

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: APRIL 23, 2009
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 7:30 P.M.

PRESENT: Trustees William Manton, Toni Carter, Lori Kaiser (arrived at 7:45 p.m.), Joseph Nicolosi, Robert Packham, Wesley Eby, and President Rodney Craig

ABSENT: None

ALSO PRESENT: Village Manager Marc Hummel and Corporation Counsel Norman E. Samelson

Pledge of Allegiance

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

Approved: Placed
Items on Consent
Agenda

3. ACCEPTANCE OF AGENDA
Motion by Trustee Manton and seconded to Place Items 6-A.1, 2, 4, 5, 6, 7, 8, 9, 11, 12 and 8-A.1, 2, and 3, on a Consent Agenda. Roll call:
AYES: Manton, Carter, Nicolosi, Packham, Eby
NAYS: None
ABSENT: Kaiser
Motion carried – Placed Items 6-A.1, 2, 4, 5, 6, 7, 8, 9, 11, 12 and 8-A.1, 2, and 3 on a Consent Agenda

Recognition: Part-time
Firefighters

4. PRESENTATION
President Craig recognized the part-time firefighters Christopher Collins, William Cooper, Brian Fisher, and Scott Sohn. President Craig noted that part-time firefighters Justin McWilliams, Bernie Nevarez, and Scott Marshall were unable to attend as they were enrolled in the Certified Firefighter II Academy.

All were congratulated and welcomed by the Board members.

Townhall Session

5. Townhall Session
Boy Scout Troop 398 represented by Lance Hall, Tom Fortney, Nick Fortney, Mike SanFillippo and Justin Fortney addressed the Board. Mr. Hall stated not only did he represent Troop 398 but also the Boy Scouts of America in congratulating Village Clerk Sherry Craig and the other retiring Board members. He stated Troop 398 had a great working relationship with the Village and wanted to thank them all.

Trustee Carter thanked Trustee Packham and Trustee Eby for over 20 years of service to the Village of Hanover Park. She thanked them for their leadership. She also thanked Trustee Manton for his service.

Trustee Carter thanked Village Clerk Craig on behalf of the Hartford Square

Homeowners Association and the Carter family for over two decades of service. She stated she appreciated her commitment to our community and agreed with the *Daily Herald* where it was written that..."She was the face of Hanover Park." She stated we were going to miss that face and reminisced when she first met her at a STAARS presentation. Trustee Carter noted she was always so nice and friendly and helpful and thanked her again for her service and hoped to call upon her for her expertise.

Approved: Consent
Agenda

Trustee Kaiser arrived at 7:45 p.m.

Waived the Fee to Use of the Board Room on May 23, 2009 & Memorial Park on May 25 2009 at Veteran's Advisory Committee

Passed RES R-09-05: Approving a Non-Exclusive License Agreement Between the H.P. Park District, the American Cancer Society

Passed RES R-09-06: Approving an Identity Theft Prevention Program.
Approved: Contract for the Installation of a Vehicle Exhaust System for Fire Station #2 in an Amount Not to Exceed \$41,572.00

Approved: Contract for the Purchase of a 2009 Dodge Grand Caravan to Wright Automotive in for \$20,299.00

Passed ORD O-09-08: Reserving Volume Cap in Connection with Private Activity Bond Issues, and Related Matters

Passed RES R-09-07: Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for \$1,449,992.00

Passed RES R-09-08: Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for \$240,000.00

Approved: Contract for the FY2010 Annual Financial Software Maintenance Agreement to HTE, Inc. for \$47,811.00

Passed RES R-09-09: Urging Passage of a

Motion by Trustee Manton and seconded to Accept the Consent Agenda.
Roll call:

AYES: Manton, Carter, Kaiser, Nicolosi, Packham, Eby

NAYS: None

ABSENT: None

Motion carried – Approved the Consent Agenda

6-A.1 Waived the Fee and Authorized the Usage of the Board Room on May 23, 2009 and Memorial Park on May 25, 2009 to the Veteran's Advisory Committee.

