

MEETING: REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE OF HANOVER PARK  
DATE: August 20, 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 Lori Kaiser, Joseph Nicolosi, Rick Roberts, Edward J. Zimel Jr., Toni L. Carter and Bill Cannon

ABSENT: None

ALSO PRESENT: Acting 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 and Moved Item 6-A.16.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Cannon and seconded to Place Items 6-A.2, 3, 4, 5, 6, 7, 13, 14, 18, and 19 on a Consent Agenda and Move Up Item 6-A.16 following 6-A.1.

Roll Call

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

NAYS: None

ABSENT: None

Motion carried – Approved Agenda and moved Item 6-A.16.

**Presentation:**

Fesseden Memorial Pumping Station Plaque

4. PRESENTATION

President Rodney Craig and Trustee Rick Roberts presented to Howard Killian the Fesseden Memorial Pumping Station Plaque in memory of Roger Allen Fesseden and all the men and women from this Village in the Armed Forces.

Certificates of Appreciation to veterans

President Rodney Craig, Trustee Rick Roberts and Clerk Corral presented Certificates to Appreciation to veterans to be acknowledged for their service on the Hanover Park Veteran's Honor Roll Plaque.

**Townhall Session**

4. TOWNHALL SESSION

Ms. Heidi Susco addressed the Board and thanked the Mayor for responding to the flooding situation. She demonstrated willingness to be patient and wait for resolutions.

Ms. Phyllis Flynn addressed the Board with her concern of extreme flooding she has experienced in the past year. Village staff has come to her property to look at the issue in the past. However, the flooding continues and she stated her concerned is that the flooding produces and odor of sewage.

Mayor Craig stated that the engineers have been out to look at the property.

Acting Village Manager noted that based on Ms. Susco's voiced concerns during the last board meeting staff was sent out view the property the day immediately following the meeting and filed a report. Based on that report Bill Beckman, Head of Engineering, forwarded a report to the board.

Mr. Beckman commented on the status of the drainage He referred to work that had been done in the past to address the flooding. The drainage area is bowl shaped with no natural outlet. He explained that it used to flood extensively for days and in 1990 a 15" storm sewer, which does provide relief and allowing the water to go down after a number of hours. He noted that they are in the process of obtaining quotes from contractors to clean out a ditch on the south side of lake street with built up sediment, so that the storm sewer system can perform to maximum capacity. He stated that although this would provide relief, ponding in backyards cannot be prevented after intense short duration storms. He also commented that the removal of the park district pool would help the situation since previous it was an impervious surface and now it was seeded.

Ms. Susco commented that the park removed a wall that retained the water that would flow from the baseball field and the soccer field, now it is directly flowing to their backyards. She also stated that her property was locked in since East Avenue did not continue.

Ms. Flynn stressed that her concern is more than just flooding it is mainly on the sewage problem.

Acting Village Manager notes that Mr. Beckman is following up on a solution.

Mayor Craig requested to be kept apprised.

#### 5. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG

President Craig commented on the Returning Vet's event at Streamwood High School he attended the previous week. He stated that it was an event full of emotion and joy and that it was a pleasure to have been there with a number of other elected officials, Veterans from the area.

**Approved:** Executive Sessions

5-A.1

Motion by Trustee Zimel and seconded to go to Executive Session: Litigation – Section 2(c)(11), and Discussion of Executive Session Minutes Section 2(c)(21). He noted they would leave for Executive Session at the end of the Board Meeting and would not return for action.

Roll Call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion carried – Approved Executive Session

**Removed:** Item 5-A.4

(Budget Amendment )

**Approved**

**ORD O-09-23:**

Amending Paragraphs (a) and (b) of Section 38-231 of Chapter 38, General; Adoption by Reference

5-A.4

President Craig notes that the item to approve the budget amendment for Fiscal Year 2010 was removed at the request of staff.

5-A. 5

Motion by Trustee Zimel and seconded to Pass Ordinance O-09-23: Amending Paragraphs (a) and (b) of Section 38-231 of Chapter 38, General; Adoption by Reference, by Adding Illicit Discharge Detection and Elimination Regulations and Providing a Penalty.

It is asked and confirmed by Bill Beckman that there will be no cost to the Village and that DuPage County will do the sampling and trace the illicit discharge, but the Village Code Enforcement would follow-up. Mr. Beckman confirmed that the penalties assed would be allocated to the Village.

