

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

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

**MINUTES  
Thursday, July 15, 2010  
7:30 p.m.**

1. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 7:30 p.m.

PRESENT: Trustees Nicolosi, Zimel, Cannon, and Roberts

ABSENT: Trustees Kaiser and Carter

ALSO PRESENT: Village Manager Ron Moser, Corporation Counsel Bernard Z. Paul,  
Department Heads.

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Trustee Zimel moved, motion seconded by Trustee Roberts, to accept the Agenda and requested the following Regular Agenda items be placed on the Consent Agenda: 6-A.8, 8-A.1 & 8-A.2. Clerk Corral requested scrivener correction to 8-A.2, to read March 18, 2010 rather than May 18, 2010.

Roll call:

AYES: Trustees Nicolisi, Zimel, Cannon, and Roberts

NAYS: None

ABSENT: Trustees Kaiser and Carter

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

4. PRESENTATION

None presented to Board.

5. TOWNHALL SESSION

No one signed up.

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

President Craig complimented the Police Department for their Cops' Day Event which reflected a great turnout, a helicopter, and a Canine Unit presentation. He further commented on the progress of the demolition activity for the new Police Building project.

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve by Omnibus vote the items on the Consent Agenda.

Roll call.

AYES: Trustees Nicolosi, Zimel, Cannon, and Roberts

NAYS: None

ABSENT: Trustees Kaiser and Carter.

Motion carried: Approved the Consent Agenda.

6-A.1 Passed Ordinance O-10-17 Establishing a Temporary Alternative Process for Hiring Full-Time  
(C.A) Qualified Police Officers in the Village of Hanover Park.

6-A.2 Approved a Purchase Order to Currie Motors for the Purchase of a 2011 Ford E-250 Mavron  
(C.A) Prisoner Transport for an Amount not to Exceed \$36,589 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.3 Approved a Purchase Order to North Suburban Asphalt Maintenance of Park Ridge for the Annual  
(C.A) Street Crack Seal Program in the Amount of \$28,350 and Authorize the Village Manager to Execute the Necessary Documents

6-A.4 Approved a Purchase Order to Standard Equipment for the Purchase of a 2010 Elgin Pelican Street  
(C.A) Sweeper for an Amount Not to Exceed \$166,339 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.5 Moved to Report the Determination by the Village Board at its July 1, 2010 Closed Session  
(C.A) Regarding the Release of Executive Session Minutes.

6-A.8 Approved a Purchase Order to Buck Brothers for the Purchase of Two John Deere TE Gator Utility  
(C.A) Carts for an Amount Not to Exceed \$21,315.44 and Authorize the Village Manager to Execute the Necessary Documents.

8-A.1 Waive the Reading and Approve the Minutes of the Board Meeting of July 1, 2010, as Published.  
(C.A)

8-A.2 Waive the Reading and Approve the Minutes of the Board Workshop Meeting of March 18, 2010, as  
(C.A) Published.

6-A.6 Motion by Trustee Zimel and seconded by Trustee Roberts to:  
Approve the Contract for TIF Redevelopment Services to Koenig & Strey Commercial in an Amount Not to Exceed \$10,000.00 and Authorize the Village Manager to Execute the Contract Documents.

Manager Moser explained the process for the Request for Quotations and the interview process for determining the successful candidate. Manager Moser also confirmed that services provided under this agreement will be charged to the specific TIF that the work applies to and will have no effect on the general budget. TIF District Maps were provided to Board Members.

Trustee Cannon requested verification that the Contractor will perform work only at the request of the Village. Manager Moser confirmed that work will only be performed at the direct request of the Village.

Roll call:

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

Motion carried: Approved the Contract for TIF Redevelopment Services to Koenig & Strey Commercial.

6-A.7 Discussion:  
Status Report - Regarding the Police Station Construction Project by Village Staff, Leopardo Construction, and PSA-Dewberry.

Manager Moser provided Board Members with a summary of the progress of the demolition stage of the Police Building project. Howard Killian was introduced. Mr. Killian explained the next stage of the project regarding building design, and the planning of the next stage of construction. Mr. Killian explained the floor plan and room layout of the structure. Mr. Ryan of PSA Dewberry presented details of the building design and materials that will be used. Ms. McMillan of Leopardo Construction commented on the progress of the demolition. Ms. McMillan explained the strategy for using the five bid package process and the expectation to have the building enclosed in a timely manner.

Questions and concerns by Board Members were fielded by Ms. McMillan and Mr. Ryan. Mr. McMillan explained the design and warranty process for resolution of problems. Mr. Ryan commented on concerns related to the use and nature of certain materials. Mr. Killian responded to landscaping and engineering concerns. Leopardo confirmed that the construction schedule is anticipated to run approximately 14 months.

6-A.9 Motion by Trustee Zimel and seconded by Trustee Cannon to:  
Approve Warrant SWS 135 in the Amount of \$1,054,740.05.  
No questions introduced.

Roll call:

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

Motion carried: Approved Warrant SWS 135 in the Amount of \$1,054,740.05.

6-A.10 Motion by Trustee Zimel and seconded by Trustee Roberts to:  
Approve Warrant SW 620 in the Amount of \$230,509.12.  
No questions introduced.

Roll call:

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

Motion carried: Approved Warrant SW 620 in the Amount of \$230,509.12.

7. VILLAGE MANAGER'S REPORT – RON MOSER  
No Report
  
8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL  
Clerk Corral reminded Board members regarding the STAARS program on July 21, 2010.
  
9. CORPORATE COUNSEL REPORT - BERNARD Z. PAUL  
No Report
  
- 10-A. TRUSTEE LORI KAISER  
Absent
  
- 10-B. TRUSTEE JOSEPH NICOLOSI  
No Report
  
- 10-C. TRUSTEE EDWARD J. ZIMEL, JR.  
Expressed his concern regarding the asphalt work and related Union strike. He requested that the Village send a letter to the affected residents.
  
- 10-D. TRUSTEE TONI CARTER  
Absent
  
- 10-E. TRUST BILL CANNON  
No Report
  
- 10-F. TRUSTEE RICK ROBERTS  
Advised Board Members of plans to induct 7 members to the Veterans Plaque. Trustee Roberts also advised that he met with Jim Lopez, Department of Veterans Affairs, and obtained support information for local veterans.
  
11. Executive Session  
None
  
12. ADJOURNMENT  
President Craig requested a motion to adjourn.  
Motion to adjourn by Trustee Zimel, seconded by Trustee Cannon.

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

Motion Carried: Meeting adjourned at 8:15 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 5<sup>h</sup> day of August, 2010.

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Rodney S. Craig  
Village President