



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, May 17, 2012
7:30 p.m.

MINUTES

1. CALL TO ORDER - ROLL CALL

Mayor Craig called the meeting to order at 7:37 p.m.

PRESENT: Trustees Kemper, Zimel, Konstanzer, Cannon,
Roberts, Kunkel – Electronic Attendance

ABSENT: Trustees None

ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.

Village Clerk, Eira Corral, declared that Trustee Kunkel had notified Clerk of his request to attend the meeting electronically. Clerk Corral requested a motion to accept Trustee Kunkel's request to attend electronically.

Motion by Trustee Zimel, seconded by Trustee Roberts to accept Trustee Kunkel's request to attend electronically.

Roll call:

AYES: Trustees: Voice Vote; All Ayes

NAYS: Trustees: None

ABSENT: Trustee: None

Motion Carried: Accepted Trustee Kunkel's request to attend electronically.

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

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

Roll call:

AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Accepted agenda.

4. PRESENTATIONS

a. Recognition – Fire Chief Haigh, Fire Chief of the Year Award.

Mayor Craig noted that there will be a need for upcoming special meetings and requested flexibility from board members with their availability. Special meetings would be regarding 1. the selection of the new Village Manager and 2. the progress of the Hanover Square Shopping Center.

5. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

a. Proclamation – Declaring the Month of May 2012 as Asian and Pacific American Heritage Month in the Village of Hanover Park.

Motion by Trustee Zimel, seconded by Trustee Cannon, to approve, by omnibus vote those items on the Consent Agenda.

Roll call:

AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Approved the Consent Agenda

7. PUBLIC HEARING ON ELECTRIC AGGREGATION PLAN

a. Motion to Open Public Hearing

Motion by Trustee Zimel, seconded by Trustee Cannon to Open Public Hearing.

Roll call:

AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Opened Public Hearing.

b. Explanation of the Plan of Operation and Governance for the Aggregation

Program.

Finance Director, Rebekah Young, introduced Jody Lewis from NIMEC who provided an explanation of the Plan of Operation and Governance for the aggregation program.

- c. Public Testimony / Questions
None

- d. Board Questions and Input

It was questioned and answered by Ms. Lewis that a rate had not been determined for the Village of Hanover Park. She noted that after the Plan of Governance is approved the bidding will begin.

It was questioned whether the rate would be higher if bidding took place after the Plan of Governance is approved. Ms. Lewis informed that if the suppliers rate is higher than ComEd, then the supplier would match ComEd's rate.

Mayor Craig questioned if other municipalities would be going out to bid at the same time as Hanover Park. Ms. Lewis noted that it could be a possibility in which case it would benefit the Village's rate.

Trustee Cannon questioned if NIMEC's program was a regional or national entity. It was answered that their program is regional.

- e. Announcement: The next public hearing shall be held on June 7, 2012 at 7:30 pm in the Board Room.

Mayor Craig noted the next public hearing shall be held on June 7, 2012 at 7:30 pm in the Board Room.

- f. Motion to Close Public Hearing.

Motion by Trustee Zimel, seconded by Trustee Kemper to Close Public Hearing.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Closed Public Hearing.

8-A.1 Waive the reading and approve the Minutes of the Workshop Meeting of May 3, 2012.
(C.A)

8-A.2 Waive the reading and approve the Minutes of the Regular Meeting of May 3, 2012.
(C.A)

8-A.3 Approve a purchase order for fourteen (14) mobile data computers from CDS
(C.A.) Technologies for an amount not to exceed \$62,650.00 and authorize the Village Manger to execute the necessary documents.

8-A.4 Approve a purchase order for fifty (50) personal computers from Dell for an amount not to exceed \$50,771.50 and authorize the Village Manager to execute the necessary documents.
(C.A.)

8-A.5 Approve a purchase order for a 2012 Vactor Sewer Cleaner with the trade-in of our current 1998 Vactor Sewer Cleaner from Standard Equipment for an amount not to exceed \$310,304.00 and authorize the Village Manger to execute the necessary documents.
(C.A.)

8-A.6 Pass a Resolution (R-12-17) of support for the submission of a 2012 Illinois Transportation Enhancement Program application for County Farm Road landscape improvements.
(C.A.)

8-A.7 Approve a standing purchase order for miscellaneous repair work at the Sewage Treatment Plant and collection system Lift Stations to Illinois Pump for an amount not to exceed \$40,000.00 and authorize the Village Manger to execute the necessary documents.
(C.A.)

