

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: MARCH 19, 2009
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

1. CALL TO ORDER - ROLL CALL
President Craig called the Meeting to Order at 7:30 P.M.

PRESENT: Trustees Robert Packham , Wesley Eby, William Manton,
Toni Carter, Lori Kaiser, Joseph Nicolosi, and President
Rodney Craig

ABSENT: None

ALSO PRESENT: Village Manager Marc Hummel and Corporation Counsel
Norman E. Samelson

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE
All joined in the Pledge of Allegiance.

Approved: Placed
Items on Consent
Agenda

3. ACCEPTANCE OF AGENDA
Motion by Trustee Manton and seconded to Place Items 6-A.4, 6, 7, 8 and 8-
A.1, 2 and 3 on a Consent Agenda. Roll call:
AYES: Packham, Eby, Manton, Carter, Kaiser, Nicolosi,
NAYS: None
ABSENT: None
Motion carried – Placed Items 6-A.4, 6, 7, 8 and 8-A.1, 2,
and 3 on a Consent Agenda

Townhall Session

5. Townhall Session
No one signed for Townhall Session.

Recognized: Battalion
Chief Jeannine Ames

4. PRESENTATION
Chief Haigh recognized Battalion Chief Jeannine Ames for her volunteer work
in Belize.

Proclamation: April
2009 as Sexual Assault
Awareness Month

6-A.2
President Craig signed a Proclamation Declaring April 2009 as Sexual Assault
Awareness Month in the Village of Hanover Park.

Proclamation: Braille
Readers are Leaders
Day on March 26, 2009
as in the Village

6-A.3
President Craig signed a Proclamation Declaring March 26, 2009 as Braille
Readers are Leaders Day in the Village of Hanover Park and presented the
Proclamation to Araselee Avina.

6-A PRESIDENT'S REPORT
President Craig commented on a gang related shooting on March 18, 2009.
He read the following Press Release regarding the incident.

The Hanover Park Police Department is investigating a gang related shooting which occurred last night being March 18th. At approximately 9:30 p.m., shots were fired into a vehicle at the corner of Walnut and Barrington Road. The shots came from another vehicle that was also at the corner of Walnut and Barrington. No one was injured as a result of the incident. The police department has one individual in custody regarding the incident. No further details are available at this time, as this is an on-going investigation. As further details become available, this press release will be updated.

He stated that additional police officers were a priority of the Village President having heard reports from the Police Chief two years ago. The Chief had advocated for 61 sworn officers to support a Crime Prevention Unit composed of community policing, neighborhood watch, and educational programs that place police officers in schools like the DARE program. In December, he stated he formulated a Mayor's Initiative to bring together leaders from our clergy, schools, police department, concerned citizens, State and Congressional representatives. He noted this was a start to bring awareness to the problem and to the residents that seek solutions to curtail the fears within our hometown and the expectation was to have the dialog work into a strategic solution that was collaborative and under the watchful eye of the Police Chief for continuity of service. He stated that we must find a way to make additional police officers a priority and that doing nothing was incomprehensible! The Police Department completed their first School educational meeting for parents on Wednesday evening this week. It was not well attended and therefore, we must make sure these programs are advertised in a more assertive manner. Additionally, he asked the Village Manager to provide this training to the Village workers who work on the streets to improve their awareness and to pursue more training opportunities for our neighborhood schools.

6-A.1

Approved: Executive Session

Motion by Trustee Manton and seconded to go to Executive Session for the purpose of Personnel – Section 2 (c)(1), and Collective Bargaining – Section 2(c)(2) after the meeting and not return for action. Roll call:

AYES: Packham, Eby, Manton, Carter, Kaiser, Nicolosi,

NAYS: None

ABSENT: None

Motion carried – Approved Executive Session

Motion by Trustee Manton and seconded to Approve the Consent Agenda.