6-A.2 Passed Resolution R-09-05: Approving a Non-Exclusive License Agreement Between the Hanover Park Park District, the American Cancer Society, Illinois Division and the Village of Hanover Park.

6-A.4 Passed Resolution R-09-06: Approving an Identity Theft Prevention Program for the Village of Hanover Park.

6-A.5 Waived the Bidding Process and Awarded the Contract for the Installation of a Vehicle Exhaust System for Fire Station #2 in an Amount Not to Exceed \$41,572.00 and Authorized the Village Manager to Execute the Contract Documents.

6-A.6 Awarded the Contract for the Purchase of a 2009 Dodge Grand Caravan to Wright Automotive in an Amount Not to Exceed \$20,299.00 and Authorized the Village Manager to Execute the Contract Documents.

6-A.7 Passed Ordinance O-09-08: Reserving Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.

6-A.8 Passed Resolution R-09-07: Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the Amount of \$1,449,992.00.

6-A.9 Passed Resolution R-09-08: Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the Amount of \$240,000.00.

6-A.11 Awarded the Contract for the FY2010 Annual Financial Software Maintenance Agreement to HTE, Inc. in an Amount Not to Exceed \$47,811.00 and Authorized the Village Manager to Issue a Purchase Order.

6-A.12 Passed Resolution R-09-09: Resolution Urging Passage of a Comprehensive Capital Infrastructure Program.

8-A.1 Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of April 9, 2009, as Published.

Compr. Capital
Infrastructure Program
Approved: Minutes of
Reg. Board Mtg 4/9/09
**Approved and Filed for
Future Release:**
Minutes of the Executive
Session of March 19 and
April 9, 200

8-A.2 Approved and Filed for Future Release the Minutes of the Executive Session of March 19, 2009.

8-A.3 Approved and Filed for Future Release the Minutes of the Executive Session of April 9, 2009.

6-A VILLAGE PRESIDENT'S REPORT

President Craig thanked all those who had served for so many years. He addressed Clerk Craig and stated they served many years together serving the Community and noted he was here because of her!

He also thanked the Department Heads for their letter concerning salaries and their willingness to set aside a pay increase this fiscal year.

He thanked Trustee Carter for her homeless shelter initiative. He stated he attended a meeting this evening and felt there was a better understanding of need and direction for the Village to build a relationship with residents in harms way.

He thanked Officer Leon and the Police Department and the Citizen Corps for their participation in the Anne Fox Resource Fair last night. He stated it was a wonderful event and Einstein School would be doing something similar and that Laurel Hill School had an upcoming event.

He congratulated Ray Seidel for being recognized by the Cook County Sheriff for his volunteerism.

He thanked Troop 398 for their Earth Day tree planting at their event last night. He stated it was a great model to the community with the young people understanding conservation and participation in the planting of trees.

He noted the Village had Arbor Day this Friday with a tree planting at Greenbrook School at 10:00 a.m. and another at 2:00 p.m. honoring the late Larry Byrne, a former Trustee in the Village with a Red Oak tree planting by the Village Hall. He invited all to join in the event tomorrow.

President Craig stated there was a meeting of the Mayor's Public Safety Awareness Advisory Team this week and the Police Department had a presentation on drug awareness and parental awareness. He stated the Police Department did an excellent job and there was a nice turnout from the principals. He noted Crime Prevention was a title that belonged to the Police so the name was changed to Public Safety Awareness Advisory.

Passed ORD O-09-07:
Adopting the Fiscal
Year 2009-2010
Budget in Lieu of
Passage of an
Appropriation

6-A.3
Motion by Trustee Manton and seconded to Pass Ordinance O-09-07:
Adopting the Fiscal Year 2009-2010 Budget in Lieu of Passage of an
Appropriation Ordinance. Roll call:

Ordinance

AYES: Manton, Kaiser, Nicolosi, Packham, Eby

NAYS: Carter

ABSENT: None

Motion carried – Passed Ordinance O-09-07: Adopting the Fiscal Year 2009-2010 Budget in Lieu of Passage of an Appropriation Ordinance

6-A.10

Motion by Trustee Manton and seconded to Pass Ordinance O-09-09: Amending the Base Salary Plan of the Village of Hanover Park.

