

Village of Hanover Park

Municipal Building
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Hanover Park, Illinois 60133-4398
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Rodney S. Craig, Village President
Eira L. Corral Village Clerk
Ronald A. Moser, Village Manager



VILLAGE OF HANOVER PARK

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

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

MINUTES

Thursday, February 17, 2011
7:30 p.m.

1. CALL TO ORDER - ROLL CALL

President Rodney Craig called the meeting to order at 8:00 p.m.

PRESENT: Trustees: Cannon, Roberts, Kaiser, Nicolosi, Zimel, Carter
ABSENT: Trustees: None
ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.

2. PLEDGE OF ALLEGIANCE

All attendees recited the Pledge.

3. ACCEPTANCE OF AGENDA

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

Roll call:

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

Motion carried: Accepted Agenda.

4. PRESENTATIONS/REPORTS

President Craig presented third reaccreditation and certification from CALEA to Police Chief David Webb, on behalf of the Hanover Park Police Department.

President Craig presented a Commendation to Len Jaster for his contributions and efforts with the third CALEA reaccreditation process.

Fire Department Chief Craig Haigh introduced Deputy Chief Ken Zaccard, Battalion

Chief Larry Pikora, Inspector Bertolami, Firefighter Christopher Collins, Lt. Baine, Lt. Doubek, Lt. Hitet, Lt. Rosenthal, Lt. Fors, Firefighters Carillo, Biscone, Hill, Cody, Stallings, Lt. Knox. Chief Haigh summarized the responsibilities and accomplishments during the first year of the new Inspectional Services Program and presented Commendations to participants. President Craig thanked the Chief and the participants for their work.

President Craig and Clerk Corral presented Proclamation Declaring the Month of February 2011 as Black History Month in the Village of Hanover Park, Illinois to Mr. Hereford, fifth grade teacher at Greenbrook Elementary, and the Assistant District Superintendent for Keeneyville Elementary School District 20, Dorothy Dirks.

President Craig advised that Governor Quinn held a Elgin O'Hare Advisory Council meeting; advised all that he was also asked to be the president of the Du Page Mayor and Managers Council of Government and expressed his appreciation for this honor.

5. TOWNHALL SESSION – None

6. VILLAGE PRESIDENT REPORT

Motion by Trustee Zimel, seconded by Trustee Roberts, to approve by omnibus vote those items on the Consent Agenda.

Roll call:

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

Motion carried: Approved Consent Agenda by omnibus vote.

6-A.1 Appointment of Scott Neil as an Auxiliary Member to the Development Commission for (C.A.) a term expiring April 30, 2012.

6-A.2 Appointment of Art Berthelot as a Regular Member to the Development Commission for (C.A.) a Term Expiring April 30, 2014.

6-A.3 Approve an Ordinance Establishing the Number and Classes of 2011 Liquor Licenses in the Village of Hanover Park. Manager Moser summarized the changes in the revised ordinance.

Motion by Trustee Zimel seconded by Trustee Roberts to approve.

Roll call:

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

Motion carried: Approved an Ordinance Establishing the Number and Classes of 2011 Liquor Licenses in the Village of Hanover Park.

6-A.4 Discussion - Changes to Water Termination Rates

Manager Moser detailed current policy, summarized staff recommendations, and requested Board direction. Fire Chief Haigh added that the last policy modification occurred in 1986 and advised that Hanover Park's fees were low in comparison with other communities.

Trustee Zimel suggested alternatives to staff recommendations: restructuring of shifts, step system for repeat offenders, does not support policy changes. Trustee Cannon expressed appreciation for staff research and recommendation, but supports postponing implementation until the economic environment improves. Trustee Roberts expressed appreciation for staff recommendation but supports postponing implementation. President Craig suggested modification of the date the bill is considered late. Trustee Carter commented that she does not support recommendation. Trustee Kaiser commented on the impact of the late fee.

Manager Moser & Director Lafayette Linear commented on the implementation of a step plan. Director Killian commented on the potential impact of shift adjustments and coordination of current policy.

Manager Moser explained that the existing policy and turn on costs impact the entire community versus the impact to the individual customer. Trustee Carter suggested elimination of after hours water turn on as a means to control costs. Clerk Corral suggested that the regular hours water turn on rate remain the same with an increase to only the after-hours water turn on rate, and to continue to give residents the choice.

President Craig confirmed that the Board does not support modification to current policy and recommended that Manager Moser return at a later date with a revised recommendation.

6-A.5 Approve Warrant SWS149 in the Amount of \$1,762,717.39.

Motion by Trustee Zimel seconded by Trustee Roberts to approve.

Roll call:

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

Motion carried: Approved Warrant SWS149 in the Amount of \$1,762,717.39.

6-A.6 Approve Warrant SW627 in the Amount of \$236,126.96

Motion by Trustee Zimel seconded by Trustee Cannon to approve.

Roll call:

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

Questions introduced; response provided.

Motion carried: Approve Warrant SW627 in the Amount of \$236,126.96

- 7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report
- 8. VILLAGE CLERK'S REPORT – EIRA CORRAL
Commented on the improved inspection process by the Fire Department for business licenses; provided 2010 census figure of 37,973 which reflected a .8% decrease, but identified an increase in diversity; Cultural Inclusion and Diversity Multicultural Seminar is scheduled for April 30, 2010.

- 8-A.1 Waive the Reading and Approve the Minutes of the Regular Board Meeting of February 3, 2011, as Published.

Motion by Trustee Zimel seconded by Trustee Roberts to approve.

Roll call:

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

Motion carried: Approved the Minutes of the Regular Board Meeting of February 3, 2011, as Published.

- 8-A.2 Waive the Reading and Approve the Minutes of the Board Workshop Meeting of February 3, 2011, as Published.

Motion by Trustee Zimel seconded by Trustee Roberts to approve.

Roll call:

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

Motion carried: Approved the Minutes of the Board Workshop Meeting of February 3, 2011, as Published.

- 9. CORPORATION COUNSEL'S REPORT – No Report.

10. VILLAGE TRUSTEES REPORTS

- 10-A. BILL CANNON – No Report

- 10-B. RICK ROBERTS – No Report

- 10-C. LORI KAISER –
Announced Lions Club Breakfast with the Bunny on April 16, at the Park District Community Center.

- 10-D. JOSEPH J. NICOLOSI - No Report

- 10-E. EDWARD J. ZIMEL JR.
Advised all of the Park District Foundation Day and the Kick Off for the Relay for Life.

10-F. TONIL. CARTER –
Thanked all for their participation in Black History Month; thanked Director Bednarek for the Village Hall lobby exhibit.

11. EXECUTIVE SESSION
None

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Cannon, to adjourn meeting.

Roll Call:

AYES: Trustees: Voice Vote

NAYS: Trustees: None

ABSENT: Trustees: None

Motion Carried: Meeting adjourned at 8:54 p.m.

Recorded and transcribed by:

Eira L. Corral /s/Village Clerk

Minutes approved by President and Board of Trustees on this:

3rd day of March, 2011.