

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



VILLAGE OF HANOVER PARK

VILLAGE BOARD

REGULAR WORKSHOP MEETING

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

Thursday, March 3, 2011
6:00 p.m.

Minutes

1. CALL TO ORDER - ROLL CALL

President Craig called the meeting to order at 6:12 p.m.

Roll:

PRESENT

ABSENT

ALSO PRESENT

Trustees:

Trustees:

Village Manager Ron Moser, Village Attorney Bernie Paul and
Department Heads.

Roberts, Kaiser, Zimel, Cannon

Nicolosi, Carter

2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Roberts to accept the Agenda.

AYES:

NAYS:

ABSENT:

Trustees:

Trustees:

Trustees:

Voice Vote

None

Nicolosi, Carter

3. AGENDA ITEM REVIEW

Manager Moser summarized items on the agenda.

4. STRATEGIC PLANNING

Chief Haigh updated Board members on status of draft Strategic Planning document and anticipated distribution.

5. POLICE BUILDING UPDATE

Director Killian updated all on status of general construction and specifically roof installation.

a. Police Monument Sign

Director Killian introduced Brian Meade of PSA Dewberry, who summarized details of the two options for the proposed monument sign. Ground illumination is proposed. Trustee Zimel suggested alternative lighting options. Trustee Cannon introduced question regarding identification signage on building. Clerk Corral commented on potential for deterioration of lighting fixtures. Board members determined preference for v-shape design.

6. BOARD MEMBER CONCERNS

None

7. DISCUSSION TOPICS

a. Preliminary budget information Session # 3

Manager Moser presented summary and provided recommendation. Director Linear and Manager Moser responded to questions introduced by Board members. Proposed capital projects for this year were detailed. Board members recommended staff to proceed with staff recommendation for capital purchases for this fiscal year.

b. Memorial Flags

Deferred to Trustee Reports item at regular meeting.

c. Impounds (Police Department)

Deferred

d. Accounting Firm for Auditing Services

Manager Moser provided staff recommendation to use Sikich auditing firm. Board members requested competitive proposals prior to a decision. Director Linear will forward additional auditing firm information. Mr. Daniel Berg of Sikich provided his company's credentials. Board members determined to review additional information prior to final recommendation.

8. STAFF UPDATES

None

9. ADJOURNMENT

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

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 7:20 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this:

17th day of March, 2011.