

Village of Hanover Park

Municipal Building
2121 West Lake Street
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, July 7, 2011
7:40 p.m.

1. CALL TO ORDER - ROLL CALL
Mayor Rodney Craig called the meeting to order at 7:40 p.m.

PRESENT: Trustees Kunkel, Zimel, Konstanzer, Cannon, Roberts, Kemper
ABSENT: Trustees None
ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.
2. PLEDGE OF ALLEGIANCE
All recited pledge.
3. ACCEPTANCE OF AGENDA
Motion by Trustee Zimel to amend agenda and add items 6-A.4, 6-A.5, 6-A.6, 6-A.7, 6-A.10 to the Consent Agenda, seconded by Trustee Cannon.

Roll call:
AYES: Trustees: Kunkel, Zimel, Konstanzer, Cannon, Kemper, Roberts
NAYS: Trustees: None
ABSENT: Trustee: None

Motion carried: Accepted amended agenda.
4. PRESENTATIONS/ REPORTS
 - a. Swearing In Ceremony- Firefighter Jacob Weber
 - b. Swearing In Ceremony- Police Officers Andrew Lawler and Oscar Morales
 - c. GFOA Award
5. TOWNHALL SESSION
No requests to address Board members.

6. VILLAGE PRESIDENT REPORT

Motion by Trustee Zimel, seconded by Trustee Cannon to approve, by omnibus vote, those items on the amended Consent Agenda:

Roll call:

AYES:	Trustees:	Kunkel, Zimel, Konstanzer, Cannon, Kemper , Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Approved those items on the amended Consent Agenda:

- 6-A.1 Waive the reading and approve the minutes of the Regular Board Meeting of (C.A.) June 16, 2011, as published.
- 6-A.2 Waive the reading and approve the minutes of the Board Workshop Meeting of (C.A.) June 16, 2011, as published.
- 6-A.3 Award the contract for 2011 crack sealing to Behm Pavement Maintenance, Inc. (C.A.) in an amount not to exceed \$26,559 and authorize the Village Manager to execute the contract documents.
- 6-A.4 Approve an extension to the agreement with Baxter & Woodman Consulting (C.A.) Engineers for the preparation of bid documents, the bidding process, and construction services for rehabilitation of the Main Pump Station at STP1 for an amount not to exceed \$14,000 and authorize Village Manager to execute the necessary documents.
- 6-A.5 Pass an Ordinance amending section 62-11-1303 (b) of Chapter 62 of the (C.A.) Municipal Code of Hanover Park by Modifying the Time for Laurel Avenue Parking Prohibition.
- 6-A.6 Pass Resolution authorizing an amended intergovernmental cooperation (C.A.) agreement between the Village of Hanover Park, Illinois, and the Poplar Creek Library District.
- 6-A.7 Pass Ordinance modifying committee memberships, modifying quorum (C.A.) requirements, and deleting certain committees.
- 6-A.10 Approve Agreement for a one year extension with commercial scavengers for (C.A.) refuse collection.

6-A.8 Discussion- Northwest Municipal Conference Membership Renewal

Village Manager Ron Moser introduced Mark Fowler of the Northwest Municipal Conference and discussed the pros and cons of Hanover Park's memberships with the NWMC. VM Moser noted that staff supported the continuation of the Village's membership with the NWMC. Mayor Craig highlighted the history of Hanover Park's membership with the NWMC. Village Clerk Corral noted her engagement with the NWMC. Trustee Cannon encouraged a discussion on the Village's ability to afford the membership. Concerns were discussed on the fee schedule for membership including Cook and DuPage population numbers and of duplicating efforts in our memberships with other similar organizations. NWMC Fowler spoke on the fee structure, leadership,

and accomplishments. Trustee Roberts indicated that we would need further time to investigate.

The Board provided VM Moser with a direction to send a letter to the NWMC requesting the consideration of modifying the membership fees for the Village of Hanover Park. NWMC's Fowler noted that the fee structure would be reviewed.

6-A.9 Discussion- Board Meeting Date Change in September, 2011

The Board discussed alternatives to the scheduled September 15, 2011 Board Workshop and Regular Meeting.

Motion to cancel the scheduled Thursday, September 15, 2011 Board Workshop and Regular Meeting and schedule a Special Meeting if necessary by Trustee Zimel, seconded by Trustee Cannon.

