

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: MAY 7, 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 Lori Kaiser, Joseph Nicolosi, Edward J. Zimel Jr,
Toni L. Carter (arrived at 7:53 p.m.), Bill Cannon, Rick
Roberts, and President Rodney Craig

ABSENT: None

ALSO PRESENT: Village Manager Marc Hummel and Corporation Counsel
Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE
The Hanover Park Police Department Honor Guard presented the Colors. All
joined in the Pledge of Allegiance.

Approved: Agenda

3. ACCEPTANCE OF AGENDA
Motion by Trustee Kaiser and seconded to Approve the Agenda. Roll call:
AYES: Kaiser, Nicolosi, Zimel, Cannon, Roberts
NAYS: None
ABSENT: Carter
Motion carried – Approved Agenda

Townhall Session

4. Townhall Session
No one signed for Townhall Session.

5-A VILLAGE PRESIDENT'S REPORT
5-A.1-2

**President's Returned
ORD O-09-07 with
Veto and Objections
to Certain Sums
Budgeted**

President Craig returned to the Village Board Ordinance O-09-07 with his
written objections and disapproval of various sums budgeted in the 2009-2010
Annual Budget, as set forth in his veto dated April 30, 2009 (attached) and
made a part of these minutes.

He stated he was not now objecting or disapproving any sums of money
budgeted in Department 0550 – Administrative Services as previously recorded
in his Veto message dated April 30, 2009.

**Motion: To Override
President's Veto**

Thereupon, the Village Board reconsidered the returned ordinance as follows:
Motion by Trustee Cannon and seconded that the Village Board pass the
sums disapproved by the Village President, notwithstanding the Village
President's refusal to approve them, as expressed in his Veto dated April
30, 2009, received by the Village Clerk on that day, and returned to the
Village Board for their consideration at this meeting.

Said sums disapproved being in the following departments and accounts:

Department 0410 Village Manager; Department 0420 Legal; and
Department 0450 Public Information.

It being understood that there is no disapproval by the Village President of any sums in Department 0550 Administrative Services, as expressed by the Village President at this meeting.

President Craig stated a vote of NO supports the Veto and a vote of YES supports the override.

Trustee Nicolosi stated he did not have his budget book and was not prepared to make a decision.

Trustee Kaiser inquired on the positions being to be eliminated and who would take over those job responsibilities. President Craig answered the following positions were being eliminated: Assistant to the Village Manager, Assistant Manager, and the Village Attorney's office. She questioned who would handle legal questions and President Craig introduced Attorney Bernie Paul who will be handling legal concerns and noted the restriction by law to make a deadline for budget submission by May 23, 2009.

Trustee Nicolosi addressed his concern of not having a Village Manager and President Craig demonstrated confidence in Department Heads until a new Village Manager was in place. Trustee Nicolosi and Trustee Kaiser requested more time to consider and President Craig reiterated that there was a 30 day requirement to approve the budget and there was no further time available.

President Craig thanked the trustees for their comments but noted we were going in a new direction. Roll call:

AYES: Kaiser, Nicolosi

NAYS: Zimel, Cannon, Roberts, Craig

ABSENT: Carter

Failed – Reconsideration to Override President's

Point of Order: It was questioned if a super-majority was needed and answered Mr. Paul stated if there was a veto, then the board voted to reconsider and override and in order to override, 2/3 vote was needed and there were only 2 votes.

5-A.3

Motion by Trustee Nicolosi and seconded to go to Executive Session for the purpose of Collective Bargaining – Section 2 (c) (2) after the meeting and not return for action. Roll call:

AYES: Kaiser, Nicolosi, Zimel, Cannon, Roberts

NAYS: None

ABSENT: Carter

Motion carried – Executive Session

Approved: Executive
Session

Approved: Executive Session

5-A.4

Motion by Trustee Zimel and seconded to go to Executive Session for the purpose of Personnel – Section 2 (c) (1). Roll call:

AYES: Kaiser, Nicolosi, Zimel, Cannon, Roberts

NAYS: None

ABSENT: Carter

Motion carried – Executive Session

President Craig stated they would go to Executive Session at this time and return for action.

