

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: JANUARY 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 7:30 P.M.

PRESENT: Trustees William Manton, Joseph Nicolosi, Robert
Packham , and Wesley Eby,
President Rodney Craig

ABSENT: Trustee Lori Kaiser and Toni Carter

ALSO PRESENT: Village Manager Marc Hummel and Corporation Counsel
Norman E. Samelson

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance. President Craig asked that all remain standing in memory of Gary Johnson, a deacon at Tabernacle Church. He stated he was active in our Community Relations Committee in the 1980's and 1990's. He stated our Fire Department did all they could to try to revive him from a heart attack. He stated he was dedicated to all in the community.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Manton and seconded to Place Items 6-A.2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13 and 8-A.1 and 8-A.3 on a Consent Agenda. Roll call:

AYES: Manton, Nicolosi, Packham, Eby

NAYS: None

ABSENT: Carter, Kaiser

Motion carried – Placed Items 6-A.2, 3, 4, 6, 7, 8, 9, 10,
11, 12, 13 and 8-A.1 and 8-A.3 on a Consent Agenda

President Craig stated he received a call prior to the meeting that Trustee Carter was on her way.

President Craig noted there would be recognition for Firefighter/Paramedic Dana Krasowski and asked that she and Chief Haigh to step forward. Chief Haigh stated Firefighter/Paramedic Dana Krasowski secured a \$35,000 FEMA Assistance to Firefighters federal grant for the purchase of a direct capture exhaust system exactly like we had at Fire Station No. 1 to be installed at Fire Station No. 2. He stated this system would capture all the diesel exhaust and known carcinogen and remove that from the building thereby enhancing the safety of the firefighters, visitors, as well as the overall cleanliness from the diesel smoke inside the building. He stated Firefighter Krasowski managed the entire process under the direction of Assistant Chief Ken Zaccard. He also noted through Chief Zaccard's work and now that of Firefighter Krasowski, the Department received over the last three years in excess of ½ million dollars in FEMA grant monies. Chief Zaccard was also congratulated and recognized.

Approved: Placed
Items on Consent
Agenda

Recognition:
Firefighter/Paramedic
Dana Krasowski and
Assistant Chief Ken
Zaccard

Townhall Session

4. Townhall Session

Mr. Adam Wiater, 8177 Dartmouth Lane, addressed the Board regarding the intersection at Hastings and Northway. He asked that there be crossing signs at this intersection for child safety. Mr. Hummel stated this was looked at and it did not meeting the criteria for a 4-way stop. However, he stated based upon the unique elements of the street design and the fact that there were children in the area walking to reach Albert Einstein School, staff did support the installation of crossing signs and he would direct staff to proceed with the installation of them. President Craig thanked Mr. Wiater for getting involved.

5-A PRESIDENT'S REPORT

President Craig thanked the Public Works Department for all of their hard work during the snow, rain, and ice these past few weeks.

6-A.1

Motion by Trustee Manton and seconded to go to Executive Session for the purpose of Personnel – Section 2(c)(1) and Review of Executive Session Minutes – Section 2(c)(21) after the meeting and not return for action. Roll call:

AYES: Manton, Nicolosi, Packham, Eby

NAYS: None

ABSENT Carter, Kaiser

Motion carried – Approved Executive Session

Approved: Executive Session

Approved: Consent Agenda

Accepted Resignation of Juliette Reynolds from Sister City Committee

Removed from Table

ORD O-08-78

Passed ORD O-08-78:

Amending ORD O-07-20 No Parking Regs on East Side of Kingsbury

Passed RES R-09-02:

Approve Pledge Agt for Public deposits with Fifth Third Bank

Passed ORD O-09-01:

Amend Designated Depositories for Village Funds

Information: 2nd Qtr Financial Report

Awarded Contract to Steiner Electric for Energy Eff. Light Fix. For \$11,430

Approved Emergency Purchase of Rock Salt from Arlington Power for \$70,595

Motion by Trustee Manton and seconded to Accept the Consent Agenda. Roll call:

AYES: Manton, Nicolosi, Packham, Eby

NAYS: None

ABSENT: Carter, Kaiser

Motion carried – Approved the Consent Agenda

6-A.2 Accepted the Resignation of Juliette Reynolds from the Sister City Committee.

6-A.3 Removed from the Table Ordinance O-08-78: Amending Ordinance No. O-07-20 an Ordinance Amending the No Parking Regulations on the East Side of Kingsbury Drive.

