



## **VILLAGE OF HANOVER PARK**

### **PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING**

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

### **MINUTES**

**Thursday, October 21, 2010  
7:30 p.m.**

**1. CALL TO ORDER - ROLL CALL**

President Rodney Craig called the meeting to order at 7:30 p.m.

<b>PRESENT:</b>	<b>Trustees:</b>	Zimel, Cannon, Roberts, Kaiser, Nicolosi
<b>ABSENT:</b>	<b>Trustees:</b>	Carter
<b>ALSO PRESENT:</b>	Village Manager Ron Moser, Corporate Counsel, Attorney Bernard Z. Paul, and Department Heads.	

**2. PLEDGE OF ALLEGIANCE**

All attendees participated in the Pledge.

**3. ACCEPTANCE OF AGENDA**

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

Roll call:

<b>AYES:</b>	<b>Trustees:</b>	Zimel, Cannon, Roberts, Kaiser, Nicolosi
<b>NAYS:</b>	<b>Trustees:</b>	None
<b>ABSENT:</b>	<b>Trustee:</b>	Carter

Motion carried: Agenda Accepted.

**4. PRESENTATION**

None

5. TOWNHALL SESSION

Rose Harsey – 6050 Kit Carson

Requested the Village Board consider the use of a room in the vacated Police Station area for a Teen Center because teens don't have a designated drop-in center for teens to get together.

President Craig requested Director Killian to comment. Director Killian advised Ms. Harsey that staff is in the process of evaluating use of the vacated space. Trustee Kaiser commented that the Park District may also have space available for a designated teen center.

6. VILLAGE PRESIDENT REPORT

President Craig advised that he has attended several regional transportation committee meetings and Phase II has started regarding the design of future development of the road extension and the potential funding public transportation component.

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

Roll call:

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

Motion carried: Approved Consent Agenda by omnibus vote.

6-A.1 Approved Purchase Order for a 2011 Ford F-250 Pickup Truck from Currie Motors of Frankfort in (C.A.) an Amount Not to Exceed \$25,881 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.2 Authorized the Transfer of Funds for Emergency Repairs at the Sewage Treatment Plant and All (C.A.) Lift Stations from the J. Reikas Services, Inc. Standing Purchase Order to the Illinois Pump, Inc. Standing Purchase Order for an Amount Not to Exceed \$20,000 and Authorized the Village Manager to Execute the Necessary Documents.

6-A.3 Approved Standing Purchase Order for Geo-Melt 55 from Well Spring Management of Oak Park (C.A.) for an Amount Not to Exceed \$22,500 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.4 Approved Low Bid from Action Plumbing in the Amount of \$466, 000; Wilkin Insulation in the (C.A.) Amount of \$48,480; Fox Excavating in the Amount of \$93, 544 and Orange Crush in the Amount of \$133,500 for a Total of \$741, 524, All of Which Shall Become Subcontractors of Leopardo Construction.

6-A.5 Motion by Trustee Zimel, seconded by Trustee Cannon to Authorize the Village Manager to Execute Engagement Letter for Legal Services Related to the Issuance of a \$5, 000, 000 General Obligation Bonds Series 2010A for the Construction of the New Police Station Building.

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

Motion carried: Authorized the Village Manager to Execute Engagement Letter for Legal Services Related to the Issuance of a \$5, 000, 000 General Obligation Bonds Series 2010A for the Construction of the New Police Station Building.

6-A.6 Motion by Trustee Zimel, seconded by Trustee Cannon to Authorize Purchase Order for Microsoft Office Licensing with CDW-G and Authorize the Village Manager to Execute the Necessary Documents.

Director Daniel McGhinnis advised Board members that there is an incompatibility issue with older versions of Microsoft Office that are used by Village staff. He advised that there are problems specifically with the 2003 versions and recommended replacement of these versions.

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

Motion carried: Authorized Purchase Order for Microsoft Office Licensing with CDW-G and Authorized the Village Manager to Execute the Necessary Documents.

6-A.7 Motion by Trustee Zimel, seconded by Trustee Roberts to Authorize to Waive the Bidding Requirement for the Fleet Air Handling System

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

Motion carried: Authorized Waiving the Sealed Bid Requirement on the Fleet Air Handling System.

Motion by Trustee Zimel, seconded by Trustee Roberts to and Accept the Proposals for the Fleet Air Handling System With Edwards Engineering, Inc. in an Amount Not to Exceed \$58,499 and with Applied Controls, Inc. in an Amount Not to Exceed \$59,600 and Authorize the Village Manager to Execute All Necessary Documents.

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

Motion carried: Accepted the Proposals for the Fleet Air Handling System With Edwards Engineering, Inc. in an Amount Not to Exceed \$58,499 and with Applied Controls, Inc. in an Amount Not to Exceed \$59,600 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.8 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Warrant SWS 141 in the Amount of \$993,276.38.

Roll call:

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

Motion carried: Approved Warrant SWS 141 in the Amount of \$993,276.38.

6-A.9 Trustee Zimel moved, seconded by Trustee Roberts to Approve Warrant SW623 in the Amount of \$730,670.07. Questions by Trustee Zimel fielded and responded to.

Roll call:

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

Motion carried: Approved Warrant SW623 in the Amount of \$730,670.07.

7. VILLAGE MANAGER'S REPORT – RON MOSER  
No Report

8. VILLAGE CLERK'S REPORT – EIRA CORRAL

8-A.1 Trustee Zimel moved, seconded by Trustee Cannon to Waive the Reading and Approve the Minutes of the Board Workshop Meeting of October 7, 2010 as Published.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Board Workshop Meeting of October 7, 2010 as Published.

8-A.2 Trustee Zimel moved, seconded by Trustee Cannon to Waive the Reading and Approve the Minutes of the Regular Board Meeting of October 7, 2010 as Published.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Regular Board Meeting of October 7, 2010 as Published.

Advised Board members of the Domestic Violence Awareness Vigil and encouraged Board members to attend. Advised Board members of OMA training sessions scheduled for November. President Craig acknowledged guest, Kathleen McNamara, 5850 Charleston Ct., Hanover Park, an NIU MPA Student.

9. CORPORATION COUNSEL’S REPORT – No Report

10. VILLAGE TRUSTEES REPORTS

10-A. EDWARD J. ZIMEL JR.

Advised Board members of his attendance at the Financial Symposium and the information he received which he intends to share with Department Heads and the Financial Committee.

10-B. BILL CANNON – No Report

10-C. RICK ROBERTS

Advised Board members of the Veteran’s event planned for November 11, 2010 and encouraged attendance by Board Membership. Operation Airlift containers will be put out the first week of November for collection of items for troops which will then be shipped out by Post 5151. He further advised that the elementary school students will be sending letters to the soldiers.

10-D. LORI KAISER – No Report

10-E. JOSEPH J. NICOLOSI – No Report

10-F. TONI L. CARTER – Absent

11. EXECUTIVE SESSION - None

12. ADJOURNMENT

Motion by Trustee Cannon to adjourn, seconded by Trustee Roberts.

Roll Call Vote :

AYES:	Trustees:	Voice Vote
NAYS:	Trustees:	None
ABSENT:	Trustees:	Carter

Motion Carried: Meeting adjourned at 7:54 p.m.

Recorded and transcribed by,

Eira L. Corral /s/  
Village Clerk

Minutes approved by President and Board of Trustees on this: 4th day of November, 2010.