Trustee Carter arrived at 7:53 p.m. for executive session.

Motion by Trustee Zimel and seconded to reconvene the meeting. The meeting reconvened at 8:10 p.m. Roll call:

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

ABSENT: None

ALSO PRESENT: Attorney Bernie Paul and Village Manager Marc Hummel

5-A.5&6

Motion by Trustee Zimel and seconded to Approve and Authorize the Execution of the Employment Separation Agreement of the Village Manager as Discussed in Closed Session.

Approved: Motion to Move On

Trustee Kaiser asked who would be acting as Village Manager in handling the day-to-day operations and it was answered that they had not had that discussion, yet. She again asked her question and there was a Point of Order that the question was answered and to move on. Motion by Trustee Carter and seconded that we move on. Roll call:

AYES: Zimel, Carter, Cannon, Roberts

NAYS: Kaiser, Nicolosi

ABSENT: None

Motion carried – Move On

Roll call to Approve main motion of Separation Agreement:

AYES: Zimel, Carter, Cannon, Roberts

NAYS: Kaiser, Nicolosi

ABSENT: None

Motion carried – Approved and Authorized the Execution of the Employment Separation Agreement of the Village Manager as Discussed in Closed Session

Approved: Separation Agreement of the Village Manager as Discussed in Closed Session

Mr. Hummel announced that he was voluntarily resigning as Village Manager as part of the separation agreement and that he was proud of his 30 years of employment with the Village, including 23 years as Village Manager. He noted he left the Village on a firm financial foundation, the community had prospered during this time, and he was gratified to have worked with elected officials over the past three decades. He noted together they achieved many successes.

He stated he had submitted and administered 23 balanced budgets and obtained 18 consecutive Government Finance Officer Association (GFOA) budget awards. He especially thanked his excellent staff for their support over the many years.

He stated the Village was in good hands due to their professional expertise. He also expressed his appreciation to residents and to the current and former elected officials for the opportunity to have had served the Village. His final comment was thank you and farewell!

President Craig handed Mr. Hummel a copy of the executed separation agreement and thanked him for his 23 years of service as Village Manager.

Trustee Nicolosi lamented that the Village Manager would not be serving the Village in the middle of the worst economic times, union negotiations, environmental issues, and community development issues. He acknowledged Mr. Hummel's successes.

Trustee Carter thanked Mr. Hummel for serving the Village of Hanover Park and being a true professional. She stated this was a difficult time, but it was the right time. She stated he trained and left a very competent staff and she applauded him for his fiscal responsibility and conservatism. She wished him well in his next endeavor and commented if he needed a personal reference, she would be able to provide one.

5-A.7

Approved: Appointed Bernard Z. Paul as Temporary Corporation Counsel

Motion by Trustee Carter and seconded to Appoint Bernard Z. Paul as Temporary Corporation Counsel. Roll call:

AYES: Zimel, Carter, Cannon, Roberts

NAYS: Kaiser, Nicolosi

ABSENT: None

Motion carried – Appointed Bernard Z. Paul as Temporary Corporation Counsel

President Craig commented that Mr. Paul had worked with the Fire District disconnection and he looked forward to working with him again.

5-A.8

Discussion: Board Meetings

President Craig requested that the rules of order be re-visited at another session next Thursday, May 14. He also asked that at future meetings there be a workshop prior to the board meeting at 6:00 p.m. for the purpose of meeting with Department Heads for dialogue.

Board addressed their availability for May 14. Trustees Kaiser and Nicolosi were unsure, Trustee Carter was available for call in, and Trustees Zimel, Cannon and Roberts and Clerk Corral were available for this date.

5-A.9

President Craig requested that the communications with Board members be discussed next Thursday regarding e-mail, the phone system and voicemail messages, the website's personal bio information, and that the elected call-in program be changed to a Saturday morning meeting with the Board, and the Village committees and commissions. He noted this would occur once per month, i.e., the 2nd Saturday each month. He stated he would share this information at the May 14 meeting.

Discussion: Board Orientation

5-A.10

President Craig read and signed the Proclamation Declaring the Week of May 10th as National Police Week and May 15th as Peace Officers' Memorial Day in the Village of Hanover Park.

Proclamations:
Week of May 10th
National Police Week;
May 15: Peace
Officers' Memorial Day

5-A.11

President Craig read and signed the Proclamation Declaring the Week of May 17th as National Public Works Week in the Village of Hanover Park.

Week of May 17th as
National Public Works
Week

5-A.12

President Craig read and signed the Proclamation Declaring May 16th as DuPage County River Sweep 2009 Day in the Village of Hanover Park. President Craig noted this would be done on Saturday, May 16, the same day as Maxwell Street and the Police Auction. Mr. Killian stated this would take place beginning at 9:00 a.m.

May 16th as DuPage
County River Sweep
2009 Day

Declaring Support for
the Decennial Census

5-A.13

President Craig read and signed the Proclamation Sign a Proclamation Declaring Support for the Decennial Census by the Formation of a Complete Count Committee Called the Census Committee. President Craig noted that Clerk Corral would head this committee.

Passed RES R-09-10:
Memorializing the
Results of the
Consolidated Election
Held May 7, 2009

5-A.14

Motion by Trustee Zimel and seconded to Pass Resolution R-09-10: Memorializing the Results of the Consolidated Election Held April 7, 2009. Voice Vote: ALL AYES (Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts).

ABSENT: None

Motion carried – Passed Resolution R-09-10: Memorializing the Results of the Consolidated Election Held April 7, 2009

5-A.15

Motion by Trustee Zimel and seconded to Pass Resolution R-09-11: Authorizing Signatories for the Village of Hanover Park, Illinois. Roll call:

Passed RES R-09-11:
Authorizing Signatories

Voice Vote: ALL AYES (Kaiser, Nicolosi, Zimel, Carter,

for the Village of
Hanover Park, IL

Cannon, Roberts)

ABSENT: None

Motion carried – Passed Resolution R-09-11: Authorizing
Signatories for the Village of Hanover Park, Illinois

5-A.16

Motion by Trustee Cannon and seconded to Pass Ordinance O-09-10:
Authorizing the Third Amendment to the 2008-2009 Budget of the Village of
Hanover Park. Roll call:

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

NAYS: None

ABSENT: None

Motion carried – Passed Ordinance O-09-10: Authorizing the
Third Amendment to the 2008-2009 Budget of the Village of
Hanover Park

Passed ORD O-09-10:

Authorized the Third
Amendment to the
2008-09 Budget

5-A.17

Motion by Trustee Nicolosi and seconded to Award the Contract for Sludge
Disposal to Synagro, LLC in an Amount Not to Exceed \$140,000 and Authorize
the Village Manager to Execute the Contract Documents.

Mr. Killian stated that sludge was a byproduct of running the treatment plant.
He stated that their permit required that this be land applied and this company
pressed the liquids out and hauled it away. He noted in 2007 they entered into
a 5-year contract and this would continue.

Approved: Amend
Contract Award to
Authorize Public Works
Director, Howard
Killian, to Execute the
Contract Documents

Motion by Trustee Carter and seconded to Amend the Contract to Authorize
the Public Works Director, Howard Killian, to Execute the Contract Documents.
Voice Vote: All AYES.

Roll call on the main motion with the amendment:

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

NAYS: None

ABSENT: None

Motion carried – Awarded the Contract for Sludge Disposal to
Synagro, LLC in an Amount Not to Exceed \$140,000 and
Authorized the Public Works Director, Howard Killian, to
Execute the Contract Documents

Approved: Contract
for Sludge Disposal to
Synagro not to exceed
\$140,000 & Authorize
Department Head to
Execute Documents

Motion by Trustee Carter and seconded to Authorize the Department Heads
that have Agenda Items to Reflect their Department to Execute the Document
and/or the Mayor. Roll call:

Approved: Authorized
Department Heads
and/or the Mayor to
Execute the Document

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

NAYS: None

ABSENT: None

Motion carried – Authorized the Department Heads and/or the Mayor to execute on the document

5-A.18

Motion by Trustee Zimel and seconded to Award the Contract for Engineering Services Related to Zinc Control Program to AECOM of Chicago in an Amount Not to Exceed \$110, 000 and Authorize the Department Head to Execute the Contract Documents.

Mr. Killian notes that our treatment plant has a statewide discharge permit that allows us to discharge our effluent back into the river. This year, services are necessary to meet a new zinc limit, since as currently we do not meet that limit. In the future, he would be presenting the board with several options that included stricter ordinances from our businesses or the possibility of changing our treatment system, a project in the multi-million dollar range, plus annual operating costs. He stated at this time the contract would continue until we were further along on our permit issue. President Craig asked if it would be prudent to meet in Congressman Roskam's office and Mr. Killian answered he would like to meet with the Mayor and Village engineers. Roll call:

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

NAYS: None

ABSENT: None

Motion carried – Awarded the Contract for Engineering Services Related to Zinc Control Program to AECOM of Chicago in an Amount Not to Exceed \$110, 000 and Authorized the Department Head to Execute the Contract Documents

Approved: Contract
for Engineering
Services related to Zinc
Control Program to
AECOM of Chicago Not
to Exceed \$110,000

5-A.19

Motion by Trustee Cannon and seconded to Award the Contract for Commuter Lot Turf and Landscape Maintenance to Classic Landscape, Ltd. in an Amount Not to Exceed \$18,417 and Authorize the Department Head to Execute the Contracts.

Mr. Killian noted that this contract was for the landscape beds and grass cutting in the commuter lot. The bid on this contract was processed in 2006 and this was the 4th year of a 5-year contract. He felt the long term contracts worked well and noted they would be going out for bid in another year or two. He also noted there was a 3% increase over last year's costs and the department has been satisfied with their work.

Roll call:

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

NAYS: None

ABSENT: None

Motion carried – Awarded the Contract for Commuter Lot Turf

Approved: Contract
for Commuter Lot Turf
& Landscape Maint to
Classic Landscape Not
to Exceed \$18,417

and Landscape Maintenance to Classic Landscape, Ltd. in an Amount Not to Exceed \$18,417 and Authorized the Department Head to Execute the Contract

5-A.20

Motion by Trustee Zimel and seconded to Award the Contract for Lake Street Turf and Landscape Maintenance to Sebert Landscaping in an Amount Not to Exceed \$13,500 and Authorize the Department Head to Execute the Contract Documents.

Approved: Contract for Lake St. Turf & Landscape Maint to Sebert Landscaping in an Amount Not to Exceed \$13,500

Mr. Killian stated this was the same type of project discussed in item 5-A.19, except this contract was for Lake Street and included the raised planter beds, the median, Triangle Park, and the retention basin at the corner of Lake and Barrington Road. He noted this was the 4th year of a 5-year contract and there was no cost increase in this contract.

Roll call:

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

NAYS: None

ABSENT: None

Motion carried – Awarded the Contract for Lake Street Turf and Landscape Maintenance to Sebert Landscaping in an Amount Not to Exceed \$13,500 and Authorized the Department Head to Execute the Contract Documents

5-A.21

Motion by Trustee Nicolosi and seconded to Award the Contract for Turf and Landscape Maintenance at Various Locations to Classic Landscaping in the Amount Not to Exceed \$27,604 and Authorize the Department Head to Execute the Contract Documents.

Mr. Killian stated this was the remaining contract for all the other areas in town which included the outlots and detentions not taken care of by our staff. He noted there were sections that were done with in-house crews. This is the final year of a 5-year contract and there will be an open bid this winter. He noted over the past 8-9 years that DuPage County reimbursed us approximately \$14,000-\$15,000 each year for a portion of their right-of-ways.

It was noted that in reviewing these contracts, they were issued for five years. Trustee Cannon requested that contracts be for 3 years rather than 5 years as it would benefit us to renegotiate the money side. Roll call:

Approved: Contract for Turf & Landscape Maint at Various Locations to Classic Landscaping in an Amount Not to Exceed \$27,604

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

NAYS: None

ABSENT: None

Motion carried – Awarded the Contract for Turf and Landscape Maintenance at Various Locations to Classic Landscaping in the Amount Not to Exceed \$27,604 and Authorized the Department Head to Execute the Contract Documents

Approved: Contract for Lab Testing for Water & Wastewater Division to Suburban Laboratories, Inc. in an Amount Not to Exceed \$22,700

5-A.22

Motion by Trustee Zimel and seconded to Award the Contract for Laboratory Testing for the Water and Wastewater Divisions to Suburban Laboratories, Inc. in the Amount Not to Exceed \$22,700 and Authorize the Department Head to Establish a Standing Purchase Order. Roll call:

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

NAYS: None

ABSENT: None

Motion carried – Awarded the Contract for Laboratory Testing for the Water and Wastewater Divisions to Suburban Laboratories, Inc. in the Amount Not to Exceed \$22,700 and Authorized the Department Head to Establish a Standing Purchase Order

5-A.23

Motion by Trustee Nicolosi and seconded to Award the Contract for the Street Crack Seal Program to Behm Pavement Maintenance in an Amount Not to Exceed \$35,000 and Authorize the Department Head to Issue Standing Purchase Order.

Approved: Contract for Street Crack Seal Program to Behm Pavement Maint in an Amount Not to Exceed \$35,000

It was questioned if this also was under a 5-year contract and Mr. Killian answered no that this contract was under the Motor Fuel Tax (MFT). He noted in the past they used to go as a joint bid with the Municipal Conference but that was no longer the case. This is a one-year contract. It was asked if the Village had done business with this contractor in the past. It was answered yes and that they are very reputable company. Roll call:

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

NAYS: None

ABSENT: None

Motion carried – Awarded the Contract for the Street Crack Seal Program to Behm Pavement Maintenance in an Amount Not to Exceed \$35,000 and Authorized the Department Head to Issue Standing Purchase Order

5-A.24

Motion by Trustee Nicolosi and seconded to Award the Contract for Miscellaneous Repair Work at STP 1 and the Lift Stations to Flow Concepts, Inc. in an Amount Not to Exceed \$35,000.00 and Authorize the Department Head to Establish a Standing Purchase Order.

Mr. Killian stated this was a standing purchase order for worst case operations. If we had no breakdowns in any of our treatment plants, no monies would be used. There are 3-4 companies used that charged hourly rates and they need the standing purchase order, if, the amounts exceed \$10,000. This company was the one used most often. Roll call:

Approved: Contract for Misc. Repair Work at STP 1 and Lift Stations to Flow Concepts in an Amount Not to Exceed \$35,000

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

NAYS: None

ABSENT: None

Motion carried – Awarded the Contract for Miscellaneous Repair Work at STP 1 and the Lift Stations to Flow Concepts,

Inc. in an Amount Not to Exceed \$35,000.00 and Authorized the Department Head to Establish a Standing Purchase Order

5-A.25

Motion by Trustee Nicolosi and seconded to Pass Ordinance O-09-11: Granting a Special Use for a Place of Worship and Accessory Uses Required for its Operation on the Property at 1605 Evergreen Avenue, Hanover Park, Illinois.

President Craig asked if the petitioner would like to speak. Mr. Mike Larson, 1140 N. Bluebonnet Lane, Hoffman Estates, addressed the board and represented Tabernacle Baptist Church. The adjacent property was described as a home in foreclosure in poor conditions. He petitioned to include this into the church property to help reach the community around them and expand their parking. He noted if approved, they would close on May 28. Roll call:

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

NAYS: None

ABSENT: None

Motion carried – Pass Ordinance O- 09-11: Granting a Special Use for a Place of Worship and Accessory Uses Required for its Operation on the Property at 1605 Evergreen Avenue, Hanover Park, Illinois

Approved ORD O-09-11

Granting Special Use for Place of Workshop & Acc. Uses Required for Operation at 1605 Evergreen Avenue

President Craig wished Pastor Black good luck!

