

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: JULY 2, 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 7:37 P.M.

PRESENT: Trustees Toni L. Carter, Bill Cannon, Rick Roberts,
Lori Kaiser, Edward J. Zimel Jr, and President Rodney
Craig

ABSENT: Trustee Joseph Nicolosi and Acting Village Manager
Ron Moser

ALSO PRESENT: Corporation Counsel 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 _____ and seconded to Place Items 5-A.1, 2, 3, 6, 7, 8,
and 9 on a Consent Agenda. Roll call:

AYES: Carter, Cannon, Roberts, Kaiser, Zimel

NAYS: None

ABSENT: Nicolosi

Motion carried – Placed Items 5-A.1, 2, 3, 6, 7, 8, and 9 on
a Consent Agenda

Townhall Session

4. TOWNHALL SESSION

Mr. Scott Stevens, 1421 Indian Hill Avenue, addressed the Board regarding flood relief/assistance at his home. He indicated his driveway slanted toward his home and the water rushed down the street. The surveyor stated the street was designed to handle the water, but the flat apron was not designed to handle an inch of rain in 20 minutes. He noted the solution was to raise the sidewalk, giving the street more capacity to handle the water. He noted he was working with the Public Works Director to recommend a cost-sharing program for the interested homeowners and the Village. Mr. Stevens asked to be placed on this list.

Mr. Tony Arbogast, 1711 DeForest Lane, addressed the Board expressing his disappointment over the recreation and salary of the Village Collector when more police officers were needed.

President Craig thanked him and stated a number of things were being done to procure more police officers.

Ms. Annette Williams, 1500 Maplewood, addressed the Board regarding flooding and she noted every time Barrington Road flooded, her home flooded. She asked the Village to look at Barrington Road to stop this.

Mr. Beckman addressed this and stated Ms. Williams was correct but noted Barrington Road was a State highway. He stated we can only notify the State as it was the State's responsibility. President Craig noted we needed to look at solutions for the sloping driveways as also previously addressed. Mr. Beckman stated, he would contact the State regarding Barrington Road and he hoped they would add a large pipe in the road to store the water (an over-sized storm sewer). Another thing was the asphalt overlay in the streets reduced the capacity of the street to carry water. He stated instead of doing an overlay in certain streets, he noted they would actually look into grinding the entire asphalt surface and take the crown (center) down 4-6" to provide a greater capacity in the road to handle the water.

She also addressed the recent crime and asked why the Village newspapers never carried the Police Blotter for Hanover Park and President Craig stated that was a question for the newspapers.

President Craig stated our website was in the process of adding residents e-mail for Public Works alerts, Police alerts, Fire alerts, etc. and he hoped to have this begin in August.

Ms. Margaret Granbom, 1440 Oakwood Avenue, addressed the Board regarding the gang activity and not notifying the residents. President Craig stated he would be happy to share the plan with her and place it on the website.

Ms. Gayle Peneschi, 1402 Arlington Drive, addressed the Board regarding DuCap. She noted her agency was cut and she hoped to have the Hanover Park Community Resource Coalition (HPCRC) assume their program. She asked for \$10,000 from the Village to continue these programs.

Rev. Jennie Swanson, 1715 Evergreen Avenue, pastor at Living Christ Lutheran Church, addressed the Board regarding the HPCRC program. She noted the Resource Center was housed at the Church for the last 1½ and they had gained the trust of the youth. She asked for funding for the sake of the children and their future to continue these programs.

Trustee Carter noted, CIDC asked to contribute \$2,000 from their budget by canceling one of their programs and questioned where they were on that. Ms. Richard stated, this would be addressed at the next meeting. President Craig noted it was not an agenda item because the issue needed to be addressed and it could be placed at the next meeting.

Motion by Trustee Roberts and seconded that the Hanover Park Community Resource Coalition's request for \$10,000 be placed on the agenda for the next meeting. Roll call:

Approved: The Hanover Park Community Resource Coalition's request for \$10,000 be placed on the agenda for the next meeting

AYES: Carter, Cannon, Roberts, Kaiser, Zimel
NAYS: None
ABSENT: Nicolosi
Motion carried – The Hanover Park Community Resource Coalition's request for \$10,000 be placed on the agenda for the next meeting

Ms. Heidi Schmidt, 1561 Indian Hill, addressed the Board regarding two issues concerning permits from Community Development. She commented that the two women in that department were very rude and felt she did not need to be treated that way, nor did her contractor. She had previous contact with these two women and stated they if they dealt with the public they should either adjust their attitude or be released from their positions.

