

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-823-5600
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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

**VILLAGE BOARD
REGULAR MEETING**

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

**Thursday, February 2, 2012
7:30 p.m.**

MINUTES

1. CALL TO ORDER - ROLL CALL

Mayor Rodney Craig called the meeting to order at 7:40 p.m.

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

ABSENT: Trustees Kemper

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

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel to accept the Agenda:

Roll call:

AYES: Trustees: Kunkel, Zimel, Konstanzer, Cannon, Roberts

NAYS: Trustees: None

ABSENT: Trustee: Kemper

Motion carried: Accepted agenda.

4. PRESENTATIONS

a. Recognition – Officer Tim McNulty

5. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

Mr. Jeff Blackman represented the Village and the Veterans Committee at the planning meeting for the first Annual 5K Splash and Dash that will be held in Hanover park on Sunday, July 15th. Mr. Jeff Blackman encourages Village support to continue planning this event.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Craig updated the board on his attendance at the US Conference of Mayors in Washington D.C. This gave the Mayor another opportunity to visit the White House and meet with Secretary of Transportation and the Secretary of Homeland Security. Mayor Craig informed that water rates were discussed in the Board Workshop earlier today due to the rate increase that Chicago will be implementing.

Mayor Craig read the following proclamation:

Proclamation – Declaring February 2012 as Black (African American) History Month in the Village of Hanover Park.

Motion by Trustee Zimel, seconded by Trustee Roberts, to approve, by omnibus vote those items on the Consent Agenda

Roll call:

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

Motion carried: Approved the Consent Agenda.

- 6-A.1** Waive the reading and approve the Minutes of the Workshop Meeting of January 19, 2012.
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of January 19, 2012.
(C.A.)
- 6-A.3** Appointment of Gayle Peneschi of the Hanover Park Community Resource Center (HPCRC) to the CONECT Committee for a term ending on April 30, 2015.
(C.A.)
- 6-A.4** Approve a purchase order increase for sludge hauling and disposal to Synagro Central LLC in the amount of \$50,000.00 and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Approve the adoption of the Village Awards Program Policy for inclusion in the Village’s Administrative Policy Manual.
(C.A.)
- 6-A.6** Pass a Resolution (R-12-05) authorizing the continued participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorizing the Village Manager or his designee to approve a contract with the lowest cost electricity provider.

Motion by Trustee Zimel, seconded by Trustee Roberts to pass a resolution (R-12-05) authorizing the continued participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorizing the Village Manager or his designee to approve a contract with the lowest cost electricity provider.

Village Manager, Ron Moser, states that the resolution reads that the Village Manager or his designee to approve a contract with the lowest cost electricity provider most favorable to the Village. At the workshop direction was given to go with a one (1) year

service agreement. Village Manager is requesting the authority to have the flexibility of signing a three (3) year agreement, if staff determines it to be a better option. Trustee Cannon notes his support for a one (1) year contract. It was questioned what the factors would be for the Village Manager to consider a three year agreement versus the one year agreement. Village Manager, Ron Moser, replied that guidance from the NIMEC consultant and the finance department would help him consider the three year versus the one year agreement. Direction was given to proceed with a one (1) year agreement.

Roll call:

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

Motion carried: Passed Resolution (R-12-05) authorizing the continued participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorizing the Village Manager or his designee to approve a contract with the lowest cost electricity provider.

6-A.7 Approve warrant SWS172 in the amount of \$967,613.44.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SWS172 in the amount of \$967,613.44.

Roll call:

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

Motion carried: Approved warrant SWS172 in the amount of \$967,613.44

6-A.8 Approve warrant W639 in the amount of \$351,912.79.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant W639 in the amount of \$351,912.79.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W639 in the amount of \$351,912.79

6-A.9 Approve warrant PC10 (P-Cards) in the amount of \$80,271.36.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant PC10 (P-Cards) in the amount of \$80,271.36.

Roll call:

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

Motion carried: Approved warrant PC10 (P-Cards) in the amount of \$80,271.36.

7. VILLAGE MANAGER'S REPORT

Village Manager to provide update to the Board regarding the progress of Hanover Square Shopping Center.

Village Manager provided a brief update on Hanover Square Shopping Center. There was a dead tree removed on the southwest corner. The hot dog stand will have the asbestos removed on Friday and when the permit from Cook County is received the stand will be demolished with an approximate cost of \$4,500.00. A redevelopment agreement with Dino's will be prepared. Mayor Craig and Manager Moser met with Phil Burdeck, a representative from Harper College, and informed they are committed to having a space for the WorkNet and would like a spot where Dino's is currently located. Village Planner, Katie Bowman, informed that the Management Company, Scheremerhorn has completed an audit of all the leases. They are working on getting the center up to good operating condition and all utilities are set up. New lighting has been installed and parking signs have been updated. Village Manager, Ron Moser, also informed about having a Jaguar Club of Illinois rally on May 5. Police department will provide support.

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

Village Clerk, Eira Corral, informed that discussion had been held regarding having events moved to the Hanover Square Shopping Center. After looking at space limitations it is recommended that Maxwell Street remain at the Metra parking lot. The Touch a Truck event could be held at the Hanover Square Shopping Center.

9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL

No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

Absent.

10-B. JON KUNKEL

No Report.

10-C. EDWARD J. ZIMEL JR.

Trustee Zimel thanked Chief Webb for excellent work on not only catching individuals that do bad things but it is so properly done there is no way of them getting out of the fact they are guilty. Trustee Zimel congratulated everyone that worked on the new Police Department building construction project.

10-D. JENNI KONSTANZER

No Report.

10-E. BILL CANNON

Trustee Cannon complimented Trustee Roberts.

10-F. RICK ROBERTS.

Trustee Roberts thanked Chief Webb and the Police Department for his support to the Veterans Committee. Trustee Roberts thanked members of the Veterans Committee for all that they do to help Veterans of this community.

11. EXECUTIVE SESSION

- a. Section 2(c)(1) Appointment, performance or dismissal of specific employees of the public matter.

Motion by Trustee Zimel, seconded by Trustee Kunkel to hold Executive Session.

Roll call:

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

Motion carried: Hold executive session regarding Section (c)(11) appointment, performance or dismissal of specific employees of the public matter without return to regular meeting.

12. ADJOURNMENT

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

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kemper

Motion carried: Meeting adjourned at 8:25 p.m.

Recorded and transcribed by:

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 16th day of February 2012.