

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois 60133-4398
630-372-4200
Fax 630-372-4215

Rodney S. Craig,
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

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

MINUTES

**Thursday, August 4, 2011
7:30 p.m.**

1. CALL TO ORDER - ROLL CALL
Mayor Rodney Craig called the meeting to order at 7:30 p.m.

PRESENT: Trustees Kunkel, Zimel, Konstanzer, Roberts, Kemper, Cannon
arrived at 7:45 pm.
ABSENT: Trustees None
ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.
2. PLEDGE OF ALLEGIANCE
All recited pledge.
3. ACCEPTANCE OF AGENDA
Motion by Trustee Zimel to amend agenda and add items 6-A.21, 6-A.22, 6-A.23, 6-A.24,
6-A.25, 6-A.26, 6-A.27, 6-A.31 to the Consent Agenda, seconded by Trustee Cannon.

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

Motion carried: Accepted amended agenda.
4. PRESENTATIONS/ REPORTS
 - a. Recognition of Justin McWilliams- Valedictorian, Paramedic School
 - b. Swear in Officer Raymond MorrisArrival of Trustee Cannon: 7:45 pm
5. TOWNHALL SESSION
A representative of the Office of State Representative Michelle Mussman (56th District)
greeted the Board and residents.

6. VILLAGE PRESIDENT REPORT

Motion by Trustee Zimel, seconded by Trustee Kunkel to Approved, by omnibus vote, those items on the amended Consent Agenda:

Roll call:

AYES:	Trustees:	Kunkel, Zimel, Konstanzer, Cannon, Kemper , 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 Board Meeting of July
(C.A.) 21, 2011, as published.
- 6-A.2** Waived the reading and Approved the minutes of the Board Workshop Meeting of July
(C.A.) 21, 2011, as published.
- 6-A.3** Approved reappointment of Michael Wang to the Environmental Committee with a
(C.A.) term expiring on April 30, 2014.
- 6-A.4** Approved reappointment of Kevin MacGregor to the Environmental Committee with
(C.A.) a term expiring on April 30, 2014.
- 6-A.5** Approved reappointment of Robert Wachsmuth to the Environmental Committee with
(C.A.) a term expiring on April 30, 2014.
- 6-A.6** Approved reappointment of Cerena Fischer to the Environmental Committee with a
(C.A.) term expiring on April 30, 2014.
- 6-A.7** Approved reappointment of Shari MacGregor to the Environmental Committee with a
(C.A.) term expiring on April 30, 2013.
- 6-A.8** Approved reappointment of Rich Galer to the Environmental Committee with a term
(C.A.) expiring on April 30, 2013.
- 6-A.9** Approved reappointment of Tom Kehoe to the Environmental Committee with a term
(C.A.) expiring on April 30, 2012.
- 6-A.10** Approved reappointment of Anna (Billie) Wang to the Environmental Committee with
(C.A.) a term expiring on April 30, 2012.
- 6-A.11** Approved reappointment of Debra McDonald to the Cultural Inclusion and Diversity
(C.A.) Committee as an Auxiliary Member with a term expiring on April 30, 2014.
- 6-A.12** Approved reappointment of Nancy Cicero to the Citizen Corp Council with a term

- (C.A.) expiring on April 30, 2014.
- 6-A.13** Approved reappointment of Andrea Fox to the CONECT Committee with a term (C.A.) expiring on April 30, 2014.
- 6-A.14** Approved appointment of Dan Herrmann to the Environmental Committee with a term (C.A.) expiring on April 30, 2012.
- 6-A.15** Approved reappointment of Pamela Fowler to the Sister Cities Committee with a term (C.A.) expiring on April 30, 2014.
- 6-A.16** Approved reappointment of Mary Harrison to the Sister Cities Committee with a term (C.A.) expiring on April 30, 2014.
- 6-A.17** Approved reappointment of Gladys M. Lawson to the Sister Cities Committee with a (C.A.) term expiring on April 30, 2014.
- 6-A.18** Approved the resignation of Philip Anderson from the Cultural Inclusion and Diversity (C.A.) Committee.
- 6-A.19** Approved the resignation of Laura Ehorn from the Cultural Inclusion and Diversity (C.A.) Committee.
- 6-A.20** Accepted contract with Alpha Paintworks, Inc. for fire hydrant sandblasting and (C.A.) repainting in Cook County for an amount not to exceed \$47,432 and authorize the Village Manager to execute the necessary documents.
- 6-A.21** Passed Resolution Authorizing Signatories for the Village of Hanover Park, Illinois
- 6-A.22** Approved Purchase Order with Currie Motors for a 2012 Ford F-250 Pick-up in an amount not to exceed \$25,881 and authorize the Village Manager to execute the necessary documents.
- 6-A.23** Approved Purchase Order with Landmark Ford for a 2011 Ford Ranger Pick-up in an amount not to exceed \$18,841 and authorize the Village Manager to execute the necessary documents.
- 6-A.24** Passed Resolution Authorizing a Redevelopment Agreement By and Between the Village of Hanover Park, Illinois and Centro Bradley SPE 3, LLC.
- 6-A.25** Passed an Ordinance Granting a Variation from the Maximum Height of an Antenna at the Property at 1700 Greenbrook Boulevard, Hanover Park, Illinois.
- 6-A.26** Passed an Ordinance Granting a Special Use for Non-Village-Owned Facility on the Property at 1700 Greenbrook Boulevard, Hanover Park, Illinois.
- 6-A.27** Passed Resolution Authorizing an Intergovernmental Agreement Between the Village of Hanover Park and Hanover Township for Use for the Village of Hanover Park's Fueling Station.

