

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

630-372-4200
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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, August 18, 2011
7:30 p.m.**

MINUTES



1. CALL TO ORDER - ROLL CALL

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

Roll:

PRESENT

President:

Rodney Craig

Trustees:

Kemper, Kunkel, Zimel, Konstanzer, Roberts,

ABSENT

Trustees:

Cannon

ALSO PRESENT

Village Manager Ron Moser, Village Attorney Bernie Paul and
Department Heads.

2. PLEDGE OF ALLEGIANCE

All recited pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel to amend agenda and add items 6-A.5, 6-A.7, 6-A.8 and 6-A.9 to
the Consent Agenda, seconded by Trustee Kemper.

Roll call:

AYES:

Trustees:

Kaiser, Nicolosi, Zimel, Carter, Cannon, Roberts

NAYS:

Trustees:

None

ABSENT:

Trustee:

None

Motion carried: Accepted amended agenda.

4. PRESENTATIONS/ REPORTS

a. Recognition of Deputy Clerk Appointment- Josie Avilez

b. Recognition of Inductees to the Veteran's Honor Roll

c. Presentation by the Veteran's Committee to the Village of Photograph of the Honor Flag
with soldiers overseas.

5. TOWNHALL SESSION

No requests to address Board members.

6. VILLAGE PRESIDENT REPORT:

Mayor Craig updated on hearings the Tollway Authority is having and his involvement on the Elgin O'Hare and other highways that affect us. His goal is to keep homeowner taxes low and develop the local economy. An example is the Claremont, a transitional hospital on Lake street across the street from Village Hall. They have over 160 employees and other additional businesses will be coming to Hanover Park. There will be upcoming meetings that will be open to the public to help us look at future outcome of bus service.

He informed that starting August 22, 2011 full time bus service will be available in the village.

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

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustees: Cannon

Motion carried: Approved items on the amended Consent Agenda:

6-A.1 Approve purchase order for a quick view inspection camera system from Standard
(C.A.) Equipment Company for an amount not to exceed \$11,000 and authorize the Village Manager to execute the necessary documents.

6-A.2 Approve purchase order for one 2012 Ford F0150 pickup from Freeway Ford for an amount
(C.A.) not to exceed \$27,283 and authorize the Village Manager to execute the necessary documents.

6-A.3 Motion by Trustee Zimel to Award the contract for the purchase of road salt to American
(C.A.) Salt Company for an amount not to exceed \$160,600 and authorize the Village Manager to execute the necessary documents.

6-A.4 Accept the proposal for commuter lot landscaping with Mitch's Greenthumb Landscaping for
(C.A.) an amount not to exceed \$15,400 and authorize the Village Manager to execute the necessary documents.

6-A.5 Approve purchase order for one 2012 International Dump Truck for an amount not to exceed
(C.A.) \$140,411 and authorize the Village Manager to execute the necessary documents.

6-A.7 Approve contract for sludge disposal services with Synagro Central, LLC at a rate of \$0.0455
(C.A.) per gallon and authorize the Village Manager to execute the necessary documents.

- 6-A.8** Pass Resolution approving the purchase of a Liebert Cooling System condenser and UPS
(C.A.) system together with installation.
- 6-A.9** Pass Resolution approving a No Cash Bid Request to the Cook County Board of
(C.A.) Commissioners
- 6-A.6** Motion to approve purchase order for furniture for the new police building for an amount not to exceed \$364,075.63 and divided as follows, Interiors for Business, Inc. \$344,079.71 and Hendrickson of Naperville \$19,995.92 and authorize the Village Manager to execute the necessary documents by Trustee Zimel and Seconded by Trustee Kunkel.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustees: Cannon

Motion carried: Approve purchase order for furniture for new police building for an amount not to exceed \$364,075.63.

- 6-A.10** Motion to approve warrant SWS161 in the amount of \$1,203,345.08 by Trustee Zimel and Seconded by Trustee Kunkel.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustees: Cannon

Motion carried: Approved Warrant SWS161 in the amount of \$1,203, 345.08 by Trustee Zimel and Seconded by Trustee

- 6-A.11** Motion to approve warrant SW633 in the amount of \$286,586.62 by Trustee Zimel and Seconded by Trustee Kemper

Question was fielded for M/I Homes on page 10.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustees: Cannon

Motion carried: Approved Warrant SW633 in the amount of \$286,586.62 by Trustee Zimel and Seconded by Trustee Kemper

- 7. VILLAGE MANAGER'S REPORT – RON MOSER**
Manager advised \$150,000 will be released to the village from Capital Bill for infrastructure that will be applied to the construction of the new police building. He mentioned lobbyist were of great support to get the money released.

- 8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
Village Clerk thanked the Sister Cities Committee for the reception that was given to the

Cape Coast Ghana visitors. The Clerk thanked the CIDC members for attending the Centro De Información Mental Health Fair and the Ramadan Iftar Interfaith Dinner. She noted that there were hundreds of school supplies donated for the Mental Health Fair event and in turn over two dozen families. Clerk Corral congratulated the Hanover Park Park District (HPPD) for the tribute concert to the armed forces and for the HPPD Smart and Social Campaign. She informed that Parkwood Elementary school would be promoting A Million Fathers March as part of a national effort to promote father's involvement in their children's education. It was also noted that a special branch pick up would take place on August 22, 2011 and it was announced that the Picnic In The Park would take place on August 27, 2011.

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

No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

Thanked Trustee Roberts, Trustee Zimel, the Veterans and their families. Remind everyone that the Knights of Columbus will have a fellowship breakfast at St. Ansgar Church on August 21, 2011 from 8:00 a.m. to 1:00 p.m.

10-B. JON KUNKEL

No Report.

10-C. EDWARD J. ZIMEL JR.

Thanked the Veterans and their families. Thanked the VFW 5151 for the tribute concert.

10-D. JENNI KONSTANZER

Thanked the VFW 5151 for the rock and roll concert. Announced te Picnic In the Park will be Saturday August 27, 2011 from 11:00 a.m. to 6:00 p.m.

10-E. BILL CANNON

No Report.

10-F. RICK ROBERTS.

Thanked the Veterans and their families. Reminded everyone that donations are still being accepted for Operation Airlift.

11. EXECUTIVE SESSION

Motion by Trustee Zimel, seconded by Trustee Kunkel to hold Executive Session regarding:

- a. Section 2(c) (11) - Litigation concerning an action which is probable
- b. Section 2(c) (1) - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body.

Without return to the Regular Meeting.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustees: Cannon

Motion carried: Hold Executive Session:

Section 2(c) (11) – Litigation concerning an action which is probable.

Section 2(c) (1) – Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body.

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Roberts to adjourn at 8:17 p.m.

Roll Call:

AYES: Trustees: Voice Vote

NAYS: Trustees: None

ABSENT: Trustees: Cannon

Motion Carried: Meeting adjourned at 8:17 p.m.

Recorded and transcribed by:

Eira L. Corral /s/
Village Clerk