

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

**VILLAGE BOARD
REGULAR MEETING**

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

**Thursday, September 1, 2011
7:30 p.m.**

MINUTES

1. CALL TO ORDER - ROLL CALL

Mayor Rodney Craig called the meeting to order at 7:39 p.m.

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

ABSENT: Trustees None

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

2. PLEDGE OF ALLEGIANCE

All recited the pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel to amend agenda and add items 6-A.14 and 6-A.15 to the Consent Agenda, seconded by Trustee Kunkel.

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. Recognition – Rebekah Young, Finance Director
- b. Recognition – John Stallings, Fire Department (4th Military Deployment)

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.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Mayor Rod Craig congratulated all participants in making the Picnic In The Park event a success. Noted he is looking forward to working with historical preservation of the Village. Environmental Committee will be working with the Hanover Park Park District's Mexican Independence celebration on September 16, 2011. Acknowledged a letter received from the DuPage County Conservation Department on working with Hanover Park in the cleaning up of the river. Mayor Craig informed he spoke at two hearings recently. The first was regarding ComEd and their plan for rate increases. The bill is currently before the Governor, who has 90 days to take action. Mayor Craig informed the bill will be vetoed however a follow up bill will be presented for consideration. The other hearing was with the Tollway Authority and rate increases beginning January 1, 2012. The tollway rate increase was the best alternative for Hanover Park otherwise other taxes would have to be applied. Mayor Craig reminded everyone that schools are back in session, please drive carefully and remember no cell phone use is allowed around the schools. Mayor Craig spoke about 'Backpack Buddies', they are a 501 (c3) organization that collects school supplies and backpacks for low income children. This year they put together 800 back packs and many of those went to children of Hanover Park.

President Craig read the following:

- a. Proclamation declaring the week of September 19-24th, 2011 as Employee Recognition Week in the Village of Hanover Park, Illinois.
- b. Proclamation declaring the week of September 5-9th, 2011 as National Payroll Week in the Village of Hanover Park, Illinois.
- c. Proclamation declaring the month of September 2011 as National Preparedness Month in the Village of Hanover Park, Illinois.
- d. Proclamation declaring the month of September 2011 as Alcohol & Drug Addiction Recovery month in the Village of Hanover Park, Illinois.
- e. Proclamation declaring the day of September 11th, 2011 as the National Day of Service & Remembrance in the Village of Hanover Park, Illinois.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve, by omnibus vote, those 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 Waived the reading and Approved the Minutes of the Regular Meeting of August 4, 2011.

(C.A.)

Waived the reading and Approved the Minutes of the Workshop Meeting of August 4, 2011.

Waived the reading and Approved the Minutes of the Regular Meeting of August 18, 2011.

Waived the reading and Approved the Minutes of the Workshop Meeting of August 18, 2011.

6-A.2 Approved year two of a three year contract for Commuter Lot Snow Removal with
(C.A.) Northwestern Landscape for an amount not to exceed \$23,650.00 and authorize the Village Manager to execute the necessary documents.

- 6-A.3** Approved year two of a three year contract to remove snow from 193 cul-de-sacs with
(C.A.) Advanced Excavating for an amount not to exceed \$120,000.00 and authorize the Village Manager to execute the necessary documents.

- 6-A.4** Approved year two of a three year contract for parking lot snow removal at the Astor
(C.A.) Avenue Apartments with Autumn Landscaping for an amount not to exceed \$7,000.00 and authorize the Village Manager to execute the necessary documents.

- 6-A.5** Approved year two of a three year contract for parking lot snow removal at the Mark
(C.A.) Thomas Apartments with Autumn Landscaping for an amount not to exceed \$8,000.00 and authorize the Village Manager to execute the necessary documents.

- 6-A.6** Approved a purchase order to Vermeer Midwest for the purchase of one 2011 Vermeer
(C.A.) BC1800XL brush chipper and the trade in of our 1998 Vermeer BC1800A brush chipper in an amount not to exceed \$27,713.00 and authorize the Village Manager to execute the necessary documents.

- 6-A.7** Motion to consent to the appointment of Terry Hogan as an auxiliary member on the
(C.A.) Cultural Inclusion & Diversity Committee for a term ending on April 30, 2014.

- 6-A.8** Motion to consent to the appointment of Frank Euliano as a regular member and June
(C.A.) Euliano as an auxiliary member on the Veterans Committee for terms ending on April 30, 2014.