Roll call:

Approved: Consent Agenda

AYES: Packham, Eby, Manton, Carter, Kaiser, Nicolosi

NAYS: None

ABSENT: None

Motion carried – Approved Consent Agenda

Information: FY09 3rd
Quarter Financials

Approved: Contract for
Vault Hatch Improvemts
& Ladder Guards to
Bullseye for \$25,696

Approved: Contract for
Hardware Maint for IMB
iSeries to Service Expr
for \$16,740

Approved: Contract for
Software Maint to
Meridian IT for
\$3,589.92

Approved: Minutes of
Regular Board Meeting
of Mar 5, 2009

Approved: Minutes of
Post-Board Mar 5, 2009

**Approved & Filed for
Future Release:**
Executive Session
Minutes of Mar 5, 2009

Approved: Contract for
the Annual Management
and License Fee for the
Drive Cam System to
Drive Cam in an Amount
Not to Exceed
\$16,400.00

Concurrence: Allowed
Corporation Counsel to
Continue to Record
Various Plats

6-A.4 Information – FY09 Third Quarter Financial Report.

6-A.6 Awarded the Contract for the Vault Hatch Improvements and Ladder Guards to Bullseye Contractors in an Amount Not to Exceed \$25,696.00 and Authorized the Village Manager to Execute the Contract Documents.

6-A.7 Awarded the Contract for the Hardware Maintenance for the IBM iSeries Computer to Service Express in an Amount Not to Exceed \$16,740.00 and Authorized the Village Manager to Execute the Contract Documents.

6-A.8 Awarded the Contract for the Software Maintenance to Meridian IT, Inc. in an Amount Not to Exceed \$3,589.92 and Authorized the Village Manager to Execute the Contract Documents.

8-A.1 Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of March 5, 2009, as Published.

8-A.2 Waived the Reading and Approved the Minutes of the Post Board of Trustees' Meeting of March 5, 2009, as Published.

8-A.3 Approved and Filed for Future Release the Minutes of the Executive Session of March 5, 2009.

6-A.5

Motion by Trustee Kaiser and seconded to Award the Contract for the Annual Management and License Fee for the Drive Cam System to Drive Cam in an Amount Not to Exceed \$16,400.00 and Authorize the Village Manager to Issue a Purchase Order. Feedback on this item from the Department was requested. Mr. Killian stated they were happy with this system and it was not impacting the union negotiations. Roll call:

AYES: Eby, Carter, Kaiser, Nicolosi

NAYS: Packham, Manton

ABSENT: None

Motion carried - Awarded the Contract for the Annual Management and License Fee for the Drive Cam System to Drive Cam in an Amount Not to Exceed \$16,400.00 and Authorized the Village Manager to Issue a Purchase Order

6-A.9 Concurrence

Mr. Hummel stated this was a direction from the last Board meeting that the responsibility for recording plats be reallocated from the Corporation Counsel to the Village Attorney. He recommended that Corporation Counsel continue to work with the Village Clerk toward the recordation of all required documents. Mr. Samelson addressed the Board and stated Clerk Craig gave him six (6) plats that had been recorded in 2005 and 2006 by the DuPage County Recorder. Clerk Craig stated there was one more plat she was aware that was needed for the Archdiocese.

It was then noted to Mr. Samelson's knowledge this was up-to-date. It was also questioned if the new MUNIS software would be able to track recordings to avoid them being placed in a file. Mr. Dimidik stated that it could be followed up within a certain amount of time.

Clerk Craig commented for the next Village Clerk that in the future when paperwork is submitted to the Board, that it have all signatures. Mr. Hummel stated it previously had not been done but they complied. However, Clerk Craig stated it still had occurred on occasion.

It was questioned if this was everything or was there still a large amount, and Mr. Samelson stated at the last meeting there were 10 or so plats that needed recording. Since that time, Clerk Craig had provided 6 of those 10 and others were included tonight with the one or two more plats they were aware of. Clerk Craig commented that things had worked out very well working with Mr. Samelson and hoped it remained with him.

It was commented that a process be put in place to keep track of recordings and to save money utilizing the staff attorney. President Craig stated all processes would be re-visited with the new Clerk.

It was questioned if any tax dollars were not received because documents were not recorded and answered the documents in question had nothing to do with tax dollars.

It was also brought out that Mr. Samelson handled these documents because they were complicated filings. Clerk Craig noted that she had filed well over a thousand documents without complication, setting up billing procedures at both Cook and DuPage Counties to invoice the Village for the recordation fees.

