Village of Hanover Park

Municipal Building
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Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager

Hanover Park

VILLAGE OF HANOVER PARK

CITIZEN CORPS COUNCIL
REGULAR MEETING

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

Thursday, December 1, 2011
5:00 p.m.

MINUTES

1. **CALL TO ORDER - ROLL CALL**
Chair Phil McBride called meeting to order at 5:07 p.m.

PRESENT:	Committee Members:	Rich Bergmann, Nancy Cicero, Eric Gustafson Jim Kemper,Phil McBride
ABSENT:	Committee Members:	Chief Eric Fors, Mayor Rod Craig
ALSO PRESENT:	Chiefs Dave Webb and Tom Cortese	

2. **ACCEPTANCE OF AGENDA**
Motion by Rich Bergmann to accept agenda. Second by Eric Gustafson. All Ayes. Motion carried.

3. **PRESENTATIONS/ REPORTS**:
None scheduled

4. **APPROVAL OF MINUTES**:
Motion by Eric Gustafson to approve minutes of August 25, 2011. Second by Rich Bergmann All Ayes. Motion carried.

5. **ACTION ITEMS**:
5-a. Chief Cortese spoke on the unsuccessful attempts to get new people in for training. In lieu of new CERT training, he suggested quarterly trainings to reinforce the material to present ACTIVE CERT members. HP receives a $5,000 grant which pays for bags & material in bags and training

reimbursement which is presently for Dossey, Nowak & Chmielak. Unfortunately the interest level in CERT is lessening. As we move further away from 911, may be the cause of that. The last CERT class was 10 members and 7 or 8 were from out of town. Chief Webb made a suggestion rather than wait till next meeting, to make a motion for the quarterly training. Jim Kemper made the motion for quarterly training in 2012 for present CERT members. Eric seconded. All in favor: All AYES. Opposed: none Gustafson asked if possible, not to have training on Wednesdays, Cicero agreed. Cicero mentioned our original monthly training dates (back in the day) were 2nd Tuesdays. Dates will be determined at next meeting.

5-b. Chief Webb stated letters will be mailed out to CERT members through HR department to update information and update photo badge due to its expiration date. McBride mentioned how collaborating with Milton Township might be good to attend our quarterly training. Chief Cortese suggested we concentrate on our present members.

2012 CCC meeting dates were confirmed as 2/23 for room 214 and 5/24, 8/23, and 11/29 will hopefully be in the community room in the new police station.

6. **TOWNHALL SESSION**: None

7. **OLD BUSINESS (NON-ACTION ITEMS)**: None

8. **NEW BUSINESS (NON-ACTION ITEMS)**: Chief Webb stated that all elected officials are requested to do the on-line training for the Open Meetings Act. This is required and will take approximately 45 minutes to complete on-line.

Next date we will meet is Thursday, Feb. 23rd, 2012.

9. **ADJOURNMENT**:
Motion to adjourn by Kemper. Second by Bergmann. All Ayes. Motion carried.

Meeting adjourned at 5:37 p.m.

approved &
Submitted by:
Nancy L. Cicero
2/23/12