

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, May 19, 2011
6:00 p.m.

Minutes

1. CALL TO ORDER - ROLL CALL

President Rodney Craig called the meeting to order at 6:10 p.m.

Roll:

PRESENT Trustees: Zimel, Kunkel, Roberts, Konstanzer, Kemper

ABSENT Trustees: Cannon

ALSO PRESENT Village Manager Ron Moser, Village Attorney Paul, and Department Heads.

2. ACCEPTANCE OF AGENDA

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

AYES: Trustees: Zimel, Kunkel, Roberts, Konstanzer, Kemper

NAYS: Trustees: None

ABSENT: Trustees: Cannon

3. AGENDA ITEM REVIEW

Manager Moser requested Permission by Board to grant use of Room 214 by the Internal Revenue Service for a Public Auction on June 2, 2011. Permission granted by consensus.

Manager Moser distributed amendment to FY 2011 Warrants payments. President Craig advised that amendment will addressed at regular Board meeting.

Manager Moser advised Board members that legal counsel related to the contract with WBBM Radio will be absent from the regular Board meeting. President Craig requested that item be deferred until counsel is available.

4. ELECTED OFFICIALS ORIENTATION

Manager Moser introduced process of orientation over the next few weeks. Manager Moser provided an outline of the responsibilities and scope of authority of Board members. The following was reviewed: Manager Moser reviewed the activities of Village committees, commissions, boards; Sue Krauser, assistant to the Village Manager, reviewed Village media communication activities; Manager Moser provided overviews of the educational and professional backgrounds for individual Department Heads; various IML resource manuals, Budget Manual, Department Head Resumes were distributed.

5. BOARD MEMBER CONCERNS

Clerk Corral advised Board Members that the Code Book will be distributed electronically in the future.

6. DISCUSSION TOPICS

a. Parking Regulations Ordinance - Chief David Webb introduced Sgt. John Dossey to open discussion. Sgt. Dossey provided an overview of safety issues with passenger vehicle parking and conflicts with school bus traffic. Sgt. Dossey recommended the adoption of parking regulations for the appropriate areas of concern. President Craig clarified that Sgt. Dossey has discussed this issue with the individual school principals. Chief Webb confirmed direction to bring forward an ordinance for Board consideration.

7. STAFF UPDATES

Manager Moser introduced discussion regarding Inspectional Services reorganization.

Chief Craig Haigh summarized the relationship of life safety issues and its connection to building inspections. Director Patrick Grill advised Board members that fire and building code requirements are very similar. He further noted that the responsibility of managing the building/inspectional services division of Community Development has impacted efforts toward Economic Development. Chief Haigh suggested that greater continuity of code requirements would be achieved if all inspectional services were managed by one agency. President Craig requested clarification on how complaints would be addressed. Manager Moser confirmed that residential complaints would be directed to Code Enforcement and commercial complaints directed to the Fire Department.

Board consensus reached and continuation of reorganization process was recommended.

8. ADJOURNMENT

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

Voice Vote: All Ayes.
Motion carried. Meeting adjourned at 7:20 p.m.

Recorded and transcribed by,

/s/ Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 2nd day of June, 2011.