

**VILLAGE OF HANOVER PARK  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING**

2121 W. Lake Street, Council Chambers, Room 214  
Hanover Park, IL 60133

**MINUTES**

**Thursday, August 19, 2010  
7:30 p.m.**

1. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 7:40 p.m.

PRESENT:	Trustees:	Roberts, Kaiser, Zimel, Carter
ABSENT:	Trustee:	Cannon, Nicolosi
ALSO PRESENT:	Village Manager Ron Moser, Corporation Counsel Bernard Z. Paul, and Department Heads.	

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Trustee Zimel motioned, seconded by Trustee Roberts to accept the agenda.

Roll call:

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

Motion carried: Approved the acceptance of the Regular Agenda and Consent Agenda.

4. PRESENTATION

Manager Moser introduced Chief Information Officer, Mr. Daniel McGhinnis, to Board members and summarized Mr. McGhinnis' education background, employment history, and his advanced information technology certifications.

Clerk Corral recognized the Martinez family of Sycamore Avenue and presented them with the Village's Community Appearance Ward.

Trustee Roberts recognized the latest installment to the Veteran's Honor Roll plaque in the Village Hall foyer and thanked the Veteran's Committee for their work in reaching out to Veterans in the community.

President Craig also recognized a special veteran, Sgt. Joseph Gardino, a two time bronze medal recipient for his service in Iraq and Afghanistan. Mrs. Gardino thanked the Board for their special recognition of their son.

5. TOWNHALL SESSION

No persons registered.

6-A VILLAGE PRESIDENT’S REPORT – RODNEY S. CRAIG

President Craig briefed Board members on the Sister Cities’ September trip to Valparaiso, Mexico, and also his trip to Washington D. C.

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

Roll call:

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

Motion carried: Approved the acceptance of the Consent Agenda by omnibus vote.

PROCLAMATIONS

President Craig read the Proclamation Declaring September 22, 2010 as Car Free Day in the Village of Hanover Park.

President Craig advised Board members that he will meet with the Secretary of Transportation during the month of September in Washington D.C.

President Craig read the Proclamation Declaring the Month of September, 2010, as National Alcohol and Drug Addition Recovery Month in the Village of Hanover Park. President Craig also commented on the grant money received by the Police Department for their efforts related to reducing alcohol related traffic incidents.

6-A.1 (C.A.) Awarded Contract for the Phase 1 Engineering on the Longmedow Bridge to Pavia Marting and Company for an Amount Not to Exceed \$30,496.97 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.2 (C.A.) Approved Contract for Automatic Cardiac Defibrillators (ACD) with Physi-Control for an Amount Not to Exceed \$48,770 and Authorize the Manager to Execute the Necessary Documents.

6-A.3 (C.A.) Passed Ordinance O-10-22: An Ordinance Prohibiting Motorized Vehicles on Bicycle Paths.

6-A.4 Motion by Trustee Zimel, seconded by Trustee Roberts to Award Contract to the Lowest Responsible Bid for Police Station Bid Packet Number Two.

Public Works Director, Howard Killian, provided a summary of the latest bid package and bid results from Tuesday, August 17, 2010, for Police Station Bid Packet #2. Mr. Killian also advised Board members of the bid opening for the precast panels and structural steel on Friday, August 20, 2010 which will be presented at the September 2, 2010 Board meeting. Questions fielded by Board members regarding direct invitations to bid by Hanover Park contractors and minority contractors. Mr. Killian and Ms. McMillan advised Board members that the Legal Notice for the Invitation to Bid was published in the Daily Herald.

Attorney Bernard Paul suggested that the Motions by Trustees Zimel and Roberts be withdrawn. Motions withdrawn. Attorney Paul provided a recommendation for the use of specific language for this motion.

Motion by Trustee Zimel, seconded by Trustee Kaiser to approve the Five Low Bids of Concept Plumbing Inc. in the amount of \$281,774, Associated Electrical Contractors Inc. in the Amount of \$77,558, Fox Excavating Inc. in the Amount of \$495,500, Cerami Construction Company Limited in the Amount of \$855,000, and Primer Davis Inc. in the Amount of \$30,400, All of Which Shall Become the Subcontractors of Leopardo Construction in the Total Amount of \$1,740,232 and \$212,662 in General Conditions for Leopardo, \$136,000 in General Requirements for Leopardo, \$21,243 for Liability Insurance and \$3,487 for Bonds for a Partial of the General Conditions and the General Requirements for an Aggregate Amount of \$2,113,624.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Zimel, Mayor Craig
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Cannon, Nicolosi

Motion carried: Approved the Five Low Bids of Concept Plumbing Inc. in the amount of \$281,774, Associated Electrical Contractors Inc. in the Amount of \$77,558, Fox Excavating Inc. in the Amount of \$495,500, Cerami Construction Company Limited in the Amount of \$855,000, and Primer Davis Inc. in the Amount of \$30,400, All of Which Shall Become the Subcontractors of Leopardo Construction in the Total Amount of \$1,740,232 and \$212,662 in General Conditions for Leopardo, \$136,000 in General Requirements for Leopardo, \$21,243 for Liability Insurance and \$3,487 for Bonds for a Partial of the General Conditions and the General Requirements for an Aggregate Amount of \$2,113,624.

6-A.5 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Ordinance O-10-23: An Ordinance Authorizing the Fifth Amendment to the 2009-2010 Budget of the Village of Hanover Park.

Finance Director, Lafayette Linear, presented a summary of the proposed amendment.

Roll call:

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

Motion carried: Pass Ordinance O-10-23: An Ordinance Authorizing the Fifth Amendment to the 2009-2010 Budget of the Village of Hanover Park.

