

**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 2, 2010

7:30 p.m.

1. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 7:32 p.m.

| | | |
|---------------|---|--|
| PRESENT: | Trustees: | Cannon, Roberts, Kaiser, Nicolosi, Zimel |
| ABSENT: | Trustee: | Carter |
| 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 to add Item 8-A.1 to the Consent Agenda and remove Item 11, the Executive Session, and accept the Agenda with amendments. Seconded by Trustee Cannon.

Roll call:

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

Motion carried: Approved the amended Regular Agenda.

4. PRESENTATION

5. TOWNHALL SESSION

Mr. Bill Fischer (8110 Kingsbury Dr.) Re: Littering

Thanked the Board for the ordinances that address inspections and requirements related to property maintenance. He expressed concern regarding littering of solicitation materials and requested the Village provide a resolution to the issue. Manager Moser advised Mr. Fisher that he will pursue a potential resolution to this issue.

Mr. Jim Fusz (2216 Sycamore Ave.) Re: Loud music

Expressed concern regarding the effectiveness of the Village's noise ordinance. He advised Board members that the Police Department has responded to his calls in a timely manner, but expressed concern regarding the limitations of the penalty for noncompliance. President Craig advised Mr. Fusz that the Board and staff continue to work on this issue.

Mr. Kamal Khan (1329 Greenbrook Ct.) Re: Concerns of driveway in Court J
Expressed concern regarding litigation issues related to Village requirements regarding maintenance of his property. President Craig advised Mr. Khan that this is a litigation issue that has been deferred to the courts for resolution.

6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG

President Craig advised all of the upcoming trip by the Sister Cities Committee to Mexico

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

Roll call:

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

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

PROCLAMATIONS

President Craig read the following proclamations:

Proclamation Declaring September 15th –October 15th, 2010 as Hispanic Heritage Month in the Village of Hanover Park.

Proclamation Declaring the Month of September, 2010, as National Alcohol and Drug Addition Recovery Month in the Village of Hanover Park.

Proclamation Declaring the Month of September, 2010, as National Preparedness Month in the Village of Hanover Park.

6-A.1 Pass Resolution R-10-24: Resolution Approving Letter Certifying Village's Intent to Participate in the DuPage Countywide Interoperable Emergency Radio Dispatch System Through the Use of Motorola, Inc.'s Starcom21 Infrastructure.
(CA.)

6-A.2 Approve a Business Class Service Order Agreement with Comcast and Authorize the Manager to Execute the Necessary Documents.
(CA.)

6-A.3 Award Contract to Dukane Precast in the Amount of \$570,000 and Waukegan Steel in the Amount of \$825,000, both of which shall become the Subcontractors of Leopardo Construction for the Total Amount of \$1,395,000.
(CA.)

6-A.4 Pass Resolution R-10-25: Resolution Authorizing an Amendment to the PCS Agreement for the Morton Road Water Tower.
(CA.)

8-A.1 Waive the Reading and Approve the Minutes of the Board Meeting of August 19, 2010, as Published.
(CA.)

6-A.5 Motion by Trustee Zimel, seconded by Trustee Cannon to Pass Ordinance O-10-24: An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hanover Park.

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

Motion carried: Passed Ordinance O-10-24: An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hanover Park.

- 6-A.6 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Ordinance O-10-25: An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Hanover Park.

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

Motion carried: Passed Ordinance O-10-25 Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Hanover Park.

- 6-A.7 Motion by Trustee Zimel and seconded by Trustee Roberts to Approve Warrant SWS138 in the Amount of \$954,332.68.

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

Motion carried: Approved Warrant SWS138 in the Amount of \$954,332.68.

- 6-A.7 Motion by Trustee Zimel and seconded by Trustee Cannon to Approve Warrant W622 in the Amount of \$1,452,834.27
Questions by Trustee Zimel fielded and answered.

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

Motion carried: Approved Warrant W622 in the Amount of \$1,452,834.27

President Craig advised Board members that he will be in Washington D.C. for the next Board meeting and advised that Trustee Roberts will chair the meeting in his absence.

7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
Commented on participation in the Ramadan event and dialoguing learning points; success of Car Show Event; Latino Heritage Month activities; Sister Cities trip to Mexico.

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

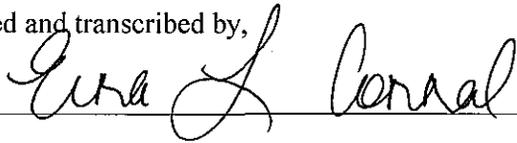
- 10-A. TRUSTEE LORI KAISER - No Report
- 10-B. TRUSTEE JOSEPH NICOLOSI - No Report
- 10-C. TRUSTEE TONI CARTER - Absent
- 10-D. TRUST BILL CANNON - No Report
- 10-E. TRUSTEE RICK ROBERTS - No Report
- 10-F. TRUSTEE EDWARD J. ZIMEL, JR.
 Thanked Manager Moser for inviting his associate, the Chief Inspector from Afghanistan, to speak to Village representatives. Advised members that he joined Mayor Craig and three officers at Stonegate to listen to Robert Grant, representative from the FBI, deliver an informative presentation related to FBI activities.
- 11. Executive Session - REMOVED
- 12. ADJOURNMENT
 Motion to adjourn by Trustee Zimel, seconded by Trustee Cannon.

Roll call:

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

Motion Carried: Meeting adjourned at 8:11 p.m.

Recorded and transcribed by,



Eira L. Corral
 Village Clerk

Minutes approved by President and Board of Trustees

on this 16th day of September, 2010.



Rodney S. Craig
 Village President