

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois 60133-4398
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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, April 21, 2011
7:30 p.m.

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

PRESENT: Trustees: Kaiser, Nicolosi, Zimel, Carter, Cannon, 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 Cannon to accept the Agenda:

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

Motion carried: Agenda accepted.
4. PUBLIC HEARING
Village's tentative May 1, 2011 through April 30, 2012 Annual Budget
 - a. Motion by Trustee Cannon, seconded by Trustee Roberts to open public hearing.

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

Motion carried: Opened public hearing.

- b. Manager Moser provided summary of proposed budget for May 1, 2011 through April 30, 2012 noting minor accounting changes, and an increase of two employees.
- c. No presentation of testimony of examination of witnesses.
- d. Motion by Trustee Zimel, seconded by Trustee Kaiser to close public hearing.

Roll call:

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

5. PRESENTATIONS/ REPORTS

President Craig read the following:

- 5-A.1 Recognition- Arson Witness
- 5-A.2 Recognition of April as Multicultural Communications Month.

6. TOWNHALL SESSION

None

7. VILLAGE PRESIDENT REPORT

President Craig thanked Trustees Nicolosi, Kaiser, and Carter for their service to the Village, as this is their last meeting as Board members.

President Craig read the following:

Proclamation – Sexual Assault Awareness Month
 Proclamation – Alcohol Awareness Month
 Proclamation – Arbor Day

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

Roll call:

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

Motion carried: Approved the Consent Agenda by omnibus vote.

- 7-A.1 Pass Resolution for Maintenance of Streets and Highways by Municipality Under the (C.A.) Illinois Highway Code.
- 7-A.2 Pass Resolution in Opposition to Certain Changes to the Illinois Tax Increment (C.A.) Allocation Redevelopment Act.
- 7-A.3 Award Contracts for maintenance materials to Elmhurst Chicago Stone, redi-mix concrete, \$11,364 Plote Construction Inc., asphalt (hot mix), \$22,000; Plote Construction (cold mix), \$7,600; Koz Trucking, top soil, \$5,880; Heritage Logistics, CA-6 gravel, \$15, 450 and Bluff City Materials CA-1 gravel, \$2,560 and authorize the Village Manager to issue standing purchase orders in the amounts indicated.
- 7-A.4 Pass Resolution Authorizing an Amendment to the Leachate Treatment Agreement (C.A.) Between the Village of Hanover Park, Illinois and BFI Waste Systems of North America, Inc. Heretofore Entered into on April 21, 2005.

7-A.5 Pass a Resolution Extending the Period of Participation in the Intergovernmental (C.A.) Personnel Benefit Cooperative for a Period of Three Additional Years.

7-A.6 Discussion- Placement of Bee Hives on Village Owned Land.
Director Killian summarized the research for this type of activity. He further explained that the proposed location would be the sewer treatment sight on the south side of the Village. Trustee Cannon advised members that those having hives would be licensed and insured beekeepers and the educational benefits for children and public. Director Killian confirmed that beekeepers would also need to be registered with the Department of Agriculture. Representatives of the Du Page Beekeepers Association were introduced. Trustee Roberts asked if these bees could be aggressive. Representative explained the nonaggressive behavior of honey bees and how beekeepers manage behavior to avoid aggression. Trustee Zimel questioned the number of hives proposed. Director Killian confirmed that the project would not be significant. Trustee Kaiser questioned the cost to the village, which Director Killian advised costs would include a new lock and Village I.D.'s. Trustee Zimel clarified Village and beekeeper liability protection. Clerk Corral commented that this type of program could be a unique way to generate methods to boost the local economy and to promote activities of outreach for the community.

President Craig recommended that an ordinance be developed for the next Board meeting.

7-A.7 Pass Resolution Approving the Village of Hanover Park, Illinois, President and Board of Trustees Strategic Plan 2011.

Manager Moser summarized the recent activity on this project and that it will be presented to the public.

Motion by Trustee Zimel, seconded Trustee Kaiser to pass Resolution.

Roll call:

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

Motion carried: Approved the Village of Hanover Park, Illinois, President and Board of Trustees Strategic Plan 2011.

7-A.8 Pass an Ordinance Adopting the Fiscal Year 2011-2012 Budget in Lieu of Passage of an Appropriation Ordinance.

Motion by Trustee Zimel, seconded by Trustee Cannon to pass Ordinance.

Roll call:

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

Motion carried: Passed Ordinance Adopting the Fiscal Year 2011-2012 Budget in Lieu of Passage of an Appropriation Ordinance.

7-A.9 Approve Warrant SWS153 in the Amount of \$983,429.11.

Motion by Trustee Zimel, seconded by Trustee Kaiser to Approve Warrant.

Roll call:

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

Motion carried: Motion carried to approve SWS153 in the Amount of \$983,429.11.

6-A.10 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Warrant SW629 in the Amount of \$1,005,277.83.

Trustee questions introduced; responses provided.

Roll call:

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

Motion carried: Motion carried to approve SW629 in the Amount of \$1,005,277.83.

8. VILLAGE MANAGER'S REPORT – RON MOSER
No report.

9. VILLAGE CLERK'S REPORT – EIRA CORRAL
Thanked staff and Board members for their work on the budget; thanked Trustees Nicolosi, Kaiser, and Carter for their service; commented on events at Laurel Hill and Einstein Elementary; Arbor Day Celebration;

9-A.1 Motion by Trustee Zimel seconded by Trustee Kaiser to Waive the Reading and Approve the Minutes of the Regular Board Meeting of April 7, 2011, as Published.

Roll call:

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

Motion carried: Approved the Minutes of the Regular Board Meeting of April 7, 2011, as Published.

9-A.2 Motion by Trustee Zimel seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Workshop Meeting of April 7, 2011, as Published.

Roll call:

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

Motion carried: Approved the Minutes of the Board Workshop Meeting of April 7, 2011, as Published.

- 10. VILLAGE MANAGER'S REPORT- RON MOSER
No Report
- 11. CORPORATION COUNSEL'S REPORT
No Report.
- 11. VILLAGE TRUSTEES REPORTS
 - 11-A. LORI KAISER
Thanked staff for their professional support and for the opportunity to serve the community.
 - 11-B. JOSEPH J. NICOLSI
Thanked all for the opportunity to serve and the professional support of staff. He expanded on the richness of his experiences.
 - 11-C. EDWARD ZIMEL
Thanked the outgoing trustees for their leadership; looking forward to the dedication of Ahlstrand Park; wished all a Happy Easter.
 - 11-D. TONI L. CARTER
Thanked the citizens of Hanover Park for electing her; the opportunity to serve; staff for their support. Requested continuation of the diversity piece of this government. Thanked Mayor Craig for his support.
 - 11-E. BILL CANNON
Thanked the Finance Committee for their work on the Budget and the Environmental Committee's work on the Beekeeping Project. Thanked Trustees Kaiser, Nicolosi, and Carter for their service.
 - 11-F. RICK ROBERTS
Thanked Trustees Kaiser, Nicolosi, and Carter for their service.
- 12. EXECUTIVE SESSION
None
- 13. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kaiser, to adjourn meeting.

Roll Call:

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

Motion Carried: Meeting adjourned at 8:37 p.m.

Recorded and transcribed by:

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this:

5th day of May, 2011.