

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

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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR WORKSHOP MEETING
Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, September 1, 2011
6:00 p.m.

MINUTES

1. CALL TO ORDER

Mayor Rodney Craig called the meeting to order at 6:07pm

2. ROLL CALL

Roll:

PRESENT President: Rodney Craig
 Trustees: Kemper, Konstanzer, Zimel, Roberts

ABSENT Trustees: Kunkel, Cannon

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

ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Kemper to accept the Agenda.

3. AGENDA ITEM REVIEW

- a. STP 1 Lift Station Rehab – Pumps
Lift station rehab pumps. Public Works Director Howard Killian explained that the Village will purchase 3 pumps for the upcoming STP1 pump replacement project. Questions were fielded and answered. Killian noted that the remaining portion of the project was out for competitive bidding.
- b. Purchase of 1 Ton Dump Truck
Howard Killian explained the process.

Trustee Kunkel arrived at 6:20 p.m.

4. ELECTED OFFICIALS ORIENTATION

- a. Security of Board Meetings

Chief Gatz explained security measures to ensure the safety and security of Elected Officials, staff and the public.

b. Emergency Operations

Guided by national model, NIMS, for federal funding to be available to the Village.

5. BOARD MEMBER CONCERNS

a. Flag of Honor

Village Manager noted that a picture would be taken with the Board and Staff.

Trustee Zimel noted a request to fly the Flag of Honor at the 9/11 Memorial Service on September 10, 2011

Trustee Roberts noted that he would like Chief Pikora to confirm logistics.

Mayor Craig noted his concern on flying a ceremonial flag.

Trustee Cannon arrived at 6:49 p.m.

6. DISCUSSION TOPICS

a. Mural to benefit Hanover Park non-profit.

Gayle Peneschi spoke of the project.

Board requested more information.

7. STAFF UPDATES

a. Tree Trimming / Removal Update

Remove dangerous branches on Ash trees only. This will provide cost savings to remove dead trees in the future. Tree city not affected as it measures funds spent on the project per capita. IRMA not affected if there is a plan in the Village and it is being followed. Trustee Roberts requested that residents be informed of the plan. Howard Killian advised of putting the plan in the Highlighter and sending letters to select residents. Unhealthy trees have been identified.

b. Contract – Attorney Froehlich

Village Manager, Ron Moser, explained that in a future meeting an agreement would be made with Attorney Froehlich to work on formalizing TIF5. Would be paid for out of the general funds and then be reimbursed from the TIF fund once it generates.

8. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Roberts to adjourn.

Voice Vote: All Ayes.

Motion carried: Meeting adjourned at 7:20 p.m.

Recorded and transcribed by,

Eira L. Corral /s/

Village Clerk

Minutes approved by President and Board of Trustees on this: ___ day of _____, 2011.