

## Village of Hanover Park

Municipal Building  
2121 West Lake Street  
Hanover Park, Illinois  
60133-4398

Rodney S. Craig  
Village President

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Village Clerk

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Ronald A. Moser  
Village Manager



# VILLAGE OF HANOVER PARK

## VILLAGE BOARD

### REGULAR WORKSHOP MEETING

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

### MINUTES

Thursday, October 21, 2010

6:00 p.m.

1. CALL TO ORDER - ROLL CALL

President Rodney Craig called the meeting to order at 6:05 p.m.

Roll:

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

No Quorum - President Craig requested a brief waiting period in order to assemble a quorum.

Quorum assembled with the attendance of Trustee Cannon; President Rodney Craig resumed call to order at 6:15 p.m.

2. ACCEPTANCE OF AGENDA

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

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

3. AGENDA ITEM REVIEW

No Discussion

4. STRATEGIC PLANNING

4-a. Analysis of Village's Organizational Strengths and Weakness

Chief Craig Haigh facilitated dialogue with Board Members regarding these points.

5. POLICE BUILDING UPDATE

Director Killian advised Board Members of recent bids received for Packet #5; basement walls/footings/foundation installation; water & sewer installation; dirt moved to south side location and implementation of plans for berms and the planting of wild flower mixes; OSHA safety agreement with Leopardo & their subcontractors to be presented to the Village Board.

6. BOARD MEMBER CONCERNS

6-a. Youth Benefit Ball

Director Killian requested Board recommendation regarding attendee count and final donation amount.

6-b. President Craig introduced discussion regarding the condition and plan for accelerating improvements of Iris Avenue and the disrepair of other Village streets.

6-c. Trustee Zimel thanked Manager Moser & Director Killian regarding addressing the removal of weeds on the sidewalk on County Farm Rd. Trustee Cannon introduced discussion regarding improving safety and the physical condition of pedestrian walk and path.

7. DISCUSSION TOPICS

7-a. Employee Handbook

Director Bednarek introduced the updated draft of the Employee Handbook and highlighted updates, additions, new hire review policy, vacation benefit policy, progressive discipline policy. She requested Board members review the document and return to the November 18<sup>th</sup> Board Workshop with their recommendations.

8. STAFF UPDATES

Patrick Grill requested Village Board recommendation on the reimbursement to the owner of 6600 Barrington Rd. for the demolition of the Clark gas station. Director Grill advised that there are code violations on the property. Board members recommended withholding reimbursement until violations are corrected.

Trustee Kaiser recognized at 7:15 p.m.

Trustee Cannon advised members that he will be absent on November 4<sup>th</sup> and the first meeting in December. President Craig advised that he will be absent for the workshop on November 4<sup>th</sup> and recommended the workshop be cancelled.

9. ADJOURNMENT

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

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 7:18 p.m.

Recorded and transcribed by,

Eira L. Corral /s/  
Village Clerk

Minutes approved by President and Board of Trustees on this: 4th day of November, 2010.