthcoming. He stated the issue of 4 Police Officers being on afternoon duty was also incorrect. The Police Department has two patrol shifts, 4 teams with 12-hour shifts, 6:00 a.m. to 6:00 p.m. and 6:00 p.m. to 6:00 a.m. He stated that the day shift requires a minimum shift of 4 police officers and 1 supervisor; the evening shift a minimum of 5 police officers and 1 supervisor. He stated he was in discussion with his command staff and they wanted an increase.

President Craig stated these were serious times and needed to be addressed in a serious manner. He stated he was in touch with School District U-46 communicating with Laurel Hill School and Parkwood School for a meeting next Wednesday at Laurel Hill School from 6:30-8:30 p.m. to discuss these issues. Hanover Park Police Department would be there for an exceptional briefing about gangs and questions and answers. He noted this would be presented in two languages in order to communicate in an effective way. He noted the Elgin Gang and Drug Task Force would be present a program on Parenting and Awareness. He stated we needed to address the disconnection of families (on the gang front).

Concern last November when a murder took place led to the collaboration with Representative Fred Crespo, Congressman Peter Roskam, and formed a Committee. On June 9 there would be another meeting involving the clergy, schools and residents to work together to address these problem areas.

Clerk Corral also addressed that she also was a resident of the affected neighborhood and she was just as concerned as everyone else. She stated this was the time for all of us to come together and address these issues. She commented our young people need to find positive options, and we need to establish our values and what we offer to our youth. She stated as a community and as neighbors it was our job to not only guide our own children, but one another.

President Craig again addressed the murder of a young woman and her unborn child. Trustee Carter commented that this incident especially affected her having spent over a decade in the cycle of domestic violence. She commented

that research showed over that probably 50% of the people (in Hanover Park) were in some form of a domestic violence situation. She explained this was not only physical abuse, but emotional abuse, financial abuse, or verbal abuse. She also gave statistics and stated this was a problem and we needed to teach people how to properly communicate with one another. She offered her assistance to anyone who was in this cycle. Lastly, she noted we had to educate people and increase awareness. She asked Chief Moser if there was any research citing the ethnicity of gangs as people assume they were comprised of minorities (Blacks and Latinos) while she noted every culture had undesirables. She indicated she did not mean to offend anyone. Ms. Pamela May stated she felt the teenagers had a lack of respect in the area and that needed to be addressed by the family. She stated her concern was Hanover Park as a whole, with property values and being safe in her own home.

President Craig stated under the Federal Stimulus plan, we had an application in for three (3) officers.

Trustee Roberts commented that he had spoken to several residents and they all expressed their concern over the past incidents. He noted there were problem areas in both Cook and DuPage Counties, and the residents were tired of this and he indicated he would review the area on East Avenue. He also stressed that while many parents had to work two jobs, they needed to take responsibility for their children.

Trustee Kaiser stated the last couple of events showed us we need to take another look at how we did things in the Village. She noted we need to make residents feel safe in their home and community. We would not only listen but act and she stated the Board was committed to move forward and improve things.

Clerk Corral thanked the residents for addressing their concerns. She stated she would knock on doors, talk to people and invite the residents to Wednesday's event at Laurel Hill School. She also asked of those residents present to bring more people to discuss these issues. She commented that we should get to know our neighbors and engage in looking at long term respect for one another.

President Craig again thanked all for coming and noted that their concerns were heard.

6-A VILLAGE PRESIDENT'S REPORT

6-A.1 and 6-A.3

Motion by Trustee Kaiser and seconded to go to Executive Session for the purpose of Personnel – Section 2(c)(1) and Collective Bargaining – Section 2(c)(2). President Craig stated they would go to Executive Session at this time and return for action. Roll call:

Approved: Executive
Session

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

The meeting recessed at 8:13 p.m.

The meeting reconvened at 9:00 p.m. Roll call:

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

President Craig noted another resident asked to speak at Townhall Session. Mr. Ihab Abualia, owner of Luxury Furniture at 7560 Barrington Road, addressed the Board regarding his business in Hanover Park. He stated there were some problems, first with his license and now with signage. He stated he applied for the sign and after he made all applications there were more problems with the Village and Shopping Center. He stated the inspector indicated that there was no problem with his license but that they had informed the manager of the Shopping Center two years ago to put in a new alarm system. He stated he should have told him before he signed his lease that this was needed.

He placed signs out and stated his signs were taken and he called the Police. When he actually saw someone taking his signs, he asked why he wasn't informed that it was against the rules instead of just taking all his signs. Mr. Grill stated he spoke with Mr. Abualia and informed him that it was illegal to place small signs outside the shopping center regardless of permission from the shopping center, that it was against Village code. President Craig explained that because it was against Village code, those signs were picked up because they looked sloppy.

