

**VILLAGE OF HANOVER PARK**  
**VILLAGE BOARD**  
**REGULAR MEETING**  
2121 West Lake Street  
Hanover Park, IL

**MEETING MINUTES**  
Thursday, April 15, 2010  
7:30 p.m.

1. President Craig called meeting to order at 7:30 p.m.  
  
Clerk Corral called roll:  
Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel  
Clerk Corral confirmed quorum.
  
2. President Craig invited all to join in reciting Pledge of Allegiance.
  
3. President Craig requested a motion for acceptance of Agenda.  
Trustee Zimel moved to add 6-A.15, 6-A.17, & 6-A.18 to Consent Agenda.  
Trustee Cannon, seconded the motion.  
Clerk Corral called roll:  
Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel  
All Ayes  
Motion Passed.
  
- 4-A.1 President Craig read a Proclamation- Declaring April, 2010 as Sexual Assault Awareness Month.
  
- 4-A.2 President Craig read a Proclamation- Declaring April 30, 2010 as Arbor Day.
  
- 4-A.3 President Craig read a Proclamation- Declaring April, 2010 as Child Abuse Prevention Month.
  
- 4-A.4 President Craig read a Proclamation- Declaring the week of April 11 through 17, 2010 as National Public-Safety Telecommunications Week.
  
5. Townhall Session – No persons requested opportunity to address the Board.
  
- 6-A.1 Linda Packman, Chairperson of the Sister Cities Committee, advised Village Board of her experience at the Illinois Sister Cities Conference and further advised that she believed Hanover Park was represented well. She further commented on the International Student program and the opportunity to network with colleagues.
  
- 6-A President Craig requested motion to accept the Consent Agenda by omnibus vote.  
Trustee Zimel moved to Approve by Omnibus Vote items in the Consent Agenda.  
Trustee Kaiser, seconded the motion.  
Clerk Corral called roll:  
Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.  
All Ayes.  
Motion passed.

President Craig requested motion to move item 6-A.13 Executive Session to the end of meeting and to not return for adjournment.

Trustee Zimel moved to close meeting after Executive Session.

Trustee Cannon, seconded the motion.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel - Aye

All Ayes.

Motion passed.

- 6-A.14 President Craig introduced item 6-A.14 regarding passage of Ordinance O-10-07: An Ordinance Adopting the Fiscal Year 2010-2011 in Lieu of Passage of an Appropriation Ordinance. President Craig motion to adopt ordinance.

Trustee Zimel moved to adopt ordinance.

Trustee Kaiser, seconded the motion.

President Craig asked members for discussion. No discussion needed.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.

All Ayes.

Motion passed.

- 6-A.16 President Craig introduced item 6-A.16 regarding passing Ordinance O-10-09 which provides for the Issuance of \$10,000,000 Taxable General Obligation Bonds, Series 2010 (Build America Bonds-Direct Payment), of the Village of Hanover Park, Cook, and DuPage Counties, Illinois. Motion requested to pass ordinance.

Trustee Zimel moved to adopt ordinance.

Trustee Cannon, seconded the motion.

Discussion – Manager Moser introduced Kevin McKenna of Spear Financial. Kevin McKenna distributed materials regarding bids for bonds. He explained benefits of “Build America” bonds. Bond rating is upgraded to AA by S&P. Mr. McKenna further advised that first page of rating report explains criteria for bond rating and highlighted the grading of “Strong Management Practices” and indicated that this grading is significant and infrequent.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.

All Ayes.

Motion passed.

7. President Craig requested Manager Moser present the Village Manager’s Report. Manager Moser reconfirmed to Board members the resignation of George Dimidik. Manager Moser further advised Board members that he is working with Wendy Bednarek to develop an assessment of the Village’s requirements and duties related to this position.

Manager Moser advised Board members that audio tapes of Board meetings can be uploaded to the Village website at any time, upon direction from Board to the Manager or Clerk, or postpone to a later meeting. President Craig requested clarification of current procedure. He confirmed that Board-approved minutes are currently uploaded to website. Manager Moser explained his research on the procedure for posting of audio tapes and determined that the implementation was in June, 2009. He confirmed that the audio tapes are uploaded after the Board approval of minutes. President Craig is satisfied with current procedure. Trustee Kaiser commented that audio posting helps community stay current on issues. Trustee Carter recommends Village Manager’s office upload audio of meeting on Friday morning. Doesn’t believe requires ordinance

governance. Trustee Cannon requested clarification regarding appropriate action means the Board should take to implement the uploading of the audio recording of the Board meeting. Clerk Corral advised Board that the audio exists for the purpose of the transcription and is courtesy to residents. Trustee Cannon recommended increasing this courtesy to residents by posting the minutes sooner. Trustee Carter requested that President Craig poll the Board regarding posting the audio. President Craig advised Board that he would prefer an ordinance governing this procedure. Trustee Kaiser clarified that staff is often given direction without an ordinance governing a procedure. Trustee Zimel clarified the Clerk's responsibility for control of the minutes and clarified her distinct job responsibilities regarding activities related to Board audio recordings and official minutes. Trustee Cannon commented that there is a clear difference between the audio recording and transcribed minutes. He further recommends that staff upload audio recording of meeting, in order to maintain consistency of uploading process. President Craig requested motion on issue.