President Craig asked for concurrence to allow Corporation Counsel to continue to record various plats. Roll Call:

AYES: Packham, Eby, Manton, Carter, Kaiser, Nicolosi

NAYS: None

6-A. 10

Motion by Trustee Manton and seconded to Approve Warrant SWS103 in the Amount of \$883,878.02. President Craig fielded questions on the warrant. Roll call:

AYES: Packham, Eby, Manton, Carter, Kaiser, Nicolosi

NAYS: None

ABSENT: None

Motion carried - Motion carried – Approved Warrant

SWS103 in the Amount of \$883,878.02

Approved Warrant
SWS103 in the Amount of \$883,878.02

6-A.11

Motion by Trustee Packham and seconded to Approve Warrant SW604 in the Amount of \$176,886.27. President Craig fielded questions on the warrant. Roll call:

AYES: Packham, Eby, Manton, Carter, Kaiser, Nicolosi

NAYS: None

ABSENT: None

Motion carried - Approved Warrant SW604 in the Amount of \$176,886.27

Approved Warrant
SW604 in the Amount of \$176,886.27

7. VILLAGE MANAGER'S REPORT – MARC HUMMEL

Mr. Hummel had no report.

8 VILLAGE CLERK'S REPORT – SHERRY L. CRAIG

Clerk Craig had no report.

9. CORPORATION COUNSEL'S REPORT – NORMAN E. SAMELSON

Mr. Samelson had no report.

10. VILLAGE TRUSTEES' REPORTS

10-A. ROBERT D. PACKHAM

Trustee Packham had no report.

10-B WESLEY E. EBY

Trustee Eby asked Chief Moser on enforcement on the parental responsibility laws and nuisance laws. Chief Moser stated when it was appropriate they cited parents. He noted there were 85 locations where letters were sent regarding nuisance laws and most of them had been taken care of with 4 having citations. Trustee Eby also questioned if we were able to track where the weapon came from in the latest shooting and Chief Moser stated they were through processing the weapon, it was forwarded to another agency for further tracing.

10-C WILLIAM J. MANTON

Trustee Manton publically commended Chief Moser in solving the shooting in quick order. He questioned how it could be further prevented in the future and Chief Moser stated relentless follow-up in hot spots to determine where the incidents were occurring. He stated their bi-weekly action plan helped, and they had received an award from that. He also stated increased patrols were in place. He stated their solution was to go into the hot spots and quickly solve the crime.

10-D TONI L. CARTER

Trustee Carter asked if this incident started at the Park District area and ended at Tanglewood. Chief Moser stated it began at Walnut and Barrington Road and the only connection to Tanglewood was when the description of the car and the suspect was sent out, officers had indicated seeing that car and person that matched the descriptions in the Tanglewood area. It was questioned if there was a gang war and Chief Moser commented that the offenders may be loosely involved with the same gang in a previous incident. She also gave kudos to the Police Chief and the Police Department. She again stressed getting both the Fire and Police Chief's salary in line with the market.

Trustee Carter acknowledged March as Women's History Month.

She also noted that on Saturday, April 4 at 3:00 p.m. in Room 214 at the Village Hall, the Cultural Inclusion and Diversity Committee would be hosting a Multi-Cultural Day. She noted there was a great line-up and she invited all to join in that day.

She stated the Family Shelter Team had been formed and they started the due

diligence process a few weeks ago and their goal is to make a family shelter initiative a reality. She noted there were leaders from Schaumburg, Hoffman Estates, Hanover Park and they were working to pull people together from Streamwood and Bartlett.

The last item she noted was that the League of Black Women was hosting their annual conference this year in Chicago with the keynote speaker being Michelle Obama, the First Lady of the United States. She invited all to join and noted it would be the 2nd week in May in Chicago.

10-E. LORI A. KAISER

Trustee Kaiser also thanked Chief Moser and his staff for their positive end result. She also noted that the safety of the residents was a concern of all the trustees, not just the Village President.

10-F. JOSEPH J. NICOLOSI

Trustee Nicolosi had no report.

11. ADJOURNMENT

Adjourned Meeting

Motion by Trustee Eby and seconded to adjourn the meeting. Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 8:22 P.M.

President Craig noted that they would be meeting after the Executive Session to continue the Budget meeting.

Recorded and transcribed by,

Sherry L. Craig
Village Clerk

Minutes approved by President and Board of Trustees on this 9th day of April, 2009.

Village President