

MEETING: REGULAR BOARD MEETING
VILLAGE OF HANOVER PARK
DATE: November 5, 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 7:31 P.M.

PRESENT: President Rodney Craig, Trustees Joe Nicolosi,
Rick Roberts, Edward J. Zimel Jr., Lori Kaiser, Bill
Cannon, and Toni Carter (arrived late)

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 after Boy Scout Troop 398
presented colors.

Approved: Agenda.

3. ACCEPTANCE OF AGENDA
Motion by Trustee Zimel to amend the Agenda by adding Items 6-
A.15 and 6-A.16 to the Consent Agenda. The motion was seconded.

Roll Call

AYES: Roberts, Kaiser, Nicolosi, Zimel, Cannon

NAYS: None

ABSENT: Carter (arrived late)

Motion carried – Approved Agenda

Presentations:

Boy Scout Troop 398

4. PRESENTATION
4-A.1 Presentation of Colors by Boy Scout Troop 398

Recognition:

Leadership to Youth

- 4-A .2 President Craig recognized Rick Bong, Trina Bong, Ray Kiel, and Sue
Kiel for their support to the youth of Hanover Park and thanked them
for their dedication.

Recycling Event

- 4-A.3 President Craig recognized volunteers that assisted with the
Environmental Committee's Recycling Event. Certificates of
Appreciation were distributed to the volunteers.

Howard Killian, Staff Liaison, to this committee informed the Board
that 1250 lbs. of shredded documents, 21 fire extinguishers, 17 pairs
of eyeglasses, 13 keys, 80 gallons of oil and antifreeze, 40 auto
batteries, 6 bags of clothing, 6 U.S. flags, 89 ink cartridges, 65 cell
phones and over 11,000 of electronics were all recycled at this event.
He felt that this was a very successful event as all of the above items
were diverted from the landfill.

- New Finance Director 4-A.4 The Board welcomed Lafayette Linear as the new Finance Director for the Village.
- Human Resources Director 4-A.5 President Craig, Trustees, and members of the Cultural Inclusion and Diversity Committee recognized retiring Human Resources Director, Sandra Vincent Richards, on her accomplishments while employed by Hanover Park and wished her well in her retirement.
- Town Hall Session** 5. **TOWN HALL SESSION**
Flo Brinacombe addressed the Village Board requesting that we continue considering the policy to trap, neuter and return cats into the wild and voiced her support of the work that her son, Ken Passee, has done on this project.
- Donna Riley, representing Treehouse Humane Society, addressed the Village Board and informed them that Treehouse sponsor's the trap, neuter, return cat colony management in the Village and also supports the work that Ken Passee has done.
- Gina Neuhalfen informed the Village Board that she also supports the work that Ken Passee has accomplished with the feral cat colony project.
- President Craig responded to Ms. Brinacombe, Ms. Riley, and Ms. Neuhalfen informing them that the Village has been working on this issue since 2007. He believes that the Village has gone out of their way addressing this issue. They have met with numerous people who are interested in working on this topic but have come to the realization that all their combined efforts are not working at this time. He told them we would continue to work with them in trying to resolve this issue.
- President's Report** 6-A. **VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG**
President Craig announced that the RTA Planning Grant had been approved and that Hanover Park is the lead agency for Roselle, Bloomingdale, Carol Stream, Wheaton and Winfield which will establish a PACE bus line for transportation through the Gary Avenue/County Farm Road corridor connecting the train stations of Roselle and Hanover Park, also Stratford Square, Wheaton Center, Carol Stream parking lot, Wheaton Government Center, and the DuPage County Hospital.
- President Craig will be meeting with IDOT regarding improvements along the Elgin/O'Hare Expressway.
- President Craig attended a PACE meeting where it stated that some routes in DuPage County would be cut. As Director of the Transportation Committee for DuPage County Mayors and Managers

he is becoming more involved with this topic and would like to make sure that PACE does not cut much needed routes in our area.

President Craig voiced his opinion that the red light cameras in Hanover Park is a good use of technology. One example being that the officers are now freed up to patrol neighborhoods as opposed to being in the court room because the camera has caught the violator running the red light.

President Craig mentioned that he met with numerous municipalities in the area concerning the ongoing public safety pension program costs and asked Trustee Canon, who has taken the lead on this topic, to inform us on this topic during his update. One main topic President Craig wished to mention is that the costs of these pensions are skyrocketing and need to be reviewed.

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

Consent Agenda

Roll Call:

AYES: Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon

NAYS: None

Consent Agenda Approved

Executive Session

6-A.8 Motion by Trustee Zimel and seconded to go to Executive Session: Compensation 2(c)(1); Collective Negotiations 2 (c)(2); Litigation 2(c)(11). He noted they would leave for Executive Session at the end of the Board Meeting and would not return for action.

Roll Call:

AYES: Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon

NAYS: None

ABSENT: None

Motion carried – Approved Executive Session

**Approved:
O-09-33**

6-A.9 Motion by Trustee Zimel and seconded to Approve An Ordinance Proposing the Establishment of a Special Service Area In the Village of Hanover Park, Cook County, Illinois and the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services In and For Such Area to be Known as Special Service Area Number Six.

President Craig requested that Tom Schaeffer from Hanover Square homeowners association inform the Village Board why he needed this Special Service Ordinance passed.

Mr. Schaeffer explained that besides bad planning in the past, currently due to the economy and the amount of foreclosures this association has seen their greatest amount of delinquencies ever which has left them with little reserves. This association needs to

have work completed, including repairs to streets, parking lots, dumpster enclosures and also some additional items which include engineering and legal expenses, garbage and refuse collection. They are thereby requesting the Village Board create an SSA to fund their projects.

