

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

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

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

MINUTES

Thursday, March 17, 2011
7:30 p.m.

1. CALL TO ORDER - ROLL CALL

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

PRESENT: Trustees: Cannon, Roberts, Nicolosi, Zimel, Carter
ABSENT: Trustees: Kaiser
ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.

2. PLEDGE OF ALLEGIANCE

All recited pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Roberts to amend agenda adding item 6-A.9, 8-A.1 and 8-A.2 to the Consent Agenda and accept the amended Agenda.

Roll call:

AYES: Trustees: Roberts, Nicolosi, Zimel
NAYS: Trustees: Cannon, Carter
ABSENT: Trustee: Kaiser

Motion to withdrawn first motion by Trustee Zimel, seconded by Trustee Roberts.

Motion by Trustee Zimel, seconded by Trustee Roberts to add item 6-A.9 to the Consent Agenda and accept the amended Agenda.

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

Motion carried: Agenda accepted, as amended.

4. PRESENTATIONS/REPORTS

Recognition- Hong Kong Fire Services Department
President Craig introduced members of the Hong Kong Fire Services Department. Representative from Hong Kong Fire Services Department thanked all for the training and support received.

Commendation- Battalion Chief Jeannine Ames
President Craig thanked Chief Ames for her hard work and read the commendation.

5. TOWNHALL SESSION

President Craig introduced Linda McCann Packham, Chairperson of Sister Cities. Ms. Packham thanked Board members for their warm reception to the delegation visiting from Mexico and Packham briefed Board on the International Sister Cities Conference she attended in Washington D.C. President Craig communicated with Congressman Roskam regarding his trip to Cape Coast, Africa and provided the Congressman with letters from the local elementary school children.

6. VILLAGE PRESIDENT REPORT

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

Roll call:

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

Motion carried: Approved the amended Consent Agenda by omnibus vote.

6-A.1 Approved rejection of all bids received for the 2011 Sanitary Sewer Pipe Relining (C.A.) Project and authorized staff to rebid this project.

6-A.2 Approved Purchase Order for One 2011 Solar Tech Message Board for Traffic Control (C.A.) and Protection in an amount not to exceed \$14,610 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.3 Approved Purchase Order for Fifty Personal Computers from Dell in an amount not to (C.A.) exceed \$75,000 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.4 Approved Purchase Order for Microsoft Office Licensing from CDW-G in an amount (C.A.) not to exceed \$40,000 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.5 Approved Purchase Order for Fourteen Mobile Data Computers from CDS Technologies (C.A.) in an amount not to exceed \$60,000 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.6 Passed Resolution Authorizing an Intergovernmental Agreement Between the County of (C.A.) Du Page and the Village of Hanover Park for Mowing Along County Roads and Right of Way.

6-A.7 Approved Agreement with Sikich, LLP Certified Public Accountants and Business
(C.A.) Advisors, for Auditing Services and for it to Conduct the Annual Financial Statement
Audit of the Village for the Fiscal Year Ending April 30, 2011 with an Option for the
Fiscal Years Ending April 30, 2012-2014, and Authorized the Village Manager to Enter
into the Agreement with Sikich, LLP.

6-A.8 Passed Ordinance Adding A Stop Intersection on Zeppelin Drive at Jefferson Street East.
(C.A.)

6-A.9 Approved the Five-Year Contract for Performance Evaluation Software from
(C.A.) NEOGOV, Inc. in an Amount Not to Exceed \$4,070 per year for the First Three Years
and a Maximum 5% increase for year Four and Five, and Authorized the Village
Manager to Execute the Necessary Documents.

6-A.10 Discussion- Preliminary Budget Information

6-A.11 Motion by Trustee Zimel seconded by Trustee Cannon to Approve Warrant SWS151 in
the Amount of \$988,776.84.

Roll call:

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

Motion carried: Approved Warrant SWS151 in the Amount of \$988,776.84.

6-A.12 Motion by Trustee Zimel seconded by Trustee Roberts to Approve Warrant SW628 in
the Amount of \$241,031.89.

Roll call:

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

Motion carried: Approved Warrant SW628 in the Amount of \$241,031.89.

4. cont'd President Craig read Proclamation for Earth Hour.

7. VILLAGE MANAGER'S REPORT – RON MOSER

Recognized the technology award received by Chief David Webb from the International
Association of Chiefs of Police. Chief Webb summarized the nature of the award and
thanked Detective Carlson for his efforts on the project.

Recognized Director Patrick Grill for his work in attracting Ampac Corporation to the
community. Director Grill expanded on the advantages of having Ampac relocate to
Hanover Park. Manager Moser advised the Board that he will follow up with the them
regarding details and anticipated press releases.

8. VILLAGE CLERK'S REPORT – EIRA CORRAL
Invited all to the Park District Breakfast with the Bunny on April 16; advised progress on the CIDC Hometown Seminar on April 30; Kids at Hope Community Fair is April 2.
- 8-A.1 Motion by Trustee Zimel seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Regular Board Meeting of March 3, 2011, as Published.
- Roll call:
 AYES: Trustees: Cannon, Roberts, Nicolosi, Zimel, Carter
 NAYS: Trustees: None
 ABSENT: Trustees: None
- Motion carried: Approved the Minutes of the Regular Board Meeting of March 3, 2011, as Published.
- 8-A.2 Motion by Trustee Zimel seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Workshop Meeting of March 3, 2011, as Published.
- Roll call:
 AYES: Trustees: Cannon, Roberts, Nicolosi, Zimel, Carter
 NAYS: Trustees: None
 ABSENT: Trustees: None
- Motion carried: Approved the Minutes of the Board Workshop Meeting of March 3, 2011, as Published.
9. CORPORATION COUNSEL'S REPORT – No Report.
10. VILLAGE TRUSTEES REPORTS
- 10-A. BILL CANNON –
Thanked Trustee Carter for altering her schedule in order to establish quorum.
- 10-B. RICK ROBERTS –
Wished all a Happy St. Patrick's Day. Thanked Director Grill for bringing Ampak to the Village. Reminded all of Operation Air Lift. Advised members regarding circumstances for homeless Veterans and the participation of Evangel Church in supporting this need.
- 10-C. LORI KAISER – Absent
- 10-D. JOSEPH J. NICOLOSI - No Report
- 10-E. TONI L. CARTER
Congratulated the Police Department on their award. Congratulated Director Grill for his efforts in bringing Ampak to the Village
- 10-F. EDWARD J. ZIMEL JR..
Advised all that April is Autism Awareness Month. Presented Flag for Board Member signatures first and then for staff to sign.
11. EXECUTIVE SESSION
None
12. ADJOURNMENT

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

Roll Call:

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

Motion Carried: Meeting adjourned at 8:14 p.m.

Recorded and transcribed by:

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this:

7th day of April, 2011.