

Village of Hanover Park

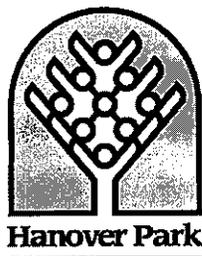
Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
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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, October 7, 2010
7:30 p.m.**

1. CALL TO ORDER - ROLL CALL

President Rodney Craig called the meeting to order at 7:30 p.m.

PRESENT:	Trustees:	Nicolosi, Zimel, Carter, Cannon, Roberts
ABSENT:	Trustees:	Kaiser
ALSO PRESENT:	Village Manager Ron Moser, Attorney James Groet substituting for Attorney Bernard Z. Paul, and Department Heads.	

2. PLEDGE OF ALLEGIANCE

All attendees participated in the Pledge.

3. ACCEPTANCE OF AGENDA -

Trustee Zimel moved to accept the agenda (with brief comments from Board Members, Trustees Carter and Cannon) and add to Consent Agenda 6-A.9; 6-A.12; but deleting therefrom Asphalt Paving and Striping and thus reducing the award amount to \$675,985.00; 6-A.13; 6-A.14; and 6-A.15. Seconded by Trustee Cannon.

Roll call:

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

Motion carried: Accept the Agenda as modified.

4. PRESENTATION

President Craig announced the following:

PROCLAMATION – Declaring the Month of October 2010 as National Breast Cancer Awareness Month in the Village of Hanover Park.

PROCLAMATION- Declaring the Month of October 2010 as Domestic Violence Awareness Month in the Village of Hanover Park.

PROCLAMATION- Declaring the Week of October 10, 2010- October 16, 2010 as Employee Recognition Week in the Village of Hanover Park.

5. TOWNHALL SESSION

Dianna Sharps, 1519 Olivia Lane – New Police Building Gun Range
Requested Board members to consider allowing residents access to the range.

Kamal Kahn, 2603 Wynncrest Dr., Long Grove – Road Repair
Commented on the desire to reach agreement with the Village regarding expediting process for permit approval.

6. VILLAGE PRESIDENT REPORT -

Trustee Zimel moved to approve by omnibus vote items in the Consent Agenda. Seconded by Trustee Cannon.

Roll call:

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

Motion carried: Approved Consent Agenda by omnibus vote.

6-A.1 Awarded Contract for the repaint and maintenance repairs of the 1 Million Gallon Reservoir
(C.A.) at Well # 3 Pump Station to Horizon Bros. Painting Corporation in an Amount Not to Exceed \$172,000 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.2 Authorized Purchase Order for the Removal of Thirty Affected Ash Trees with Burke's Tree
(C.A.) Service in an Amount Not to Exceed \$15,000 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.3 Approved Change Order for the Hanover Square Special Service Area Parking Lot
(C.A.) Rehabilitation with Briggs Paving in an Amount Not to Exceed \$11,841.60 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.4 Passed Resolution R-10-26: Resolution Concerning Bicyclists and Pedestrian Ways as Part
(C.A.) of the Illinois Route 19 and Barrington Road Right Turn Lane Project, P-91-418-09

6-A.5 Authorized Purchase Order for Five 2011 Ford Crown Victoria Squads with Bredemann

- (C.A.) Ford in an Amount Not to Exceed \$132,255.00 and Authorized the Village Manager to Execute All Necessary Documents.
- 6-A.6 Authorized Purchase Order for Two 2011 Ford Ranger Pick-up Trucks with Landmark Ford
(C.A.) for an Amount Not to Exceed \$36,952.00 and Authorized the Village Manager to Execute the Necessary Documents.
- 6-A.7 Passed Resolution R-10-27: A Resolution Approving Facility Use Agreements for Disaster
(C.A.) Relief Shelters with the Village of Hanover Park.
- 6-A.8 Awarded Contract for the Parkway Tree Trimming with Powell Tree Care for an Amount
(C.A.) Not to Exceed \$37,340.16 and Authorized the Village Manager to Execute All the Necessary Documents.
- 6-A.9 Approved the Non-911 Ambulance Program and the Ambulance Service Agreement with
(C.A.) Church Street Station Skilled Nursing and Living Center, LLC, d/b/a The Claremont-Hanover Park and Authorized the Village Manager to Execute All the Necessary Documents.
- 6-A.12 Approved the Low Bids from Lakeshore Glass and Mirror in the Amount of \$399,400, Metal
(C.A.) Erectors, Inc. in the Amount of \$193,685; Thyssen Krupp in the Amount of \$82,900 for a total of \$675,985 all of which shall become subcontractors of Leopardo Construction.
- 6-A.13 Approved Rejection of the Bids Received for Sectional Doors and Firing Range Equipment,
(C.A.) and Authorized to Rebid These Two Items.
- 6-A.14 Passed Resolution R-10-28: A Resolution Authorizing the Execution of the Fifth Third Bank
(C.A.) Commercial Card Agreement for the Village of Hanover Park.
- 6-A.10 Discussion- Date for the Board of Trustees Photo.
President Craig requested comments from Board Members regarding schedule. Trustee Cannon recommended Board Members selecting a date in the near future. Manager Moser suggested photos be scheduled for the first meeting in November.
- 6-A.11 Trustee Zimel motioned, seconded by Trustee Roberts to:
Approve Request of the Cultural Inclusion and Diversity Committee to Approve Donation of \$500 from the CIDC's FY 2011 Budget to the Hanover Park Community Resource Center.
- Trustee Cannon commented on concerns raised during the discussion of this item at a previous meeting regarding providing additional funds to CIDC and consideration of potential funding of other community organizations. Trustee Cannon advised that staff has provided specific numbers and a clearer picture of Village donations to this Committee.
- Trustee Carter asked Wendy Bednarek what the requested \$500 will be used for. Ms. Bednarek advised that the \$500 will be used for T-Shirts for the Basketball Tournament. Trustee Carter requested clarification on the total amount that has been provided to CIDC. Manager Moser explained the breakdown of funds that have been given to CIDC. Trustee Carter advised that although she is supportive of and appreciates the work of the CIDC, she does not support providing the additional donation of \$500.
- Clerk Corral commented that, as a member of the CIDC, there are underfunded areas of the community and the Community Resource Center provides a significant service for youth. Clerk Corral requested Board support for the additional donation.

