

**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, June 3, 2010
7:30 p.m.**

1. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 7:34 p.m.

PRESENT: Trustees Kaiser, Nicolosi, Zimel, Roberts.
Trustee Cannon recognized 7:35
Trustee Carter recognized 7:40

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

Trustee Zimel requested the following items be added to the Consent Agenda: 8-A.1, 8-A.2, 8-A.3, 8-A.4, 8-A.5, 8-A.6, 8-A.7, and 8-A.8.

Clerk Corral requested that item 8-A.7, Village Board Minutes of May 20, 2010, be approved with a correction to page 3 (Agenda Packet, page 56), regarding item 6-A.9 clarifying that the motion failed regarding passage of Ordinance Establishing the Number and Classes of 2010 Liquor Licenses in the Village Of Hanover Park.

Manager Moser requested removal of item 6-A.7 from the Consent Agenda. No objections to removal of item.

Roll call:

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

NAYS: None

ABSENT: Trustee Carter

Motion carried For the acceptance of the meeting agenda.

4. PRESENTATION

4-A.1 Commendation- Officer Daniel Bers

Chief Webb introduced commendation and President Craig read commendation for Office Daniel Bers.

4-A.2 Recognition- CERT Graduates.
Chief Webb introduced the CERT team (Citizen Emergency Response Team). Chief Webb also summarized the purpose of this team and its relationship to FEMA and the Illinois Emergency Management Agency. President Craig further explained his involvement with the CERT team and how this team benefits their community and also expressed appreciation for their assistance to Public Safety Personnel. Graduates were issued their diplomas and congratulated by Village Board Members.

4-A.3 Commendation – Firefighter Isidore Ordinario
Commendation - Administrative Assistant Robin Dubiel

President Craig read commendation acknowledging Robin Dubiel and Isidore Ordinario for their outstanding contribution to preparation of a fire service training session which included: coordinating the travel arrangements and accommodation needs; and preparation of training materials a room setup for the visiting Hong Kong Fire Services Department. Due to the success of this training session, the University of Illinois Fire Services Institute and the Hong Kong Fire Services Department are anticipating the possibility of an additional training session in March, 2011.

5. TOWNHALL SESSION

Jason Jones of 2198 Maple Avenue addressed the Village Board. Mr. Jones expressed concern regarding being stopped by the Police Department frequently on the southwest side of town versus the very infrequent stops by the Police Department when he lived on the northeast side of town. He advised Board members that he is being pulled over by a Police Officer on a weekly basis and believes that he may be a victim of profiling. He requested the opportunity to speak with Chief Webb regarding this issue. Mr. Jones also confirmed that he does not have any maintenance problems with his vehicle.

President Craig recommended that Mr. Jones exchange information with Chief Webb to address his concerns.

Trustee Carter requested that the Village open an investigation regarding this issue to determine whether additional training is needed for Police Department personnel. Trustee Carter asked Board members what the process would be for opening an investigation.

President Craig indicated that it was not the Board's responsibility to open an investigation and advised Mr. Jones to arrange a meeting with Chief Webb to resolve this issue.

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

President Craig read the Proclamation Recognizing the Month of June 2010 as Gay and Lesbian Pride Month in the Village of Hanover Park, IL. Mr. Paul Hanson was introduced by President Craig. Mr. Hanson thanked the Village Board for the opportunity to address the Board and advised them that he belongs to the support group, PFLAG. He further explained that this organization is involved in education and advocacy and advised all that he has a brochure if anyone is interested in additional information.

Motion by Trustee Cannon and seconded by Trustee Zimel to Approve by Omnibus vote the items in the Consent Agenda.

Roll:

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

NAYS: None

Motion carried: Pass the Consent Agenda Items 6-A.1, 2, 3, 4, 5, 6, 8, 9 and 8-A1, 8-A.2, 8-A.3, 8-A.4, 8-A.5, 8-A.6, 8-A.7, and 8-A.8 by Omnibus Vote.

- 6-A.2 (CA) Approved Contract Extension for Snow Removal in the Commuter Parking Lot with Northwestern Landscaping and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.3 (CA) Approved Contract Extension for Snow Removal in the Cul-de-Sacs with Advanced Excavating in an Amount Not to Exceed \$80,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.4 (CA) Approved Contract Extension for the Snow Removal at the Astor Avenue Apartments for an Amount Not to Exceed \$7,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.5 (CA) Approved Contract Extension for the Snow Removal at the Mark Thomas Apartments for an Amount Not to Exceed \$8,000 and Authorize Village Manager to Execute All Necessary Documents.
- 6-A.6 (CA) Approved Purchase Order for the Thermoplastic Pavement Marking Program from Superior Road Striping in an Amount Not to Exceed \$18,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.8 (CA) Awarded Contract to Briggs Paving, Inc. for the Hanover Square Parking Lot Rehabilitation for an Amount Not to Exceed \$410,000 and Authorize the Village Manager to Execute All Necessary Documents.
- 6-A.9 (CA) Awarded Contract to Swallow Construction for the Sewer and Water Improvements for an Amount Not to Exceed \$336,575 and Authorize the Village Manager to Execute All Necessary Documents.
- 8-A.1 Waived the Reading and Approved the Minutes of the Board Workshop Meeting of April 15, 2010 as Published.
- 8-A.2 Waived the Reading and Approved the Minutes of the Special Board Meeting of April 15, 2010 as Published.
- 8-A.3 Waived the Reading and Approved the Minutes of the Regular Board Meeting of April 15, 2010 as Published.
- 8-A.4 Waived the Reading and Approved the Minutes of the Board Workshop Meeting of May 6, 2010 as Published.
- 8-A.5 Waived the Reading and Approved the Minutes of the Regular Board Meeting of May 6, 2010.
- 8-A.6 Waived the Reading and Approved the Minutes of the Board Workshop Meeting of May 20, 2010.
- 8-A.7 Waive the Reading and Approved the Minutes of the Regular Board Meeting of May 20, 2010.
- 8-A.8 Waived the Reading and Approved the Minutes of the Special Board Meeting of May 8, 2010.

6-A.1 (CA) Executive Session: Litigation – Section 2(c)(1)
Motion by Trustee Zimel and seconded by Trustee Cannon to move to Executive Session in Room 212.

Roll:

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

ABSTENTION: Trustee Carter

NAYS: None
Motion carried: Approved Executive Session regarding Litigation – Section 2(c)1 at 8:07 p.m.

President Craig reconvened the Regular Meeting of the Village Board at 8:41 p.m.

Roll:
PRESENT: Trustees Kaiser, Nicolosi, Zimel, Cannon, Carter, Roberts.
ABSENT: None

6-A.7 Motion by Trustee Zimel and Seconded by Trustee Cannon to:
Approve Purchase Order for a 2010 Ford F-450 Medtec Ambulance from Foster Coach Sales for an Amount Not to Exceed \$179,423 and Authorize the Village Manager to Execute All Necessary Documents.

Manager Moser requested Board members to consider approval of the purchase of the Medtec Ambulance which allows for a discount for prepayment with a Performance Bond. He further requested that the Board approve the purchase order subject to receiving a Performance Bond that is acceptable to the Village Manager and Village Attorney.

The Movant Trustee Zimel and Trustee Cannon, who seconded the motion, agreed to modify the motion so that the purchase of the Medtec Ambulance would be subject to receiving a Performance Bond that is acceptable to the Village Manager and Village Attorney.

Trustee Zimel asked if a budget amendment is necessary. Manager Moser confirmed that an amendment is not required as the cost of this item was estimated and is part of the larger approved budget for all vehicle purchases.

Roll:
AYES: Trustees Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS: None
Motion carried: Approved the Purchase Order for a 2010 Ford F-450 Medtec Ambulance from Foster Coach Sales for an Amount Not to Exceed \$179,423, subject to receiving a Performance Bond that is acceptable to the Village Manager and Village Attorney, and Authorize the Village Manager to Execute All Necessary Documents.

6-A.10 Motion by Trustee Zimel and seconded by Trustee Cannon to:
Approve the Collective Bargaining Agreement Between the Village of Hanover Park and the Teamsters, Local 700- Public Works and Authorize the Village President and the Village Manager to Execute the Contract Documents.

Manager Moser advised Board members that the representatives of the Teamsters, Local 700, have signed the agreement. The final signatures by President Craig and Manager Moser are required to fully execute the agreement.

Manager Moser commented on the 2.75% increase for 5/1/2010 and wage reopeners for years 2011 and 2012; compensatory time is now reflected to allow a maximum of 80 hours to be earned per calendar year; vacation time may be carried over up to one half of the hours earned the prior calendar year, not to exceed 80 hours and used in the first 6 months of the new calendar year; other language in the agreement remained unchanged from the previous 2007-2010 agreement.