5-A.26

Motion by Trustee Nicolosi and seconded to Award the Contract for the Purchase of Bullet Proof Vest and Police Equipment to Streicher's in an Amount Not to Exceed \$11,000 and Authorize the Department Head to Issue a Standing Purchase Order. It was questioned what the life expectancy was of a bullet proof vest and answered the recommended shelf life from the manufacturer was 5 years. It was asked if they were recycled and answered that it would not be safe and that they were discarded. Roll call:

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

NAYS: None

ABSENT: None

Motion carried – Awarded the Contract for the Purchase of Bullet Proof Vest and Police Equipment to Streicher's in an Amount Not to Exceed \$11,000 and Authorized the Department Head to Issue a Standing Purchase Order

Approved: Contract for Bullet Proof Vest & Police Equipment to Streicher's in an Amount Not to Exceed \$11,000

5-A.27

Motion by Trustee Zimel and seconded to Award the Contract for the Purchase of Police Department Uniforms to Kale Uniform in an Amount Not to Exceed \$43,911 and Authorize the Department Head to Issue a Standing Purchase Order. Roll call:

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

NAYS: None

ABSENT: None

Approved: Contract for P.D. Uniforms to Kale Uniform in an Amount Not to Exceed \$43,911

Motion carried – Awarded the Contract for the Purchase of Police Department Uniforms to Kale Uniform in an Amount Not to Exceed \$43,911 and Authorized the Department Head to Issue a Standing Purchase Order

5-A.28

Motion by Trustee Zimel and seconded to Authorize the Police Department to Apply for COPS Secure our Schools (SOS) Grant for District U46.

Chief Moser stated this grant was through the office of Community Oriented Policing Services (COPS) and noted it was a 50% match with the School Districts in Hanover Park. School District U-46 will match the 50% and the Village agreed to subject the grant on behalf of the school in the total amount of \$228,700, of which they would pay half (\$114,350). He stated this would help secure the four District U-46 schools: Ontarioville, Horizon, Laurel Hill, and Parkwood Schools. He noted they specifically would be applying for 33 digital radios for four schools which would allow them to speak to each other, visitor check-in stations for all four schools, which would allow them to screen for registered sex offenders, and an interior door locking system for each school. He reiterated there was no cost to the Village. Roll call:

Authorized: Police Dept. to Apply for COPS Secure our Schools (SOS) Grant for Dist. U46

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

NAYS: None

ABSENT: None

Motion carried – Authorized the Police Department to Apply for COPS Secure our Schools (SOS) Grant for District U46

5-A.29

Motion by Trustee Zimel and seconded to Approve Warrant SWS106 in the Amount of \$1,052,610.56. There were no questions on the warrant. Roll call:

Approved: Warrant SWS106 for \$1,052,610.56

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

NAYS: None

ABSENT: None

Motion carried – Approved Warrant SWS106 in the Amount of \$1,052,610.56

5-A.30

Motion by Trustee Zimel and seconded to Approve Warrant W606 in the Amount of \$317,327.92. President Craig fielded questions on the warrant. Roll call:

Approved: Warrant W606 for \$317,327.92

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

NAYS: None

ABSENT: None

Motion carried – Approved Warrant W606 in the Amount of \$317,327.92

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

Clerk Corral thanked everyone for the opportunity to serve the residents. She also thanked former Clerk Craig for her service and stated she hoped to carry on the legacy both she and Sonya Crawshaw left.

