



VILLAGE OF HANOVER PARK

CITIZEN CORPS COUNCIL

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

Thursday, February 23, 2012
6:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Phil McBride called meeting to order at 6:00 p.m.

PRESENT: Committee Phil McBride, Eric Gustafson, Jim Kemper,
Members: Nancy Cicero and Mayor Rod Craig at 6:05 p.m.

ABSENT: Committee Rich Bergmann
Members:

ALSO PRESENT: Chief Tom Cortese, Chief Larry Pikora

2. ACCEPTANCE OF AGENDA

Motion by Eric Gustafson to accept agenda. Second by Jim Kemper. Voice Vote:
All ayes. Motion carried.

3. PRESENTATION/REPORTS:

None

4. APPROVAL OF MINUTES

Motion by Eric Gustafson to approve minutes of December 1, 2011 meeting.
Second by Jim Kemper. Voice Vote: All ayes. Motion carried.

5. ACTION ITEMS:

- 5-a. Chief Cortese expressed his thanks for the CERT parking attendants that helped throughout the PD's Open House dates of February 15th and 18th.
- 5-b. We will receive grants for Citizen Corps this year in the amount of \$5,000

through the state. Last year we had an additional \$4,000 because the state allowed active CERT councils to apply for additional funds in 2011. This year we will have quarterly trainings to train current members. We just had one in Feb. (Red Cross) and will have future trainings in May, Aug, and Nov. Money will go towards materials and instructors and hopefully fill bags of present CERT members of items needed. Phil questioned who our liaison is for the Red Cross, it is Trish Rossi. Also as far as HP's site for our EOC, also Phil mentioned if they are contacted to make sure they are still are interested in being our site. They are contacted every 2 years. HR & Finance would approve/search out needed supplies in the event of a disaster.

- 5-c. Mayor Craig stated the interest in a field trip to the state's EOC in Springfield with CERT/FIRE CORPS.
- 5-d. Mayor Craig suggested possible Saturday morning get-togethers in building skills with CERT.
- 5-e. Also the idea of a leadership award (we don't really do much). In the event we have an eventful year and need to recognize, we can do so, but make sure it's justifiable. Mayor Craig made a motion for a leadership award. All in favor: AYE. Opposed: NONE. Motion carried.

6. TOWNHALL SESSION:

No one registered to address the Citizen Corps Council.

7. OLD BUSINESS (NON-ACTION ITEMS):

8. NEW BUSINESS (NON-ACTION ITEMS):

Next meeting will take place in Community Room (new PD) on May 24th.

9. ADJOURNMENT:

Motion by Jim Kemper to adjourn at 6:35 p.m. Second by Chief Pikora. Voice Vote: All ayes. Motion carried.

Minutes recorded and transcribed by:

Nancy Cicero, Secretary
Citizen Corps Council