6-A.6 Motion by Trustee Zimel and seconded by Trustee Roberts to: Approve Warrant SWS 137 in the Amount of \$988,464.14.  
No questions introduced.

Roll call:

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

Motion carried: Approved SWS 137 in the Amount of \$988,464.14.

6-A.7 Motion by Trustee Zimel and seconded by Trustee Roberts to: Approve Warrant SW621 in the amount of \$249,921.33.  
Questions by Trustee Zimel fielded and answered.

Roll Call:

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

Motion carried: Approved Warrant SW621 in the amount of \$249,921.33.

7. VILLAGE MANAGER’S REPORT – RON MOSER

Manager Moser advised Board members DuPage County was declared a disaster area whereby the Village and its residents may be able to recover expense incurred as a result of the recent flooding incident.

Manager Moser also invited Board Members to the presentation on August 27, 2010 given by Chief Inspector McLachlan, the EUPOL police advisor to the Minister of Interior of Afghanistan.

Board members were further advised of the proposed 700 MH radio communications system. Chief Haigh summarized the benefits and needs of the StarCom 21 system and advised that it will be paid for by Federal Grant funds with partial funding by the Village. At the September 2, 2010 Board Meeting a resolution will be presented which will request authorization to move forward with the bidding and implementation of the enhanced communications system.

Chief Webb advised Board members of the recent third re-accreditation process which was administered by two CALEA representatives for the recertification of the Police Department. The CALEA representatives completed preliminary report which commended the Police Department for their diversity of ethnic & gender demographics; the determination of no filed no grievances in the department during the last three years, which indicates a supportive leadership environment; the process for bias based policing complaints and the thorough process for handling these issues; crime analysis and crime intelligence unit and the “Sharepoint” process, which is used to communicate with officers in the field; the social services department’s assistance to citizens; the surveillance van and it’s top notch technology; and several other notable commendations. A final report will be provided to the Police Department and presented to the Village Board at a later date. The final certification process will then be approved by the CALEA Commission.

8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL

Clerk Corral congratulated the Martinez family and the Pittzenberg family for their Community Appearance Awards. She invited both to the Village’s Awards Ceremony and will be presented with an award certificate. She also invited all to the Car Show on Sunday, August 22, 2010 with proceeds going to the Hanover Park Community Resource Center Youth Program. CIDC attending a Ramadan even on Tuesday, August 24, 2010. She further encouraged the Board members to consider finding ways to provide a comprehensive strategy for opportunities for minority businesses regarding Village activities and projects.

8-A.1 Motion by Trustee Zimel and seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Meeting of August 5, 2010 as Published.

Trustee Carter expressed her disappointment with regard to the transcription of the August 5, 2010 meeting and requested a correction to the transcript. She advised Board members that she is concerned with the use of the word "bias" in the transcript, which she believes did not accurately summarize the language she used in comments relating to a potential appearance of preference by the Village's CIDC Committee toward the Hanover Park Community Resource Center. Trustee Carter also expressed a desire for a change from summary Board Meeting Minutes to verbatim Board Meeting Minutes.

Roll call:

AYES:	Trustees:	Roberts, Kaiser, Zimel
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Cannon, Nicolosi

Motion carried: Waived the Reading and Approved the Minutes of the Board Meeting of August 5, 2010 as Published.

9. CORPORATE COUNSEL REPORT - BERNARD Z. PAUL  
No Report

10-A. TRUSTEE LORI KAISER  
Trustee Kaiser asked about the large toter and what to do with additional recycling items that exceed the size of the toter. Mr. Killian will talk to the recycling company and get back to Trustee Kaiser on this issue.

Expressed concern regarding the condition of the sidewalk along County Farm Rd. from Schick to Stearns regarding the overgrown grass and weeds and the related difficulty walking or riding bicycles in this location. Manager Moser advised that he will provide a response to this concern once he and Director Killian contact the Du Page County Forest Preserve regarding resolution.

10-B. TRUSTEE JOSEPH NICOLOSI - Absent

10-C. TRUSTEE EDWARD J. ZIMEL, JR.  
Congratulated the Police Department on their work toward achieving the CALEA accreditation. He further expressed his concern to Manager Moser regarding the Village not being nominated to the National League of Cities. He also thanked Patrick Grill for his work regarding the installation of the sign for Al's Pantry. Trustee Carter was wished a happy birthday.

10-D. TRUSTEE TONI CARTER  
Asked Director Killian to continue to pursue a strategy for including minority-focused bidders in the process. Director Killian confirmed that he will work with Leopardo Construction to develop a strategy for addressing the opportunities for minority bidding and will report back to the Board at the next meeting.

Trustee Carter thanked Chief Webb for his work toward the CALEA accreditation.

Trustee Carter also commented on the availability of software for transcription of minutes

10-E. TRUST BILL CANNON - Absent

10-F. TRUSTEE RICK ROBERTS  
Trustee Roberts thanked the local veterans for their service and expressed his appreciation for the efforts of members of the Veteran's Committee toward local veterans.

11. Executive Session  
None

12. ADJOURNMENT  
Motion to adjourn by Trustee Zimel, seconded by Trustee Kaiser.

Roll call:

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

Motion Carried: Meeting adjourned at 8:49 p.m.

Recorded and transcribed by,

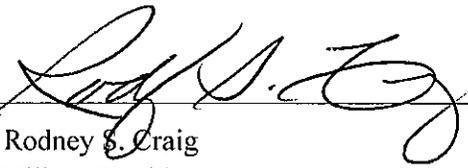


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Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees

on this 2<sup>ND</sup> day of September, 2010.



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Rodney S. Craig  
Village President