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

Motion carried: Approved the Collective Bargaining Agreement Between the Village of Hanover Park and the Teamsters, Local 700- Public Works and Authorize the Village President and the Village Manager to Execute the Contract Documents.

- 6-A.11 Motion by Trustee Zimel and seconded by Trustee Cannon to:
Pass Resolution R-10-19: A Resolution Approving a Rider for Additional Service Between the Village of Hanover Park, Illinois and ADT Security Services, Inc.

Manager Moser advised Board members that the Police Department recommends collection of an administrative fee for all active accounts connected to the Village alarm receiving board. He further commented that a vast number of these calls are for false alarms and recommends the Board authorize ADT to charge a \$5.00 per month administrative fee to all 78 locations that have an alarm hooked up to the Police Department board.

Roll:
AYES: Trustees Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS: None
Motion carried: Passed Resolution R-10-19: A Resolution Approving a Rider for Additional Service Between the Village of Hanover Park, Illinois and ADT Security Services, Inc.

- 6-A.12 Motion by Trustee Zimel and seconded by Trustee Roberts to:
Approve Warrant SWS 132 in the Amount of \$1,029,890.81.

No questions were fielded.

Roll call:
AYES: Trustees Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS: None
Motion carried: Approved Warrant SWS 132 in the Amount of \$1,029,890.81.

- 6-A.13 Motion by Trustee Zimel and seconded by Trustee Roberts to:
Approve Warrant W619 for Fiscal Year 2010 in the Amount of \$310,817.66.

Questions fielded and answered regarding specific expenses.

Roll call:
AYES: Trustees Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts
NAYS: None
Motion carried: Approved Warrant W619 for Fiscal Year 2010 in the Amount of \$310,817.66.

- 6-A.14 Motion by Trustee Zimel and seconded by Trustee Roberts to:
Approve Warrant W 619 for Fiscal Year 2011 in the Amount of \$143,933.17.

Questions fielded and answered regarding specific expenses.

Roll call:

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

NAYS: None

Motion carried: Approved Warrant W619 for Fiscal Year 2011 in the Amount of \$143,933.17.

7. VILLAGE MANAGER'S REPORT

Manager Moser advised Board members regarding completed asphalt work for the Salt Dome; Mid America is scheduled to move out of the building by June 15, 2010 and demolition will be conducted. Manager Moser advised members regarding his attendance at the ICSC Conference with Patrick Grill and President Craig. A report will be provided to the Village Board regarding information obtained at this conference.

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

Advised Board members regarding her participation at the Veterans Breakfast. She also updated Board members regarding submittals for the STAARS Event on June 9, 2010 and reminded members of possible nominations for the Community Appearance Awards.

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.

Advised Bill Beckman that his neighbors are very satisfied with their driveways. He asked Chief Haigh regarding the closing of the Streamwood Fire Station and the potential increase in call volume. Chief Haigh confirmed that there has not been an increase in call volume. Trustee Zimel also advised members of the success of The Small Business Seminar, hosted by C.O.N.E.C.T. on May 22, 2010, and looks forward to future events with greater participation from larger businesses.

10-D. TRUSTEE TONI CARTER

Advised Board members of Children's' Awareness Month, the celebration of Juneteenth and the abolishment of slavery, the Jewish Holiday Shabbat, and also the honoring of Veterans. She thanked the Community Development Department for their work on the old Menard's and the improved conditions on the property. Trustee Carter commented that she would like a formal investigation to be implemented regarding the issue brought before the Village Board this evening regarding the possible increase in traffic stops on the southwest side of the Village.

10-E. TRUST BILL CANNON

Advised Board members that the State of Illinois recognizes the month of June as Lightning Awareness Month and that the community needs to be aware of safety precautions during inclement weather.

10-F. TRUSTEE RICK ROBERTS

Thanked Public Works for their contribution to the Touch a Truck event. The event was a success and children and adult participants enjoyed themselves. He also thanked the Boy Scouts and others for their participation in the Veteran's Breakfast and Memorial Day events.

11. President Craig requested a motion to adjourn.
Motion to adjourn by Trustee Zimel, seconded by Trustee Cannon.

Roll:

VOICE VOTE: All Ayes

Motion Carried: Meeting adjourned at 8:59 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees

on this 17th day of June, 2010.

Village President