Roll Call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion Carried: Approved Ordinance O-09-23: Amending Paragraphs (a) and (b) of Section 38-231 of Chapter 38, General; Adoption by Reference, by Adding Illicit Discharge Detection and Elimination Regulations and Providing a Penalty.

**Approved**

**ORD O-09-24:**

Authorizing an Intergovernmental Agreement Between the Village and the County of DuPage for the Implementation of the Illicit Discharge Detection and Elimination Program.

5-A. 6

Motion by Trustee Zimel and seconded to Pass Ordinance O-09-24: Authorizing an Intergovernmental Agreement Between the Village of Hanover Park, DuPage and Cook Counties, Illinois, and the County of DuPage, Illinois for the Implementation of the Illicit Discharge Detection and Elimination Program.

Roll Call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion Carried: Approved Ordinance O-09-24: Authorizing an Intergovernmental Agreement Between the Village of Hanover Park, DuPage and Cook Counties, Illinois, and the County of DuPage, Illinois for the Implementation of Illicit Discharge Detection and Elimination Program.

5-A.7

Motion by Trustee Kaiser and seconded to approve joint agreement "Local Agency Agreement for Federal Participation" with IDOT and award the Phase III Construction Engineering Contract for the NGPL Bike Path Project to URS Corporation in an amount not to exceed \$29,628.00 and authorize the acting village manager to execute the contract documents.

President Craig stated that he was pleased to see this project come to fruition in the North portion of town. It was questioned and confirmed that the money allocated by State Representative Froelich for this project. Bill Beckman also stated that the Village was being supported with 80% of the funding needed for this project through. It was noted that this was a joint project with Schaumburg

**Approved:** Joint Agreement "Local Agency Agreement for Federal Participation" with IDOT and Award Contract for the NGPL Bike Path to URS Corporation in an Amount Not to Exceed \$29,628.00

and that it follows the gas line.

It was questioned and answered that the Federal Government would be paying for 80% of the total project cost. The Village of Hanover Park would be paying 86% out of the remaining 20 % of the total project cost and the Village of Schaumburg would be paying for 14% out of the remaining 20% of the total project cost.

President Craig comments that he looks forward to seeing the final project.

Roll Call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion Carried: Approved Joint Agreement "Local Agency Agreement for Federal Participation" with IDOT and Award the Phase III Construction Engineering Contract for the NGPL Bike Path Project to URS Corporation in an Amount Not to Exceed \$29,628.00 and Authorize the Acting Village Manager to Execute the Contract Documents

5-A.8

**Approved :**

Approve the Usage of PropertyRoom.com for the Disposal of Village's and Police Department's Property

Motion by Trustee Zimel and seconded to Approve the usage of PropertyRoom.com for the disposal of Village's and Police Department's property.

Chief David Webb noted that this is a system that the Police Department had been wanting to move towards the time was now right. He noted some advantages.

It is asked and answered that the Village is put on a delivery schedule based on how much property the Police Department is holding. Chief Webb estimated that the pick-up would be scheduled once a month. He states that very large items such as a vehicle would not be taken, rather, would be kept on site.

Trustee Zimel question the amount of revenue raised through the auction. Chief Webb answered that the Village has averaged \$1,681.00 in five years, resulting in a net profit of \$452.00. Discussion on the expenses involved in coordinating the auction was held.

President Craig notes that other municipalities had also adopted this system and were doing well with it.

Roll Call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion Carried: Approved the Usage of PropertyRoom.com for the Disposal of Village's and Police Department's property.

**Approved**  
**RES R-09-22:**  
Approving Fifth  
Amendment to  
Redevelopment  
Agreement (NUCARE  
Development)

5-A.9  
Motion by Trustee Zimel and seconded to Pass Resolution R-09-22: Approving Fifth Amendment to Redevelopment Agreement and Agreement For Sale of Village of Hanover Park Land (NUCARE Development).

President Craig noted a conversation held with Mr. Kope he noted that he had agreed to \$50,000 and he came back with \$100,000 and that this should be the last amendment. He referred to the historical review from Attorney Bernie Paul.

Patrick Grill commented that NUCARE is working towards a closing by end of August or early September.

