

## Village of Hanover Park

Municipal Building  
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Rodney S. Craig  
Village President

Eira L. Corral  
Village Clerk

Ronald A. Moser  
Village Manager



# VILLAGE OF HANOVER PARK

## VILLAGE BOARD

### REGULAR WORKSHOP MEETING

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

Thursday, April 21, 2011  
6:00 p.m.

### Minutes

#### 1. CALL TO ORDER - ROLL CALL

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

Roll:

PRESENT

Trustees:

Zimel, Cannon, Roberts

Carter recognized 6:53 p.m,

ABSENT

Trustees:

Nicolosi, Kaiser

ALSO PRESENT

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

#### 8. STAFF UPDATE

Manager Moser requested that Staff Updates be moved to this position on the agenda. Board members were in agreement to proceed with

Director Patrick Grill proposed an advertising plan with WBBM radio and related expenses for Village Board consideration. Jason Grothe and Tracee Jankoviak, from WBBM were introduced to present their proposal. Proposal highlights: three 60 second commercials per week for 6 months, one marketing event, production costs included, sample commercial presented. Director Grill advised that a formal proposal would be brought for Board direction to the first meeting in May, and for a final decision at the second meeting in May. Trustee Cannon expressed concern with the style and language of the sample commercial. Mr. Grothe advised that the style and language could be modified. Attorney Paul clarified that WBBM uses a separate firm to develop the actual commercial. Trustee Roberts expressed his appreciation for the proposal. President Craig commented that he was pleased with the direction of the proposal and clarified with Director Grill that the Village website

and staff would be ready to respond to inquiries once the commercial airs. Director Grill confirmed that preparations for response will be completed prior to airing of the commercial.

**2. ACCEPTANCE OF AGENDA**

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

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

**3. AGENDA ITEM REVIEW**

Manager Moser commented on adoption of the budget ordinance. Trustee Zimel questioned the liability of BFI on the leachate amendment. Attorney Paul confirmed that the original contract remains intact with all necessary protections for the Village; expressed concern regarding a potential conflict of interest and the IPBC. Director Bednarek clarified that there is no conflict of interest.

**4. STRATEGIC PLANNING**

Manager Moser advised that the formal Strategic Planning Document is ready for distribution.

**5. POLICE BUILDING UPDATE**

Director Howard Killian provided an update of the construction progress: roofing, flooring, fire suppression, floor plan. Trustee Zimel asked how the work with OSHA was progressing. Director Killian confirmed that the relationship and activities with OSHA was working out well.

**6. BOARD MEMBER CONCERNS**

**7. DISCUSSION TOPICS**

- a. LEADS online  
Detective Johnson provided presentation on a program and procedure for digitally recording and tracking reported pawned items, which could thereby reduce the number of man hours required to review the existing physical documents. He further explained the existing system includes binders of inventory documents received from local pawn and resale shops. The proposed system would also improve the response time for crime victims. It was suggested that an increase in licensing fees for pawn and resale shops could potentially cover the cost of program. Trustee Zimel confirmed the number of pawn and resale shops. Police Chief Webb advised that this item is in the current budget and, with Board direction, would be proposed at the next Board meeting. Board members agreed to move forward with program.
- b. Naming of Park  
Director Killian requested direction for naming the property at the Mallard Lake Bike Trail as Memorial Park. He further advised that it is County property and the Village has agreed to maintain the park. Board members were in agreement to move forward with the formal

process of naming the park.

**9. ADJOURNMENT**

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

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 6:57 p.m.

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this:

5th day of May, 2011.