

**VILLAGE OF HANOVER PARK  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING**

2121 W. Lake Street, Council Chambers, Room 214  
Hanover Park, IL 60133

**MINUTES**

**Thursday, September 16, 2010**

**7:30 p.m.**

1. CALL TO ORDER – ROLL CALL

President Pro Tem Rick Roberts called meeting to order at 7:33 p.m.

PRESENT:	Trustees:	Carter Cannon, Roberts, Nicolosi, Zimel
ABSENT:	Trustee:	Kaiser
ALSO PRESENT:	Village Manager Ron Moser, Corporation Counsel Bernard Z. Paul, and Department Heads.	

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Trustee Zimel motioned, seconded by Trustee Cannon to accept the Agenda.

Roll call:

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

Motion carried: Approved the Regular Agenda.

4. PRESENTATION

5. TOWNHALL SESSION – President Pro Tem Roberts introduced the opportunity to address the Village Board for those who registered prior to the start of the meeting:

Linda Packam, Chairperson of the Sister Cities Committee  
Congratulated the bicentennial celebration of Mexico. She further advised Board members of their recent visit to Mexico and signed the official declaration of friendship with our Sister City in Mexico.

Walter Martin – 1329 Greenbrook Ct.

Mr. Martin represents the Greenbrook Townhome Association. Advised Board members of his support for Mr. Kamal's efforts to resolve his property improvement issues.

Kamal Khan – 2603 Windcrest Drive, Long Grove, IL

Mr. Kahn advised Board members of his recent court appearance and Village's directives regarding required road improvements.

Tom Schaeffer – 7605 Bristol Ln.

Mr. Schaffer thanked the Village Board and staff for their assistance and support regarding the coordination of improvements in his neighborhood.

6-A VILLAGE PRESIDENT’S REPORT – President Pro Tem Rick Roberts

Advised attendees that Mayor Craig is in Washington DC this evening.

Thanked all for attending the groundbreaking of the new Police Station Building.

Thanked those involved in the 911 Ceremony, which was held on Saturday, September 11, 2010.

Advised all of Mexican Independence Day Celebration at the Park District on September 17, 2010.

Motion by Trustee Zimel and seconded by Trustee Cannon to approve by omnibus vote the items on the Consent Agenda.

Roll call:

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

Motion carried: Approved acceptance of the Consent Agenda by omnibus vote.

PROCLAMATIONS - President Pro Tem Rick Roberts announced the following proclamation:

National Fallen Firefighters Memorial Services

6-A1 Well #3 Reservoir Inspection Services

(CA) Provided authorization for a standing purchase order to Dixon Engineering, Inc. in the amount of \$21,907 for inspections during the rehab of the one million gallon reservoir at the Well #3 Pump Station and authorize the Village Manager to execute to necessary documents.

6-A2 Construction Testing Services for Police Building

(CA) Provide dauthorization for acceptance of the proposal from Rubino Engineering, Inc. of Elgin for Construction Testing Services for the new Police Building for an amount not to exceed \$75,000 and authorize the Village Manager to execute the necessary documents.

6-A.3 Police Building – Bid Packet No. 3

Director Killian presented low bidder information and requested acceptance and approval of bids received Tuesday, September 14, 2010 per the following:

Masonry	Mastership Construction	\$697,000
Membrane Roofing	Metalmaster-Roofmaster, Inc.	\$277,820
Detention Equipment	Valley Security Co.	\$222,390
Total Amount of Leopardo Subcontractor Bids		\$1,197,210

Director Killian also advised Board members that minority owned businesses have been contacted, but at this time the minority-owned businesses were not low bidders.

Motion by Trustee Zimel and seconded by Trustee Cannon to approve low bids for Police Building Bid Packet No. 3, for glazing, roofing, metal wall panels and masonry.

Trustee Cannon requested additional information on the proposed roof system. Ms. Leigh McMillen, Leopardo Construction, provided some detail on the proposed roof system and will forward warranty information for the system to Trustee Cannon. Director Killian explained the costs of the existing annual roof maintenance process for all Village buildings. Director Killian also commented on the roof system of the new Fire Station, which does not require annual maintenance.