6-A.31 Passed an Ordinance modifying committee memberships, modifying quorum requirements, and deleting certain committees.

6-A.28 Motion to Authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2011 to April 30, 2012, between the Village of Hanover Park and Teamsters, Local 700 by Trustee Zimel, seconded by Trustee Roberts.

Roll call:

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

Motion carried: Authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2011 to April 30, 2012, between the Village of Hanover Park and Teamsters, Local 700.

6-A.29 Motion to Authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2011 to April 30, 2012, between the Village of Hanover Park and Metropolitan Alliance of Police, Chapter 103 Sergeants. Trustee Zimel, seconded by Trustee Roberts.

Roll call:

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

Motion carried: Authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2011 to April 30, 2012, between the Village of Hanover Park and Metropolitan Alliance of Police, Chapter 103 Sergeants.

6-A.30

Motion to Authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2011 to April 30, 2012, between the Village of Hanover Park and Hanover Park Professional Firefighter's Association, IAFF Local 3452 by Trustee Zimel, seconded by Trustee Roberts.

Roll call:

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

Motion carried: Authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2011 to April 30, 2012, between the Village of Hanover Park and Hanover Park Professional Firefighter's Association, IAFF Local 3452..

6-A.32

Discussion- Picnic in the Park

VM Moser explained the Village Services requested and related costs and liability to the Village.

Sponsor representatives Phil McBride, Lions Club, and Tony Klama, Knights of Columbus, were introduced.

Motion to authorize services for Picnic in the Park by Trustee Cannon, seconded by Trustee Zimel.

Roll call:

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

Motion carried: authorize services for Picnic in the Park

- 6-A.33** Motion Approve contract with Andy Frain Services for Managing Crossing Guard Services within the Village of Hanover Park for an amount not to exceed \$33,509 and authorize the Village Manager to execute the necessary documents by Trustee Zimel, seconded by Trustee Roberts.

Village Manager explained the contract and noted that current Crossing Guards employed by the Village would have first right of employment as well as additional employment opportunities with the Company.

Roll call:

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

Motion carried: Approve contract with Andy Frain Services for Managing Crossing Guard Services within the Village of Hanover Park for an amount not to exceed \$33,509 and authorize the Village Manager to execute the necessary documents

- 6-A.34** Motion to Approve warrant SW160 in the amount of \$1,043,487.40 by Trustee Zimel and Seconded by Trustee Roberts.

Roll call:

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

Motion carried: Approve warrant SW160 in the amount of \$1,043,487.40

- 6-A.35** Motion to Approve warrant W633 in the amount of \$1,694,909.12 by Trustee Zimel and Seconded by Trustee Roberts.

Roll call:

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

Motion carried: Approve warrant W633 in the amount of \$1,694,909.12

- 6-A.36** Motion to Approve warrant PC4 (P-cards) in the amount of \$17,064.65 by Trustee Zimel and Secoded by Trustee Roberts.

Roll call:

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

Motion carried: Approve warrant PC4 (P-cards) in the amount of \$17,064.65

7. VILLAGE MANAGER'S REPORT – RON MOSER

VM Moser and PW Director Killian noted that the a Special Branch Pick-up had been scheduled for the week of August 22, 2011 to address fallen branches from a recent big storm.

8. VILLAGE CLERK'S REPORT – EIRA CORRAL

Announced the Appointment of Deputy Clerk Josie Avilez and noted that she would be introduced to the Board at the upcoming Board Meeting. Congratulated Jason McWilliams on his success as valedictorian. Congratulated PD on a new officer being sworn-in. Reminded all about the upcoming Car Show and Coffee with the Board event.

9. CORPORATION COUNSEL'S REPORT –
No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. JIM KEMPER

Congratulated PW in their speedy cleanup after the storm.

10-B. JON KUNKEL

No Report.

10-C. EDWARD ZIMEL

Thanked PD for the invitation to the Water Panel Test for the PD Building. Thanked committee members for their participation and commitment.

10-D. JENNI KONSTANZER

Thanked all for the support to the Picnic in the Park event.

10-E. BILL CANNON

None.

10-F. RICK ROBERTS

Thanked PW for their efforts in branch pick-up. Noted that Veterans would be inducted to the Honor Roll at the upcoming Board Meeting. Reminded all about the August 13th Rock n Roll Veteran's Tribute Concert at the Hanover Park Park District.

11. EXECUTIVE SESSION

None Scheduled.

12. Adjournment

Motion by Trustee Zimel, seconded by Trustee Kemper to adjourn at 8:15 pm.

Roll Call:

AYES: Trustees: Voice Vote

NAYS: Trustees: None

ABSENT: Trustees: None

Motion Carried: Meeting adjourned at 8:15 p.m.

Recorded and transcribed by:

/s/ Eira L. Corral
Village Clerk

Minutes Approved by President and Board of Trustees on this 1st day of September, 2011.