

## Village of Hanover Park

Municipal Building  
2121 West Lake Street  
Hanover Park, Illinois  
60133-4398  
630-372-4200  
Fax 630-372-4215

Rodney S. Craig  
Village President

Eira L. Corral  
Village Clerk

Ronald A. Moser  
Village Manager



# VILLAGE OF HANOVER PARK

## VILLAGE BOARD

### REGULAR WORKSHOP MEETING

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

Thursday, March 17, 2011  
6:00 p.m.

### Minutes

#### 1. CALL TO ORDER - ROLL CALL

President Craig called the meeting to order at 6:35 p.m.

Roll:

PRESENT	Trustees:	Cannon, Zimel, Carter, and Deputy Mayor Roberts
ABSENT	Trustees:	Nicolosi, Kaiser, Mayor Craig
ALSO PRESENT	Village Manager Ron Moser, Village Attorney Bernie Paul and Department Heads.	

#### 2. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Cannon to accept the Agenda.

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

#### 3. AGENDA ITEM REVIEW

Manager Moser introduces Human Resources Director Wendy Bednarek to discuss item 6-A.9 and provide background on the NEOGOV Systems and the rollout process for the program.

#### 4. STRATEGIC PLANNING

The Board was presented with a draft for final review at the April 7, 2011 Regular Workshop Meeting. There was a discussion on the picture to be used on the cover. Staff

indicated that a variety of cover images would be provided for Board to select by the upcoming Regular Board Workshop.

**5. POLICE BUILDING UPDATE**

Chief Webb provided an update on developments of the new police building. It was questioned and answered that the approximate completion date would be in December of 2011.

**6. BOARD MEMBER CONCERNS**

None

**7. DISCUSSION TOPICS**

**a. Preliminary budget information Session # 3**

Manager Moser presented summary and provided recommendation. Director Linear and Manager Moser responded to questions introduced by Board members. Proposed capital projects for this year were detailed. Board members recommended staff to proceed with staff recommendation for capital purchases for this fiscal year.

**b. Memorial Flags**

Deferred to Trustee Reports item at regular meeting.

**c. Impounds (Police Department)**

Deferred

**d. Accounting Firm for Auditing Services**

Manager Moser provided staff recommendation to use Sikich auditing firm. Board members requested competitive proposals prior to a decision. Director Linear will forward additional auditing firm information. Mr. Daniel Berg of Sikich provided his company's credentials. Board members determined to review additional information prior to final recommendation.

**8. STAFF UPDATES**

Community Development Director Patrick Grill provided an update on several TIF amendments proposed by the Illinois State Legislature, which could significantly decrease the effectiveness of the Hanover Park TIF districts. The Board approved the request to present a resolution of opposition to the proposed amendments.

It was questioned and answered that an inquiry had been submitted to the Village's TIF Consultants on development to the Baseball Field on Barrington Rd., but a response had not been submitted.

Grill informed the board that several project ideas had been developed for TIF District 2. He noted that he was attempting to work with the Commercial Strip owner, but that the owner was not being actively responsive as the property.

Trustee Cannon inquired on Dell as the vendor selected for consent agenda item 6-A.3. IT

Director Dan McGhinnis informed that it provided the lowest price for equipment with a solid warranty.

**9. ADJOURNMENT**

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

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 7:15 p.m.

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this:

7th day of April, 2011.