

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: JUNE 18, 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 7:35 P.M.

PRESENT: Trustees Toni L. Carter, Bill Cannon, Rick Roberts,
Lori Kaiser, Joseph Nicolosi, Edward J. Zimel Jr,
and President Rodney Craig

ABSENT: None

ALSO PRESENT: Acting Village Manager Ron Moser and Corporation
Counsel Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

Approved: Agenda

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded to Place Items 5-A.2, 3, as Amended and 5-A.6, 7, 8, 11, 12, 16, 18, 19 and 20 on a Consent Agenda. VOICE Vote: ALL AYES.

Motion carried – Placed Items 5-A.2, 3, as Amended and 5-A.6, 7, 8, 11, 12, 16, 18, 19 and 20 on a Consent Agenda

4. TOWNHALL SESSION

Mr. William Scruggs, 1931 Hollywood Avenue, addressed the Board regarding a neighbor's pit bull dog that attacked his daughter and her dog while in their backyard. The dog bit her and mauled her dog. The owner said to hit his dog with a stick because he could not control him. He stated, there was a situation where there was a pit bull that could be a danger to the community. President Craig asked if there was a police report and answered there was and Chief Webb stated he would call Mr. Scruggs on the status.

Ms. Lola Baker, 1817 Sycamore, addressed the Board regarding the gang issues we had and noted she attended the gang forum held last week. She asked if there could be an ordinance to disperse the gangs from congregating on corners, at basketball courts, at soccer games, etc. She stated, their presence invited trouble and she was concerned about the children there. Ron Moser addressed the issue and referenced a Chicago Police Department loitering ordinance. He stated, the Village had this ordinance 7-8 years ago and it was declared as unconstitutional. He also noted there was another statute in the City of Chicago that ruled certain areas as a safe zone but he did not know the status of that statute and stated it was not acted on in the Village.

He stated, in a Police workshop there were a number of initiatives to take action regarding curfews and strengthening the ordinance against nuisance properties, etc. Ms. Baker felt we had not yet explored every avenue and more could be done such as a safety zone where the gangs could not congregate to keep the children safe. President Craig stated he would like to follow up with her.

Ms. Susan Gawron, 1791 Hollywood, addressed the board regarding the number of employees who were recently terminated or left, noting there were no new police officers hired, and inquired about the Village Clerk's salary. President Craig stated some of these items were being discussed tonight.

Mr. John Coronado, 7391 East Avenue, addressed the Board regarding the curfew in the Village. He asked for the times to be changed and Chief Webb stated one of his recommendations was to lower the curfew. It was currently 11:00 p.m. during the week and 12:00 midnight on Friday and Saturday, which was modeled after the State curfew. He proposed it be lowered to be 11:00 p.m. at all times. Mr. Coronado asked that it be lowered to 10:00 p.m. at all time. He also questioned the teenage driver and laws and Chief Webb stated he would look them up and get back to him.

Mr. David Howard, 4410 Dublin Court, addressed the Board regarding "back-to-back" fencing. He stated that current ordinance was that fence could not built next to another fence, citing Section 110-6.6.4 Paragraph c9. President Craig stated he discussed this with Patrick Grill as well as with neighboring towns. He stated, there were a number of fencing issues in the Village and this was a change in policy and he hoped to have this reviewed. Trustees Roberts and Zimel stated they had visited Mr. Howard and both felt this was a solvable problem.

Mr. Greg Stone, 6960 Mulberry Street, addressed the Board first noting State legislature passed a bill that coercion and recruiting of gang members was a Class I Felony. He also commented regarding overcrowding in residential single family homes. Ron Moser suggested that Patrick Hamill in Code Enforcement deal with the overcrowding issues and submit a summary report to the Board.

Mr. Scott C. Strachan, 6720 Valley View, addressed the Board regarding the renovations to the Hanover Square (on Barrington Road) mall being proposed. He stated he lived in the area and was concerned about the monies it cost. He hoped to have more advantageous businesses located there. President Craig stated he too lived in the area and he was as concerned.

Ms. Margaret Granbom, 1440 Oakwood Avenue, addressed the Board regarding staffing.

5-A VILLAGE PRESIDENT'S REPORT

President Craig stated there were many events that happened since their last meeting. He thanked our Police and Fire Departments for their extra commitment above and beyond over the past few weeks. He stated 3 out of the 4 murders had people in jail and the 4th one would be soon. He asked Acting Village Manager Ron Moser to provide a budget adjustment to hire additional police officers.

