

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398
630-372-4200
Fax 630-372-4215

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD

REGULAR WORKSHOP MEETING

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

Thursday, February 17, 2011
6:00 p.m.

Minutes

1. CALL TO ORDER - ROLL CALL

President Craig called the meeting to order at 6:24 p.m.

Roll:

PRESENT

ABSENT

ALSO PRESENT

Trustees:

Trustees:

Village Manager Ron Moser, Village Attorney Bernie Paul and
Department Heads.

Cannon, Roberts, Kaiser, Zimel

Nicolosi, Carter

2. ACCEPTANCE OF AGENDA

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

AYES:

NAYS:

ABSENT:

Trustees:

Trustees:

Trustees:

Cannon, Roberts, Kaiser, Zimel, Carter

None

Nicolosi

3. AGENDA ITEM REVIEW

Manager Moser summarized items on the agenda.

4. STRATEGIC PLANNING

Chief Haigh introduced discussion of finalization of Village slogan: "One Village, One Future". Board members concurred.

5. POLICE BUILDING UPDATE

Moved to Item 7-C

6. BOARD MEMBER CONCERNS

7. DISCUSSION TOPICS

a. Preliminary budget information

i. MWRD – Property on Barrington Rd., south of Irving Park

Manager Moser introduced discussion to consider improvement of property. Village Engineer, Bill Beckman summarized previous plan from 1995 to develop a 9-hole golf course and parking area on this property with an estimated cost of approximately \$1 million. Board members discussed potential lease with MWRD, esthetic/road improvements, funding options.

Trustee Carter recognized at 6:20 p.m.

President Craig confirmed that Village representatives have met with all related parties, i.e. MWRD, sport organizations, state representative. He further advised that he cannot move forward without a plan. Director Bednarek advised members that the Village would own the overall liability, but specific liability would be defined by individual agreements. Director Beckman estimated the road work expense would be \$30,000 to \$50,000. Board members continued discussion and recommended staff develop a plan for this project.

ii. Corporate Partnership Program

Manager Moser introduced discussion and summarized sponsorship activity. A current vendor list would be utilized. Board directed staff to move forward.

iii. Special Events

Manager Moser introduced discussion on activities and clarified the Village's expenses of approximately \$4,035 for the 2010 Car Show Event. Manager Moser recommends a direct donation to HPCRC and staff support from the Police and Fire Department. Clerk Corral suggested continued partnership with HPCRC and the development of this as a community event. Trustee Cannon supports Clerk Corral's position of development of this Community Event within defined parameters. Trustee Carter commented on equitable distribution of Board approved donations. Trustee Kaiser commented on registration fee revenues, participation by Mr. Holdeman's business, staff time costs, etc.

iv. Labor Attorneys

Manager Moser introduced discussion on Village's need to solicit RFQ's for this activity. Director Bednarek summarized three years of costs, negotiated contracts, and attorney performance. Trustee Cannon commented on negotiation, RFQ process, and inclusion of Attorney Paul. Trustee Carter commented on the specialization of labor negotiations. Attorney Paul advised Board members on the IL statute regarding the RFQ process. President Craig recommended the RFQ process.

v. COGs

Manager Moser introduced discussion on participation in two Councils of Government, i.e. through Cook and Du Page Counties. Board members continued discussion and determined to continue participation in both Councils.

b. Impounds (Police Department)

Deferred to next meeting.

c. Police Department Furniture (Public Works)

Director Howard Killian introduced discussion and presentation of options. Representative from PSA Dewberry proposed recommendation for furnishings for new PD station. Presentation involved vendor selection, bidding options, use of new versus used furniture, warranty options, etc. Director Killian commented on the standardized use of steel case.

8. STAFF UPDATES

None

9. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Roberts to adjourn.

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 7:59 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.