

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: March 4, 2010
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, Rick Roberts, Edward J. Zimel Jr., Joseph Nicolosi, and Bill Cannon, Toni L. Carter: arrived 7:40 pm

ABSENT: None

ALSO PRESENT: 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**

3. ACCEPTANCE OF AGENDA
Motion by Trustee Zimel to and seconded by Trustee Roberts to approve Consent Agenda

Roll Call

AYES: Nicolosi, Zimel, Cannon, Roberts, Kaiser

NAYS: None

ABSENT: Carter

Motion Carried- Approved

Presentation:

Dignitaries from the Hong Kong Fire Department

4. PRESENTATION
4-A.1 Recognition- Dignitaries from the Hong Kong Fire Department
4-A.2 Proclamation- Recognizing March 27, 2010 as Earth Hour 2010.

Recognizing March 27, 2010 as Earth Hour 2010.

Townhall Session

5. TOWNHALL SESSION
No one signed in.

Village President's Report

6. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
No Report.

Approved Items on Consent Agenda by Omnibus Vote

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve by Omnibus Vote items in the Consent Agenda.

Roll Call:

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

NAYS: None

ABSENT: None

Motion Carried – Consent Agenda Approved

6-A.5 Motion Amended by Trustee Zimel and Seconded by Trustee Kaiser to

Go to Executive Session: 2 (c)(1) Compensation.

Approved:
Executive Session: 2
(c)(1) Compensation

There is Consensus of the board to hold discussion on at the end of the Regular Board Meeting and not return for session.

Roll Call:

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

NAYS: None

ABSENT: None

Motion approved – Approved Executive Session

6-A.6 Motion by Trustee Zimel and Seconded by Trustee Roberts to Pass Resolution R-10- 04: A Resolution Authorizing the Execution of An Agreement Between Bloomingdale Township and the Village of Hanover Park for Mosquito Abatement Services.

Approved:
Pass Resolution R-10-04: A Resolution Authorizing the Execution of An Agreement Between Bloomingdale Township and the Village of Hanover Park for Mosquito Abatement Services.

Roll Call:

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

NAYS: None

ABSENT: None

Motion carried

6-A.7 Motion by Trustee Zimel to Amend the Text Amendment to the Village of Hanover Park's Zoning Ordinance Section 110 to Include Article VIII.

Amended:
Text Amendment to the Village of Hanover Park's Zoning Ordinance Section 110 to Include Article VIII.

Patrick Grill introduced the topic concerning wind energy facilities with regards to the proposed amendment to the Zoning Ordinance that would allow a Special Use.

He discussed the logistics. He highlighted the main points on the topic including the requirement of a set back of a minimum of 400 feet from an occupied structure, not on the subject parcel. He noted that Development Commission heard the proposal and unanimously approved the amendment. Patrick Grill presented the request of staff for direction on their recommendation to approve the text amendment.

President Craig noted that representatives from the Development Commission and the school district were present.

Trustees cited concerns on approving the Wind Turbine structure. Questions by the Board were fielded and answered.

President Craig spoke to the learning components and partnering with both College of DuPage and Harper College for technology training, learning experience for students, and job creation.

The audience made statements of concerns and in favor of the Wind Turbine. Questions by the audience were fielded and answered.

There was a consensus on providing direction with a modification to increase

public awareness on the initiative.

Approved:
Warrant SWS 126 for
\$929,225.91

Roll Call:

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

6-A.8 Motion by Trustee Zimel and seconded to approve Warrant SWS 126 in the Amount of \$929,225.91. Questions on the warrant were fielded at the previous Board Workshop.

Approved:
Warrant W 616 for
\$177,644.95

Roll call:

AYES: Nicolosi, Zimel, Cannon, Roberts, Kaiser, Carter
NAYS: None
ABSENT: None
Motion carried: Approved Warrant SWS 126 in the Amount of \$929,225.91

6-A.9 Motion by Trustee Zimel and seconded to Approve Warrant W 616 in the Amount of \$177,644.95. Questions on the warrant were fielded at the previous Board Workshop.

Roll call:

AYES: Nicolosi, Zimel, Cannon, Roberts, Kaiser, Carter
NAYS: None
ABSENT: None
Motion carried: Approve Warrant W 616 in the Amount of \$177,644.95

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

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

Approved: Minutes of
Special Meeting of
February 4, 2010

8-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 Special Board of Trustees' meeting of February 4, 2010, as published.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Special Board of Trustees' Meeting of February 4, 2010, as Published.

Approved: Minutes of
Special Meeting of
February 18, 2010

8-A. 2

Clerk Corral respectfully requested and there was a Motion by Trustee Zimel and seconded to waive the reading and approve the minutes of the Special

Board of Trustees' meeting of February 18, 2010, as published.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Special Board of Trustees' Meeting of February 18, 2010, as Published.

Approved: Minutes of Regular Meeting of February 4, 2010

8-A. 3

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 February 4, 2010, as published.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of February 4, 2010, as Published.

Approved: Minutes of Regular Meeting of February 18, 2010

8-A. 4

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 February 18, 2010, as published.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of February 18, 2010, as Published.

Approved: Minutes of Special Meeting of February 13, 2010

8-A. 5

Clerk Corral respectfully requested and there was a Motion by Trustee Zimel and seconded to waive the reading and approve the minutes of the Special Board of Trustees' meeting of February 13, 2010, as published.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Special Board of Trustees' Meeting February 13, 2010, as Published.

Approved: Minutes of Special Meeting of January 21, 2010

8-A. 6

Recognized Women's History Month.

Clerk Corral respectfully requested and there was a Motion by Trustee Zimel and seconded to waive the reading and approve the minutes of the Special Board of Trustees' meeting of January 21, 2010, as published.

Roll call:

AYES: Kaiser, Nicolosi, Roberts, Zimel, Cannon

NAYS: Carter

ABSENT: None

Motion carried: Waived the Reading and Approved the Minutes of the Special Board of Trustees' Meeting of January 21, 2010 as Published.

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

No Report.

10. VILLAGE TRUSTEES' REPORTS

10-A. JOSEPH NICOLOSI

No Report.

10-B. EDWARD J. ZIMEL JR.

Presented an announcement to encourage participation at the March 31, 2010 Blood Drive sponsored by the Village of Hanover Park.

10-C TONI L. CARTER

Recognized Women's History Month.

She questioned on Audio from 2010, it was answered that the majority of Minutes had been approved at the current March 4, 2010 meeting and that other 2010 Minutes had been posted.

She questioned on the Water Billing Turn-off Program.

10-D. BILL CANNON

No Report.

10-E. RICK ROBERTS

No Report.

10-F. LORIE KAISER

She questioned on the Anniversary street banner still on display and it was answered that they would come down by Spring.

She presented an announcement on the Breakfast with the Bunny Event coordinated by the Lyons Club and Park District on March 27, 2010.

Adjourned Meeting

11. ADJOURNMENT

Motion by Trustee Zimel and seconded by Trustee Cannon to adjourn the meeting.

Voice vote:

All AYES –

Motion carried – President Craig adjourned the Meeting at 7:40 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of
_____ 2010

Village President