



VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR WORKSHOP MEETING
Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, August 4, 2011
6:00 p.m.

Minutes

1. CALL TO ORDER - ROLL CALL

Mayor Craig called the meeting to order at 6:00 p.m.

Roll:

PRESENT Trustees: Kunkel, Zimel, Konstanzer, Roberts Kemper,
ABSENT Trustees: Cannon

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

2. ACCEPTANCE OF AGENDA

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

Roll:

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

3. AGENDA ITEM REVIEW

- a. Special Use and Variance for a non-Village owned facility was discussed. Village Manager Moser noted that the 90 ft. wireless antenna would be installed at the Safari Springs Property 1700 Greenbrook Blvd. It was noted that the item had been heard by the Development Commission. Health concerns noted by residents at the Public Hearing were referenced. Also referenced was the lack of evidence validating the health concerns. Questions were fielded and answered.

4. ELECTED OFFICIALS ORIENTATION

- a. Human Resources- Medical Confidentiality
HR Director Wendy Bednarek outlined the Health Insurance Portability and Accountability Act in relation to the rights of residents, patients, or employees.
Elected Officials were requested to direct questions to management to ensure that staff

questions were responded to without any violations to the HIPAA.

5. BOARD MEMBER CONCERNS

- a. Training on use of the iPad. Direction was provided to have IT Director provide a recommendation. Direction was provided to proceed with Staff recommendation of installing the 3G network for iPads.
- b. It was questioned and answered that PD would be provided with appropriate evidence equipment.

6. DISCUSSION TOPICS

NONE

7. STAFF UPDATES

- a. Electricity on dais

Public Works director Howard Killian informed that they would be presenting the options to have an outlet box and internet connection for the dais.

- b. Donation Bins and Brochures at the lobby.

VM Moser informed the Board that a Policy would be developed to address the brochures and donations authorized to be available at the Village Hall lobby area. PW Director Killian presented a preliminary sketch of the bins.

- c. Wellness Services

HR Director Bednarek noted that HR would be pursuing a change in Wellness Services provider, but not in Wellness Services available. This is due to concerns on the quality of service by the current provider. HR would be recommending continuing workmen's compensation and drug screening services with the current provider to ensure accessibility, but relocate for all other Wellness Services to Sherman Hospital. Sherman hospital was the preferred location due to proximity and good history as a provider for the Fire Department.

- d. Reimbursement to property owner of Maple and Barrington.

Community Development Director Patrick Grill explained that based on the agreement between the owner and the Village of Hanover Park, the owner was to be reimbursed for demolition work on the property. This item was previously submitted for approval, but it was pulled. Community Development would review the conditions of the redevelopment agreement and determine that if the conditions had been met the reimbursement would be submitted. It was noted that Atty. Paul would be reviewing the limitations of the amount to be reimbursed. Discussion took place on code violations and procedures.

- e. IT Cooling System for Computer Room

IT Director Dan McGhinnis noted that a new cooling system would need to be installed before the set-up of the new equipment. PW Director Killian explained the cooling system. Direction was provided to move forward with the bringing the item forward at the following Board Meeting or to follow purchasing policy authorizing Village Manager Moser to authorize the emergency purchase order.

ADJOURNMENT

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

Voice Vote: All Ayes.
Motion carried. Meeting adjourned at 7:02 p.m.

Recorded and transcribed by,

/s/ Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 1st day of September, 2011.