

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: February 18, 2010
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 7:35 P.M.

PRESENT: President Rodney Craig, Trustees Lori Kaiser, Rick Roberts, Edward J. Zimel Jr., Toni L. Carter, and Bill Cannon, Joseph Nicolosi

ABSENT: None

ALSO PRESENT: Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE
All joined in the Pledge of Allegiance.

Approved:

Agenda and Added Items 6-A.4, 5, 8, 9 and 8-A.1, 2, 3, 4 and Remove Items 6-A.1

3. ACCEPTANCE OF AGENDA
Motion by Trustee Zimel to and seconded by Trustee Roberts to Place Items 6-A.4, 5, 8, 9 and 8-A.1, 2, 3, 4 on a Consent Agenda and Remove Items 6-A.1 on a Consent Agenda.

Roll Call

AYES: Zimel, Cannon, Roberts, Kaiser, Nicolosi

NAYS: Carter

ABSENT: None

Motion Carried- Approved Agenda Place Items 6-A.4, 5, 8, 9 and 8-A.1, 2, 3, 4 and Remove Items 6-A.1

Presentation:

4. PRESENTATION

Recognition- Fire Corps Team Leaders Richard Bergmann and Tammy Steineke

- 4-A.1 Recognition- Fire Corps Team Leaders Richard Bergmann and Tammy Steineke

Recognition- Andrew Nowacki and David Insarto for their Assistance in the Apprehension of a Robbery Suspect.

- 4-A.2 Recognition- Andrew Nowacki and David Insarto for their Assistance in the Apprehension of a Robbery Suspect.

Townhall Session

5. TOWNHALL SESSION

Gary Halatek spoke on the Coffee with the Board on February 13, 2010, and what a great event it was. He also thanked Howard Killian for a quick response to his concern.

President Craig acknowledged the Board's hard work.

**Village President's
Report**

6. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
President Craig mentioned that there is a meeting coming up with the residents of Indian Hill on Wednesday, February 24, 2010 at 7:00pm at Firestation #1.

President Craig also stated that Wendy Bednarek of Human Resources is selling tickets for Relay for Life.

He noted that he's been busy working with other municipal officials in regards O'Hare expansion project.

**Approved Items on
Consent Agenda by
Omnibus Vote**

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve by Omnibus Vote items in the Consent Agenda.

Roll Call:

AYES: Zimel, Roberts, Kaiser, Cannon, Nicolosi

NAYS: Carter

ABSENT: None

Motion Carried – Consent Agenda Approved

Approved:
Contract with
Lauterbach & Amen,
LLP, to provide the
Auditing Services to the
Village of Hanover Park
for Fiscal Year 2010 for
an Amount Not to
Exceed \$30,251.

6-A.1 Motion by Trustee Zimel and seconded by Trustee Roberts to Approve the Contract with Lauterbach & Amen, LLP, to provide the Auditing Services to the Village of Hanover Park for Fiscal Year 2010 for an Amount Not to Exceed \$30,251.

It was questioned and answered that sending it out to bid again would affect or jeopardize the award, specifically because of the time process.

It was suggested by Trustee Cannon that perhaps to protect the integrity of the Process, the Board should think about switching firms, if not now, in the future.

Trustee Carter stated that she agreed with Trustee Cannon to continue with selected firm at this time, but to look into sending out for the bid next year.

President Craig noted that his concerns about how the bidding process would affect the Village considering it's in a transition period.

It was questioned and answered that the bid for 2012 would begin in July or August of 2010.

Finance Director Lafayette Linear explained that sending it out to bid again could affect the bond and provided explanation on the bond rating process.

Roll Call:

AYES: Kaiser, Cannon, Nicolosi, Carter

NAYS: Roberts, Zimel

ABSENT: None

Motion carried

Approved: 6-A.3 Motion by Trustee Zimel and Seconded by Trustee Roberts to Go to Executive Session: Section 2 (c)(8) Security Procedures; 2 (c)(1) Compensation in Consent Agenda.
Executive Session: Section 2 (c)(8) Security Procedures; 2 (c)(1) Compensation.