He thanked the over 300 people who attended Laurel Hill School and the 150 people at Einstein School for their commitment and caring for the future of the Village. He stated Hanover Park was home to over 38,278 people and together we would preserve to make Hanover Park a great place to work, play and raise a family. He asked residents to reach out to one another and know your neighbors. He thanked the townships and schools for their support. He stated it was about awareness and understanding not only in the neighborhood, but with your children in the home to help your children grow in a successful way. He noted State Senator Noland and State Representative Froehlich attended, State Representative Crespo's office was represented, and DuPage County Commissioner Dirk Enger attended.

He stated he had an excellent meeting with Hanover Park Park District and the Foundation. He stated the Foundation was collaboration between the Village and the Park District. He stated the Foundation was to assist families.

He continued the members of the Mayor's Advisory Committee met and were committed for solutions to youth and families for alternatives to gangs. He commented on the Hanover Park Resource Center and the Car Show profits went to the Center. He hoped to do so again this year along with other fundraisers. He stated the Resource Center operated out of Greenbrook School and Springwood Middle School.

Lastly, he asked to schedule meetings for economic development goal setting on a Tuesday at 7:00 p.m. as well as a meeting regarding zinc, and noted there was a tour of the sewage treatment plant on Saturday, June 27 at 8:00 a.m. It was suggested that meeting dates be e-mailed to the trustees so they can check their schedules. President Craig noted the zinc presentation would be 1½ hours and an economic development (marketing) plan would take a minimum of an hour.

Approved: Executive Session

5-A.1

Motion by Trustee Kaiser and seconded to go to Executive Session for the purpose of Personnel – Section 2(c)(1). President Craig stated they would go to Executive Session at this time and return for action. VOICE Vote: ALL AYES.

Motion carried – Executive Session

The meeting recessed at 8:27 p.m.

The meeting reconvened at 9:10 p.m. Roll call:

PRESENT: Trustees Toni L. Carter, Bill Cannon, Rick Roberts, Lori Kaiser, Joseph Nicolosi, Edward J. Zimel Jr, and President Rodney Craig

ABSENT: None

ALSO PRESENT: Acting Village Manager Ron Moser and Corporation Counsel Bernard Z. Paul

Passed RES R-09-15:
Authorizing Signatories
for the Village of
Hanover Park, IL

Passed RES R-09-16:
Authorizing Signatories
for Wire Transfer
Agreements with
Designated Depositories

Passed RES R-09-17:
Accepting the IDOT
Audit Report of the
Village's Motor Fuel Tax
Fund- Report No. 38

Approved: Contract for
Emergency Tree and
Branch Removal with
Burke's Tree Service for
\$12,000.00 and with
Winkler's Tree Service
for \$6,000.00

Approved: Contract for
the Repair Services to
the 1998 Vactor
Combination Sewer
Cleaner to Standard
Equipment Company of
Chicago \$22,250.00

Approved: Contract for
Street Lighting Main. w/
Lyons Pinner Electric Co
for \$72,650.00

Approved: Contract for
Commuter Parking Lot
Resurfacing to A.Lamp
Concrete for \$116,931.

Passed Amendment:
Correct the Named
Company to W.S. Darley
& Co. on the Previously
Approved Contract for 8
Sets of Firefighting PPE
for \$15,810.00

Approved: Warrant
SWS109 in the Amount
of \$1,190,922.70

Approved: Warrant
FY 2009 SW607 in the
Amount of \$ 12,330.42

Approved: Warrant
FY 2010 SW607 in the
Amount of \$ 208,865.13

Motion by Trustee Zimel and seconded to Pass the Consent Agenda.

Roll call:

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

NAYS: None

ABSENT: None

Motion carried – Passed the Consent Agenda

5-A.2 Passed Resolution R-09-15: Authorizing Signatories for the Village of Hanover Park, IL

5-A.3 Passed Resolution R-09-16: Authorizing Signatories for Wire Transfer Agreements with Designated Depositories

5-A.6 Passed Resolution R-09-17: Accepting the IDOT Audit Report of the Village's Motor Fuel Tax Fund- Report No. 38

5-A.7 Awarded Contract for Emergency Tree and Branch Removal with Burke's Tree Service in an Amount Not to Exceed \$12,000.00 and with Winkler's Tree Service in an Amount Not to Exceed \$6,000.00 and Authorize the Acting Village Manager to Execute the Contract Documents.

