

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: March 18, 2010
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 7:34 P.M.

PRESENT: President Rodney Craig, Trustees Lori Kaiser, Rick Roberts, Edward J. Zimel Jr., Joseph Nicolosi, and Bill Cannon, Toni L. Carter: arrived 7:40 pm

ABSENT: None

ALSO PRESENT: Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

Approved:
Agenda

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel to and seconded by Trustee Roberts to add Items 6-A. 6, 6-A. 8, 6-A. 11 through 6-A. 14, 8-A.1 and 8-A.2 to the Consent Agenda.

Roll Call

AYES: Nicolosi, Zimel, Cannon, Roberts, Kaiser, Carter

NAYS: None

ABSENT: None

Motion Carried- Approved

Presentation:

4. PRESENTATION

Recognition of Veteran's Honor Roll.

4-A.1 Recognition: Veterans Honor Roll

President Craig, Clerk Corral and Trustee Roberts, Chairman of the Veterans Advisory Committee presented certificates of recognition to Veteran's whose names are to be honored on the Veterans Honor Roll Plaque.

Recognition of Battalion Chief Jeannine Ames.

4-A.2 Recognition: Jeannine Ames for her service in Belize, South America.

Fire Chief Haigh recognized Battalion Chief Jeannine Ames for her outreach in providing her professional services to the communities of Belize in South America.

Proclamation: National Women's History Month

4-A.3 Proclamation- Recognizing March 2010 as National Women's History Month.

Townhall Session

5. TOWNHALL SESSION
No one signed in.

Village President's Report

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

President Craig briefed the board on his recent visit to Springfield and spoke on his concerns with the State Government leadership.

He noted that he would be requesting from the board a resolution to present to the State Governor and State Legislature to demonstrate opposition to the elimination of the Distribution Fund.

Approved Items on Consent Agenda by Omnibus Vote

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve by Omnibus Vote items in the Consent Agenda.

Roll Call:

AYES: Nicolosi, Zimel, Cannon, Roberts, Kaiser, Carter

NAYS: None

ABSENT: None

Motion Carried – Consent Agenda Approved

Amended:

O-10-05 Ordinance
Amending Hanover Park
Comprehensive Zoning
Ordinance Adding Article
VIII- Wind Energy
Facilities.

6-A.7 Motion by Trustee Zimel, Seconded by Trustee Roberts, to Pass Ordinance O-10-05: An Ordinance Amending the Hanover Park Comprehensive Zoning Ordinance Adding Article VIII- Wind Energy Facilities.

President Craig stated he received a letter concerning this matter from resident Mary Gilroy.

Motion by Trustee Zimel, Seconded by Trustee Cannon, to amend the motion to pass the ordinance by amending Section 1 of the proposed Ordinance O-10-05:

(a) by deleting from the last sentence of B. of Sec. 110-8.3 the following "... and shall not operate between midnight and 7:00 a.m. unless specifically authorized in the special use." and placing a period after the word "record" in the last sentence of B.;

(b) by deleting "3,000 feet" from paragraph D. of Sec. 110-8.3 and adding in its place "400 feet"; and

(c) by deleting from the second sentence of E. of Sec. 110-8.5 the following "... upon recommendation from the Development Commission for which the Commission may require a study ...".

Discussion on the change of required distance for mailing notices to occupied building property owners. It was stated that the current requirement is that notices be mailed to property owners within 250 feet of the property. The Development Commission's recommendation included an additional notice requirement of 400 feet from the Wind Energy Facility. It was stated that changing the distance from the original recommendation of 400 feet to 3,000 feet would be unreasonable, as it would require that a notice be sent via certified mail to an estimated 1,700 homes.

President Craig noted that all reasonable means of notification to affected residents should be used to make residents aware of the proposed special use.

There was discussion concerning the operating hours of the Wind Energy Facility.

Patrick Grill asked for clarification on the method of measuring the distance for the mailing of the additional notice, pointing out that the measurement is from the Wind Energy Facility and not the property line.

Motion by Trustee Zimel, Seconded by Trustee _____ to amend the previous motion to amend by further amending D. of Section 110-8.3 by removing the language at its end "... of the base _____ of the Wind Energy Facility." and substituting therefore the following: "... of the property line of the real estate upon which the Wind Energy Facility is to be located."

Roll Call on the motion to amend the motion to amend the motion to pass Ordinance O- _____ 10-05:

AYES: Trustees: Zimel, Cannon, Roberts and President Craig

NAYS: Nicolosi, Carter, Kaiser

ABSENT: None

Motion passed - Amendment to motion to amend the motion to pass Ordinance O-10- _____ 05

Mayor Craig asked if there was any further discussion on the motion to amend the motion to pass the Ordinance, and there being none called for the vote on the original motion to amend _____ the motion to pass Ordinance O-10-05.

Roll Call:

AYES: Trustees: Zimel, Cannon, Roberts and President Craig

NAYS: Nicolosi, Carter, Kaiser

ABSENT: None

Motion passed - Amendment to motion to pass Ordinance O-10-05.

Discussion on the motion to pass Ordinance O-10-05 included, among other matters, the maximum permitted decibel level.

