



## **VILLAGE OF HANOVER PARK**

### **PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING**

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

### **MINUTES**

**Thursday, November 4, 2010  
7:30 p.m.**

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

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

<b>PRESENT:</b>	<b>Trustees:</b>	Nicolosi, Zimel, Roberts, Kaiser
<b>ABSENT:</b>	<b>Trustees:</b>	Carter, Cannon
<b>ALSO PRESENT:</b>	Village Manager Ron Moser, Corporate Counsel, Attorney Bernard Z. Paul, and Department Heads.	

**2. PLEDGE OF ALLEGIANCE**

All attendees recited the Pledge.

**3. ACCEPTANCE OF AGENDA**

Motion by Trustee Zimel to accept the agenda and add to Consent Agenda item 6-A.8.  
Second by Trustee Roberts.

Roll call:

<b>AYES:</b>	<b>Trustees:</b>	Nicolosi, Zimel, Roberts, Kaiser
<b>NAYS:</b>	<b>Trustees:</b>	None
<b>ABSENT:</b>	<b>Trustee:</b>	Carter, Cannon

Motion carried: Agenda Accepted.

**4. PRESENTATION**

President Craig introduced presentation report regarding the Governor's Hometown Award. Mr. Bob Wachsmuth, Chairman of the Environmental Committee acknowledged the volunteers who participated in the Annual Recycling Event on September 18, 2010. Mr. Wachsmuth summarized the volume and nature of the recycled items collected. Certificates of Appreciation were distributed to volunteers. Mr. Wachsmuth advised all of the receipt of the Governor's Hometown Award and the trip to Springfield to receive it. Mayor Craig and Board Members thanked all for their participation.

- 5. TOWNHALL SESSION – No public input introduced regarding the Fiscal Year 2012 budget.
- 6. VILLAGE PRESIDENT REPORT

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

Roll call:

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

Motion carried: Approved Consent Agenda by omnibus vote.

- 6-A.1 Approve Change Order for 2010 Sewer and Water Improvements from Swallow Construction Corporation for an Amount Not to Exceed \$5,425.75 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.2 Pass An Ordinance Amending Section 62-11-1320 (h) of Chapter 62 of the Municipal Code of Hanover Park by Prohibiting Parking on Portions of the West Side of Astor Avenue Between Briarwood Avenue and Narcissus Avenue.
- 6-A.3 Authorize Proposal for Stamping and Coloring of the New Asphalt Platform at the Hanover Park Metra Station from Metra for an Amount Not to Exceed \$36,000 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.4 Pass An Ordinance Amending Parking Regulations at Village’s Commuter Parking Facilities Serving Metra’s Hanover Park Station.
- 6-A.5 Pass An Ordinance Authorizing the Sale By Public Auction of Personal Property Owned by the Village of Hanover Park.
- 6-A.6 Approve the Low Bids for Exterior Sealants from BOFO Waterproofing Systems in the Amount of \$21,800; for the Generator from Zonatherm Products, Inc. in the Amount of \$67,355; for Polished Concrete from Artlow Systems in the Amount of \$32,250, All of Which Shall Become Subcontractors for Leopardo Construction for a total of \$121, 405.
- 6-A.7 Approve Appointment of Rita Silva to the Sister Cities Committee for a Term Ending on April 30, 2013.
- 6-A.8 Approve Purchase Order for a New Lifepak 15 Cardiac Monitor from PhysioControl for an Amount Not to Exceed \$27,625.52 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.9 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Resolution Authorizing an Agreement for Lobbying Services Agreement Between the Village of Hanover Park Illinois, and Roger C. Marquardt & Co., Inc.

Trustee Nicolosi expressed concern regarding making a decision with a lack of experience with lobbyists and having this expenditure in the midst of a weak economic environment. President Craig commented on the benefits of using a Lobbying Service and the opportunities the Village would have to receive additional funds from the state for street rehabilitation, construction costs of the new Police Building, etc. Manager Moser explained the RFP review process undertaken in the selection of the Lobbying Service. Trustee Zimel requested clarification on the actual expenses; Manager Moser provided clarification.

Motion by Trustee Roberts, seconded by Trustee Kaiser, to table this item until all Board members are in attendance.

Roll call:

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

Motion carried: Item 6-A.9 tabled to next meeting.

6-A.10 Strategic Planning

Manager Moser summarized staff discussion regarding this issue and introduced Chief Craig Haigh. Chief Haigh advised Board Members that drafts are being prepared by department heads regarding the category of Strengths and Weaknesses. After discussion, President Craig and Board Members requested this item be moved to a Board Workshop.

6-A.11 Trustee Zimel moved, seconded by Trustee Roberts to Approve Warrant SWS 142 in the Amount of \$1,678,675.98.

Roll call:

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

Motion carried: Approved Warrant SWS 142 in the Amount of \$1,678,675.98.

6-A.12 Trustee Zimel moved, seconded by Trustee Kaiser to Approve Warrant W624 in the Amount of \$314,023.69. Questions by Trustee Zimel fielded and responded to.

Roll call:

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

Motion carried: Approve Warrant W624 in the Amount of \$314,023.69.

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

8. VILLAGE CLERK'S REPORT – EIRA CORRAL

8-A.1 Trustee Zimel moved, seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Workshop Meeting of October 21, 2010, with correction.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Board Workshop Meeting of October 21, 2010, with correction.

8-A.2 Trustee Zimel moved, seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Regular Board Meeting of October 21, 2010 as Published.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Regular Board Meeting of October 21, 2010 as Published.

Clerk Corral advised Board Members of the OMA Training Session; Tree Lighting Ceremony on November 29, 2010; Deck the Homes nominations and judging in the month of December.

9. CORPORATION COUNSEL'S REPORT – No Report

10. VILLAGE TRUSTEES REPORTS

10-A. JOSEPH J. NICOLOSI - No Report

10-B. EDWARD J. ZIMEL JR.

Thanked Chief Haigh for Fire Department visits to neighborhoods on Halloween; thanked Chief Webb for the increase in rental licenses and inspections by Code Enforcement.

10-C. TONI L. CARTER - Absent

10-D. BILL CANNON - Absent

10-E. RICK ROBERTS.

Thanked Chief Haigh for FD's Halloween participation; reminded all of the Veterans Day Event on November 11, 2010 at Village Hall and informed all of the event's guest speakers and activities.

10-F. LORI KAISER - No Report

11. EXECUTIVE SESSION - None

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Roberts.

Roll Call Vote :

AYES:	Trustees:	Voice Vote
NAYS:	Trustees:	None
ABSENT:	Trustees:	Carter

Motion Carried: Meeting adjourned at 8:07 p.m.

Recorded and transcribed by,

Eira L. Corral /s/  
Village Clerk

Minutes approved by President and Board of Trustees on this: 18th day of November, 2010.