6-A.2

Motion by Trustee Carter and seconded to Appoint Ron Moser as Acting Village Manager and to Review on or Before September 3, 2009. Roll call:

Approved: Appointed
Ron Moser as Acting
Village Manager and to
Review on or Before
September 3, 2009

AYES: Carter, Roberts, Kaiser, Craig
NAYS: None
ABSENT: Zimel, Cannon, Nicolosi
Motion carried – Appointed Ron Moser as Acting Village
Manager and to Review on or Before September 3, 2009

President Craig congratulated Chief Moser and stated he looked forward to working with him and knew he would serve the Village in an exceptional manner.

Approved: Appointed Terry F. Hogan to CONECT

6-A.4
Motion by Trustee Kaiser and seconded to Appoint Terry F. Hogan to the Committee on Networking, Education and Community Teamwork (CONNECT).
Voice Vote: All AYES.

Passed ORD O-09-16: Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)

6-A.5
Motion by Trustee Kaiser and seconded to Pass Ordinance O-09-16: Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN). Roll call:

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

Motion carried – Passed Ordinance O-09-16: Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)

Approved: Contract for the Purchase of Salt Brine Making Equipment from Concept to Project Management LLC in an Amount Not to Exceed \$18,156.48

6-A.6
Motion by Trustee Kaiser and seconded to Award the Contract for the Purchase of Salt Brine Making Equipment from Concept to Project Management LLC in an Amount Not to Exceed \$18,156.48 and Authorize Department Head and/or Village President to Execute Contract Documents.
Roll call:

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

Motion carried – Awarded the Contract for the Purchase of Salt Brine Making Equipment from Concept to Project Management LLC in an Amount Not to Exceed \$18,156.48 and Authorize Department Head and/or Village President to Execute Contract Documents

Passed RES R-09-12: Approving the Final Plat of VIRONS Subdivision

6-A.7
Motion by Trustee Kaiser and seconded to Pass Resolution R-09-12: Approving the Final Plat of VIRONS Subdivision. Roll call:

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

Motion carried – Passed Resolution R-09-12: Approving the Final Plat of VIRONS Subdivision

Approved: Contract for the 2009 Tanglewood Private Street Rehabilitation to DeKalb Paving in an Amount Not to Exceed \$226,160.00 and Authorize Department Head and/or Village President to Execute

6-A.8
Motion by Trustee Kaiser and seconded to Award the Contract for the 2009 Tanglewood Private Street Rehabilitation to DeKalb Paving in an Amount Not to Exceed \$226,160.00 and Authorize Department Head and/or Village President to Execute Contract Documents. Roll call:

AYES: Carter, Roberts, Kaiser, Craig
NAYS: None

Contract Documents

ABSENT: Zimel, Cannon, Nicolosi
Motion carried – Awarded the Contract for the 2009 Tanglewood Private Street Rehabilitation to DeKalb Paving in an Amount Not to Exceed \$226,160.00 and Authorize Department Head and/or Village President to Execute Contract Documents

Approved: the Non-Exclusive Lease Agreement with Natural Gas Pipeline Company of America with a compensation amount not to exceed \$25,000

6-A.9

Motion by Trustee Kaiser and seconded to Approve the Non-Exclusive Lease Agreement with Natural Gas Pipeline Company of America with a compensation amount not to exceed \$25,000.00 and Authorize Department Head and/or Village President to Execute Contract Documents. Roll call:

AYES: Carter, Roberts, Kaiser, Craig

NAYS: None

ABSENT: Zimel, Cannon, Nicolosi

Motion carried – Approved the Non-Exclusive Lease Agreement with Natural Gas Pipeline Company of America with a compensation amount not to exceed \$25,000.00 and Authorize Department Head and/or Village President to Execute Contract Documents

Approved RES R-09-13 Ascertaining the Prevailing Rate of Wages on Public Works Projects

6-A.10

Motion by Trustee Kaiser and seconded to Approve Resolution R-09-13: Ascertaining the Prevailing Rate of Wages on Public Works Projects. Roll call:

AYES: Carter, Roberts, Kaiser, Craig

NAYS: None

ABSENT: Zimel, Cannon, Nicolosi

Motion carried – Approved Resolution R-09-13: Ascertaining the Prevailing Rate of Wages on Public Works Projects

6-A.11

Motion by Trustee Kaiser and seconded to Approve Resolution R-09-14: A Fourth Amendment to Redevelopment Agreement and Agreement for Sale of Village of Hanover Park Land (NuCare Development). Roll call:

Passed RES R-09-14: A Fourth Amendment to Redevelopment Agreement and Agreement for Sale of Village of Hanover Park Land (NuCare Development)

AYES: Carter, Roberts, Kaiser, Craig

NAYS: None

ABSENT: Zimel, Cannon, Nicolosi

Motion carried – Passed Resolution R-09-14: A Fourth Amendment to Redevelopment Agreement and Agreement for Sale of Village of Hanover Park Land (NuCare Development)

6-A.12

Withdrawn: Separation Agreements

President Craig stated that since we now had an Acting Village Manager that this item be withdrawn.

6-A.13

Motion by Trustee Kaiser and seconded to Approve Warrant SWS108 in the Amount of \$1,563,599.24. There were no questions on the warrant. Roll call:

Approved: Warrant
SWS108 for
\$1,563,599.24

AYES: Carter, Roberts, Kaiser, Craig

NAYS: None

ABSENT: Zimel, Cannon, Nicolosi

Motion carried – Approved Warrant SWS108 in the Amount of \$1,563,599.24

6-A.14

Motion by Trustee Kaiser and seconded to Approve Warrant FY 2009 W607 in the Amount of \$116,702.79. President Craig fielded questions on the warrant. Roll call:

Approved: Warrant FY
2009 W607 for
\$116,702.79

AYES: Carter, Roberts, Kaiser, Craig

NAYS: None

ABSENT: Zimel, Cannon, Nicolosi

Motion carried – Approved Warrant FY 2009 W607 in the Amount of \$116,702.79

6-A.15

Motion by Trustee Kaiser and seconded to Approve Warrant FY 2010 W607 in the Amount of \$153,758.11. President Craig fielded questions on the warrant. Roll call:

Approved: Warrant FY
2010 W607 for
\$153,758.11

AYES: Carter, Roberts, Kaiser, Craig

NAYS: None

ABSENT: Zimel, Cannon, Nicolosi

Motion carried – Approved Warrant FY 2010 W607 in the Amount of \$153,758.11

7. ACTING VILLAGE MANAGER'S REPORT

Acting Village Manager Ron Moser had no report.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL

Clerk Corral respectfully requested and there was a Motion by Trustee Kaiser and seconded to: 1) Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of May 7, 2009, as Published; 2) Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of May 14, 2009, as Published; 3) Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of May 21, 2009, as Published; 4) Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of May 21, 2009, as Published. Roll call:

AYES: Carter, Roberts, Kaiser, Craig

NAYS: None

ABSENT: Zimel, Cannon, Nicolosi

Motion carried – Waive the Reading and Approving the Minutes of the Regular Board Meeting of May 7, 2009, as Published; Special Board Meeting of May 14, 2009, as published; Regular Board Meeting of May 21, 2009, as

Approved Minutes:
Regular Board Meeting
May 7, 2009
May 21, 2009
Special Board Meeting
May 14, 2009
May 21, 2009

published; and Special Meeting of May 21, 2009, as published.

Clerk Corral also commented that she submitted the Budget to both Cook and DuPage Counties ahead of schedule last Friday. She requested that the audio recordings of Board meetings be made available on the website in conjunction with the Agenda and Approved Minutes.

She extended her deepest sympathies to families that had tragic losses in the past month. She stated as a neighbor she shared their concerns and she looked forward in coming together as a community to survive this. She believed we had what it takes to build a stronger community.

9. CORPORATION COUNSEL'S REPORT

There was no report.

10. VILLAGE TRUSTEES' REPORTS

10-A. EDWARD J. ZIMEL JR

Trustee Zimel was absent.

10-B TONI L CARTER

Trustee Carter congratulated Chief on his appointment as Acting Village Manager. She noted the crime rate was at its lowest last year due to the strategic initiatives by Chief Moser. She hoped under his direction we could have a safe community once again.

She announced the Cultural Inclusion and Diversity Committee was hosting a workshop this Saturday, June 6 at 10:00 a.m. at the Village Hall in Room 214. She stated Professor Paul Craig, former University of Illinois Governmental Instructor would lead a session on *Understanding Leadership and Leading in Communities*. She invited those not part of the committee were invited but there was a \$40 fee which included lunch and instrument, and student fees were \$20. She noted Chief Moser and Mrs. Packham were honorary members and there was no cost to them. The session would begin promptly at 10:00 a.m.

She stated they will also be hosting a free Health Screening Seminar and Fair in July, targeting the 2nd and 3rd Saturday. She stated a firm date would be forthcoming.

She commented she and the Mayor discussed hosting a session on domestic violence: what are the signs, how to help a neighbor, what to do, or what not to do. She hoped to make this happen within the next few weeks. She stated if anyone knew of residents in the situation to please feel free to have them reach out to her. Lastly, she stated June was the month to celebrate pride and this month was dedicated for the gay, lesbian, bi-sexual and transgender community and in Hanover Park they were included in Inclusion.

10-C BILL CANNON

Trustee Cannon was absent.

10-D RICK ROBERTS

Trustee Roberts thanked the Public Works Department for all their help with the Veterans weekend activities. He noted they were outstanding. He also thanked the Police Department for their assistance on Memorial Day. He noted the Honor Plaque was unveiled two weeks ago and it was placed above the Hometown Heroes in the lobby. President Craig encouraged all veterans to submit their names and be a part of that honor in the Village Hall. Trustee Roberts noted there were applications available and packets with information for veterans.

10-E. LORA A. KAISER

Trustee Kaiser had no report.

10-F. JOSEPH J. NICOLOSI

Trustee Nicolosi was absent

11. ADJOURNMENT

Adjourned Meeting

Motion by Trustee Kaiser and seconded to adjourn the meeting.
Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 9:28 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this 18th day of June, 2009.

Village President