Mr. Hummel stated the salary plan was an accompanying document to the budget and there was no increase in the salary ranges. It was questioned if the positions being replaced increased their salary band level and Mr. Hummel answered there could be at the time of the promotion to the new position a salary adjustment of 10% which was incorporated into the budget for those two positions. It was then questioned if those two positions would have a salary increase of 10% and answered that was in the budget for the Application Systems Analyst and Health Inspector/Commercial Code Official. He noted it was based upon increased duties and more responsibility beyond what was currently provided. Roll call:

AYES: Manton, Kaiser, Nicolosi, Packham, Eby

NAYS: Carter

ABSENT: None

Motion carried – Passed Ordinance O-09-09: Amending the Base Salary Plan of the Village of Hanover Park

Passed ORD O-09-09:
Amending the Base
Salary Plan of the
Village of Hanover Park

6-A.12

Motion by Trustee Manton and seconded to Approve Warrant SWS105 in the Amount of \$1,316,711.72. President Craig fielded questions on the warrant.

Roll call:

AYES: Manton, Carter, Kaiser, Nicolosi, Packham, Eby

NAYS: None

ABSENT: None

Motion carried - Motion carried – Approved Warrant SWS105 in the Amount of \$1,316,711.72

**Approved Warrant
SWS105** in the Amount
of \$1,316,711.72

6-A.13

Motion by Trustee Eby and seconded to Approve Warrant SW605 in the Amount of \$274,617.82. President Craig fielded questions on the warrant. Roll call:

AYES: Manton, Carter, Kaiser, Nicolosi, Packham, Eby

NAYS: None

ABSENT: None

Motion carried - Approved Warrant SW605 in the Amount of \$274,617.82

**Approved Warrant
SW605** in the Amount
of \$274,617.82

7. VILLAGE MANAGER'S REPORT – MARC HUMMEL

Mr. Hummel had no report.

8 VILLAGE CLERK'S REPORT – SHERRY L. CRAIG

Clerk Craig thanked everyone who supported her over the years and stated she really enjoyed working for the Village of Hanover Park. She noted she especially enjoyed supporting residents and businesses, that they were the most important things to her. She continued that she also enjoyed working with both the Boy Scouts and Girl Scouts and working with staff, that they kept her on her toes and she thanked them for that!

She stated she and Sonya had given 36 years of service to the Village Clerk position and she was very proud to have found Eira Corral, as she had the enthusiasm and the vibrancy that both she and Sonya had brought to the office.

She thanked all who had come this evening, with thanks to her Deputy Clerk for her help and support. She also thanked her family for their love and support, her son and his girlfriend, her daughter, son-in-law and grand-daughter.

She noted she had seen faces tonight she had not seen in years, people she had worked together with in the Townships and with other municipalities throughout the years. She thanked everyone very much for the opportunity!

9. CORPORATION COUNSEL'S REPORT – NORMAN E. SAMELSON

Mr. Samelson had no report.

10. VILLAGE TRUSTEES' REPORTS

10-A. WILLIAM J. MANTON

Trustee Manton thanked the residents of Hanover Park for the last 13 years as a Trustee and stated it was a pleasure serving them. He stated he would still be in town volunteering in other areas. He noted he thoroughly enjoyed representing the residents.

He thanked staff noting they were a critical part of the organization and nothing we had done while on the Board would have been possible without them. He thanked each and every one for working with him. He noted he had the privilege of working with 4 mayors and wished everyone the best of luck and again thanked them for the opportunity.

10-B TONI L. CARTER

Trustee Carter reminded everyone that April was Immigration Awareness Month and noted Hanover Park had so much diversity. She noted Friday she would be attending a luncheon at the McCrea Golf Club in Barrington to help victims of domestic violence, entitled "A Safe Place to Dream". She noted there were seats available if anyone else was interested in attending.

