

Village of Hanover Park

Municipal Building
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Hanover Park, Illinois 60133-4398
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Rodney S. Craig,
Village President

Eira L. Corral
Village Clerk

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, April 7, 2011
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: Carter, Cannon, Roberts, Nicolosi, Zimel
Trustees: Kaiser recognized at 7:45 p.m.
ABSENT: Trustees: None
ALSO PRESENT: Village Manager Ron Moser, Department Heads, Attorney Paul.
2. PLEDGE OF ALLEGIANCE
All recited pledge.
3. ACCEPTANCE OF AGENDA
Motion by Trustee Zimel, seconded by Trustee Roberts to accept the Agenda:

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

Motion carried: Agenda accepted.
4. PRESENTATIONS/REPORTS
President Craig read the following:
 - 4-A.1 Proclamation declaring the week of April 10-16, 2011 as Telecommunicator's Week in the Village of Hanover Park, IL.
 - 4-A.2 Recognition of April as Autism Awareness Month.
 - 4-A.3 President Craig swore in the following new officers: Police Officer Kory McLaughlin and Police Officer Dan Cortese.
President Craig commented that he was pleased that the goal of adding two officers to the Police Department had finally been achieved.

5. TOWNHALL SESSION
Mr. Jim Fusz – Sycamore Avenue
Expressed his frustration with the frequency of loud vehicle noise and the Village’s policy for issuing tickets for this violation. He suggested more frequent monitoring of this issue. President Craig requested that Chief Webb communicate with Mr. Fusz regarding resolution.

6. VILLAGE PRESIDENT REPORT

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

Roll call:

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

Motion carried: Approved the Consent Agenda by omnibus vote.

6-A.1 Approve purchase order for a three year sole source contract with Corpro Waterworks in (C.A.) an amount not to exceed \$15,255.

6-A.2 Award the contract for sidewalk and curb & gutter replacement to Suburban Concrete (C.A.) Inc. for an amount not to exceed \$297,979.50 and authorize the village manager to execute all necessary documents.

6-A.3 Award the contract for resurfacing of selected streets under the 2011 MFT Resurfacing (C.A.) Project to J.A. Johnson Paving in an amount not to exceed \$591,702 and authorize the village manager to execute all necessary documents.

6-A.4 Approve Purchase Order for 13 sets of firefighting gear with Fireground Supply in (C.A.) an amount not to exceed \$28,054 and authorize the village manager to execute all necessary documents.

6-A.5 Pass a Resolution Authorizing an Intergovernmental Agreement Between the Village of (C.A.) Hanover Park, Illinois, and the Forest Preserve District of DuPage County for Leachate Treatment.

6-A.6 Pass a Resolution Adopting the Village of Hanover Park Identity Protection Policy (C.A.)

6-A.7 Motion by Trustee Cannon, seconded by Trustee Roberts to make the tentative Fiscal Year 2011-2012 Annual Budget available for public inspection at the office of the Village Clerk commencing Friday, April 8, 2011, during regular office hours and to publish in the Daily Herald on or before April 11, 2011, a notice of Public Hearing to be held on April 21, 2011 during the regular Village Board Meeting.

Roll call:

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

Motion carried: Motion carried to make Fiscal Year 2011-2012 Annual Budget available for public inspection commencing Friday April 8th, 2011.

6-A.8 Discussion- Fiscal Year 2012 Budget.
Manager Moser highlighted significant items on the budget: no increase in property taxes; no re-appropriation of funds from the reserve fund to the general fund; transfer IPBC and Capital Projects reserve funds to the into Police Building fund and avoid pursuing a bond for \$1 million for the project; adoption of a new Mission Statement; addition of two full time positions, which will be phased in; 12 employees submitted early retirement letters of intent have been submitted to Human Resources; summarized expenditure detail for the previous year which was submitted by organizations receiving funds. Department Heads summarized goals, process improvements, and funding requirements. Manager Moser concluded discussion and invited Board members to contact him with additional questions and/or concerns.

6-A.9 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Warrant SWS152 in the Amount of \$1,850,615.45.

Roll call:

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

Motion carried: Motion carried to approve SWS152 in the amount of \$1,850,615.45

6-A.10 Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Warrant W629 in the Amount of \$860,997.38.

Trustee questions introduced; responses provided.

Roll call:

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

Motion carried: Motion carried to approve W629 in the amount of \$860,997.38.

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

8. VILLAGE CLERK'S REPORT – EIRA CORRAL
Thanked department heads for their professional support; congratulated newly elected officials; reminded all of Arbor Day events; CIDC Hometown Event on April 30th; attended Sister Cities State Convention.

8-A.1 Motion by Trustee Zimel seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Regular Board Meeting of March 17, 2011, as Published.

Roll call:

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

Motion carried: Approved the Minutes of the Regular Board Meeting of March 17, 2011, as Published.

- 8-A.2 Motion by Trustee Zimel seconded by Trustee Roberts to Waive the Reading and Approve the Minutes of the Board Workshop Meeting of March 17, 2011, as Published.

Roll call:

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

Motion carried: Approved the Minutes of the Board Workshop Meeting of March 17, 2011, as Published.

9. CORPORATION COUNSEL'S REPORT
No Report.

10. VILLAGE TRUSTEES REPORTS

10-A. TONIL CARTER

Acknowledged April as inclusion month and thanked Director Bednarek for including Autism. Asked that promotion of the prescription drug assistance program revisited to make residents more aware.

10-B. BILL CANNON

Asked members and department heads to remain open minded regarding the Environmental Committee's focus on bee hives. Advised all that significant effort was made to develop the proposed budget and thanked department heads and staff for determination and efforts. Recommended that the \$2000 travel expense from the Sister Cities account be split: add \$1500 to local youth scholarships and \$500 to the Sister Cities Committee to use for scholarships in a partner city.

10-C. RICK ROBERTS

Thanked staff and the Finance Committee for their work on the budget; thanked Howard for his work with the Veterans Committee; thanked Chief Webb for the positive manner in which officers handled resident concerns; thanked Manager Moser and Sue Krauser for their efforts with the flag for Adam Smith to take to the Mideast.

10-D. LORI KAISER
No Report

10-E. JOSEPH J. NICOLOSI
No Report

10-F. EDWARD J. ZIMEL JR.

Thanked Manager Moser and Sue Krauser for their work on the flag for Adam Smith. Thanked Finance Committee and staff for their hard work in not raising taxes and avoiding layoffs and furloughs. Expressed concern regarding garbage on County Farm Road near the bridge; expressed concern regarding poor lighting at the vacant property on Irving Park at the old Menard's facility.

Manager Moser requested Board direction regarding the lighting issue at the Menard's property. There currently is no statute that provides for enforcement of lighting on the property. He suggested that the Board consider adopting an ordinance to address the lighting issue. Trustee Cannon suggested an aggressive, new type of strategy to address the issue. Manager Moser recommended that the Board discuss a strategy to address the issue at a Board Workshop meeting.

11. EXECUTIVE SESSION
None

12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Cannon, to adjourn meeting.

Roll Call:

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

Motion Carried: Meeting adjourned at 9:38 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 April, 2011.