

**VILLAGE OF HANOVER PARK
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING**

2121 W. Lake Street
Hanover Park, IL 60133
Council Chambers, Room 214

MINUTES

Thursday, August 5, 2010

7:30 p.m.

1. CALL TO ORDER – ROLL CALL

President Rodney Craig called meeting to order at 7:31 p.m.

PRESENT: Trustees: Roberts, Nicolosi, Zimel, Carter, Cannon

ABSENT: Trustee: Kaiser

ALSO PRESENT: Village Manager Ron Moser, Corporation Counsel Bernard Z. Paul, and Department Heads.

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Trustee Zimel Motioned and requested that the following Regular Agenda items be placed on the Consent Agenda: 6-A.7, 6-A.8, 6-A.10, 6-A.12., 6-A.14, 8-A.1. Trustee Carter Seconded and requested that 6-A.3 and 6-A.8, 6-A.14 and 8-A.1 be removed from the Consent Agenda. Clerk Corral confirmed the following for the Consent Agenda: 1) include 6-A.7, 6-A.10, 6-A.12 and 2) remove 6-A.3, 6-A.8, 6-A.14, 8-A.1

Roll call:

AYES: Trustees: Roberts, Nicolosi, Zimel, Carter, Cannon

NAYS: Trustees: None

ABSENT: Trustee: Kaiser

Motion carried: Approved the acceptance of the Regular Agenda and amended Consent Agenda.

4. PRESENTATION

President Craig introduced Wendy Bednarek.

Wendy welcomed Cecelia Gorenson from France. Cecelia is in her first year of college and Wendy and the HR staff are working to familiarize her with the activities of municipal government.

Wendy also presented Willis Holiday who started two weeks ago and is doing a good job assisting staff with clerical support. Yvette Jones also started with the Village a week ago and is also providing clerical support.

5. TOWNHALL SESSION

No persons registered.

6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG

President Craig updated Board members regarding the continued efforts with Harper College, Elgin Community College, and the College of Du Page to establish the One Stop for Jobs Program in Hanover Park. He and Manager Moser are looking at initiatives from CMAP regarding planning and future granting. He also reminded Board members that Coffee with the Board is August 14, 2010.

President Craig commented on his observations regarding the recent major rainfall and the improvements regarding flooding when he toured the Village on the morning following the storm.

President Craig advised Board members that will meet with Du Page Chairman Shillerstrom, DOT Secretary LaHood, Congressman Roskam, and Senator Durbin regarding the plans for western access to O'Hare.

Motion by Trustee Zimel and seconded by Trustee Cannon to Approve by Omnibus vote the items on the amended Consent Agenda.

Roll call:

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

Motion carried: Approved the Consent Agenda.

PROCLAMATIONS –

President Craig read the proclamation declaring the Week of September 20, 2010 as Live United Week in the Village of Hanover Park.

** Attorney Paul advised Board members that item 6-A.12 requires a vote of ¾ of the Corporate Authorities. He further advised that President Craig's vote is needed to comply with the ¾ requirement for this item. Clerk Corral called roll for President Craig. President Craig voted "aye" and was added to the total in compliance with said requirement.

6-A.1 Approved Proposal from Strand Associates for Engineering Services related to Well # 3 in an Amount Not to Exceed \$28,900 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.2 Awarded Contract for the Rehabilitation of the Westview Lift Station to Skirmont Mechanical for an Amount Not to Exceed \$172,345 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.4 Authorized the Use of Room 214 for a Spanish Language Foreclosure Informational Event Held by State Representative Fred Crespo.

6-A.5 Approved the Waiver of the Carnival Permit Fee for the Hanover Park Park District Carnival Event on August 26-29, 2010 with the Contracted Fantasy Amusement for a Total Amount of \$2,000.

6-A.6 Approved Purchase Order for an Emergency Repair of Raw Sewage Pump #1 at Sewage Treatment Plant #1 from Metropolitan Pump Company for an Amount Not to Exceed \$16,476 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.7 Approved Purchase Order for Engineering Services Related to the Westview Lift Station Rehab
(C.A.) Project from Strand Associates for an Amount Not to Exceed \$25,000 and Authorize the Village
Manager to Execute the Necessary Documents.

6-A.10 Passed Ordinance O-10-18: An Ordinance Amending the Hanover Park Sign Code.
(C.A.)

6-A.12 Passed Ordinance O-10-19: An Ordinance Authorizing the Sale by Public Auction of Personal
(C.A.) Property Owned by the Village of Hanover Park.

6-A.3 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Ordinance O-10-17: An Ordinance
Increasing Parking Fees at Village's Commuter Parking Facilities Serving Metra's Hanover Park
Station.

Trustee Carter questioned the need to increase fee amounts. Manager Ron Moser explained that there had not been an increase in rates since 1993 and indicated that Village costs have increased since that time. Manager Moser also pointed to the comparison of rates of neighboring communities. Trustee Carter inquired regarding operational costs for the Metra lot. Manager Moser responded that he would work with Mr. Linear to provide that information. Public Works Director, Howard Killian, expressed his concern regarding the need to build a reserve for future resurfacing and maintenance needs.