Resident Sheila Hermansen spoke in opposition to the Ordinance and stated that it would allow a previously discussed Wind Energy Facility, at an adjacent elementary school, to disturb her nearby home.

There being no further discussion, Mayor Craig called for the vote on the motion to pass Ordinance O-10-05, as amended.

Roll Call:

AYES: Trustees: Zimel, Cannon, Roberts and President Craig

NAYS: Nicolosi, Carter, Kaiser

ABSENT: None

Motion passed - Ordinance O-10-05 approved as Amended.

Approved:

Pass R-10-05: A Resolution Supporting the Complete Construction of Transportation "Build Alternative 203, Option D" as Regionally Supported by Participating Stakeholders as Part of the Illinois Department of Transportation Tier One Study of the Elgin-O'Hare West Bypass.

6-A.9 Motion by Trustee Zimel and Seconded by Trustee Roberts to Pass Resolution R-10-05: A Resolution Supporting the Complete Construction of Transportation "Build Alternative 203, Option D" as Regionally Supported by Participating Stakeholders as Part of the Illinois Department of Transportation Tier One Study of the Elgin-O'Hare West Bypass.

President Craig spoke to his efforts in support of the initiative and highlights the support from neighboring mayors and other officials. He recognized the positive work done by the Comprehensive Plan to present the project.

Roll Call:

AYES: Nicolosi, Zimel, Cannon, Roberts, Kaiser, Carter

NAYS: None

ABSENT: None

Motion carried

Discussion:

Preliminary Fiscal Year 2011 Budget Assessment Presentation.

6-A.10 Discussion: Preliminary Fiscal Year 2011 Budget Assessment Presentation.

The board proceeds with the continuation of the Preliminary Fiscal Year 2011 Budget Assessment Presentation from previous workshop.

Discussion takes place on the reappropriation of the budget.

President Craig queries board on scheduling a Special Meeting to continue the Preliminary FY 2011 Budget Assessment Presentation.

It is the consensus of the board to continue at the current meeting.

Discussion takes place on budget issues as presented. Direction is requested and granted by Consensus of the Board to the Village Manager Moser to support staff recommendation on the budgeted amounts for the following preliminary budgetary items:

1. WAYS (Wayne Area Youth and Family Services) contribution
2. Shelter, Inc Contribution
3. Hanover Park Park District Foundation
4. Hanover Park Park Foundation Annual Ball
5. Elected Official Account
6. Hi-Lighter Frequency
7. Police Residence Program

Discussion takes place on budget issues as presented. Village Manager requests direction from the board on dollar amounts to be allocated on the following preliminary budgetary items.

The board discusses and reaches a consensus to direct the Village Manager and Staff to allocate \$50,000 to Lobbying Services.

Mayor Craig requests that the \$2,000 amount previously allocated to the Sister Cities Committee budget for his travel expenses to Zacatecas, Mexico be instead allocated to the DuPage Senior Citizens Council. He noted that the travel expenses would be personally funded. The Board reaches a consensus to direct the amount of \$2,000 to the Du Page Seniors Citizen Council.

Village Manager Ron Moser presents the recommendation of the Finance Committee to allocate \$5,000 to the Hanover Park Community Resource Center. The Board discusses and reaches a consensus of allocating \$5,000 to the Hanover Park Community Resource Center.

Mayor Craig presents a recommendation to support the WINGS Organization with an amount of \$2,000, as they have been an essential resource for the community of Hanover Park. The Board discusses and reaches a consensus of allocating \$5,000 to the WINGS Organization.

The Board discusses budget issues and provide direction to support staff recommendation on not allocating funds to the following Items:

1. DriveCam
2. Parade
3. Illinois Civil Justice League Contribution

7. VILLAGE MANAGER'S REPORT- RON MOSER

No Report.

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL

Clerk Corral recognizes March as Women's History Month and acknowledges Battalion Chief Ames for her contributions to the Village and her International Leadership.

She provides a reminder on the 2010 Census that is to be mailed back by April 1 and gives an update of recent Village initiatives to promote awareness. Also, she notes that residents received their Census notices of reminder and Census Formularies addressed to Bartlett instead of Hanover Park. It was noted that this was due to an attempt of the Census to streamline costs, but that residents should not be alarmed and should continue to complete and mail back their Census Formularies. She requested the assistance of all present to disseminate the information to create awareness on the matter.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL

No Report.

10. VILLAGE TRUSTEES' REPORTS

10-A. JOSEPH NICOLOSI

No Report.

10-B. EDWARD J. ZIMEL JR.

Presented an announcement to encourage participation at the March 31, 2010 Blood Drive sponsored by the Village of Hanover Park.

10-C TONI L. CARTER

No Report.

10-D. BILL CANNON

Speaks on his concerns with the Census Formularies not being properly addressed.

10-E. RICK ROBERTS

No Report.

10-F. LORIE KAISER

Questioned on whether Counsel had responded to the concern on the Collector position meeting FLSA Standards. Village Manager indicated that he would provide a report. She requested that the board look into the evaluation process.

Adjourned Meeting

11. ADJOURNMENT

Motion by Trustee Zimel and seconded by Trustee Cannon to adjourn the meeting.

Voice vote:

All AYES –

Motion carried – President Craig adjourned the Meeting at 9:54 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of
_____ 2010

Village President