



VILLAGE OF HANOVER PARK

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

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

MINUTES

**Thursday, November 18, 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:	Zimel, Carter, Cannon, Roberts
ABSENT:	Trustees:	Nicolosi, Kaiser
ALSO PRESENT:	Village Manager Ron Moser, Corporate Counsel, Attorney Bernard Z. Paul, and Department Heads.	

2. PLEDGE OF ALLEGIANCE

All attendees recited the Pledge.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Carter, per request from Manager Moser to remove item 6-A.2 from the published agenda, and, per request from Trustee Cannon, to remove items 6-A.7 and 6-A.8 from the Consent Agenda and place said items on the Regular Agenda and accept amended agenda.

Roll call:

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

Motion carried: Accepted amended Agenda.

4. PRESENTATION - None

- 5. TOWNHALL SESSION – None
- 6. VILLAGE PRESIDENT REPORT

President Craig announced the Appointment of Russell David Hart to the Environmental Committee for a Term Ending on April 30, 2013.

President Craig advised Board members of the work he’s accomplished with IDOT regarding the Elgin O’Hare Bypass Public Transportation Component and the consideration of public transportation for the County Farm Road corridor. President Craig further commented on the Job Network and Worknet Centers in cooperation with the three Community Colleges. President Craig also advised all that he was in Springfield, IL to participate in discussions regarding Police and Fire Pension Programs and consideration of plans to improve administrative efficiencies.

Motion by Trustee Zimel seconded by Trustee Cannon to approve by omnibus vote those items on the amended Consent Agenda.

Roll call:

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

Motion carried: Approved amended Consent Agenda by omnibus vote.

6-A.1 Approve Purchase Order for a Replacement 3-Ton Liebert Air Conditioner from Arrigo (C.A.) Enterprises for an Amount Not to Exceed \$16,580 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.3 Consent Appointment of Russell David Hart to the Environmental Committee for a Term Ending (C.A.) on April 30, 2013.

6-A.4 Authorize Contract for the County Farm Road/Gary Avenue Circulator Study with Land Vision, (C.A.) Inc. for an Amount Not to Exceed \$150,000 and Authorize the Village Manager to Execute the Necessary Documents.

6-A.5 Authorize Agreement for the Overflow Security Valve with Horizon Bros. for an Amount Not to (C.A.) Exceed \$6,384 and Authorization the Village Manager to Execute the Necessary Documents.

6-A.6 Approve the Rejection of Bids: Category 03-11 Firing Range, Category 05-05 Structured Cabling, (C.A.) Category 05-06 Security and Paging, Category 05-12 Landscaping and Site Furnishings and Authorize Staff to Rebid These Items.

6-A.7 Motion by Trustee Zimel, seconded by Trustee Roberts to Authorize the Proposal for the Design and Bidding Process of the Rehabilitation of the Main Pump Station at STP 1 with Baxter and Woodman Consulting Engineers for an Amount Not to Exceed \$11,000 and Authorize the Village Manager to Execute All Necessary Documents.

Trustee Cannon asked if this item was budgeted. Director Killian responded that excess funds from the zinc remediation program would be used for engineering consultant fees and he anticipates having the budget numbers prepared for this item by the end of the year.

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

Motion carried: Authorized the Proposal for the Design and Bidding Process of the Rehabilitation of the Main Pump Station at STP 1 with Baxter and Woodman Consulting Engineers for an Amount Not to Exceed \$11,000 and Authorized the Village Manager to Execute All Necessary Documents.

6-A.8 Motion by Trustee Zimel, seconded by Trustee Cannon to Award Lowest Bid from Wood Dale Electric in the Amount of \$1,594,700 Which Shall Become a Subcontractor of Leopardo Construction, \$163, 660 in General Conditions for Leopardo, \$38,988 in General Requirements for Leopardo, \$53,601 in Construction Management Fees for Leopardo, \$14,259 for Liability Insurance and \$2,917 for Bonds for a Partial of the General Conditions and the General Requirements for an Aggregate Amount of \$1,868,125.

Trustee Cannon asked if all items included in this request were included in the original contract. Director Killian advised that these items are a percentage of the original contract. Ms. McMillan, Leopardo Construction, advised Board members that these costs aren't being paid right now but will be paid in the near future. Manager Moser provided further clarification. Trustee Cannon expressed his concern regarding more significant Board inclusion in decisions regarding major bid and project modifications. Director Killian provided Board members with additional details of modifications and noted that the recommended modifications did not affect the functionality of project.

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

Motion carried: Awarded Lowest Bid from Wood Dale Electric in the Amount of \$1,594,700 Which Shall Become a Subcontractor of Leopardo Construction, \$163, 660 in General Conditions for Leopardo, \$38,988 in General Requirements for Leopardo, \$53,601 in Construction Management Fees for Leopardo, \$14,259 for Liability Insurance and \$2,917 for Bonds for a Partial of the General Conditions and the General Requirements for an Aggregate Amount of \$1,868,125.

6-A.9 Motion by Trustee Zimel, seconded by Trustee Cannon to Pass Resolution Authorizing an Agreement for Lobbying Services Agreement Between the Village of Hanover Park Illinois, and Roger C. Marquardt & Co., Inc.