Roll Call:

AYES: Kaiser, Roberts, Zimel, Cannon, Carter, Nicolosi
NAYS: None
ABSENT: None
Motion amended – Approved Executive Session: Section 2 (c)(8) Security Procedures; 2 (c)(1) Compensation in Consent Agenda.

Approved: Contract for the Design of the New Police Station with PSA-Dewberry of Chicago for An Amount Not To Exceed \$1,464,000

6-A.6 Motion by Trustee Zimel and Seconded by Trustee Kaiser to Approve Contract for the Design of the New Police Station with PSA-Dewberry of Chicago for An Amount Not To Exceed \$1,464,000 and Authorize the Village Manager to Execute Necessary Documents.

It was questioned and answered that the percentage fee was considered an administration fee the Village is charging Leopardo.

It was questioned and answered that the deleted paragraph was in regards to the litigation would be proceeded in the Circuit Court of Cook County, not as it previously was stated, in Fairfax, Virginia.

It was noted that the Village was able to negotiate a reduction in fees.

It was noted that there are performance factors with regards to the tight time frame the Village is working on with PSA, allowing the Village 30-40 days to make a final decision.

Howard Killian briefly discussed the Salt Dome and stated that there is a bid out for this early.

Trustee Carter thanked and congratulated the staff.

It was questioned on the garage and whether it is reusable, efficient and cost effective.

Roll Call:

AYES: Kaiser, Carter, Cannon, Roberts, Zimel, Nicolosi
NAYS: None
ABSENT: None
Motion carried

Approved: Village
Collector Job
Description

6-A.7 Motion by Trustee Zimel and Seconded by Trustee Roberts to Approve Village Collector Job Description
Village Manager Ron Moser noted that the education experience was removed and Wendy Bednarek reworked this to be included in the job description.

Trustee Kaiser asked about moving supervision under the direction of the Village Manager.

Trustee Cannon agrees but noted that the subject of who the Village Collector reports to may be a separate issue, which may need to be revisited.

Trustee Carter stated that the subject of who the Village Collector reports to is not a separate issue. She questioned whether under the FLSA Status if this position is exempt.

It was answered that at this time this position is exempt.

Trustee Carter requested clarification on the position's duties.

Roll Call:

AYES: Roberts, Cannon Zimel, President Craig

NAYS: Carter, Kaiser, Nicolosi

ABSENT: None

Motion carried

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

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL
Village Clerk Eira Corral noted that was invited as a guest speaker to the National Conference for the United States Hispanic Leadership Institute. She informed the board that she spoke to an audience of 3,000, with several Hanover Park residents from which she received good feedback in speaking of the efforts of the board to address youth initiatives.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report.

10. VILLAGE TRUSTEES' REPORTS

10-A. LORI A. KAISER

Lori Kaiser stated that Breakfast with Bunny is being held on Thursday, March 25th and is being sponsored by the Lions Club.

10-B. JOSEPH J. NICOLOSI
No Report.

10-C EDWARD J. ZIMEL JR.

Edward Zimel thanked the residents that came out to attend Coffee with the Board. He also recognized Chief Haigh.

10-D. TONI L. CARTER

Toni Carter acknowledged that February is Black History Month. She also noted her disappointment in approving administrative assistant position. She requested encouraged Human Resources at the exempt and non-exempt requirements of the Collector position. She stated her concern reporting structure for the Collector position.

10-E. BILL CANNON

No Report.

10-F. RICK ROBERTS

Rick Roberts thanked those who participated in the Support the Troops Drive. He also noted that he's pleased with the Police Departments initiatives in the neighborhoods.

Adjourned Meeting

11. ADJOURNMENT

Motion by Trustee Zimel and seconded by Trustee Cannon to adjourn the meeting.

Voice vote:

All AYES –

Motion carried – President Craig adjourned the Meeting at 8:35 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of
_____ 2010

Village President