

**VILLAGE OF HANOVER PARK
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING**

**MINUTES
Thursday, May 20, 2010
7:30 p.m.**

1. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 7:39 p.m.

PRESENT: Trustees Carter, Roberts, Zimel, President Craig.
ABSENT: Trustees Cannon, Kaiser, Nicolosi
ALSO PRESENT: Village Manager Ron Moser, Corporation Counsel Bernard Z. Paul, and
Department Heads.

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

Presentation of the Colors by the Hanover Park Police Department Honor Guard.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded by Trustee Roberts to accept the agenda. Trustee Carter requested removal of Item 6-A.9 from the Consent Agenda.

Roll call:

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

Motion carried For the acceptance of the meeting agenda.

4. PRESENTATION

4-A.1 Remembrance Ceremony for K9 Rumble

Chief David Webb read a tribute to Rumble and gave an overview of Rumble's activities in the Police Department over a period of 11 years with his handler, Officer Atkinson. Rumble was involved in tracking offenders, narcotic searches, vehicle searches and the protection of life. Rumble was unexpectedly retired in March due to a serious health issue and ultimately succumbed to the disease within a few weeks of his retirement. Chief Webb acknowledged the loss of an important member of the Police Department and presented a plaque to Officer Atkinson in appreciation of Rumble's years service.

4-A.2 Commendation of Officer Mark Atkinson

President Craig presented a plaque to be hung at Village Hall Police Department which commends Officer Atkinson for his service to the Village and his commitment and dedication to the K9 unit. President Craig expressed his appreciation for the K9 unit demonstrations Officer Atkinson performed for the children of the community.

Chief David Webb read the Police Department Commendation to Officer Mark Atkinson and his outstanding performance dedication as a handler with the K9 unit for the Hanover Park Police Department.

Officer Atkinson thanked attendees and expressed his appreciation for the support he's received regarding the loss of Rumble.

5. TOWNHALL SESSION

No one requested an opportunity to address the Board.

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

President Craig read the Proclamation recognizing the Month of May 2010 as Motorcycle Awareness Month in the Village of Hanover Park, IL.

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

Roll:

AYES: Trustees Roberts, Zimel, Carter, President Craig.

NAYS: None

Motion carried: Pass the Consent Agenda Items 6-A.1, 2, 3, 4, 5, 6, 7, 8 by Omnibus Vote.

6-A.1 Authorize Purchase of Prisoner Transport Vehicle from Northwest Ford and Sterling Truck Center for an Amount Not to Exceed \$35,089.

6-A.2 Award Contract to Sebert Landscaping of Bartlett for Landscaping Maintenance Along Lake Street for an Amount Not to Exceed \$13,500 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.3 Authorize Purchase of Six Cale Pay Stations for the Commuter Parking Lot from Total Parking Solutions, Inc. for an Amount Not to Exceed \$79,600 and an additional cost for Annual Web Office Maintenance for an Amount Not to Exceed \$5,040 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.4 Pass Ordinance O-10-13: An Ordinance Adopting the 2010 Comprehensive Plan for the Village of Hanover Park, Illinois.

6-A.5 Award Contract to J.A. Johnson Paving Company for the 2010 Tanglewood Private Street Rehabilitation for an Amount Not to Exceed \$221, 000 and Authorize Village Manager to Execute All Necessary Documents.

6-A.6 Pass Ordinance O-10-14: An Ordinance Adding Stop Intersections.

6-A.7 Approve Purchase Order for a 2010 TL2 Scorpion Attenuator Trailer from Highway Technologies for an Amount Not to Exceed \$20,000 and Authorize the Village Manager to Execute All Necessary Documents.

6-A.8 Approve Appointment of Flavio Antonio Espinoza to the CONECT Committee with a Term to Expire April 30, 2013.

6-A.9 Pass Ordinance O-10-15: An Ordinance Establishing the Number and Classes of 2010 Liquor Licenses in the Village Of Hanover Park.

Motion by Trustee Zimel and seconded by Trustee Roberts to pass the Ordinance Establishing the Number and Classes of 2010 Liquor Licenses in the Village Of Hanover Park.

Attorney Paul commented regarding the new provision at the end of Section 1 of the ordinance. He indicated that every year this type of ordinance is passed to identify all available Liquor Licenses. The difference indicated in this ordinance is that whenever a liquor license is revoked, expired, or abandoned, the Village Board would not take further action, as a matter of policy change. This ordinance will give the Village Board better control over the number of licenses by automatically reducing the available licenses by the number of licenses revoked, expired, or abandoned.

Roll:

AYES: Trustees Roberts, Zimel, Carter, President Craig.

NAYS: Trustee Carter

Motion failed: Ordinance Establishing the Number and Classes of 2010 Liquor Licenses in the Village Of Hanover Park.

