



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, October 6, 2011
7:30 p.m.

Minutes

1. CALL TO ORDER - ROLL CALL

Mayor Rodney Craig called the meeting to order at 7:30 p.m.

PRESENT Trustees: Kemper, Kunkel, Zimel, Konstanzer, Roberts, ,
Cannon

ABSENT Trustees: None

ALSO PRESENT Village Manager Ron Moser, Village Attorney Bernie Paul and
Department Heads.

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kunkel, to amend agenda and add items
6-A.8 and 6-A.9 to the Consent Agenda.

Roll call:

AYES: Trustees: Kemper, Kunkel, Zimel, Konstanzer , Cannon,
Roberts

NAYS: Trustees: None

ABSENT: Trustee: None

Motion carried: Accepted amended agenda.

4. PRESENTATIONS/ REPORTS

- a. Swearing In Ceremony – Officer Timothy Allen and Officer Joseph Giudice
- b. Swearing In Ceremony – Part-time Firefighters Mitchell Dehm, Jason Kraus, Cody Lake & Zachary Pickren
- c. Swearing In Ceremony – Battalion Chief Eric Fors and Battalion Chief John Doubek
- d. Swearing In Ceremony – Lieutenant Marc Montalbano and Lieutenant Kelly Gawlik
- e. Swearing In Ceremony – Full-time Firefighters Derek Reihart, Nick Ballestra & William Cooper

f. Recognition – Assistant Finance Director Kay Nees.

5. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order.

Please note that public comment is limited to 5 minutes.

Kenneth Griesemer spoke on the history of the Lions Club and invited the village board to Fabulous 50's Sock Hop on Saturday October 15 at 1:00 p.m. at Villa Olivia in

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig read the following:

- a. Proclamation declaring National Fallen Firefighters Memorial Service
- b. Proclamation declaring September 15-October 15, 2011 as Hispanic Heritage Month in the Village of Hanover Park, Illinois.
- c. Proclamation declaring October 2011 as Domestic Violence Awareness Month in the Village of Hanover Park, Illinois.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve, by omnibus vote, the items on the amended Consent Agenda:

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer , Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Approved those items on the amended consent agenda.

6-A.1 Waive the reading and approve the Minutes of the Workshop Meeting of September 1, **(C.A.)** 2011.

6-A.2 Waive the reading and approve the Minutes of the Regular Meeting of September 1, 2011. **(C.A.)**

6-A.3 Waive the reading and approve the Minutes of the Special Meeting of September 22, 2011. **(C.A.)**

6-A.4 Approved the lowest responsible bid for parkway tree trimming from Burke's Tree Service **(C.A.)** of Streamwood for an amount not to exceed \$28,876 and authorize the Village Manager to execute the necessary documents.

6-A.5 Approved a purchase order to Currie Motors for the purchase of a 2012 Ford F-550 with **(C.A.)** an ETI aerial lift in an amount not to exceed \$95,499 and authorize the Village Manager to execute the necessary documents.

6-A.6 Accepted the proposal from ICS Healy-Ruff in an amount not to exceed \$28,010 for the **(C.A.)** north hill leachate SCADA system and authorize the Village Manager to execute the necessary documents.

6-A.7 Passed an Ordinance Authorizing the sale by public auction of personal property owned by **(C.A.)** the Village of Hanover Park.

6-A.8 Accepted the quotation from Metropolitan Industries, Inc. for a pump replacement in the **(C.A.)** amount of \$11,890 and authorize the Village Manager to execute the necessary documents.

6-A.9 Passed a Resolution Concerning the Fire Department of the Village of Hanover Park, **(C.A.)** Illinois, Its Ambulance Service and the Medicare Program.

6-A.10 Passed a Resolution approving a letter of understating between the Village of Hanover Park and Stan W. Helgerson.

Motion by Trustee Cannon, seconded by Trustee Zimel, to Pass Resolution approving a letter of understanding between the Village of Hanover Park and Stan W. Helgerson.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer , Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Passed a resolution approving a letter of understanding between the Village of Hanover Park and Stan W. Helgerson.

6-A.11 Accept the lowest responsible bid for Police Station signage from Poblocki Sign Company for an amount not to exceed \$42,722 and authorize the Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Cannon, to accept bid for Police Station Signage from Poblocki Sign Company for an amount not to exceed \$42,722.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer , Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Accept the lowest bid for Police Station signage from Poblocki Sign Company for an amount not to exceed \$42,722.00

6-A.12 Passed an Ordinance of the Village of Hanover Park, Illinois amending the redevelopment plan and redevelopment project for the Tax Increment Finance Barrington- Irving Redevelopment Project Area.

Motion by Trustee Zimel, seconded by Trustee Kunkel, to Pass Ordinance amending the redevelopment plan and redevelopment project for the Tax Increment Finance Barrington-Irving Redevelopment Project Area.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer , Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Passed ordinance amending the redevelopment plan and redevelopment project for the Tax Increment Finance Barrington-Irving Redevelopment Project Area.

6-A.13 Approve warrant SWS164 in the amount of \$1,020,813.93

Motion by Trustee Zimel, seconded by Trustee Kemper, to approve warrant SWS164 in the amount of \$1,020,813.93

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer , Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Approved warrant SWS164 in the amount of \$1,020,813.93.

6-A.14 Approve warrant W635 in the amount of \$1,574,299.08

Motion by Trustee Zimel, seconded by Trustee Kemper, to approve warrant W635 in the amount of \$1,574,299.08.

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer , Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Approved warrant W635 in the amount of \$1,574,299.08.

6-A.15 Approve warrant PC5 (P-Cards) in the amount of \$39,733.39

Motion by Trustee Zimel, seconded by Trustee Kemper, to approve warrant PC5 (P-Cards) in the amount of \$39,733.39

Roll call:

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer , Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Approved warrant PC5 (P-Cards) in the amount of \$39,733.39.

7. VILLAGE MANAGER'S REPORT

No Report.

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL

Village clerk thanked board members, Village Manager, Sister Cities members and CIDC members that were able to attend Centro De Informacion annual Gala. The Village of Hanover Park was very well represented and Jaime Garcia, the executive director was very pleased with our presence.

9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL

No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

No Report.

10-B. JON KUNKEL

Trustee Kunkel would like to request that if anyone has anything about the history of Hanover Park, such as pictures, to please email them to him.

10-C. EDWARD J. ZIMEL JR.

Trustee Zimel would like to request that a final picture be taken with the flag.

10-D. JENNI KONSTANZER

No Report.

10-E. BILL CANNON

Trustee Cannon would like to remind everyone that on October 26th the Environmental Committee will be going to Springfield to accept the Governors Hometown Award. Also mentioned the Fire Department is holding it's Open House this Saturday, October 8, 2011, from 10:00 a.m. to 1:00 p.m.

10-F. RICK ROBERTS.

No Report.

11. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kunkel to adjourn at 8:39 p.m.

Voice Vote: All ayes

Motion Carried: Meeting adjourned at 8:39 p.m.

Recorded and transcribed by:

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this of October, 2011