5-A.8 Awarded the Contract for the Repair Services to the 1998 Vactor Combination Sewer Cleaner to Standard Equipment Company of Chicago in an Amount Not to Exceed \$22,250.00 and Authorize the Acting Village Manager to Execute the Contract Documents.

5-A.11 Awarded Contract for Street Lighting Maintenance with Lyons Pinner Electric Company in an Amount Not to Exceed \$72,650.00 and Authorized the Acting Village Manager to Issue a Standing Purchase Order.

5-A.12 Awarded Contract for Commuter Parking Lot Resurfacing to A.Lamp Concrete Contractors in an Amount Not to Exceed \$116,931.00 and Authorized the Acting Village Manager to Execute the Contract Documents.

5-A.16 Passed Amendment to Correct the Named Company to W.S. Darley & Co. on the Previously Approved Contract for the Purchase of Eight (8) Sets of Firefighting PPE for an Amount Not to Exceed \$15,810.00 and Authorized the Acting Village Manager to Execute the Contract Documents.

5-A.18 Approved Warrant SWS109 in the Amount of \$1,190,922.70

5-A.19 Approved Warrant FY 2009 SW607 in the Amount of \$ 12,330.42

5-A.20 Approve Warrant FY 2010 SW607 in the Amount of \$ 208,865.13

5-A.4

Motion by Trustee Zimel and seconded to Pass Ordinance O-09-17: Deleting the Position of Village Collector from the Village of Hanover Park Base Salary Plan and Setting the Compensation for Village Collector.

Trustee Kaiser questioned why this was done, noting there was no job description, questioned to whom she reported. President Craig stated the Village Clerk position was \$3,500 per year part-time and the workload was full-time and established by statute. He noted for years the position of Collector brought the Clerk on board full-time and worked in harmony with the Finance Director and Village Manager. He noted, this was reviewed with Mr. Moser and the position description would be written in harmony with the Finance Director, the Village Manager, and the Village President. He added the Clerk/Collector would also handle organizational functions as media, community and government relations (ongoing), as advocate for Village to maintain positive relations with the public by understanding attitudes and concerns of the community and public interest groups. He stated this position in a manager form of government where we were all part-time...the mayor was part-time, the Board was part-time. He stated, there was an opportunity to have an elected official present to meet with residents on a daily basis. He noted, as part of the editorial board, the Clerk/Collector would review drafts of press releases and translate into Spanish, conduct media resources to print or broadcast materials. He stated, these duties were above and beyond the statute required duties of a Clerk.

Corporation Counsel noted the only exception in the State of Illinois allowed the Clerk the position of Collector. He stated, this position was appointed by the President and therefore, it should not be in a band. He noted the amount was a fair amount of money. He noted an elected position did not come with experience, but it was about capability and skill to be able to perform. He highly believed this individual had the skills, a college education with two degrees, and worked in the neighborhood in an exceptional manner, and previously worked for the US Hispanic Leadership Institute. He noted, there will be a job description with an update in six months and to work and assist and be integrated in the Finance Department. He stressed he had already directed the Village Manager to adjust the budget and hire police officers.

Acting Village Manager Moser stated the duties were defined by State statute, and it was taken out of his realm when the position reported to the Village Board. He stated, the setting of the salary by the Board would be appropriate. He noted, in the past the Collector supervised four positions, but he recommended the four service representatives remain under the Finance Department so as to keep them in the chain of command. He also recommended that the duties be reviewed in December and a revised job description based upon the workload done between now and then.

Trustee Carter asked Corporate Counsel why this item was added to the agenda after it was previously addressed and Mr. Paul answered at a previous meeting there was a change in the pay bands. He stated, he was asked by the Mayor to prepare an ordinance to provide an amendment again to the pay band by deleting the position in the pay band. He stated, this position was deleted in the pay band so that there was no position of Collector. She questioned if this did not need Board approval and Mr. Paul stated this ordinance was seeking Board approval. She expressed her concern over not having a job description. President Craig stated the job description was in State code. Trustee Carter continued to disagree and disputed the salary amount comparing it with surrounding communities and states.