8-A.8 Pass an Ordinance (O-12-14) amending the base salary plan of the Village of Hanover Park.
(C.A.)

8-A.9 Motion to accept the resignation of Phil McBride from the Citizen Corp Council.
(C.A.)

8-A.10 Motion to consent to the reappointment of the below listed CONECT Committee members for terms ending on April 30, 2015.
(C.A.)

Hanover Park Park District – Jeff Acks
Hanover Park Park Foundation – Michelle Macholl
AMES Real Estate – Robert Ries
First Eagle Bank – Paula Wegner

8-A.11 Motion to consent to the reappointments of the below listed Environmental Committee members for terms ending on April 30, 2015.
(C.A.)

Daniel Hermann
Tom Kehoe
Anna (Billie) Wang

8-A.12 Motion to consent to the reappointment of Vashun Cole to the Finance Committee for a term ending on April 30, 2013.
(C.A.)

8-A.13 Motion to consent to the reappointment of Eric Gustafson to the Citizen Corp Council for a term ending on April 30, 2015.
(C.A.)

8-A.14 Pass an Ordinance (O-12-15) establishing a Hometown Hero home purchasing program for the Village of Hanover Park.

Motion by Trustee Zimel, seconded by Trustee Cannon to pass an Ordinance (O-12-15) establishing a Hometown Hero home purchasing program for the Village of Hanover

Park.

Village Manager, Ron Moser, introduced the Hometown Hero home purchasing program.

Trustee Zimel questioned and it was answered that this information would be shared with realtors.

Trustee Kemper questioned and it was answered that the program would apply to current Hanover Park homeowners that were to sell their home and then purchase a home in Hanover Park..

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Passed Ordinance (O-12-15) establishing a Hometown Hero home purchasing program for the Village of Hanover Park.

- 8-A.15** Award contract for the Veterans Memorial sculpture to Bruce A. Niemi for an amount not to exceed \$25,000.00 and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Kemper to award contract for the Veterans Memorial sculpture to Bruce A. Niemi for an amount not to exceed \$25,000.00 and authorize the Village Manager to execute the necessary documents.

Public Works Director, Howard Killian, briefed the board on the selection process of the artist.

Trustee Roberts noted he was very proud and spoke on the progress and the work by the Veterans Committee and staff.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Awarded contract for the Veterans Memorial sculpture to Bruce A. Niemi for an amount not to exceed \$25,000.00 and authorize the Village Manager to execute the necessary documents.

- 8-A.16** Approve warrant SWS179 in the amount of \$1,032,134.15.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve warrant SWS179 in the amount of \$1,032,134.15.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved warrant SWS179 in the amount of \$1,032,134.15.

8-A.17 Approve warrant SW642 FY2012 in the amount of \$315,340.21.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SW642 FY2012 in the amount of \$315,340.21.

Questions were fielded and answered.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Approved warrant SW642 FY2012 in the amount of \$315,340.21.

8-A.18 Approve warrant SWS642 FY2013 in the amount of \$433,808.93.

Motion by Trustee Zimel, seconded by Trustee Cannon to approve warrant SWS642 FY2013 in the amount of \$433,808.93.

Questions were fielded and answered.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Roberts
NAYS:	Trustees:	Cannon
ABSENT:	Trustees:	None

Motion carried: Approved warrant SWS642 FY2013 in the amount of \$433,808.93.

8-A.19 Pass an Ordinance (O-12-16) providing a grant to designated beneficiaries of Village's Home Town Hero Home Purchasing program related to the fees for newly constructed units in the M/I Homes development.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass Ordinance (O-12-16) providing a grant to designated beneficiaries of Village's Home Town Hero Home Purchasing Program related to the fees for newly constructed units in the M/I Homes development.

Trustee Kunkel asked who will be reviewing the grant program to the veterans. Village Manager, Ron Moser, answered that the Finance Department would be reviewing the grant program.

It was questioned and answered by Village Manager, Ron Moser that there was no distinction of discharge for veterans in the ordinance.

The Board discussed the distinction of discharge for veterans as a requirement for the program.

Motion by Trustee Zimel, seconded by Trustee Kemper to amend the Ordinance to add honorable discharge.

