

MEETING: REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE OF HANOVER PARK  
DATE: October 15, 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 7:45 P.M.

PRESENT: President Rodney Craig, Trustees Toni L. Carter,  
Rick Roberts, Edward J. Zimel Jr., Lori Kaiser and  
Bill Cannon  
ABSENT: Joe Nicolosi  
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 Cannon to amend the agenda by adding Section 2-C.1 Personnel to the Agenda and asked that it be placed at the end of the meeting for Executive Session and not return for business. Motion was seconded.

It was requested that Section 6-A.2 be removed from the Consent Agenda.

President Craig removed Item 4-A.2 from the Agenda. This item will be rescheduled for a later date.

President Craig added a Proclamation to the Agenda to acknowledge October as Breast Cancer Awareness Month.

Roll Call

AYES: Zimel, Roberts, Kaiser, Cannon, Carter  
NAYS: None  
ABSENT: Nicolosi  
Motion carried – Approved Agenda

**Presentations:**

Swear in Dave Webb as  
Chief of Police

4. PRESENTATION  
4-A.1 President Craig swore in David Webb as Hanover Park's new Chief of Police.  
4-A .2 Removed from Agenda.

Presented Certificates of  
Hanover Park Veterans

- 4-A.3 President Craig presented certificates to Hanover Park veterans in appreciation of their service to our country.

- Proclamation:** Week of October 19<sup>th</sup> – 30<sup>th</sup> as Red Ribbon Week
- 4-A.4 President Craig signed a Proclamation Declaring the Week of October 19 – 30, 2009 as *Red Ribbon Week* in the Village of Hanover Park.
- Proclamation:** Month of October as National Breast Cancer Awareness Month
- 4-A.5 President Craig signed a Proclamation Declaring the Month of October as National Breast Cancer Awareness Month in the Village of Hanover Park.
- Town Hall Session**
5. TOWN HALL SESSION  
No one signed in for Townhall Session.
- Consent Agenda – Omnibus Vote**
- 6-A. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG  
Various Trustees had questions as to how Consent Agenda's – Omnibus Vote work; specifically how items are decided upon for this type of agenda and also if residents can still speak regarding any of these items.  
Attorney Paul told them that a resident may sign up at Townhall Session for any item on the Agenda and it will be discussed.
- Motion by Trustee Zimmel and seconded to adopt the Consent Agenda - Omnibus Vote.
- Approve the Purchase Order to Rockenbach Chevrolet for the Purchase of Two Chevrolet Tahoe's for an Amount Not to Exceed \$51,856.00**
- 6-A.2 Motion by Trustee Zimmel and seconded to Approve the Purchase Order to Rockenbach Chevrolet for the Purchase of Two Chevrolet Tahoes for an Amount Not to Exceed \$51,856.00.
- Sub motion by Trustee Cannon to Call the Question and seconded.
- After discussion, Board recommended not to authorize the purchase of two Tahoes citing cost, but instead requested that two Crown Vics be purchased instead.
- Roll Call:  
AYES: Kaiser, Carter  
NAYS: Cannon, Zimmel, Roberts  
ABSENT: Nicolosi  
Motion failed.
- Information – Comprehensive Annual Financial Report**
- 6-A.6 President Craig thanked Assistant Finance Director and Auditor for their fine reports.
- Approve – An Ordinance Authorizing the Second Amendment to the 2009 – 2010 Budget**
- 6-A.7 Motion to Approve Ordinance O-90-31: An Ordinance Authorizing the Second Amendment to the 2009 – 2010 Budget of the Village of Hanover Park.  
Roll Call:

AYES: Kaiser, Zimmel, Roberts, Cannon  
NAYS: Carter  
ABSENT: Nicolosi  
Motion carried.

**Warrant SWS117**

6-A.8

Motion by Trustee Zimmel and seconded to Approve Warrant SWS117 in the Amount of \$930,927.03

Roll Call:

AYES: Kaiser, Zimmel, Roberts, Cannon, Carter  
NAYS: None  
ABSENT: Nicolosi  
Motion carried.

**Warrant SW611**

6-A.9

Motion by Trustee Zimmel and seconded to Approve Warrant SW611 in the Amount of \$694,549.51.

Roll Call:

AYES: Kaiser, Zimmel, Roberts, Cannon, Carter  
NAYS: None  
ABSENT: Nicolosi  
Motion carried.

7. VILLAGE MANAGER'S REPORT  
No Report Scheduled.

8. CLERKS REPORT  
Motion by Trustee Zimmel and seconded to Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of October 1, 2009 as Published.

Roll Call:

AYES: Kaiser, Zimmel, Roberts, Cannon,  
NAYS: Carter  
ABSENT: Nicolosi  
Motion carried.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL  
No Report.

10. VILLAGE TRUSTEES' REPORTS

10-A. JOSEPH J. NICOLOSI  
Absent.

10-B. BILL CANNON  
Reported that the DuPage River Clean-Up Program was cancelled due to lack of volunteers.

10-C. EDWARD J. ZIMEL, JR.  
Thanked Hanover Park Police for their COPS Day Picnic.

Noted that the Fire Department openhouse was a successful event.

Reminded everyone that November 14<sup>th</sup> is Coffee with the Board day.

10-D RICK ROBERTS  
Attended a DuPage County Disable Veterans seminar and offered his availability for any veteran in need of assistance.

Reminder that Little League Fall Ball and Hurricane Football are underway.

10-E. LORI A. KAISER  
Congratulated Public Works Director for the fine recycling event which was held at Village Hall.

Approved of the new flat screen TV located in the lobby with Village information being displayed for residents to see.

10-F. TONI L. CARTER  
Congratulated Chief Webb on his appointment as Chief of Police

Thanked Chief Webb, Village Manager Ron Moser and Tricia Rossi for their work with WING (the Domestic Violence Organization).

Mentioned that October is People with Disability Month.

Requested Village Board Meeting Minutes be done verbatim.

11-A. ADJOURNMENT  
Motion by Trustee Zimel and seconded to adjourn the meeting and leave for Executive Session

Voice vote:

All AYES

Motion carried – President Craig adjourned the Meeting at 8:37 P.M.

**Adjourned Meeting**

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this \_\_\_\_\_ day of  
\_\_\_\_\_, 2009.

---

Village President