

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: October 1, 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: President Rodney Craig, Trustees Toni L. Carter,
Rick Roberts, Edward J. Zimel Jr., Joe Nicolosi, and
Bill Cannon
ABSENT: Lori Kaiser
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.
- Approved: Agenda.** 3. ACCEPTANCE OF AGENDA
Motion by Trustee Cannon and seconded to place Items 6-A.5, 7, 8, 9,
10, 8-A.1, 2 and 3 on a Consent Agenda.
Roll Call
AYES: Zimel, Roberts, Nicolosi, Cannon, Carter
NAYS: None
ABSENT: Kaiser
Motion carried – Approved Agenda
- Addition to Agenda
Presentation by AT&T** Mayor Craig added an additional item to the Agenda.
AT&T recognized Mayor Craig and Fred Crespo for taking a pro-active
approach to the growing problem of gang violence in the suburbs by
attempting to raise funds for afterschool programs through the Hanover
Park Park District. Based on their efforts, AT&T was pleased to donate
\$1,000 to the Hanover Park Park District to be used towards their efforts.
- Presentations:** 4. PRESENTATION
4-A.1 Withdraw of Recognition- Visitor Juliana Adade from Ghana, Africa.

4-A .2 – 4-A.6
Battalion Chief Jeannine Ames, Lieutenant James Hite,
Firefighter/Paramedic George Carrillo, Firefighter/Paramedic Anthony
Welnowski, Firefighter/Paramedic Kelly Gawlik, and
Firefighter/Paramedic Scott Edwards were recognized for completing
Fire Instructor Level 3 training.
- Town Hall Session** 5. TOWN HALL SESSION
No one signed in for Town Hall Session.

6-A. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
President Craig noted that he and some members of the Board
attended the IML conference over the past weekend.

Approved: Executive Sessions 6-A.1

Motion by Trustee Zimel and seconded to go to Executive Session: Personnel 2(c)(1); Collective Bargaining 2 (c)(2); Purchase of Real Property 2 (c)(5). President Craig noted they would leave for Executive Session at the end of the meeting and not return for business.

Roll Call:

AYES: Zimel, Cannon, Roberts, Nicolosi, Carter

NAYS: None

ABSENT: Kaiser

Motion carried – Approved Executive Session

Proclamation: Month of 9/15/09 through 10/15/09 as Hispanic Heritage Month 6-A.2

President Craig signed a Proclamation Declaring the Month of September 15, 2009 through October 15, 2009 as *Hispanic Heritage Month*.

Proclamation: Week of October 4 – 10th as Fire Prevention Week 6-A.3

President Craig signed a Proclamation Declaring the Week of October 4-10, 2009 as *Fire Prevention Week*.

Proclamation: Week of October 4-10 as Employee Recognition Week 6-A.4

President Craig signed a Proclamation Declaring the Week of October 4-10, 2009 as *Employee Recognition Week*.

Agenda Item Withdrew from Agenda 6-A.6

Mayor Craig withdrew Item 6-A.6 to Approve Lease with Robert France, owner/operator, Hanover Coffee Depot, at \$500.00 Per Month and Authorize for the Vendor to Provide Daily Cleaning at the Train Station at an Equal Cost from this Agenda.

7. VILLAGE MANAGER'S REPORT
No Report Scheduled.

8. CLERKS REPORT
No Report.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report.

10. VILLAGE TRUSTEES' REPORTS

10-A. TONI L. CARTER
Trustee Carter congratulated Ron Moser on his appointment as Village Manager.

Also, Trustee Carter asked Staff various questions. Questions were answered by IT Director George Dimidik and Community Development Director Patrick Grill.

10-B. BILL CANNON
No Report Scheduled.

10-C RICK ROBERTS
Trustee Roberts noted that Streamwood would be holding an Arts and Crafts Fair to benefit Veterans October 19 – 21st.

Trustee Roberts acknowledged the Fire Department for their quick response to a fire which occurred on his street.

Trustee Roberts thanked the Police Department for handling an issue at the football field which had occurred during the previous week.

10-D. LORI A. KAISER
Absent.

10-E. JOSEPH J. NICOLOSI
None.

10-F. EDWARD J. ZIMEL, JR.
Trustee Zimel gave some insight into the IML Conference which he had attended the prior weekend with Board members.

Trustee Zimel verified that the Cops Picnic had been rescheduled for October 6, 2009.

Trustee Zimel requested information regarding the number of block captains for the Neighborhood Watch program. Interim Police Chief David Webb informed him that they had approximately 80 people sign up and approximately 42 people who have attended the training.

Adjourned Meeting

11-A. ADJOURNMENT
Motion by Trustee Zimel and seconded to adjourn the meeting. Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 7:58 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