Motion by Trustee Zimel, seconded by Trustee Kemper to withdraw the motion to

amend the Ordinance to add honorable discharge.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Pass Ordinance (O-12-16) providing a grant to designated beneficiaries of Village's Home Town Hero Home Purchasing Program related to the fees for newly constructed units in the M/I Homes development.

Motion by Trustee Zimel, seconded by Trustee Kemper to reconsider item 8-A.14, Pass an Ordinance (O-12-15) establishing a Hometown Hero home purchasing program for the Village of Hanover Park.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Reconsider item 8-A.14, Pass an Ordinance (O-12-15) establishing a Hometown Hero home purchasing program for the Village of Hanover Park.

Village Manger, Ron Moser, noted that in Section 1.A the proper wording should be "currently serving military personnel or a veteran with previous military service who was honorably discharged."

Motion by Trustee Zimel, seconded by Trustee Kemper to amend Ordinance (O-12-15) establishing a Hometown Hero home purchasing program for the Village of Hanover Park by adding to Section 1.A the following language: "who was honorably discharged".

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Ordinance (O-12-15) establishing a Hometown Hero home purchasing program for the Village of Hanover Park by adding to Section 1.A the following language: "who was honorably discharged".

Motion by Trustee Zimel, seconded by Trustee Cannon to pass the Ordinance (O-12-15) establishing a Hometown Hero home purchasing program for the Village of Hanover Park as amended.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	None

Motion carried: Passed Ordinance (O-12-15) establishing a Hometown Hero home purchasing program for the Village of Hanover Park as amended.

9. **VILLAGE MANAGER'S REPORT- RON MOSER**
No Report.
10. **VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
Clerk Corral congratulated Mayor Craig on being named President of the DuPage Mayors and Managers. Clerk Corral reminded all that Maxwell Street is this coming Saturday and will begin registering vendors between 6:30 and 6:45 am and hopes to see everyone there. Touch a Truck will be on June 2 and a good turnout is expected. Clerk Corral reminded all that the Boomers Hometown Night is Tuesday June 5 and if there are more than 20 tickets sold, tickets are only \$6.00. Tickets can be purchased at the finance counter. Clerk Corral congratulated Village Manager, Ron Moser, on his last meeting. Clerk Corral noted Mr. Moser's accomplishments with the new Police Department building, purchase of Hanover Square Shopping Center. Clerk Corral thanked Mr. Moser for this great leadership, patience, expertise and vision.
11. **CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**
No Report.
12. **VILLAGE TRUSTEES REPORTS**
 - 12-A. **JAMES KEMPER**
Trustee Kemper congratulated Chief Haigh and Mayor Craig. Trustee Kemper also thanked and congratulated Ron Moser. Trustee Kemper thanked everyone for their condolences on the passing of his father-in-law.
 - 12-B. **JON KUNKEL**
Trustee Kunkel, congratulated Chief Haigh and congratulated Chief Webb for the higher police presence thru out the Village.
 - 12-C. **EDWARD J. ZIMEL JR.**
Trustee Zimel congratulated Chief Haigh, Village Manager and all staff for their hard work.
 - 12-D. **JENNI KONSTANZER**
Trustee Konstanzer congratulated Mayor Craig, Chief Haigh and Village Manager Ron Moser. Trustee Konstanzer informed she will not be attending Maxwell Street because her son is being deployed to South Korea on Saturday.
 - 12-E. **BILL CANNON**
Trustee Cannon congratulated Village Manager, Ron Moser.
 - 12-F. **RICK ROBERTS.**
Trustee Roberts reminded all that on May 28, 2012 is the ground breaking on the Veterans Memorial. Trustee Roberts congratulated Mayor Craig, Chief Haigh and thanked Public Works Director, Howard Killian as well as staff for their support on the Veteran's Memorial.
13. **EXECUTIVE SESSION**
 - a. Section 2(c)(1) – Personnel
 - b. Section 2(c)(11) – Litigation

Motion by Trustee Zimel, seconded by Trustee Cannon to hold Executive Session regarding a. Section 2(c)(1) – Personnel and b. Section 2(c)(11) – Litigation. Without returning to the Regular Meeting.

Roll call:

AYES:	Trustees:	Kemper, Zimel, Konstanzer, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	Kunkel

Motion carried: Hold Executive Session regarding a. Section 2(c)(1) – Personnel and b. Section 2(c)(11) – Litigation. Without returning to the Regular Meeting.

14. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kemper, to adjourn meeting.

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Meeting adjourned at 8:45 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 7th day of June 2012.