- 6-A.10 Pass Resolution R-10-18: A Resolution Authorizing the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Motion by Trustee Zimel and seconded by Trustee Roberts to authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Manager Moser presented a summary of this request regarding the selection of the lowest cost electricity provider. Manager Moser requests authority to sign a contract with the lowest cost electricity provider within hours of the bids being received by NIMEC on May 28, 2010.

Mr. David Hoover, Director of NIMEC, was introduced by President Craig.

It was questioned and answered by Mr. Hoover that residential electrical rates would not be impacted by the proposed NIMEC participation.

Questions were fielded by the Board and answered by Mr. Hoover.

Discussion was held on the term length being approved for the agreement.

Motion by Trustee Carter and seconded Trustee Roberts by to amend the main motion and authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a One Year Contract with the Lowest Cost Electricity Provider.

Manager Moser explained the options between the one year and the three year contract. Discussion was held on the rates of a one year contract versus a three year contract. Mr. Hoover confirmed that it is estimated that three year contract would have a higher rate.

Roll call:

AYES: Trustees, Roberts, Carter,

NAYS: Trustee Zimel, President Craig

Motion failed: No authorization given for the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Manager Moser advised Board members that he needs a decision for May 28, 2010.

Roll call:

AYES: Trustees, Roberts, Zimel, President Craig

NAYS: Trustee Carter

Motion failed: No authorization given for the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Attorney Paul verified that four votes were necessary as it a majority of votes of the corporate authorities are required.

Mr. Hoover and Manager Moser requested that Board members reconsider a one year contract with NIMEC for a savings of 15%.

Motion by Trustee Carter and seconded by Trustee Roberts to reconsider vote that was made on the motion to authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Roll call:

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

NAYS: Trustee Carter

Motion Passes: To reconsider vote that was made to authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Manager or his Designee to Approve a Contract with the Lowest Cost Electricity Provider.

Motion by Trustee Carter and seconded by Trustee Roberts to amend motion to include a provision for a contract of one year only.

Roll:

AYES: Trustees Roberts, Trustee Carter, President Craig

NAYS: Trustee Zimel

Motion Passes: To amend motion to include a provision for a contract of one year only.

It is clarified that four votes are necessary to pass the main motion.

Roll:

AYES: Trustees Roberts, Trustee Zimel, Trustee Carter, President Craig

NAYS: None

Motion carried: To authorize the Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) with an amendment to authorize the Village Manager or his designee to approve a contract for one year only.

6-A.11 Approve the Collective Bargaining Agreement Between the Village of Hanover Park and Hanover Park Professional Firefighter's Association, IAFF Local 3452 and Authorize the Village President and the Village Manager to Execute the Contract Documents.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve the Collective Bargaining Agreement Between Village of Hanover Park and Hanover Park Professional Firefighter's

Association, IAFF Local 3452 and Authorize the Village President and the Village Manager to Execute the Contract Documents.

Manager Moser presented a summary of this request to ratify the terms of the wage reopener for May 1, 2010. The wage adjustment is limited for fiscal years beginning May 1, 2010 and May 1, 2011.

Roll call:

AYES: Trustees Roberts, Zimel, Carter, President Craig

NAYS: None

Motion carried: Approved the Collective Bargaining Agreement Between Village of Hanover Park and Hanover Park Professional Firefighter's Association, IAFF Local 3452 and Authorized the Village President and the Village Manager to Execute the Contract Documents.

6-A.12 Authorize Contract with DATA-TEL System Solutions for Maintenance for an Amount Not to Exceed \$16,380 and Authorize the Village Manger to Execute the All Necessary Documents.

Motion by Trustee Zimel and seconded by Trustee Roberts to Authorize Contract with DATA-TEL System Solutions for Maintenance for an Amount Not to Exceed \$16,380 and Authorize the Village Manger to Execute the All Necessary Documents.

Manager Moser presented a summary of this request of this revised contract for authorization. Research was done regarding training staff to maintain this system. It was determined that staff is capable of doing basic duties but training is not available at local Community Colleges to train staff. DATA-TEL offers basic annual training for staff. It was determined that DATA-TEL was contacted for assistance over 100 times over a period of six months. The revised contract covers unlimited maintenance, support and add-ons of all phones, as opposed to the previous contract coverage of two hours per day, one day per week and the contract has been broken out into four quarterly payments. Trustee Zimel clarified that the phone system will be compatible with the new Police Station. Trustee Carter and Trustee Roberts thanked Manager Moser for his research and efforts in obtaining the improved terms of the contract.

Roll :

AYES: Trustees Zimel, Roberts, Carter, President Craig

NAYS: None

Motion carried: Authorized Contract with DATA-TEL System Solutions for Maintenance for an Amount Not to Exceed \$16,380 and Authorized the Village Manger to Execute the All Necessary Documents.

6-A.13 Approve Proposal for Residential Waste Scavenger Service with Allied Waste Services.