Roll call:

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

Motion carried: Passed Ordinance O-10-17: An Ordinance Increasing Parking Fees at
Village's Commuter Parking Facilities Serving Metra's Hanover Park
Station.

6-A.8 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Donation from the Cultural
Inclusion and Diversity Committee to the Hanover Park Community Resource Center to Support the
Annual Basketball Tournament in an Amount Not to Exceed \$500.

Discussion introduced by Trustee Carter regarding the provision of additional funds to this specific organization and expressed her concern regarding the perception Village bias toward this organization. Manager Moser provided the following background: a) The CIDC's approved budget is \$5,166 and expenses are \$188 to date. b) The Resource Center has been allocated \$5,000 this year and, in addition, the proceeds from the Car Show will go to the Resource Center along with costs related to the donation of Village staff time. Trustee Carter expressed her desire to consider the development of a strategy for equitable fund distribution for all community organizations.

Motion by Trustee Carter, seconded by Trustee Zimel to table this item to the first Village Board meeting in September.

Roll call:

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

Motion carried: Approval of a Donation from the Cultural Inclusion and Diversity Committee to the Hanover Park Community Resource Center to Support the Annual Basketball Tournament in an Amount Not to Exceed \$500 was tabled.

6-A.9 Motion by Trustee Zimel, seconded by Trustee Cannon to Approve the Addition of the Part-Time Planner Position in the Department of Community Development.

Manager Moser summarized this proposal to reduce employment costs by the addition of a part time planner and the use of consultant services, if needed. Recommendation of this proposal is also based on the reduced development activity in the Village.

Trustee Zimel asked if an ordinance is needed to eliminate the Chief Planner position. Manager Moser confirmed that he and Human Resources Director, Wendy Bednarek, determined that the position of Chief Planner would remain an unfilled position rather than eliminate the position by adoption of an ordinance. Ms. Bednarek advised that the cost of sourcing candidates would not be significant. Trustee Carter expressed concern regarding the burden placed on remaining staff. Manager Moser assured the Board members that he and the Director of Community Development, Patrick Grill, are confident of this recommendation and would pursue the use of consultant services, if needed. Manager Moser also confirmed that he does not anticipate a reduction in customer service levels.

Roll call:

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

Motion carried: Approved the Addition of the Part-Time Planner Position in the Department of Community Development.

Motion by Trustee Zimel, seconded by Trustee Roberts to draft an ordinance to remove the full time position of Chief Planner from the Base Salary Plan.

Roll call:

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

Motion failed. The proposal to draft an ordinance to remove the full time position of Chief Planner from the Base Salary Plan was not approved.

6-A.11 Discussion - Metal Panel System for the New Police Building.

Manager Moser introduced discussion regarding staff working with Leopardo Construction and PSA Dewberry to address concerns of the Board.

Howard Killian advised Board members of the pre-bid meeting for Bid Package #2. He anticipates providing the Board with a bid award recommendation within the next two or three weeks.

Brian Meade of PSA Dewberry advised Board members that he brought samples of the metal panels

for their review and explained the specific application of the composite metal panels on the Police Building. The panels will be used mainly for decorative purposes and will have a dry joint which is designed to flush out moisture and the additional use of panels on other areas of the building. Trustee Cannon confirmed that his concerns were relieved once the barrier shield application system was explained to him in detail. Trustee Roberts confirmed that the system material is aluminum alloy. Trustee Carter requested that Mr. Meade provide the Board with the manufacturing origin of the proposed metal panels and the manufacturing origin of panels from the toured sites.

- 6-A.13 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Ordinance O-10-20: An Ordinance Amending the Fire Department Cost Recovery Program for Medical, Rescue, and Fire Services.

Manager Moser provided a summary of the proposed ordinance and introduced Chief Haigh to continue the explanation. Chief Haigh further detailed of the proposed review process and the rate fee structure. He further confirmed that ambulance rates are set on the Medicare standard for this area.

Trustee Zimel expressed his concern regarding the increase in fees for the uninsured. Chief Haigh explained that the ordinance language allows for individual invoices to be reviewed as hardship cases by a special review process. Manager Moser also explained that hospitals will complete a third party review and provide the Village with their recommendation. Chief Haigh also confirmed that the Village will follow the exact process and reduction percentage that the hospital will apply to their hardship cases.

Roll call:

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

Motion carried: Passed the Ordinance O-10-20: An Ordinance Amending the Fire Department Cost Recovery Program for Medical, Rescue, and Fire Services.

- 6-A.14 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Ordinance O-10-21: An Ordinance establishing the number and classes of 2010 Liquor Licenses.

President Craig explained the need to add two additional licenses for the Walgreens Stores. Clerk Corral requested that Attorney Paul explain the language revision to the ordinance. Attorney Paul clarified that when as licenses are revoked, expire without renewal, or for any other reason cease to exist, the total number of licenses for the classification shall be reduced by the number revoked, expired, or ceased to exist.

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

Motion carried: Passed the Ordinance O-10-21: An Ordinance establishing the number and classes of 2010 Liquor Licenses.

- 6-A.15 Discussion- Briefing on Measures Taken to Address Flooding.

Manager Moser summarized the nature of the rain event and the reduction in flooded areas from 2008. Village Engineer, Bill Beckman, provided Board members with details of the improvement in previously flooded areas. Mr. Beckman also provided details of the flooding this year at Schick Road and Grand Duell/Don Carlos Drive and measures that will be taken to address the issue on Don Carlos Drive. Questions by Trustees were fielded and answered by Mr. Beckman. President Craig expressed his concern with the flooding on Lake Street. Mr. Beckman provided Board members with an explanation of the nature of the flooding at Lake Street and the means to avoid property damage; he further explained the amount of time needed for flood water to recede from Lake Street.

Mr. Brad Gdowski, 1 Don Carlos Drive, complimented Staff on their continued efforts and attention to his needs. He explained that there are railroad ties blocking an outlet for the water. Mr. Beckman advised that he will contact the Railroad to remove the ties. He confirmed his appreciation for the Village's efforts in resolving the problem, but expressed his continued frustration with the potential flooding of his property. President Craig thanked Mr. Gdowski for his patience and reassured him that the Village will continue to work to resolve the issue.

- 6-A.16 Motion by Trustee Zimel and seconded by Trustee Roberts to:
Approve Warrant SWS 136 in the Amount of \$1,191,419.61.
No questions introduced.

Roll call:

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

Motion carried: Approved Warrant SWS 136 in the Amount of \$1,191,419.61.

- 6-A.17 Motion by Trustee Zimel and seconded by Trustee Cannons to:
Approve Warrant W 621 in the Amount of \$1,058,716.17.

Questions by Trustee Zimel fielded and answered by Staff.

Roll call:

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

Motion carried: Approved Warrant W 621 in the Amount of \$1,058,716.17.

7. VILLAGE MANAGER'S REPORT – RON MOSER

Manager Moser advised Board members that the Police Department received a Justice Department Grant in the amount of \$49,000 that will be used for training related to rapid deployment in one of the schools. Manager Moser also requested direction from the Board regarding the Police Department Groundbreaking Ceremony on September 16, 2010. Trustee Carter requested that the time of the groundbreaking be at 6:30 p.m. on that evening. All were in agreement.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL

- 8-A.1 Motion by Motion by Trustee Zimel and seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Meeting of July 15, 2010 as Published.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Board Meeting of July 15, 2010 as Published.

Clerk Corral encouraged all to attend the Mental Health Fair on August 11 from 3:00 p.m. to 6:00 p.m. at the Glendale Terrace parking lot, the Car Show in the Metra Lot on August 22, and requested that Trustees submit their votes for the Community Appearance Awards. Clerk Corral also updated Board members on the Sister Cities September trip.

9. CORPORATE COUNSEL REPORT - BERNARD Z. PAUL
No Report

10-A. TRUSTEE LORI KAISER
Absent

10-B. TRUSTEE JOSEPH NICOLOSI
No Report

10-C. TRUSTEE EDWARD J. ZIMEL, JR.
Trustee Zimel inquired regarding the pump-running problem at Mallard Landfill. Chief Haigh confirmed that tremendous progress has been made regarding resolution of the methane gas issue. Chief Haigh will also pursue information regarding the time frame for finishing this project. Trustee Zimel advised Board Members that the Development Commission is working to complete the Comprehensive Plan and expects to present the draft to the Board for finalization September.

President Craig inquired regarding the opening of the pathway behind Greenbrook School and the withdrawal of the processing of the leachate. Mr. Killian advised that he is working on the issue with Republic.

10-D. TRUSTEE TONI CARTER
Trustee Carter welcomed Cecelia Göransson to Hanover Park. She further thanked Mr. Killian regarding his team's service to the resident affected by the flooding.

10-E. TRUST BILL CANNON
No Report

10-F. TRUSTEE RICK ROBERTS
No Report

11. Executive Session
Motion by Zimel, seconded by Trustee Cannon to move to Executive Session.

Roll Call:
All Ayes.

Motion carried.

12. ADJOURNMENT
Motion to adjourn by Trustee Zimel, seconded by Trustee Cannon.

Roll call:

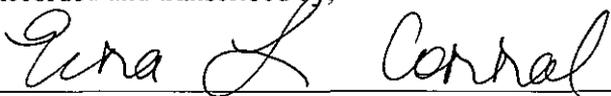
AYES: Trustees: Roberts, Nicolosi, Zimel, Carter, and Cannon

NAYS: Trustees: None

ABSENT: Trustees: Kaiser

Motion Carried: Meeting adjourned at 9:05 p.m.

Recorded and transcribed by,



Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees

on this 19^h day of August, 2010.



Rodney S. Craig
Village President