6-A.4 Passed Ordinance O-08-78: Amending Ordinance No. O-07-20 an Ordinance Amending the No Parking Regulations on the East Side of Kingsbury Drive.

6-A.6 Passed Resolution R-09-02: Approving a Pledge Agreement for Public Deposits with Fifth Third Bank.

6-A.7 Passed Ordinance O-09-01: Amending the Designated Depositories for Village Funds.

6-A.8 Information – Second Quarter Financial Reports.

6-A.9 Awarded the Contract for the Purchase of Energy Efficient Light Fixtures to Steiner Electric in an Amount Not to Exceed \$11,430.00 and Authorized the Village Manager to Issue a Purchase Order.

Approved Increase in Standing P.O. for Commuter Lot Snow Removal with NW Landscaping Not to Exceed \$27,700

Approved Increase in Standing P.O. for Cul-de-sac Snow Plowing with Advanced Excav. Not to Exceed \$160,000

Approved Increase in Standing P.O. for Computer Related Purchases with CDWG Not to Exceed \$40,000

Approved Minutes of Budget Wksp of December 11, 2008

Approved & Filed for Future Release Exec Sess Minutes of December 18, 2008

6-A.10 Approved the Emergency Purchase of Rock Salt from Arlington Power in an Amount Not to Exceed \$70,595.00 and Authorized the Village Manager to Issue a Purchase Order.

6-A.11 Authorized the Village Manager to Increase the Standing Purchase Order for Commuter Lot Snow Removal with Northwestern Landscaping to an Amount Not to Exceed \$27,700.00 and Authorized the Village Manager to Prepare a FY09 Budget Amendment to Authorize the Increase.

6-A.12 Authorized the Village Manager to Increase the Standing Purchase Order for Cul-de-sac Contractual Snow Plowing with Advanced Excavating in an Amount Not to Exceed \$160,000.00 and Authorized the Village Manager to Prepare a FY09 Budget Amendment to Authorize the Increase.

6-A.13 Authorized the Village Manager to Increase the Standing Purchase Order for Computer Related Purchases with CDWG in an Amount Not to Exceed \$40,000.00.

8-A.1 Waived the Reading and Approved the Minutes of the Budget Workshop of December 11, 2008, as Published.

8-A.3 Approved and Filed for Future Release the Minutes of the Executive Session of December 18, 2008.

6-A.5

Motion by Trustee Manton and seconded to Pass Resolution R-09-01: A Resolution in Support of Net Aggregate Electrical Metering for Illinois Units of Local Government and School Districts. President Craig passed out a power point handout on the Wind Farm Energy Alliance for School Districts, Community Colleges and Municipalities. He stated he was pleased to move forward on this project, noting there were 29 school districts on board, 2 park districts, 2 municipalities, 4 college districts, and the DuPage Mayors and Managers of 38 communities supported this legislatively for the coming year. He stated legislation would be changing with the new legislature. He continued Public Act 095-0390 approved a wind turbine farm alliance. He noted that HB 6660 was sponsored by Representative Fred Crespo, a representative from our district in Cook County.

He stated the first wind turbine was at Erie School District 1 and noted they had installed their own grid at cost of \$1 million. He further stated that HP 6660 would allow schools to use Comm Ed's grids. He stated District 20's estimate to hard wire its three schools in Hanover Park to meet the proposal with the wind turbine in our community was over \$1 million. He explained why wind had positive environment impacts reducing CO2 emissions, utility cost containment, commodity independence, learning opportunities for students, and increased revenues for school districts to fund unfunded mandates.

He noted that McLean County, Illinois had installed seven meteorological towers measuring wind for the past two years and based on the data collected, it was expected that electricity could be generated well over 91% of the time. He noted the area would generate more energy than it could use locally. President Craig stated that the purchase and installation could be funded by the Federal Clean Renewable Energy Bond Program (CREBS), which was a federal program that allowed for interest free financing.

He noted our Congressman Peter Roskam was on the House Ways & Means Committee and was very supportive of CREBS. He noted the timeline included passage of the net aggregate metering legislation which was in the process of being re-written and stated he was meeting with the legislators reviewing a first draft. He stated the implementation process was over a period of time and was on the State House Speaker's priority list of bills.

He continued there were a number of sponsors to this bill. He stated the resolution tonight was the boilerplate to move forward. He also requested that there be a committee established to address energy needs for the future, using green technology, meeting with members from the Development Commission and Environmental Committee, appropriate staff, and the Board to map out our future.