Village Attorney Bernie Paul then gave an overview of what an SSA consists of to the Village Board.

Roll Call:

AYES: Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon

NAYS: None

ABSENT: None

Motion carried.

Memorandum of Agreement

- 6-A.10 Motion by Trustee Zimel and seconded to Approve Memorandum of Agreement Between the Village of Hanover Park and Cook County Department of Public Health for Participation in the 2009 CCDPH Influenza A (H1N1) Vaccination Program.

Village Manager Moser said that this would allow Hanover Park's EMT's to administer vaccines to students at Hanover Highland, Einstein, and Ann Fox Schools, which are the three schools participating in this program.

Trustee Cannon asked which version of this vaccine would be administered.

Chief Haigh told him that they would be utilizing the vaccine that is administered through the nose which is the one dose vaccine.

Trustee Roberts asked about DuPage County's program for this vaccine.

Village Manager Moser said that DuPage County chose not to be involved with this program as they have a separate plan in place.

Roll Call:

AYES: Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon

NAYS: None

ABSENT: None

Motion carried.

Proclamation

- 6-A.11 President Craig signed a Proclamation Declaring Support from the Hanover Park Fire Department to Assist in Public Education and Inoculations As Deemed Necessary.

Approved: Purchase
Order for 2 Ford Crown
Victoria Squad Cars

- 6-A.12 Motion by Trustee Zimel and seconded to Approve Purchase Order to Landmark Ford for the Purchase of Two 2010 Ford Crown Victoria Squad Cars for an Amount Not to Exceed \$53,860.00.

Roll Call:

AYES: Roberts, Zimel, Cannon, President Craig

NAYS: Kaiser, Nicolosi, Carter

ABSENT: None

Motion carried.

Approved: Video
Gaming Ordinance
O-09-34

- 6-A.13 Motion by Trustee Zimel and seconded for An Ordinance Prohibiting Video Gaming Pending the Issuance of State Regulations.

Roll Call:

AYES: Zimel, Roberts, Cannon, President Craig

NAYS: Kaiser, Nicolosi, Carter

ABSENT: None

Motion carried.

President Craig would like to revisit this topic once the State has their rules in place. He requested for discussion with the Board in their willingness to hold this in abeyance until the Village actually knows what is occurring.

Roll Call:

AYES: Roberts, Kaiser, Nicolosi, Zimel, Cannon

NAYS: Carter

ABSENT: None

Motion carried.

Approved: Tax Levy for
2009
R-09-27

- 6-A.14 Motion by Trustee Zimel and seconded for A Resolution Estimating the Tax Levy for 2009 in Compliance with the Truth in Taxation Law.

Roll Call:

AYES: Roberts, Kaiser, Nicolosi, Zimel, Carter, Cannon

NAYS: None

ABSENT: None

Motion carried.

Warrants:
SWS 118 and W 612

- 6-A.15 Warrant SWS 118 in the Amount of \$1,046,730.91 added to Consent Agenda.

- 6-A.16 Warrant W 612 in the Amount of \$275,019.77 added to Consent Agenda.

7. VILLAGE MANAGER'S REPORT
No Report Scheduled.

8. CLERKS REPORT
No Report.
9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report.
- 10. VILLAGE TRUSTEES' REPORTS**
- 10-A. RICK ROBERTS
Announced that there would be a Veteran's Day ceremony at the Village Hall on November 11th at 6:30 and reminded everyone to thank a veteran for their services.

Trustee Roberts congratulated Trustee Kaiser's son on his accomplishment at Lincoln Academy of Illinois.
- 10-B. LORI A. KAISER
Announced that the Youth Benefit Ball was a success.

Thanked Trustee Roberts for his kind words regarding her son.
- 10-C. JOSEPH J. NICOLOSI
No Report.
- 10-D. EDWARD J. ZIMEL, JR.
Thanked Chief Haigh for being able to ride along with the Fire Department on Halloween.

Reminded everyone that Coffee with the Board is on November 14th.

Asked Public Works Director if a public sidewalk could be installed on the "S" Curve along County Farm Road.

Informed the Board that the Schaumburg Township Food Pantry collected over 3,000 cans of food during Halloween. Also congratulated Hanover Park resident, Brianna Blackshire, for collecting 300 cans on her own.

Announced that 4Paws Animal Foundation will be photographing pets at 1920 Ontarioville on November 21st.
- 10-E. TONI L. CARTER
Thanked Sandra Vincent Richards for her diligence over the past year and a half with the Cultural Inclusion and Diversity Committee.

Acknowledged that November is Native American Heritage month.

Was pleased to hear that the youth event was a success and apologized that she was unable to attend due to travelling.

Would like to set an inclusion and diversity strategy plan for the Village for both the hiring side and the supplier side.

Questioned President Craig about the job description for the Village Clerk.

Voiced a concern regarding the delay in receiving agenda packets.

- 10-F. BILL CANNON
Mentioned that the HPPD Foundation Dinner was a nice event to benefit the youth of this community.

Congratulated Sandra Vincent Richards on her retirement.

Stated that he was pleased with the efforts the Fire Department put forth on Halloween with the residents.

Is concerned about the burden that the Police and Fire Pensions are putting on northwest suburban municipalities.

Adjourned Meeting

- 11-A. ADJOURNMENT
Motion by Trustee Zimel and seconded to adjourn the meeting and leave for Executive Session

Voice vote:

All AYES

Motion carried – President Craig adjourned the Meeting at 9:15 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this _____ day of _____, 2009.

Village President