Trustee Carter recommended that organizations receiving Village donations and funding provide the Village with a summary of expenses so the Board can better assess future needs and clarify accountability.

Trustee Nicolosi expressed concern regarding the Car Show expenses and the additional donation to CIDC. Trustee Nicolosi determined that he could not support additional donations or funding for CIDC until the accounting detail for the Car Show is better clarified.

Finance Director Lafayette Linear attempted to explain the accounting detail for Trustee Nicolosi. Manager Moser further attempted to explain the revenues, expenses, and net donation to CIDC for the Car Show.

Roll call:

AYES:	Trustees:	Nicolosi, Carter, Cannon,
NAYS:	Trustees:	Zimel Roberts
ABSENT:	Trustee:	Kaiser

Motion failed: Not Approved - Request of the Cultural Inclusion and Diversity Committee to Approve Donation of \$500 from the CIDC's FY 2011 Budget to the Hanover Park Community Resource Center.

6-A.15 Information- Comprehensive Annual Financial Report for the Fiscal Year Ended in April 30, 2010.

Manager Moser introduced Director Linear to discuss the annual report. Director Linear advised Board members that Mr. Ron Amen, of the audit firm Lauterbach & Amen, LLC, was in attendance to respond to any questions.

Trustee Cannon advised that he completed an extensive review of the audit documents. He inquired about the status of the water & sewer fund; the pattern of under-budgeting insurance with a recommendation that staff commit more attention to resolve this issue; issue of personnel files and Ms. Bednarek's review. Trustee Cannon commended staff for efforts at containing expenses.

6-A.16 Information- Financial Reports for the First Four Month of Fiscal Year 2011.

Director Linear presented reports that reflected the Village's ability to keep revenues ahead of expenses. Director Linear further commented on the receipt of revenue from the State and Counties. Questions fielded regarding timing of payments from the State and Counties.

6-A.17 Trustee Zimel motioned, seconded by Trustee Roberts to:
Approve Warrant SWS 140 in the Amount of \$945,046.84.

Roll call:

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

Motion carried: Approved Warrant SWS 140 in the Amount of \$945,046.84.

6-A.18 Trustee Zimel motioned, seconded by Trustee Roberts to:
Approve Warrant W623 in the Amount of \$1,497,026.76.

Questions by Trustee Zimel fielded and responded to.

Roll call:

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

Motion carried: Approved Warrant W623 in the Amount of \$1,497,026.76.

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

8. VILLAGE CLERK’S REPORT – EIRA CORRAL

8-A.1 Trustee Zimel motioned, seconded by Trustee Cannon to:
Waive the Reading and Approve the Minutes of the Board Meeting of September 16, 2010 as Published.

Roll call:

AYES:	Trustees:	Nicolosi, Zimel, Cannon, Roberts,
NAYS:	Trustees:	Carter
ABSENT:	Trustee:	Kaiser

Motion carried: Waived the Reading and Approved the Minutes of the Board Meeting of September 16, 2010 as Published.

Clerk Corral advised Board members of the success of the Hispanic Heritage Event and the weather problems which affected the success of the Maxwell Street Event. She further commented on the Domestic Violence Vigil on October 26, 2010 at 6:00 p.m. and her participation in the Clerk’s Conference. She further advised that the Blood Drive is October 13, 2010.

9. CORPORATION COUNSEL’S REPORT – No Report

10. VILLAGE TRUSTEES REPORTS

10-A. JOSEPH J. NICOLOSI – No Report

10-B. EDWARD J. ZIMEL JR

Commended the Police Department for their support during the recent community events and also the Finance Department’s work on the annual audit. Suggested moving Board Meetings to a paperless environment with the implementation of laptops. President Craig advised members that this subject will be discussed in an upcoming Workshop.

10-C. TONI L. CARTER.
Welcomed everyone to People’s Disability Month and requested that President Craig include this group in future proclamations. Trustee Carter thanked the Village for acknowledging Domestic Violence Awareness Month. She also thanked staff for moving on National League of Cities information package and the availability of drug program cards for residents and potentially for the cards to be included in residential water bills and for following up with the City of Chicago regarding the minority suppliers list. Trustee Carter also asked Manager Moser and/or staff, on behalf of a neighbor, why the neighbor can’t have the automatic deduction for his water bill deducted on a specific date. Director Linear advised that the Village system limitations do not allow for individual modifications, but that the individual can modify the water billing deduction through his own bank.

10-D. BILL CANNON – No Report

10-E. RICK ROBERTS – No Report

10-F. LORI KAISER – Absent

11. EXECUTIVE SESSION - Litigation- Section 2(c)(11); -Land Acquisition-Section 2(c)(5)

Trustee Zimel motioned, seconded by Trustee Roberts to go to Executive Session and not return.

Roll call:

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

Motion Carried: Approved to go to Executive Session and not return.

12. ADJOURNMENT

Motion by Trustee Zimel to adjourn. Second by Trustee Roberts.

Roll Call Vote :

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

Motion Carried: Meeting adjourned at 8:33 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: 21st day of October, 2010.