She stated that this week was the National Black Association of Law Enforcement Region 4 Training in Chicago and if anyone would like to come to

please e-mail her to attend this Saturday's sessions. She stated they focused on three things that were critical for the Village at this time: Saturday morning they would focus on terrorism and technology and domestic violence in the communities we serve; Saturday afternoon, Police misconduct (which is not applicable here); and youth based anti-violence activity. She stated it begins at 8:30 a.m. and ends at 5:00 p.m.

Lastly, she thanked staff for answering the call to join the Family Shelter Committee. She stated Joan Rock, Chief Moser, Patrick Grill, and Tricia Rossi all attended and it has begun to take shape. She also thanked Joan for looking for part of a grant for Cook County and Patrick would work on completion for that next week. She noted there were monies from consortiums that we had not been included in. She stated she looked forward to helping some families this Fall and was really looking forward to what this Village was going to do for struggling families in 2010.

10-C LORI A. KAISER

Trustee Kaiser thanked the Trustees and the Village Clerk for their many years of service and noted many good things happened due to their hard work!

She apologized to Mr. Hummel on behalf of this Board for the unprofessional manner in which his employment future with the Village was handled. She stated he had always handled delicate matters with Village employees with respect and professionalism. She stated it was a shame that after his many years of service to this Village that this Board did not extend the same professional courtesy to him and that he and members of the board read about his employment fate in the newspaper. She stated she was confident that incoming elected officials would be more respectful and considerate towards the residents and staff. She hoped that staffing changes in the future would notify the individuals before the press.

10-D JOSEPH J. NICOLOSI

Trustee Nicolosi stated statistics regarding the retiring officials noting there were around 75 years of service, with 2,000 or so meetings, and reams and reams of paper. He stated the amount of time and effort these people have put into this Village was mind boggling. He noted the most important thing after spending years together was that they were now his friends. He addressed Mr. Manton, Mr. Eby and Mr. Packham and stated the years spent together were very special and important to him.

10-E. ROBERT D. PACKHAM

Trustee Packham thanked Mayor Craig for the letter of introduction to Mr. Grant-Acquah on such short notice. He stated Mr. Grant-Acquah had to make an emergency trip to Ghana. He stated he would approach the Mayor again in November for letters of introduction to the new mayor of Cape Coast.

Trustee Packham expressed his congratulations to the new Board. He stated he was an elected official for 20 years and it has been interesting. He addressed the new Board and stated that it was not as easy to sit up there as it

was to be out there. He thanked the residents for their support over the years. He addressed the staff and stated they were the greatest employees anywhere as they amazed him with their resourcefulness, their efficiency, their tight fist on the dollars, and had made this Board look good every year! He noted it was because of them that he participated in balancing the budget for 20 years and the Village gained the best credit rating. He stated he would always remember them. Lastly, he stated he enjoyed his service to this community and would never forget it.

10-F. WESLEY E. EBY

Trustee Eby stated 20 years ago a wonderful lady, Sonya Crawshaw, helped him put this business into perspective noting they were stewards of their positions. He stated we were not here permanently, never were, and never would be. He stated he was given the honor to work here by the residents and he tried to do that as well as he could. He noted he worked for four different mayors and stated he had not met anyone who did not want to do the best things for their community. He stated it was a privilege to serve his community and he was proud of the staff and the job done here. He wished the newly elected officials the best of luck in their endeavors!

President Craig acknowledged the presence of the former Streamwood Mayor Jack Fahlendt, Schaumburg Township Assessor Lawson, and Trustee Bob Vinnedge and thanked them for coming this evening.

11. ADJOURNMENT

Adjourned Meeting

Motion by Trustee Eby and seconded to adjourn the meeting. Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 8:10 P.M.

Recorded and transcribed by,

Sherry L. Craig
Village Clerk

Minutes approved by President and Board of Trustees on this 7th day of May, 2009.

Village President