Failed: To Postpone Village Collector position until a job description was presented

Motion by Trustee Carter and seconded to postpone this position until a job description is presented. Roll call:

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

Motion failed – To postpone this position until a job description is presented

Passed ORD O-09-17: Deleting the Position of Village Collector from the Village of Hanover Park Base Salary Plan and Setting the Compensation for Village Collector

Roll call:

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

Motion carried – Passed Ordinance O-09-17: Deleting the Position of Village Collector from the Village of Hanover Park Base Salary Plan and Setting the Compensation for Village Collector

5-A.5

President Craig appointed Eira L. Corral to the position of Village Collector. Motion by Trustee Zimel and seconded to Confirm the Appointment of Eira L. Corral to the position of Village Collector. Roll call:

Approved: Appointment of Eira L. Corral to the position of Village Collector

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

Motion carried – Confirmed the Appointment of Eira L. Corral to the position of Village Collector

5-A.9

Motion by Trustee Zimel and seconded to Pass Resolution R-09-18: Authorizing Participation in the Clean Air Counts (CAC) Program. Mr. Killian stated the Environmental Committee had been looking at this since they were formed. He stated the Clean Air Counts was a very important program to belong, there was no cost to belong other than staff time to look into the program. He stated the benefit allowed them to become part of an organization that over 70 other communities in the region belong as well as several hundred businesses. It included topics on environment, green, energy

efficiency and the opportunity to see what other communities were doing. He noted it also was a funding point for programs such as energy efficient lighting, diesel retrofits for our trucks and lawn care buy-back programs for residents.

Trustee Cannon asked if there was a cost and noted there was no cost to join. However, further down the road there were different levels and just promoting this via newsletter would get you to one level. He stated when we started to host recycling one-day programs (through the Environmental Committee), or help change policy in the Village, another level could be reached.

Mr. Tom Clark, West Avenue, addressed the Board and asked if it would mandate residents and President Craig stated this was basically an alliance between municipalities in the Chicagoland area to do some clean air initiatives. He stated it was not a mandatory or regulatory agency. Mr. Killian stated US EPA and Illinois EPA were also part of this organization and this allowed municipalities to voluntarily reduce their emissions and green house gases. Mr. Bob Wachsmuth, Environmental Committee Chair, stated it was the Metropolitan Mayors' Caucus was the one that started this along the City of Chicago, US EPA Region 5, and Illinois EPA and they came up with the monies. He noted there were many meetings and they had many new initiatives. Roll call:

Passed RES R-09-18:
Authorizing Participation
in the Clean Air Counts
(CAC) Program

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

Motion carried – Passed Resolution R-09-18: Authorizing Participation in the Clean Air Counts (CAC) Program

5-A.10 Direction

Mr. Grill stated there was a request by the Franklin Properties, the management company, for Greenbrook Plaza Shopping Center to improve the façade by entering into a sales tax sharing agreement with Caputo's. He stated the Village had entered into sales tax sharing agreements with other businesses in town, but that was typically for businesses moving into town, not with existing businesses. He noted staff had an alternative to waive the permit fees associated with the \$700,000 renovation, amounting to \$11,450.

Trustee Cannon commented that this type of agreement had not been entered before and asked why would we start now. President Craig stated we had entered into an agreement before with Caputo's and Mr. Grill stated that was when Caputo's moved into town. Trustee comments were if we started with one that others would follow suit and we did not want to lose the sales tax dollars. President Craig stated the amount would be around \$250,000. Mr. Grill explained they wanted 4 years of sharing 50% of the sales tax. It was explained the entire plaza would be renovated, but the sales tax would just be from Caputo's. Motion by Trustee Cannon and seconded to call a vote Entering into a Sales Tax Sharing Agreement with Caputo's. Roll call:

Failed: To Enter into a
Sales Tax Sharing
Agreement with
Caputo's

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

Motion failed – To Enter into a Sales Tax Sharing Agreement with Caputo's

5-A.13

Passed RES R-09-19:
Authorizing Memo of Agreement Between the Village of Hanover Park, Illinois, for Legal Services.

