

MEETING: REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE OF HANOVER PARK

DATE: APRIL 9, 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 Wesley Eby, William Manton, Toni Carter, Lori Kaiser, Joseph Nicolosi, Robert Packham, and President Rodney Craig

ABSENT: None

ALSO PRESENT: Village Manager Marc Hummel and Corporation Counsel Norman E. Samelson

**Pledge of Allegiance**

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Manton and seconded to Place Items 6-A.3, 4, 5, 6, 7, 8, 9 and 8-A.1, 2, 3, and 4 on a Consent Agenda. It was also requested that Item 8-A.5 be deferred and that Collective Bargaining – Section 2(c) be added to the Executive Session. Roll call:

AYES: Eby, Manton, Carter, Kaiser, Nicolosi, Packham

NAYS: None

ABSENT: None

Motion carried – Placed Items 6-A.3, 4, 5, 6, 7, 8, 9 and 8-A.1, 2, 3, and 4 on a Consent Agenda, deferred Item 8-A.5 and added Collective Bargaining – Section 2(c) 2(c)(2) to the Executive Session

**Approved:** Placed  
Items on Consent  
Agenda

**Sworn In:** Police Patrol  
Officer Pedro Diaz

4. PRESENTATION

President Craig swore in Police Patrol Officer Pedro Diaz. All welcomed and congratulated him.

**Sworn In:** Police Patrol  
Officer Steven Cortese

President Craig swore in Police Patrol Officer Steven Cortese. All welcomed and congratulated him.

**Townhall Session**

5. Townhall Session

Mr. Greg Stone, 6960 Mulberry, addressed the Board and stated he was a resident for 35 years. He commented that that was pleased with the Police, Fire, and Public Works services. However, he noted the recent crimes and funding for Police brought him here tonight. He stated single family homes that were taxed as such were now dissected and rented to a large number of lessees. He stated they were living in what were once single family homes with two bedrooms and a single car garage and that 6-7 cars in the driveway were becoming more common. He stated this influx of unaccounted adults placed a burden on the Village's ability to service the community and placed an

imbalance in the officer to resident ratio. He stated there was a need for more officers and he suggested that the Village re-institute the Village vehicle registration sticker and fee. He felt this was a fair and proportional way to generate revenues to fund the Police.

President Craig thanked him and stated we would look into his suggestion and respond at a later date.

#### 6-A VILLAGE PRESIDENT'S REPORT

President Craig announced that the swearing in of the new Board would occur before the May 7, 2009 Board meeting.

##### 6-A.1

**Approved:** Executive Session

Motion by Trustee Eby and seconded to go to Executive Session for the purpose of Personnel – Section 2 (c)(1) and Collective Bargaining – Section 2 (c)(2) after the meeting and not return for action. Roll call:

AYES: Eby, Manton, Carter, Kaiser, Nicolosi, Packham

NAYS: None

ABSENT: None

Motion carried – Approved Executive Session

**Proclamation:** April 24, 2009 as Arbor Day

##### 6-A.2

President Craig read and signed a Proclamation Declaring April 24, 2009 as Arbor Day in the Village of Hanover Park.

Motion by Trustee Manton and seconded to Approve the Consent Agenda.

Roll call:

**Approved:** Consent Agenda

AYES: Eby, Manton, Carter, Kaiser, Nicolosi, Packham

NAYS: None

ABSENT: None

Motion carried – Approved Consent Agenda

**Approved:** Contract for Maintenance Materials as Outlined Apr 9 P.W. Agenda item

6-A.3 Awarded the Contracts for Maintenance Materials as Outlined in the Public Works Agenda Item Dated April 9, 2009 and Authorized the Village Manager to Issue Standing Purchase Orders as Outlined.

**Approved:** Contract for Sign Materials to Traffic Control & Protection for \$25,000

6-A.4 Awarded the Contract to Traffic Control & Protection for Sign Materials in an Amount Not to Exceed \$25,000.00 and Authorized the Village Manager to Issue a Standing Purchase Order.

**Approved:** Contract for Annual Flower Planting to Sebort for \$24,309

6-A.5 Awarded the Contract for the Annual Flower Planting to Sebort Landscaping in an Amount Not to Exceed \$24,309.00 and Authorized the Village Manager to Execute the Contract Document.

**Approved:** Contract for Village Hall Roof Repairs to Bennet & Brosseau for \$17,958

6-A.6 Awarded the Contract for the Village Hall Roof Repairs to Bennett & Brosseau in an Amount Not to Exceed \$17,958.00 and Authorized the Village Manager to Execute the Contract Documents.

**Approved:** Contract for 2009 Street Resurfacing to J.A. Johnson for \$590,058.33

6-A.7 Awarded the Contract for the 2009 Street Resurfacing to J. A. Johnson Paving in an Amount Not to Exceed \$590,058.33 and Authorized the Village Manager to Execute the Contract Documents.

**Approved:** Contract for

6-A.8 Awarded the Contract for Sidewalk and Curb & Gutter Replacement to M & A Cement Work, Inc. in an Amount Not to Exceed \$100,000.00 and Authorized the Village Manager to Execute the Contract Documents.