Trustee Packham stated this Board was always for alternate forms of energy but what the Village did not need was a 450 foot tower in the Village limits as that was a stupid idea. It was questioned if there was room for expansion at the location downstate.

Passed RES R-09-01:
A Resolution in Support
of Net Aggregate
Electrical Metering for
Illinois Units of Local
Government and School
Districts

President Craig answered that research in areas were being pursued with the use of the grid. He stated he had met with legislators and they were supportive on the initiative including new Senate President Cullerton. The Board members noted they also supported this, just not at the initial location noting this would benefit more than one school district plus perhaps the Village as well. Roll call:

AYES: Manton, Nicolosi, Packham, Eby

NAYS: None

ABSENT: Carter, Kaiser

Motion carried – Passed Resolution R-09-01: A
Resolution in Support of Net Aggregate Electrical Metering
for Illinois Units of Local Government and School Districts

Passed: Meeting with
Village Board, Dev
Comm, Environ Comm,
Staff incl H Killian, M
Masciola, and other
individuals with interest
for purpose of looking at
policy, issues, energy,
etc. and work with
Village Manager for date
and time

Motion by Trustee Manton and seconded to have a meeting with the Village Board, the Development Commission, the Environmental Committee, with staff, including Howard Killian, Mark Masciola, and any other individuals with interest for the purpose of looking at policy, issues, future energy, etc. and to work with the Village Manager for a date and time. Roll call:

AYES: Manton, Nicolosi, Packham, Eby

NAYS: None

ABSENT: Carter, Kaiser

Motion carried - Meeting to be Established.

6-A.14

Motion by Trustee Manton and seconded to Approve Warrant SWS601 in the Amount of \$1,870,898.64. President Craig fielded questions on the warrant.

Roll call:

AYES: Manton, Nicolosi, Packham, Eby

NAYS: None

ABSENT: Carter, Kaiser

Motion carried - Motion carried – Approved Warrant SWS601 in the Amount of \$1,870,898.64

Approved Warrant SWS601 in the Amount of \$1,870,898.64

6-A.15

Motion by Trustee Manton and seconded to Approve Warrant SW602 in the Amount of \$1,269,522.03. President Craig fielded questions on the warrant.

Roll call:

AYES: Manton, Nicolosi, Packham, Eby

NAYS: None

ABSENT: Carter, Kaiser

Motion carried - Approved Warrant SW602 in the Amount of \$1,269,522.03

Approved Warrant SW602 in the Amount of \$1,269,522.03

7. VILLAGE MANAGER'S REPORT – MARC HUMMEL

Mr. Hummel had no report.

8 VILLAGE CLERK'S REPORT – SHERRY L. CRAIG

Motion by Trustee Manton and seconded to Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of December 18, 2008. President Craig requested that on Page 8, last paragraph, the 3rd sentence should read "...President Craig stated there may have been possible violations..." Roll call:

AYES: Manton, Nicolosi, Packham, Eby

NAYS: None

ABSENT: Carter, Kaiser

Motion carried – Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of December 18, 2008, as Amended

Approved: Minutes of Dec 18, 2008 Regular Board Meeting, as Amended

8. CORPORATION COUNSEL'S REPORT – NORMAN E. SAMELSON

Mr. Samelson had no report.

9. VILLAGE TRUSTEES' REPORTS

9-A. WILLIAM J. MANTON

Trustee Manton gave kudos to the various Village Department personnel, Police, Fire and Public Works, who work in all types of inclement weather and thanked them all, with special thanks to Public Works in keeping the streets safe for public use.

9-B TONI L. CARTER

Trustee Carter was absent.

9-C LORI A. KAISER
Trustee Kaiser was absent.

9-D JOSEPH J. NICOLOSI
Trustee Nicolosi had no report.

9-E. ROBERT D. PACKHAM
Trustee Packham also thanked all in Public Works for future work. He noted more documents were recorded and questioned if any tax monies were lost due to non-filing and Mr. Hummel stated he did not have specifics but had a list that he would forward to Board members noting which documents were recorded.

9-F. WESLEY E. EBY
Trustee Eby echoed other trustees' comments and gave kudos to all departments working outside in this weather noting they did a great job in rotten weather.

10. ADJOURNMENT

Adjourned Meeting

Motion by Trustee Eby and seconded to adjourn the meeting. Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 8:15 P.M.

Recorded and transcribed by,

Sherry L. Craig
Village Clerk

Minutes approved by President and Board of Trustees on this 5th day of February, 2009.

Village President