



VILLAGE OF HANOVER PARK

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

**Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133**

MINUTES

**Thursday, December 2, 2010
7:30 p.m.**

1. **CALL TO ORDER - ROLL CALL**

Deputy Mayor Rick Roberts called the meeting to order at 7:33 p.m.

PRESENT: Trustees: Nicolosi, Zimel, Carter, Kaiser, Roberts
ABSENT: Mayor: Craig

ALSO PRESENT: Trustees: Cannon
Village Manager Ron Moser, Corporate Counsel, Attorney James Groet, Department Heads.

2. **PLEDGE OF ALLEGIANCE**

All attendees recited the Pledge.

3. **ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel, seconded by Trustee Kaiser, to accept the Consent Agenda and place additional items 6-A.4 and 6-A.5 on the Consent Agenda.

Roll call:

AYES: Trustees: Nicolosi, Zimel, Carter, Kaiser

NAYS: Deputy Mayor: Roberts

ABSENT: Trustees: None

Trustee: Cannon

Motion carried: Accepted amended Agenda.

4. **PRESENTATION – Deputy Mayor Rick Roberts**

GFOA Budget Presentation awarded to the Village and recognizing Director Lafayette Linear and former Assistant Director Tom Dahl.

- a. Proclamation- December 2010 as Drunk and Drugged Driving (3D) Prevention

Month in the Village of Hanover Park, Illinois.

- b. Proclamation- December 18, 2010 as International Migrant Day in the Village of Hanover Park, Illinois.
- c. Recognition- December Universal Human Rights Month.

5. TOWNHALL SESSION – None

6. VILLAGE PRESIDENT REPORT

Motion by Trustee Zimel, seconded by Trustee Nicolosi, to approve by omnibus vote those items on the amended Consent Agenda.

Roll call:

AYES: Trustees: Nicolosi, Zimel, Carter, Kaiser,

Deputy Mayor: Roberts

NAYS: Trustees: None

ABSENT: Trustees: Cannon

Motion carried: Approved amended Consent Agenda by omnibus vote.

6-A.1 Awarded Contract from Mitch’s Greenthumb Landscaping Corp. for Turf and Landscape (C.A.) Maintenance at the Commuter Lot for an Amount Not to Exceed \$12,000 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.2 Approved Purchase Order to Miles Chevrolet for One 2011 Chevrolet Impala in the Amount (C.A.) Not to Exceed \$21,346 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.4 Approved the Low Bid from Nelson Fire Protection for Fire Protection for \$209,214; Voris (C.A.) Mechanical, Inc. for HVAC for \$1,629,000; Lake Shore and Mirrors for Interior Glazing for \$29,921; and Builders Chicago Corp. for Sectional Doors for \$88,300, for a Total of \$1,956,435, All of Which Shall Become a Subcontractor of Leopardo Construction.

6-A.5 Pass A Resolution Approving the Purchase for Real Estate at 1311 East Irving Park Road. (C.A.)

6-A.3 Motion by Trustee Zimel, seconded by Trustee Kaiser to Pass Ordinance Amending (1) and (2) of Subsection C. of Section 110-6.6.1 of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance By Revising Regulations of Driveways as Accessory Uses and Structures.

Trustee Nicolosi requested clarification on permitted lot coverage and how this change would affect the permeable surface area. Director Patrick Grill provided explanation regarding permitted coverage of non-permeable surface and the relation to lot size.

Roll call:

AYES:	Trustees:	Nicolosi, Zimel, Carter, Kaiser,
	Deputy Mayor:	Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	Cannon

Motion carried: Approved Ordinance Amending (1) and (2) of Subsection C. of Section 110-6.6.1 of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance By Revising Regulations of Driveways as Accessory Uses and Structures. .

6-A.6 Motion by Trustee Zimel, seconded by Trustee Kaiser, to Approve Warrant SWS144 in the Amount of \$1,132,702.89.

Roll call:

AYES:	Trustees:	Nicolosi, Zimel, Carter, Kaiser,
	Deputy Mayor:	Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	Cannon

Motion carried: Approved Warrant SWS144 in the Amount of \$1,132,702.89.

6-A.7 Trustee Zimel moved, seconded by Trustee Kaiser, to Approve Warrant W625 in the Amount of \$948,773.60. Questions fielded, responses provided.

Roll call:

AYES:	Trustees:	Nicolosi, Zimel, Carter, Kaiser,
	Deputy Mayor:	Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	Cannon

Motion carried: Approved Warrant SW624 in the Amount of \$618,858.84

7. VILLAGE MANAGER'S REPORT – RON MOSER

No Report

8. VILLAGE CLERK'S REPORT – EIRA CORRAL

Reminded Board members and guests to participate in the nominations for the Deck the Homes awards.

8-A.1 Trustee Zimel moved, seconded by Trustee Nicololsi to Waive the Reading and Approve the Minutes of the Regular Board Meeting of November 18, 2010, as published.

Roll call:

AYES:	Trustees:	Nicolosi, Zimel, Kaiser,
	Deputy Mayor:	Roberts
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Cannon

Motion carried: Waived the Reading and Approved the Minutes of the Regular Board Meeting of November 18, 2010, as published.

- 8-A.2 Trustee Zimel moved, seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Workshop Meeting of November 18, 2010 as published.

Roll call:

AYES:	Trustees:	Nicolosi, Zimel, Kaiser,
	Deputy Mayor:	Roberts
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Cannon

Motion carried: Waived the Reading and Approved the Minutes of the Board Workshop Meeting of November 18, 2010 as published.

- 8-A.3 Trustee Zimel moved, seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Coffee with the Board Meeting of November 13, 2010 as Published.

Roll call:

AYES:	Trustees:	Nicolosi, Zimel, Kaiser,
	Deputy Mayor:	Roberts
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Cannon

Motion carried: Waived the Reading and Approved the Minutes of the Coffee with the Board Meeting of November 13, 2010 as Published.

9. CORPORATION COUNSEL’S REPORT –

Deputy Mayor Roberts noted that Attorney Bernie Paul was absent and recognized Attorney James Groat

Attorney Jim Groat stated that he had No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JOSEPH J. NICOLOSI – No Report

10-B. EDWARD J. ZIMEL JR.

Congratulated Chief David Webb and Director Lafayette Linear on their recent awards; advised all of the Chamber of Commerce Dinner; the opening of the New Care facility on December 8, 2010.

10-C. TONI L. CARTER

Congratulated the Police and Finance Department on their recent awards; commented on Director Grill's attention to the lighting situation at Menards; welcomed all to Universal Human Rights Month; and thanked students for their participation this evening.

10-D. BILL CANNON – Absent

10-E. RICK ROBERTS – No Report

10-F. LORI KAISER – No Report

11. EXECUTIVE SESSION - None

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Nicolosi.

Roll Call:

AYES: Trustees: Voice Vote

NAYS: Trustees: None

ABSENT: Trustees: Cannon

Motion Carried: Meeting adjourned at 7:51 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: 16th day of December, 2010.