Sidewalk, Curb & Gutter  
Replac to M&A Cement  
for \$100,000

**Passed RES R-09-04:**

Approved Highway  
Authority Agt "Tiered  
Approach to Corrective  
Action Objectives"  
w/Marathon Petro Co

**Approved Minutes:**

Special Mar 9, 2009  
Special Mar 16, 2009  
Regular Mar 19, 2009  
Post Mar 19, 2009

**Deferred:** Approval and  
File for Future Release  
of Exec Ses Minutes of  
March 19, 2009

**Added:** Collective  
Bargaining – Sec 2(c)(2)  
to Exec Session

6-A.9 Passed Resolution R-09-04: Approving a Highway Authority Agreement Entitled Tiered Approach to Corrective Action Objectives with Marathon Petroleum Company.

8-A.1 Waived the Reading and Approved the Minutes of the Special Board of Trustees' Meeting of March 9, 2009, as Published.

8-A.2 Waived the Reading and Approved the Minutes of the Special Board of Trustees' Meeting of March 16, 2009, as Published.

8-A.3 Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of March 19, 2009, as Published.

8-A.4 Waived the Reading and Approved the Minutes of the Post Board of Trustees' Meeting of March 19, 2009, as Published.

Deferred: 8-A.5 Approved and Filed for Future Release the Minutes of the Executive Session of March 19, 2009.

Added Collective Bargaining – Section 2 (c)(2) to the Executive Session Meeting.

6-A. 10

Motion by Trustee Nicolosi and seconded to Approve Warrant SWS104 in the Amount of \$1,216,606.96. There were no questions on the warrant. Roll call:

**Approved Warrant  
SWS104** in the Amount  
of \$1,216,606.96

AYES: Eby, Manton, Carter, Kaiser, Nicolosi, Packham

NAYS: None

ABSENT: None

Motion carried - Motion carried – Approved Warrant  
SWS104 in the Amount of \$1,216,606.96

6-A.11

Motion by Trustee Eby and seconded to Approve Warrant W605 in the Amount of \$464,993.98. President Craig fielded questions on the warrant. Roll call:

**Approved Warrant  
W605** in the Amount of  
\$464,993.98

AYES: Eby, Manton, Carter, Kaiser, Nicolosi, Packham

NAYS: None

ABSENT: None

Motion carried - Approved Warrant W605 in the Amount  
of \$464,993.98

7. VILLAGE MANAGER'S REPORT – MARC HUMMEL

Mr. Hummel stated the proposed fiscal year 2010 Budget was on file and available in the Village Clerk's office. He noted there were copies for the newly elected officials as well. He stated consideration for the proposed budget would be at the next Board meeting in two weeks, April 23, 2009 at the 7:15 p.m. Budget Law Hearing.

Mr. Gary Halatek, 6640 Deerpath Lane, questioned if the proposed budget was available for the public to review and answered it was available as of tonight in the Village Clerk's office. It was questioned if it was available on the website

and Mr. Hummel answered once it was approved, it would be on the website and Clerk Craig commented it would be at all four libraries as well.

8 VILLAGE CLERK'S REPORT – SHERRY L. CRAIG

Clerk Craig had no report.

9. CORPORATION COUNSEL'S REPORT – NORMAN E. SAMELSON

Mr. Samelson had no report.

10. VILLAGE TRUSTEES' REPORTS

10-A. WESLEY E. EBY

Trustee Eby had no report.

10-B WILLIAM J. MANTON

Trustee Manton wished all Happy Holidays.

10-C TONI L. CARTER

Trustee Carter thanked everyone who attended the Multi-Cultural Day Celebration last Saturday, April 4<sup>th</sup>. She stated it was an extremely positive learning environment and all the guests were enthusiastic. She stated the Cultural Inclusion & Diversity members did a fabulous job of putting together a program that was received very well by the residents. She expressed her appreciation to all members for their hard work, to their staff liaison Sandra Vincent Richard and Jim Piworski from the IT Department for supporting their event. She noted a microphone was not working properly and may need to be replaced, but Mr. Dimidik stated it was working. She also gave kudos to Sister Cities and Chief Frank and Mrs. Packham.

She stated their next event was being planned for the month of July with more details to follow. She stated April was Immigration Awareness Month. She also noted the next Family Shelter meeting would be held the week of April 20 with more details to those who were interested to email her at [TrusteeCarter@yahoo.com](mailto:TrusteeCarter@yahoo.com).

10-D LORI A. KAISER

Trustee Kaiser had no report.

10-E. JOSEPH J. NICOLOSI

Trustee Nicolosi had no report.

10-F. ROBERT D. PACKHAM

Trustee Packham congratulated President Craig and the Progress Party for a well executed campaign. He stated that change had come to Hanover Park and commented he read the blogs this afternoon. He commented that it was time for everyone to stop the silliness. He wished President Craig and new Board all the luck!

President Craig thanked Trustee Packham for his comments.

11. ADJOURNMENT

Motion by Trustee Eby and seconded to adjourn the meeting. Voice

vote: All AYES - Motion carried – President Craig adjourned the Meeting at 8:05 P.M.

Recorded and transcribed by,

Sherry L. Craig  
Village Clerk

Minutes approved by President and Board of Trustees on this 23<sup>rd</sup> day of April, 2009.

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Village President