- 6-A.9** Pass Resolution releasing Village's interest in a certain ten (10') foot wide utility easement
(C.A.) in Turnberry Lakes IDI Resubdivision Number 2.

- 6-A.10** Accepted the proposal from Flow Technics, Inc. for ABS, Inc. pumps in the amount of
(C.A.) \$39,766.00 and authorize the Village Manager to issue the purchase order.

- 6-A.11** Approved the purchase order to Currie Motors for the purchase of a 2012 F-450 dump truck
(C.A.) in an amount not to exceed \$43,335.00 and authorize the Village Manager to execute the necessary documents.

- 6-A.12** Pass Resolution certifying Eira Corral uses Spanish in her position as Village Collector and is eligible to test for the foreign language proficiency bonus in accordance with the Language Competency Bonus (Employee Handbook #311) as other full-time employees.

Motion by Trustee Zimel, seconded by Trustee Kemper, to Pass Resolution certifying Eira Corral is eligible to test for the foreign language proficiency bonus.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Resolution passed

6-A.13 Pass Ordinance fixing the salary of the Village Collector.

Motion by Trustee Zimel, seconded by Trustee Kemper, to Pass Ordinance fixing the salary of the Village Collector.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Ordinance passed

6-A.14 Pass Resolution approving an agreement for grant award No. 11-203582 between the
(C.A.) Illinois Department of Commerce and Economic Opportunity and the Village of Hanover Park, Illinois, for excavation/site preparation and demolition for Village's Police Building.

6-A.15 Approve Early Retirement Incentive Program II Reopener.

(C.A.)

6-A.16 Approve warrant SWS162 in the amount of \$1,077,872.43

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant SWS162 in the amount of \$1,077,872.43.

Roll Call:

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

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Warrant approved in the amount of \$1,077,872.43.

6-A.17 Approve warrant W634 in the amount of \$1,410,308.41.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W634 in the amount of \$1,410,308.41. Questions were fielded and answered.

Roll Call:

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

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Warrant approved in the amount of \$1,410,308.41

6-A.18 Approve warrant PC5 (P-Cards) in the amount of \$26,436.96

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant PC5 (P-Cards) in the amount of \$26,436.96.

Roll Call:

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

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Warrant approved in the amount of \$26,436.96.

7. VILLAGE MANAGER'S REPORT

Motion by Village Manager Ron Moser, seconded by Trustee Zimel to cancel the scheduled Village Board Meeting on Thursday September 15, 2011.

Roll Call:

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

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Village Board Meeting on Thursday September 15, 2011 has been canceled.

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

Clerk Corral reminded all about the SeptemberFest Parade in Schaumburg. Clerk Corral congratulated The Fire Department on their article and The Police Department on the upcoming bilingual Neighborhood Watch meeting.

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

No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

No Report.

10-B. JON KUNKEL

Reminded all that the Historical Society will hold its first meeting on October 1, 2011 at 9:00 a.m., Room 214 at the Village Hall.

10-C. EDWARD J. ZIMEL JR.

Thanked the Trustee's and the Village for The Picnic In The Park event, the Hanover Park Park District and all the vendors. Trustee Zimel attended two seminars presented by Representative Mussman's office at the Park District. One was about possible rate hikes with ComEd and the other about curtailing expenses in this economy. Thanked Hanover Township for providing the bus to the Air Show.

10-D. JENNI KONSTANZER

Thanked everyone that assisted, volunteered and participated in the Picnic In The Park event.

10-E. BILL CANNON

Reminded everyone about the Household Recycling event on September 17, 2011 from 9:00 a.m. to 1:00 p.m. at the Village Hall. Informed that at the next board meeting a new committee will be announced, the Property Appearance Committee.

10-F. RICK ROBERTS

Reminded everyone about the 9/11 Ceremony on September 10, 2011 at 9:00 a.m. with Fire and Police Departments. Thanked post 5151 for kicking off Saturdays' event.

11. EXECUTIVE SESSION

Motion by Trustee Zimel, seconded by Trustee Kemper, to hold Executive Session regarding:

- a. SECTION 2(C) (5)- Land Acquisition.

Without return to the Regular Meeting.

Roll Call:

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

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Hold Executive Session:

- a. SECTION 2 (C)(5) – Land Acquisition.

12. ADJOURNMENT

Motion to adjourn meeting at 8:20 p.m.

Roll Call:

AYES: Trustees: Voice vote.

NAYS: Trustees: None

ABSENT: Trustees: None

Recorded and transcribed by:

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: