

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, May 19, 2011
7:30 p.m.

1. CALL TO ORDER - ROLL CALL
President Rodney Craig called the meeting to order at 7:38 p.m.

PRESENT: Trustees Kemper, Kunkel, Zimel, Cannon, Konstanzer, Roberts
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, seconded by Trustee Roberts to amend the agenda: add items 8-A.1 and 8-A.2 to the Consent Agenda; defer items 6-A.7 and 6-A.8 to a later meeting; revision to Warrant noted.

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

Motion carried: Amended agenda accepted.
4. PRESENTATIONS/ REPORTS
• Budget Cover Contest Winner and Participants

President Craig thanked contest winners and applauded their efforts.
5. TOWNHALL SESSION
No requests to address Board members.

6. VILLAGE PRESIDENT REPORT

President Craig updated Board members and the audience on the financial condition of the State of Illinois and the impact of a proposed reduction of revenues from the state to municipalities. He advised that he met with a mayors group and other legislators regarding a serious intention to resist the state's proposed revenue reductions.

President Craig read the following:

- Proclamation of the Week of May 15th to May 21st, 2011 as National Public Works Week in the Village of Hanover Park, Illinois.
- Proclamation of the 21st of May, 2011 as River Sweep in the Village of Hanover Park, Illinois.

Motion by Trustee Zimel, seconded by Trustee Kemper 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:	Trustees:	None

Motion carried: Approved those items on the amended Consent Agenda:

- 6-A.1 Award the contract to Institutform Technologies USA, Inc. for sanitary sewer relining for an amount not to exceed \$89,395 and authorize the Village Manager to execute the necessary documents.
- 6-A.2 Approve purchase order with Synagro Central, LLC for dewatering and hauling sludge from STP 1 in the amount of \$140,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.3 Approve a standing purchase order with Crystal Management and Maintenance Services for cleaning services for an amount not to exceed \$25,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.4 Approve purchase order with Superior Road Striping for the thermoplastic pavement program in the amount of \$18,000.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.5 Award the low bid contract to Tiffin Metal Products for \$174,144 for lockers; Bradford Systems for \$32,315 for evidence storage lockers; Parvin-Clauss Sign Company, Inc. for \$7,506 for flag poles; Mark Industries for \$22,468 for glass handrails; Prestige for \$7,590 for toilet partitions; Action Fence Contractors, Inc. for \$13,540 for wire partitions; Leopardo Companies, Inc. for \$52,792 for firing range acoustical; Sirchie for \$14,539 for lab equipment-dry; Fisher Scientific for \$11,865 for lab equipment-forensic cabinet; Misonix for \$5,118 for lab equipment- downflow work station; Prestige for \$5,430 for projection screens; and Secure USA for \$16,430 for security bollards, for a total of \$363,737, all of which shall become subcontractors of Leopardo Construction, Inc. and authorize the Village Manager to execute the necessary documents.
- 6-A.6 Approve contract with WBBM Radio for advertising TIF district within the Village of Hanover Park and authorize the Village Manager to execute the necessary documents.
- 8-A.1 Approved the Minutes of the Regular Board Meeting of May 5, 2011, as Published.
- 8-A.2 Approved the Minutes of the Board Special Meeting of May 6, 2011, as Published.
- 5-A.7 **Deferred** - EXECUTIVE SESSION Section 2(c)(1) - Appointment of legal counsel.
- 5-A.8 **Deferred** - Approve the use of Clark Baird Smith LLP for Labor/Employee relations legal services and authorize the Village Manager to execute the necessary documents.

5-A.9 Motion by Trustee Zimel, seconded by Trustee Kemper to Pass A Resolution Authorizing a Lobbying Services Agreement between the Village of Hanover Park, Illinois and Roger C. Marquardt & Co., Inc.

Roll call:

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

Motion carried: Passed Resolution Authorizing a Lobbying Services Agreement between the Village of Hanover Park, Illinois and Roger C. Marquardt & Co., Inc.

5-A.10 Motion by Trustee Zimel, seconded by Trustee Kunkel to Authorize the Village Manager to utilize TIF funds to pay eligible costs of the Planner position.

Manager Moser provided Board members with a summary of proposal.

Roll call:

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

Motion carried: Authorized the Village Manager to utilize TIF funds to pay eligible costs of the Planner position.

5-A.11 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Warrant SWS155 in the Amount of \$1,086,353.97.

Roll call:

AYES: Trustees:
NAYS: Trustees: None
ABSENT: Trustees: None

Motion carried: Approved Warrant SWS155 in the Amount of \$1,086,353.97.

5-A.12 Motion by Trustee Cannon, seconded by Trustee Roberts to remove West Law Invoice 822719522 and approve revised Warrant SW630 in the amount of \$344,224.65.

Roll call:

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

Motion carried: Approved revised Warrant SW630 in the amount of \$344,224.65.

Motion by Trustee Trustee Zimel, seconded by Trustee Cannonto Approve Warrant SW630 FY2012 in the Amount of \$283,553.47.

Roll call:

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

Motion carried: Approved Warrant SW630 FY2012 in the Amount of \$283,553.47.

7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report
8. VILLAGE CLERK'S REPORT – EIRA CORRAL
Invited all to Maxwell Street on Saturday. Advised all of the success of the May 9th CONECT meeting with the Latino business owners.
9. CORPORATION COUNSEL'S REPORT - No Report.
10. VILLAGE TRUSTEES REPORTS
 - 10-A. JIM KEMPER - No Report
 - 10-B. JON KUNKEL - No Report
 - 10-C. EDWARD ZIMEL
Advised all regarding a Money Smart Seminar this Saturday at Village Hall; thanked staff for their positive approach to addressing challenges in difficult economy.
 - 10-D. JENNI KONSTANZER - No Report
 - 10-E. BILL CANNON
Advised all regarding the River Sweep activity this Saturday.
 - 10-F. RICK ROBERTS
Thanked staff for their assistance with the Veterans Committee and Memorial Day activities; updated all on recent Veterans Committee projects; invited all to the Touch a Truck Event on June 4.
11. & 12. EXECUTIVE SESSION & ADJOURNMENT
Section 2(c)(1)- Personnel; Section 2(c)(5)- Purchase of Real Property; Section 2(c)(11)- Litigation.

Motion by Trustee Zimel, seconded by Trustee Roberts to adjourn the regular meeting and convene Executive Session.

Roll Call:

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

Motion carried: Adjourned regular meeting and convened Executive Session at 8:17 p.m.

Recorded and transcribed by:

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: 2nd day of June, 2011.