Discussion by Trustees Cannon and Carter regarding the consideration and cost of an extended warranty. Trustee Cannon advised Board members that he is comfortable with the proposed warranty, which is the accepted industry standard.

Roll call:

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

Motion carried: Approved low bids for Police Building Bid Packet No. 3, for glazing, roofing, metal wall panels and masonry.

6-A.4 Motion by Trustee Zimel and seconded by Trustee Cannon to Approve Warrant SWS139 in the Amount of \$1,093,918.00.

Roll call:

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

Motion carried: Approved Warrant SWS139 in the Amount of \$1,093,918.00.

6-A.5 Motion by Trustee Zimel and seconded by Trustee Cannon to Approve Warrant SW622 in the Amount of \$541,466.86.

Questions by Trustee Zimel fielded and answered.

Roll Call:

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

Motion carried: Approved Warrant SW622 in the Amount of \$541,466.86.

## 7. VILLAGE MANAGER'S REPORT – RON MOSER

Manager Moser advised Board Members that the Government cable channel is out and that Comcast is working on the repair at this time.

Manager Moser advised Board Members that Village Engineer, Bill Beckman, was instrumental in obtaining the award of a grant from Illinois Dept. of Commerce & Economic Opportunity in the amount of \$100,000, which will partially fund the construction improvements of Astor Avenue.

Manager Moser also advised that the Village received the prestigious Governor's Hometown Award for the activities of the Environmental Committee's Household Recycling Event. Director Killian and his staff completed the application submittal process. Mayor Craig, Director Killian, Bob Wacksmuth, and Trustee Cannon will attend the awards ceremony in Springfield. He further advised

that there are five openings to attend the event and requested that the Board Members recommend the final participant.

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

8-A1 Motion by Trustee Zimel and seconded by Trustee Cannon to Waive the Reading and Approve the Minutes of the Board Meeting of September 2, as Published.

Roll Call:

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

Motion carried: Approved the Minutes of the Board Meeting of September 2, as Published.

Welcomed students, Jose & Brenda, as guests from a local high school civics class. Advised all of the celebration of Hispanic Heritage Month and the Hanover Park District Hispanic Heritage Event on September 17, 2010. Clerk Corral also reminded Board members of the Maxwell Street event on Saturday, September 18, 2010.

9. CORPORATE COUNSEL REPORT - BERNARD Z. PAUL - No Report

10-A. TRUSTEE LORI KAISER - Absent

10-B. TRUSTEE JOSEPH NICOLOSI - No Report

10-C. TRUSTEE TONI CARTER

Trustee Carter congratulated all on Hispanic Heritage Month and also the groundbreaking of the new Police Building. Trustee Carter also thanked Mr. Beckman for his participation in obtaining the grant award funding from the state of Illinois. Trustee Carter also requested that the Village contact the City of Chicago regarding their supplier diversity program and suggested that staff push a little harder to develop a more significant level of diversity opportunities.

10-D. TRUSTEE BILL CANNON

Trustee Cannon thanked Director Killian for his department's efforts which helped achieve the goals of the Environmental Committee. Trustee Cannon suggested Board Members participation during the Recycling Event on Saturday, September 18.

10-E. TRUSTEE RICK ROBERTS –

Thanked Bill Beckman for his hard work and congratulated Director Killian and the Environmental Committee regarding receiving the Governor's Hometown Award. He further encouraged all to participate in Maxwell Street and the Recycling Event on Saturday, September 18.

10-F. TRUSTEE EDWARD J. ZIMEL, JR.

Thanked the Chief Webb, Chief Haigh, Ann Delort and all participants of the Veterans Committee at the 911 ceremony. He also congratulated the Environmental Committee on their award.

11. Executive Session - None

12. ADJOURNMENT

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

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

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

Recorded and transcribed by,

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Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees:

on this 7th day of October, 2010.

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Rodney Craig  
Village President