Manager Moser advised Board members that this item was tabled at a previous Board meeting and that the effective dates have been changed in the agreement. Trustee Carter requested information regarding return on this investment and the anticipated goals. Manager Moser advised Board members that reports will be provided to the Board on the activity of this Lobbying Service and that goals include obtaining funds from the current capital program, funds for the new police building, and funds for additional projects.

Trustee Cannon expressed his concern regarding the need for this type of activity and the fact that lobbying activity adds to the cost of government but accepts the reality of this situation. He is

also pleased with the term of the contract and appreciates staff's effort to select the best possible Lobbying Service to represent the Village's interest.

Trustee Roberts commented on his interaction with Roger Marquardt and advised members that he accepts the reality of the need for representation in Springfield.

Roll call:

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

Motion carried: Passed Resolution Authorizing an Agreement for Lobbying Services Agreement Between the Village of Hanover Park Illinois, and Roger C. Marquardt & Co., Inc.

- 6-A.10 Motion by Trustee Cannon, seconded by Trustee Zimel to Pass An Ordinance Providing for the Issuance of \$5,000,000 Taxable General Obligation Bonds, Series 2010 A (Build America Bonds-Direct Payment).

Director Linear provided Board members with a summary of the purpose and intended use of this the second series of bonds. Kevin McKanna, of Sprit Financial, provided Board members with a more detailed explanation of the rate of return, current market conditions, and the Village's strong financial condition.

Roll call:

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

Motion carried: Passed Ordinance Providing for the Issuance of \$5,000,000 Taxable General Obligation Bonds, Series 2010 A (Build America Bonds- Direct Payment).

- 6-A.11 Discussion - Attendance at the 2011 ICSC National Convention.
Manager Moser and Director Patrick Grill advised Board members that this convention is an opportunity to network with developers, therefore staff is requesting approval by the Board for the early bird registration expense as the convention will occur after May 1st and falls into the next fiscal year budget. Board members agreed and authorized registrations for four staff members.

- 6-A.12 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass Resolution Confirming the Determination that the Amount of Money Exclusive of Any Portion of the Property Tax Levy Attributable to the Cost of Conducting an Election Required by the General Election Law.

Roll call:

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

Motion carried: Passed Resolution Confirming the Determination that the Amount of Money Exclusive of Any Portion of the Property Tax Levy Attributable to the Cost of Conducting an Election Required by the General Election Law.

6-A.13 Trustee Zimel moved, seconded by Trustee Cannon to Approve Warrant SWS 143 in the Amount of \$985,332.11. Questions by the Board were fielded and responded to.

Roll call:

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

Motion carried: Approved Warrant SWS 143 in the Amount of \$985,332.11.

6-A.1 Trustee Zimel moved, seconded by Trustee Roberts to Approve Warrant SW624 in the Amount of \$618,858.84. Questions by the Board were fielded and responded to.

Roll call:

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

Motion carried: Approved Warrant SW624 in the Amount of \$618,858.84

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

8. VILLAGE CLERK'S REPORT – EIRA CORRAL
All are invited to the Tree Lighting Ceremony on November 29, 2010; invited Board members to participate in the nominations for the Deck the Homes awards.

8-A.1 Trustee Zimel moved, seconded by Trustee Cannon to Waive the Reading and Approve the Minutes of the Regular Board Meeting of November 4, 2010, with correction.

Roll call:

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

Motion carried: Waived the Reading and Approved the Minutes of the Board Workshop Meeting of November 4, 2010, with correction.

9. CORPORATION COUNSEL'S REPORT – No Report

10. VILLAGE TRUSTEES REPORTS

10-A. JOSEPH J. NICOLOSI - Absent

10-B. EDWARD J. ZIMEL JR.

Thanked the Police Department for their work in relation to the conviction and the significant sentence of an arrestee. Commented on the improvement of the methane gas issue and that the Lawrence & Morton station was removed; Chief Haigh confirmed that the nets are working well to contain the methane. Wished all a Happy Thanksgiving.

10-C. TONI L. CARTER

Invited all to celebrate Native American month and their contributions to our society. Asked Director Bednarek if we have posters for the Universal Human Rights month in December. Asked staff about the cost to the Village for the Christmas trees and requested Board members to consider, in the future, the recognition of other cultural holiday events so as to reflect the diversity of the community. Wished all a Happy Thanksgiving.

10-D. BILL CANNON – No Report

10-E. RICK ROBERTS –

Thanked Chief Webb, Deputy Chief Gatz, Deputy Cortese for their invitation to attend the Sheriff Tom Dart Awards Ceremony for one of the HP officers. Thanked all for their participation in the Veterans Day Event. Thanked staff for putting him in touch with a resident who needed assistance regarding contacting with her son. Wished all a Happy Thanksgiving.

10-F. LORI KAISER - Absent

11. EXECUTIVE SESSION - None

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Cannon.

Roll Call Vote :

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

Motion Carried: Meeting adjourned at 8:38 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: 2nd day of December, 2010.