She respectfully requested to Waive the Reading and Approve the Minutes of the Public Hearing of April 23, 2009, as Published. Motion by Trustee Zimel and seconded. Roll call:

Approved Minutes:
Public Hearing on
April 23, 2009

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

She also requested to Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of April 23, 2009, as Published. Motion by Trustee Nicolosi and seconded. Roll call:

Approved Minutes:
Regular Board Meeting
April 23, 2009

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

8. CORPORATION COUNSEL'S REPORT

There was no report.

9. VILLAGE TRUSTEES' REPORTS

9-A. LORI A. KAISER

Trustee Kaiser welcomed the new Board members and stated she looked forward to working with them. She hoped to look at strategies for the Village. Lastly, she suggested the board place items on a consent agenda in the future.

9-B JOSEPH J. NICOLOSI

Trustee Nicolosi had no report.

9-C EDWARD J. ZIMEL JR

Trustee Zimel thanked the Department Heads that he was able to meet with, prior to the board meeting: Howard Killian, Patrick Grill, Joan Rock, and Mark Masciola. He looked forward to working with Department Heads. He also thanked the existing board for their welcome and he looked forward to working with them as well. He requested to hear from the Hanover Park Chamber of Commerce for a status update, prior to final disbursements. He also asked for an update on the methane pumping from the landfill area. President Craig noted there would be a public awareness meeting but no date had been set yet. Mr. Masciola stated he would prepare a written report.

Trustee Zimel stated he and Trustee Cannon would be attending graduations on June 4 and hoped to either postpone or limit the board meeting on that date. President Craig asked if there were any other trustees that would not be at the June 4 meeting and Trustee Nicolosi also stated he would not be here. He noted there would be 3 trustees absent on June 4 and since there would still be a quorum, the meeting would be held.

9-D TONI L. CARTER

Trustee Carter thanked the residents for their patience. She stated there would be more community-friendly awareness programs to help us through this

economic crisis, notably mentioning the CIDC (Cultural Inclusion and Diversity Committee) providing further information. She attended the National Association of Black & Law Enforcement meeting on April 25, they had a mobile unit to come out to the community to do free health care screenings. She hoped to bring them to Hanover Park this summer. She also thanked the students that attended the meeting tonight and welcomed them.

She again thanked Mr. Hummel for his service to the Village of Hanover Park as well as all the staff departing with him. She thanked them all for their dedication. She also acknowledged that May was Asian Celebration Month. She asked Ms. Richard if the posters were displayed yet and she answered they did not have any posters. Trustee Carter asked if any Asian residents had any posters to display that we would appreciate it and hoped to have them up by next Tuesday, if possible.

Lastly, she welcomed her new colleagues: Trustee Roberts, Trustee Cannon, Trustee Zimel, and Clerk Corral. She apologized for missing their ceremony.

9-E. BILL CANNON

Trustee Cannon stated he looked forward not to being referred as new or old board members but rather as board members. He also looked forward when they could cast their votes and not be mocked just because of disagreement. He agreed to make future meetings as efficient as possible by placing items on consent agenda. He specifically stated he had respect for both Trustee Nicolosi and Trustee Kaiser and looked forward to working together with both of them and hoped that the workshops would give all the opportunity to not feel a division, but to come together with information to make good decisions.

10-F. RICK ROBERTS

Trustee Roberts also stated he was looking forward to working with Trustee Kaiser and Trustee Nicolosi for the betterment of the people of Hanover Park. He announced the Veterans Advisory Committee was holding a Veterans Breakfast on Saturday, May 23, at 9:00 a.m. in the Village Hall. He noted this was for all honorably discharged veterans. He stated if anyone was interested in the breakfast to please contact him or talk to Mayor Craig. Immediately following the breakfast there would be a dedication of our Veterans Honorary Plaque. He also noted on Memorial Day, May 25, at 10:00 a.m. at Memorial Park on Freedom Way, there was a Memorial Day Ceremony and all were invited. He stated many veterans were energized and interested in this committee.

10. ADJOURNMENT

Motion by Trustee Zimel and seconded to adjourn the meeting.

Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 10:00 P.M.

Adjourned Meeting

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this 4th day of June, 2009.

Village President