Her other issue was she was airing out her garbage can and received a \$30 ticket when her neighbor leaves her garbage can out for days and never receives a ticket. President Craig noted it seemed inconsistent and they would follow up on it.

She also thanked the Police Department for responding immediately to a situation in her neighborhood.

Trustee Carter apologized for the staff's rudeness and asked Mr. Grill to make sure this didn't happen again. Trustee Roberts also apologized.

5-A VILLAGE PRESIDENT'S REPORT

President Craig stated that we were in the process of a comprehensive plan, which included zoning in the Village, which hadn't been revisited for over 10 years. There were a lot issues with zoning and local ordinances. There are two public forums scheduled: Wednesday, July 8 from 6:00-8:00 p.m. at the Hanover Park Library at Cumberland and Irving Park Road; and the second one on Monday, July 13 from 6:00-8:00 p.m. at the Sonya Crawshaw Branch of the Poplar Creek Library at 4300 Audrey Lane (off Schick Road).

President Craig asked that all stand in a moment of silence for Mr. Stan Radke, a former trustee from the late 1970's. He was very active with our youth and with the Park District, where he also served. He was a good friend to the Village.

Approved: Amended Consent Agenda

5-A.1
Motion by Trustee Zimel and seconded Approve the Amended Consent Agenda with Items 5-A.1, 2, 6, 7, 8, and 9 on a Consent Agenda. Roll call:

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

Motion carried – Passed the Amended Consent Agenda with Items 5-A1, 2, 6, 7, 8, and 9.

Accepted: Resignation of Don and Anita Komorski from CONECT
Passed RES R-09-20: Appointed Delegate and Alternate Delegate to IRMA

Waived: Carnival Permit Fee with the Contracted Fantasy Amusement Company for Aug 13-16, 2009.

Approved Warrants: SWS110 in the Amount of \$1,025,984.69; FY 2009 W608 in the Amount of \$16,842.02; FY 2010 W608 in the Amount of \$852,142.83

5-A.1 Accepted letter of resignation from Don and Anita Komorski of the A & A Music Academy from the CONECT Committee.

5-A.2 Passed Resolution R-09-20: Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency.

5-A.6 Approved the Waiver of the Carnival Permit Fee with the Contracted Fantasy Amusement Company for August 13-16, 2009.

5-A.7 Approved Warrant SWS110 in the Amount of \$1,025,984.69.

5-A.8 Approved Warrant FY 2009 W608 in the Amount of \$16,842.02.

5-A.9 Approved Warrant FY 2010 W608 in the Amount of \$852,142.83.

5-A.3

Motion by Trustee Zimel and seconded to Approve the Addendum to the Original Agreement with DATA-TEL System Solutions to Provide Additional Support Services for the Village's Phone System and Authorize the Acting Village Manager to Execute the Necessary Documents in an Amount Not to Exceed \$19,190.00. Mr. Dimidik explained the costs were to have a representative in the Village 2 hours per week (on an as-needed basis not-to-exceed), and the other two items were for the voice-over IP upgrades. The phones were purchased a while ago but not all are in service yet. Mr. Dimidik noted that he did not have the required expertise but hoped to get the new phones installed and in service. Roll call:

AYES: Carter, Cannon, Roberts, Kaiser, Zimel

NAYS: None

ABSENT: Nicolosi

Motion carried – Approved the Addendum to the Original Agreement with DATA-TEL System Solutions to Provide Additional Support Services for the Village's Phone System and Authorize the Acting Village Manager to Execute the Necessary Documents in an Amount Not to Exceed \$19,190.00

Information: 2009 Property Tax Timetable

5-A.4

President Craig stated this item was for Information – 2009 Property Tax Timetable and questions could be directed to the Finance Department. There were none.

5-A.5

Motion by Trustee Cannon and seconded to Pass Ordinance O-09-21: Amending Paragraph (a)(1), Curfew Hours of Section 66-71 of Chapter 66 of the Municipal Code of the Village of Hanover Park by Redefining Curfew Hours by Providing Curfew Hours as Meaning Eleven P.M. on any Day of the Week Until Six A.M. of the Following Day.

Motion failed: For Lack of Second to Change curfew times to 9:00 p.m.

Motion by Trustee Zimel to amend the curfew to start at 9:00 p.m. every night. Motion died for lack of second.