Roll call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion carried: Approved Resolution R-09-22: Approving Fifth Amendment to Redevelopment Agreement and Agreement For Sale of Village of Hanover Park Land (NUCARE Development).

**Approved:** Warrant  
SWS112 for  
\$999,084.15

5-A.10  
Motion by Trustee Zimel and seconded to Approve Warrant SWS112 in the Amount of \$999,084.15. Questions on the warrant were fielded.

Roll call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion carried: Approved Warrant SWS112 in the Amount of \$999,084.15.

**Approved:** Warrant W  
609 for  
\$377,479.61

5-A.11  
Motion by Trustee Kaiser and seconded to Approve Warrant W 609 in the Amount of \$377,479.61. No questions were made on the warrant for approval.

Roll call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion carried: Approved Warrant W 609 in the Amount of \$377479.61.

## 6. VILLAGE MANAGER'S REPORT

Mr. Moser noted that Item 5-A.4 was removed and will be resubmitted for the August 20, 2009 Regular Board Meetings in the form of an ordinance.

He commented on information provided to the board on information being provided to the board on the proposed facilitation with Dr. Bender for administration and board members. He will be scheduling dates for this session and presenting the item to the board in the August 20, 2009 Regular Board Meeting.

**Approved:** Minutes of  
Regular Board of  
Trustees' Meeting of  
July 16, 2009

## 7. CLERKS REPORT

### 7-A. 1

Clerk Corral respectfully requested and there was a Motion by Trustee Zimel and seconded to waive the reading and approve the minutes of the Regular Board of Trustees' meeting of July 16, 2009, as published.

Roll call:

AYES: Kaiser, Nicolosi, Roberts, Zimel  
NAYS: None  
ABSENT: Cannon, Carter

Motion carried: Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of July 16, 2009, as Published.

**Approved:** Minutes of  
Special Meeting of  
July 16, 2009

### 7-A.2

Clerk Corral respectfully requested and there was a Motion by Trustee Zimel and seconded waive the reading and approve the minutes of the special board of trustees' meeting of July 16, 2009, as published.

Roll call:

AYES: Kaiser, Nicolosi, Roberts, Zimel  
NAYS: None  
ABSENT: Cannon, Carter

Motion carried: Waived the Reading and Approving the Minutes of the Special Board Meeting of July 16, 2009, as Published.

Clerk Corral reminded the board and residents of the Centro de Informacion Annual Health Fair on August 12, 2009.

She stated that the Principal of L.C. Johnson Elementary School had reached out to her invite other in participating on a mentoring program with students once a week during lunch break grades K-5.

She commented on the success of the Comprehensive Planning Forum and thanked the media for their presence.

Clerk Corral reminded residents that the Coffee with the Board event would be taking place on Saturday morning August 8, 2009 at 9:00 A.M.

## 8. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL

Mr. Paul had no report.

## 9. VILLAGE TRUSTEES' REPORTS

### 9-A. RICK ROBERTS

Trustee Roberts provided an update on a roundtable discussion with State Representative Fred Crespo on Veteran's issues. He informed them that

Representative Crepo is planning to coordinate a job symposium for Veterans. He commented on the opportunity to converse with Dirk Inger, Commissioner for DuPage County, also working on a job symposium for Veterans. He spoke on the need to reach out to Veterans coming back from service that are searching for jobs.

He stated that on the upcoming Regular Board Meeting there would be an acknowledgement of new members to be added to the Hanover Park's Veteran's Honor Roll Plaque.

He noted on reaching out to Little League Baseball and Hurricanes Football Association on their needs and the importance to reaching out to organizations such as these that are supporting the youth.

Trustee Roberts thanked the Police Department and Public Works in assisting him on addressing issues that come to his attention when he walks around town talking to residents.

9-B. LORI A. KAISER  
No Report.

9-C. JOSEPH J. NICOLOSI  
No Report.

9-D. EDWARD J. ZIMEL JR  
No Report.

9-E. TONI L CARTER  
Trustee Carter was absent.

9-F. BILL CANNON  
Trustee Cannon was absent.

10. ADJOURNMENT

**Adjourned Meeting**

Motion by Trustee Zimel and seconded to adjourn the meeting.  
Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 8:09 P.M.

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this 20<sup>th</sup> day of August, 2009.

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Village President