Trustee Carter moved to direct staff to upload audio on Friday mornings, effective April, 16, 2010.

Trustee Kaiser seconded the motion.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel.

All Ayes.

Motion passed.

Village Manager introduced discussion regarding scheduling of Village Board group photo. Trustee Carter preferred to postpone photo to the fall or move forward without her. Trustee Cannon recommends that it be scheduled for work session in October.

Manager Moser introduced discussion regarding Elected Officials Compensation and whether staff should come back with an ordinance changing pay schedule for Trustees and Village President. He further advised Board members that an ordinance must be adopted no later than 180 days prior to the next election. Trustee Zimel request that the item be referred to the Finance Committee prior to Board consideration.

Trustee Carter moved that this issue be forwarded to the Finance Committee for recommendation along with the participation of Human Resources. She further requested that the Finance Committee provide the Village Board with a formal recommendation regarding moving forward with an ordinance.

Trustee Cannon, seconded the motion.

Manager Moser advised that effective date of change in compensation may need to be staggered.

Clerk Corral called roll:

Trustee Carter, Trustee Cannon, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel. - Aye

Trustee Roberts - Nay

Motion passed.

8. Clerk Corral reminded Village Board of Arbor Day Recognition and school participation. Advised Board that the Clerk's office received a letter from Shelter, Inc. and indicated that the organization expressed their appreciation for the support of the Village. The Village's \$3,000 annual contribution assisted many needy children and families in the community. Clerk Corral also further advised Village Board of the improved response to the Census mailing.
9. Corporate Counsel – No report
- 10-A. Trustee Carter thanked staff for their work toward developing the strong bond rating and acknowledged previous efforts of Finance Director and Village Manager. Shared her concern for the disadvantaged in the community and invited discussion as to how the Village can provide support to these individuals.

Trustee Carter requested Manager Moser to provide the Village Board with information regarding the labor attorney's opinion on liability of the Village as it relates to the Clerk/Collector position. Manager

Moser deferred response to Wendy Bednarek. Wendy advised Board members that, per her conversation with the labor attorney, the Village Clerk's position is excluded from FLSA standards. Trustee Carter requested that Board members consider having the Board members requester a waiver of liability from from Clerk/Collector. Trustee Cannon questioned whether this discussion is appropriate considering that the issue is not on the formal meeting agenda. He further advised that staff is not prepared to respond completely to questions that could be presented. Trustee Carter reiterated her concerns regarding the reporting structure of the Clerk/Collector position and the related performance management pieces. Trustee Cannon again expressed concern regarding addressing issue without staff preparation and asked whether Wendy Bednarek needed more time for research and consultation with labor attorney regarding liability concerns. Wendy confirmed that she would need additional research time.

Trustee Carter moved to put this issue on the agenda, in the near future, for full discussion by the Village Board.

Trustee Carter asked for a second to her motion.

Trustee Kaiser, seconded the motion.

Clerk Corral called roll:

Trustee Cannon, Trustee Roberts, Trustee Zimel – Nay

Trustee Nicolosi, Trustee Carter, Trustee Kaiser – Aye

President Craig – Nay

Motion failed.

Trustee Cannon motioned that, upon direction from the Village Manager, Wendy Bednarek consult with labor attorney to prepare a written opinion from Seyfarth Shaw that addresses liability concerns regarding the Clerk/Collector position.

Trustee Zimel, seconded the motion.

Clerk Corral called roll:

Trustee Carter, Trustee Roberts, Trustee Kaiser, Trustee Nicolosi, Trustee Zimel – Aye

Motion passed.

10-B. Trustee Cannon – No Report

10-C. Trustee Roberts thanked George Dimidik for his service to the Village and support to the Veterans Committee. He also thanked Manager Moser for assisting a customer on Sunday in paying water bill and also thanked Chief Webb for addressing concerns in his neighborhood.

10-D. Trustee Kaiser – No Report

10-E. Trustee Nicolosi – No Report

10-F. Trust Zimel thanked George Dimidik for his service to the Village. He further advised Board members that C.O.N.E.C.T. is hosting an upcoming seminar on May 22, 2010. He further indicated to Board members that on May 6, 2010 the Development Commission will be presenting the Comprehensive Plan for consideration and thanked staff for making a difference in the Village.

11. President Craig requested motion to adjourn.

Trustee Zimel moved to adjourn.

Trustee Kaiser, seconded the motion.

Voice Vote – All Ayes

Motion Passes to Adjourn.

Meeting adjourned at 8:38 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 \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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Village President