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve Proposal for Residential Waste Scavenger Service with Allied Waste Services.

Manager Moser presented a summary of this request regarding the current contract with Allied and the expiration of May 30, 2010. Manager Moser explained the current and proposed rates over the period of the 5 year contract.

Howard Killian explained the Environmental Committee's desire to improve the effort of recycling in the Village. An increase in the size of the recycling bin would increase the recycling effort by approximately 40%. Howard advised members that residents would have the option in the size of the recycling container they will

need. Allied will provide these bins and will be changing their recycling trucks to a lifter truck. Howard also addressed the issue of the Village taking over the billing rather than Allied and it was determined that Allied would continue to do the billing.

Trustee Carter requested number of requests for proposal invited. Howard advised that four requests were received and Allied's proposal maintained the one day service for the entire Village. Trustee Roberts inquired about yard waste pickup. Howard commented on the costs of unlimited yard waste collection and how the increase in costs would impact households that do not need yard waste collection.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approve Proposal for Residential Waste Scavenger Service with Allied Waste Services.

6-A.14 Approve Warrant SWS 131 in the Amount of \$1,864,268.67.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve warrants.
No questions introduced.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approved Warrant SWS 131 in the Amount of \$1,864,268.67.

6-A.15 Approve Warrant SW 618 for Fiscal Year 2010 in the Amount of \$265,100.43.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve warrants.
Questions fielded and answered regarding various expenditures.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approved Warrant SW 618 for Fiscal Year 2010 in the Amount of \$265,100.43.

6-A.16 Approve Warrant SW 618 for Fiscal Year 2011 in the Amount of \$557,194.26.

Motion by Trustee Zimel and seconded by Trustee Roberts to approve warrants.
Questions fielded and answered regarding various expenditures.

Roll call:

AYES: Trustees Roberts, Carter, Zimel, President Craig.

NAYS: None

Motion carried: Approved Warrant SW 618 for Fiscal Year 2011 in the Amount of \$557,194.26.

7. VILLAGE MANAGER'S REPORT

No Report.

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

8-A.1 Motion to Ratify the Approval of May 6, 2010 by the Village Board in Waiving the
Village Board Meeting Minutes - May 20, 2010

Reading and the Approval of the Minutes of the Special Meeting of April 1, 2010.

Clerk Corral requested a motion to ratify the approval of May 20, 2010 by the Village Board in Waiving the Reading and the Approval of the Minutes of the Special Board Meeting of April 1, 2010.

Attorney Paul explained that the last page of the May 20, 2010 meeting agenda was inadvertently not posted and it is necessary now to ratify the approval of the minutes from April 1, 2010.

Motion by Trustee Zimel and seconded by Trustee Roberts to ratify the approval of May 20, 2010, waiving the reading and approval of the minutes of the Special Board Meeting of April 1, 2010.

Roll:

AYES: Trustees Zimel, Roberts, President Craig

NAYS: Carter

Motion carried: Approved the ratification of the approval of the minutes of the Special Board Meeting of April 1, 2010.

8-A.2 Motion to Ratify the Approval of May 6, 2010 by the Village Board in Waiving the Reading and the Approval of the Minutes of the Regular Board of Trustees' Meeting of April 1, 2010.

Clerk Corral requested a motion to ratify the approval of May 6, 2010 by the Village Board in Waiving the Reading and the Approval of the Minutes of the Regular Board of Trustees' Meeting of April 1, 2010.

Motion by Trustee Zimel and seconded by Trustee Roberts to ratify the approval of May 20, 2010, waiving the reading and approval of the minutes of the Regular Board Meeting of April 1, 2010.

Roll:

AYES: Trustees Zimel, Roberts, President Craig

NAYS: Trustee Carter

Motion carried: Approved the ratification of the approval of the minutes of the Regular Board Meeting of April 1, 2010.

Clerk Corral invited all to attend the Touch a Truck event this Saturday and commented on the participation of surrounding communities. Clerk Corral also updated the Board members regarding the need for greater participation in the Community Appearance Awards for multi-family home nominations.

9. Corporate Counsel Report
No Report

10-A. Trustee Bill Cannon
No Report

10-B. Trustee Rick Roberts
No Report

- 10-C. Trustee Lori Kaiser
Absent.
- 10-D. Trustee Joseph Nicolosi
Absent.
- 10-E. Trust Zimel
Advised Board members that Saturday is also the CONECT Session 2 seminar for “Starting a Small Business in Illinois”.
Trustee Zimel also offered his congratulations to Chief Webb for the participation of the Police Department’s participation in the Law Enforcement Honor Guard Memorial downstate.
- 10-F. Trustee Carter
No Report
- 11. President Craig requested a motion to adjourn.
Motion to adjourn by Trustee Zimel, seconded by Trustee Roberts.

Roll:
VOICE VOTE: All Ayes
Motion Carried: Meeting adjourned at 8:50 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