Roll call:

AYES: Trustees: Kunkel, Zimel, Konstanzer, Cannon, Kemper, Roberts
NAYS: Trustees: None
ABSENT: Trustees: None

Motion carried: Cancel the scheduled Thursday, September 15, 2011 Board Workshop and Regular Meeting and schedule a Special Meeting if necessary.

6-A.11 Motion to Pass Resolution approving a contract for Cisco IP Telephony and network purchase and installation with Sound, Inc., an Illinois Corporation by Trustee Zimel and Seconded by Trustee Cannon.

IT Director Dan McGhinnis explained the phone system, the network system, and introduced Cisco Representative John Kelley. It was noted that Cisco is the manufacturer of the product and the Contractor for installation is Sound Inc.

Roll call:

AYES: Trustees: Kunkel, Zimel, Konstanzer, Cannon, Kemper, Roberts
NAYS: Trustees: None
ABSENT: Trustees: None

6-A.12 Motion to Approve Warrant SWS158 in the Amount of \$997,177.44 by Trustee Zimel and Seconded by Trustee Roberts.

Roll call:

AYES: Trustees: Kunkel, Zimel, Konstanzer, Cannon, Kemper, Roberts
NAYS: Trustees: None
ABSENT: Trustees: None

Motion carried: Approved Warrant SWS158 in the Amount of \$997,177.44.

6-A.13 Motion to Approve Motion to Approve Warrant W632 FY2011 in the Amount of \$26,562.04 by Trustee Zimel and Seconded by Trustee Kunkel.

Roll call:

AYES: Trustees: Kunkel, Zimel, Konstanzer, Cannon, Kemper, Roberts
NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Approved Warrant W632 FY2011 in the Amount of \$26,562.04.
Roll call:

- 6-A.14 Motion to Approve Warrant W632 FY2012 in the Amount of \$2,390,974.81 by Trustee Zimel and Seconded by Trustee Kemper.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Approved Warrant W632 FY2012 in the Amount of \$2,390,974.81.

- 6-A.15 Motion to Approve Warrant PC3 (P-Cards) in the amount of \$13,059.23 by Trustee Zimel and Seconded by Trustee Roeberts.

Roll call:

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

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Approved Warrant PC3 (P-Cards) in the amount of \$13,059.23.

7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report.

8. VILLAGE CLERK'S REPORT – EIRA CORRAL
No Report.

9. CORPORATION COUNSEL'S REPORT –
No Report.

10. VILLAGE TRUSTEES REPORTS

- 10-A. JIM KEMPER
No Report.

- 10-B. JON KUNKEL
No Report.

- 10-C. EDWARD ZIMEL
Noted his support for the review by the CONECT Committee of Home Occupations. Requested a higher level of accountability for State and County roadways. Expressed a desire to discuss in the future electric outlets for the dais. VM Moser noted that moneys had been allocated for Board Room renovations.

- 10-D. JENNI KONSTANZER
Thanked Trustee Roberts for attending the Relay for Life event. Thanked PW Director Killian for his support in the Picnic in the Park Event. Thanked the IT Director McGhinnis in his efforts of

bringing forward the phone system.

10-E. BILL CANNON
Thanked all staff for their great work.

10-F. RICK ROBERTS
Noted that Adam Smith, resident soldier serving overseas, was in the process of returning the flag to Hanover Park.

11. EXECUTIVE SESSION

Motion by Trustee Zimel, seconded by Trustee Kunkel to hold Executive Session regarding:

Section 2(c)(21)- Review of Executive Session Minutes
Section 2(c)(1)- Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body.

Without return to the Regular Meeting.

Roll call:

AYES: Trustees: Kunkel, Zimel, Konstanzer, Cannon, Kemper, Roberts
NAYS: Trustees: None
ABSENT: Trustees: None

Motion carried: Hold Executive Session:
Section 2(c)(21)- Review of Executive Session Minutes
Section 2(c)(1)- Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body.

12. Adjournment

Motion by Trustee Zimel, seconded by Trustee Kunkel to adjourn at 8:45 pm.

Roll Call:

AYES: Trustees: Voice Vote
NAYS: Trustees: None
ABSENT: Trustees: None

Motion Carried: Meeting adjourned at 8:45 p.m.

Recorded and transcribed by:

/s/ Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this 21st day of July, 2011.