Motion by Trustee Cannon and seconded to amend by revising the definition of *Curfew* so that *Curfew* begins at 10:00 p.m. during the week (Monday through Thursday) and begins at 11:00 p.m. on the weekend (Friday and Saturday).

Said motion results in deleting the definition found in Section 2 of said Ordinance and adding the following:

Sec. 66-71. Curfew established.

(a) *Definitions*. In this section:

(1) *Curfew hours* means:

- a. 10:00 p.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday until 6:00 a.m. of the following day; and
- b. 11:00 p.m. until 6:00 a.m. on any Friday and Saturday and until 6:00 a.m. on the following day.

Motion Passed:

Change Curfew Hours

Roll call vote for the Amendment:

AYES: Carter, Cannon, Roberts, Kaiser, Zimel

NAYS: None

ABSENT: Nicolosi

Motion carried – Amend Curfew Hours

Passed ORD O-09-21:
as Amended

President Craig called for a vote on the main motion to Pass Ordinance O-09-21, as Amended:

AYES: Carter, Cannon, Roberts, Kaiser, Zimel

NAYS: None

ABSENT: Nicolosi

Motion carried – Passed Ordinance O-09-21, as Amended

6. VILLAGE MANAGER'S REPORT

President Craig noted, the Village Manager was absent tonight and was recovering from an illness but would return on Monday.

7. VILLAGE CLERK'S REPORT

Clerk Corral respectfully asked to Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of June 18, 2009, as Published. Motion by Trustee Carter and seconded to Amend the Minutes. Discussion followed on changing the wording but no specific corrections were made.

Motion Carried: Tabled
Minutes of June 18,
2009 Regular Board of
Trustees' Meeting to
July 16, 2009

Motion by Trustee Carter and seconded to Table the June 18, 2009 Minutes until the July 16, 2009 Board Meeting. Roll call:

AYES: Carter, Cannon, Kaiser

NAYS: Roberts, Zimel

ABSENT: Nicolosi

Motion carried – Tabled the June 18, 2009 Minutes until the July 16, 2009 Board Meeting

Approved: Minutes of
Special Board of
Trustees' Meeting of
June 18, 2009

7-A.2
Motion by Trustee Cannon and seconded to Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of June 18, 2009, as Published. VOICE Vote: ALL Ayes.

Motion carried –Waived the Reading and Approved the
Minutes of the Special Board of Trustees' Meeting of June
18, 2009, as Published

8. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
There was no report.

9. VILLAGE TRUSTEES' REPORTS

9-A. TONI L CARTER

Trustee Carter thanked the Board for agreeing to place DuCap's request on the Agenda for the next meeting.

She expressed her concern over the budget and commented if any colleague wished to place the Village Collector position in the salary range she felt it belonged, to please let her know and she would place it back on the agenda.

She stated, the Domestic Violence forum was moving the date of July 11 to August 1. She noted, Lisa Madigan was being sought as well as the representative from the Cook County State's Attorney office. The forum is titled, "Ending Violence in Hanover Park, Part 2" as a follow-up to the Gang Awareness forum considered as Part 1. She also asked the Mayor and Chief Moser for staff assistance in planning the August meeting.

She questioned the posting of residents' addresses on the website. Lastly, she asked for diverse candidates to be hired.

9-B BILL CANNON

Trustee Cannon thanked the Police Department for the increase in police presence in the Village. He noted trustees and the president were out knocking on doors letting residents know we do care.

9-C RICK ROBERTS

Trustee Roberts thanked Code Enforcement for handling issues professionally and swiftly. He thanked Public Works for a great job in correcting the sink hole issue in his area. Lastly, he thanked Police and Fire Departments for a great job.

9-D LORA A. KAISER

Trustee Kaiser asked for reappointments and resignations to be placed on the next agenda.

9-E. JOSEPH J. NICOLOSI

Trustee Nicolosi was absent.

9-F. EDWARD J. ZIMEL JR

Trustee Zimel echoed the same kudos to the Police Department for their increased presence in the Village. He also thanked Patrick for taking care of the mudslide issue on Sandpiper. The Water Treatment plant tour was very interesting and informative and he thanked Larry Stahl and Howard Killian.

He noted, on July 8 there was a Chamber golf outing to help raise money for Shriner's Hospital for Children and to contact him for more information.

10. ADJOURNMENT

Adjourned Meeting

Motion by Trustee Kaiser and seconded to adjourn the meeting.
Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 8:53P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this 16th day of July, 2009.

Village President