Motion by Trustee Cannon and seconded to Pass Resolution R-09-19: Authorizing Memorandum of Agreement Between the Village of Hanover Park, Illinois, for Legal Services. Roll call:

AYES: Carter, Cannon, Roberts, Zimel

NAYS: Kaiser, Nicolosi

ABSENT: None

Motion carried – Passed Resolution R-09-19: Authorizing Memorandum of Agreement Between the Village of Hanover Park, Illinois, for Legal Services

5-A.14

Passed ORD O-09-18:
Amending the Municipal Code of the Village of Hanover Park by Deleting the Department of Law and Providing for the Office of Corporation Counsel and Village Attorney

Motion by Trustee Cannon and seconded to Pass Ordinance O-09-18: Amending the Municipal Code of the Village of Hanover Park by Deleting the Department of Law and Providing for the Office of Corporation Counsel and Village Attorney. Roll call:

AYES: Cannon, Roberts, Zimel, Craig

NAYS: Carter, Kaiser, Nicolosi

ABSENT: None

Motion carried – Passed Ordinance O-09-18: Amending the Municipal Code of the Village of Hanover Park by Deleting the Department of Law and Providing for the Office of Corporation Counsel and Village Attorney

5-A.15

Passed ORD O-09-19:
Amending Section 78-121 of Chapter 78 of the Municipal Code of the Village of Hanover Park by Redefining Chronic Nuisance Property by Providing Two or More Nuisance Activities within Six (6) Months as Opposed to Three or More within Twelve (12) Months As the Frequency and Time Period

Motion by Trustee Cannon and seconded to Pass Ordinance O-09-19: Amending Section 78-121 of Chapter 78 of the Municipal Code of the Village of Hanover Park by Redefining Chronic Nuisance Property by Providing Two or More Nuisance Activities within Six (6) Months as Opposed to Three or More within Twelve (12) Months As the Frequency and Time Period. Roll call:

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

NAYS: None

ABSENT: None

Motion carried – Passed Ordinance O-09-19: Amending Section 78-121 of Chapter 78 of the Municipal Code of the Village of Hanover Park by Redefining Chronic Nuisance Property by Providing Two or More Nuisance Activities within Six (6) Months as Opposed to Three or More within Twelve (12) Months As the Frequency and Time Period

5-A.17

Motion by Trustee Cannon and seconded to Pass Ordinance O-09-20: Amending the Base Salary Plan of The Village of Hanover Park. It was questioned if the position would be posted and answered it would be posted internally and if necessary, it would be posted externally. It was questioned if there were other civilian positions in order to get more officers on the streets

and Chief Webb stated there were many ways to do this and they were looking into it. Mr. Gary Halatek, 6640 Deerpath Lane, stated the investigative aide position was posted and Ms. Richard answered that it was pulled from the website and they would notify the candidates that it was decided not to fill that position. Roll call:

Passed ORD O-09-20:
Amending the Base
Salary Plan of The
Village of Hanover Park

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

Motion carried – Passed Ordinance O-09-20: Amending
the Base Salary Plan of The Village of Hanover Park

7. ACTING VILLAGE MANAGER'S REPORT

Acting Village Manager Ron Moser stated he had been working on major issues to bring to the Board and he stated the weekly report had not been forwarded in several weeks and he instructed the Department Heads to provide write-ups and he would revise it to show a written summary of each department. He stated he would follow-up with the workshop session.

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

Clerk Corral respectfully requested and there was a Motion by Trustee Cannon and seconded to Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of June 4, 2009, as Published. Roll call:

Approved Minutes:
Regular Board Meeting
June 4, 2009

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

Motion carried – Waived the Reading and Approved the
Minutes of the Regular Board of Trustees' Meeting of
June 4, 2009, as Published

Clerk Corral also reported that she met with community leaders regarding youth involvement: Youth and Family Services Director, the Supervisor of Hanover Township, several principals, several clergy members which included St. Ansgar, a missing partner completing the puzzle for the Safety Awareness Committee. She stated they were coming together to provide positive opportunities for our youth, and residents coming together discussing the acts of violence that occurred in the Village with strategies. She also noted they would like to bring block parties back into the neighborhood as they were positive activities and engaged neighbors. She noted they would like to have Neighborhood Watch programs run by the neighborhood leaders and private citizens with the support of the Police Department. She stated some of these were short term solutions to problems that needed long term perspectives.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL

There was no report.

10. VILLAGE TRUSTEES' REPORTS

10-A. TONI L CARTER

Trustee Carter applauded all who assisted in the Gang Awareness program.

She stated this was a great first step in change management process which educated, made aware, and communicated with the residents.

She stated she spoke with the Executive Director of Wings in Palatine in hopes of hosting a Domestic Violence forum on Saturday, July 11 at 10:00 a.m.

She stated the rental unit ordinance that was brought forth about a year ago (by Trustee Manton) should be enforced in the Village. She stated one of the major components of that ordinance was that if there was a conviction of gang activities or drug dealing, they were not allowed to occupy a unit in the community. She noted Harper Square utilized this ordinance and added another piece.

10-B BILL CANNON

Trustee Cannon stated it had been 7-8 weeks since the election. He thanked all those who helped knock on doors and visit with the residents. He expressed his appreciation to all the departments noting especially the Police Department and the stellar job in solving the recent incidents. He expressed his concern over the understaffing and trying to be creative to fill needs. He stated we all were working toward solutions so that we can be better prepared.

10-C RICK ROBERTS

Trustee Roberts also thanked the Police Department for the great job they were doing and for all those that assisted in the gang awareness programs. He stated that as elected officials, they needed to walk and knock on doors and talk with the residents.

10-D LORA A. KAISER

Trustee Kaiser had no report.

10-E. JOSEPH J. NICOLOSI

Trustee Nicolosi had no report.

10-F. EDWARD J. ZIMEL JR

Trustee Zimel commented on walking and meeting residents during a campaign and compared it to walking and meeting residents during a troubled time, stating it was a surreal experience. He expressed his appreciation to those residents that came to the gang awareness programs.

He stated the Veterans event went very well and it was a very moving experience for him. He also expressed his concern for a Neighborhood Watch program.

Lastly, he requested that Human Resources look into past payments to former Trustee Packham after President Bock passed away. He questioned if he was a trustee or if he was a President. He questioned how he was paid and if paid as President, but still had voting privileges as a trustee, then those dollars should be paid back.

He questioned the contributions to IMRF in reference to the dollar amounts stating that the compensation does not go to the bottom line in salary in reference to vehicle allowance and things of that nature. He requested that item to be re-visited.

He stated because there were so many separations from the Village, he stated about 1½ years ago the former clerk left and there was never a separation package and he would like that re-visited.

Trustee Cannon asked staff if they could write up something to present to the Board regarding the parking ban over the sidewalk on Saturday and Sunday moving it from 7:00 a.m. to 9:00 a.m. He asked for information on this and stated he felt it was a quality of life issue. President Craig clarified he'd like background on that for a future meeting.

Acting Village Manager Moser asked for clarification on requests from individual board members. He stated he did not want to get into the position of responding to each individual request or were these actions directed by the Board.

The following request was reiterated to check former Trustee Packham's past payments after Mayor Bock passed away to find out if he was paid as President but had voting privileges which was a Trustee position. If he was overcompensated then the money should be paid back. It was questioned if that was the will of the Board. A point of order was made that this could not be voted upon as it was not on the agenda. President Craig then asked that this be placed on the agenda for the next meeting.

Trustee Cannon asked about the parking over the sidewalk and Acting Village Manager Moser stated there were different times mentioned and he would place this on the agenda next time for Direction, which would include current statute with options and statistics. He stated if direction was then to change it, it would come forth at the following meeting with a revised ordinance. Trustee Cannon hoped to have it done in one meeting rather than two. He then asked if this was same process for the curfew and he stated the Chief's recommendation was for 11:00 p.m. every night, but if it were amended, Counsel confirmed that it could be done at the same meeting.

Acting Village Manager Moser questioned that the IMRF be re-visited and he stated a few months ago there was an ordinance which made vehicle allowance used to calculate IMRF contributions which then went toward the pension. He asked if the request was to re-visit that ordinance and it was confirmed to bring that item forth as Discussion at the next meeting.

Lastly he asked for direction if the previous separation package for the former Clerk be discussed as an agenda item or in Executive Session. Counsel stated that there were several issues: 1) the issue of whether something was on the agenda or not on the agenda: the only items that had to be on the

agenda were items that require final action. He explained if something did not require final action it could be considered. He stated the idea of looking into something was not final action. 2) the other issue of being directed by individual trustees was an issue the Board needs to think about and consider. He stated there was a Village Board, and the Village Board's will is determined by its majority and if people were being directed by individual trustees to do work then the Board needs to decide if that's the way they want to do it or that the Board should vote. It could be determined if it were the will of the Board to find out more information about something. President Craig stated it was a fair question and direction should come from the Board.

11. ADJOURNMENT

Adjourned Meeting

Motion by Trustee Cannon and seconded to adjourn the meeting.
Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 10:27 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this 16th day of July, 2009.

Village President