

Village of Hanover Park

Municipal Building
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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, August 18, 2011
6:00 p.m.

Minutes

1. CALL TO ORDER - ROLL CALL

Roll:

PRESENT	President:	Rodney Craig
	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Roberts
ABSENT	Trustees:	Cannon
ALSO PRESENT	Village Manager Ron Moser, Village Attorney Bernie Paul and Department Heads.	

2. ACCEPTANCE OF AGENDA

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

AYES:	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustees:	Cannon

3. AGENDA ITEM REVIEW

Clerk noted that agenda items 6A-6 and 6A-8 had amended items. Howard Killian, Public Works Director, briefed the Board on the changes to the item.

- a. No Cash Bid Resolution. Patrick Grill, Community Development Director explained that Cook County has program for public agencies to obtain tax delinquent properties that are not acquired at tax sales. Public agencies can acquire these properties, tax and lien free, and one of the requirements is a municipal resolution. The village is seeking to acquire a property along the south side of Irving Park Rd for free and tax

liens waived. Community development would talk to property owners that front the property along Irving Park Road for a larger redevelopment in the future as this area is in a TIF.

4. ELECTED OFFICIALS ORIENTATION

- a. NIMS, National Incident Management System. Federal directive providing framework for emergency incidents. Providing a uniform response procedure. Provides training that is required as Elected Official. Course 100 and course 700 at the least must be completed. Training can be done online or in person with Fire Department. Chief Webb noted we have to be compliant in order to be eligible for any federal aid should something occur.
- b. HIPPA, Health Insurance Portability & Accountability Act, the act covers medical privacy, as an employer the Village has access to health information of employees. Wendy Bednarek, Human Resource Director, reviewed policy for the Village.

5. BOARD MEMBER CONCERNS

- a. Spring Clean-Up, Trustee Konstanzer introduced the idea of bringing forward a Spring Clean-Up in partnership with Park District and schools. Howard Killian, PW Director, informed that this was addressed with the hauler on possibly having a special cleanup day. One option is to have dumpsters out at a local area and residents can bring their items there. Another option is to have a date where residents can put anything and everything out with their garbage and it would be picked up that weekend. Trustee Konstanzer was asked about ponds and that will be discussed further with the Environmental Committee to have them give more thoughts on the ponds.
- b. Zimel requested that the Board be provided with a breakdown of percentage to be re-distributed back from TIF 2 to all taxing bodies upon the expense of the TIF fund.

6. DISCUSSTION TOPICS

- a. Bus shelters – TIF 2. Staff was begun to research options for bus shelters at Barrington Rd and Tower Dr and at Lake St and Church Rd. There are a couple of options to consider and Howard Killian noted he would present options to the board at future meeting.
 1. Village built shelters of our design and we maintain ourselves including snow removal and garbage collection.
 2. Enter into an agreement with Pace and they would construct one of their several designs. Pace offers both advertising and non-advertising agreements. With advertising the company contracted with Pace performs weekly cleaning and snow removal. The village would receive approximately 32 percent of the advertising revenues.

7. STAFF UPDATES

- a. Early retirement incentive. Overall savings for a 7 year period will be \$1,751,817.36 Originally 31 employees were eligible, 11 took advantage, 20 still remaining. If Board approved the possibility of opening the opportunity for a small period of time, no new additional staff are eligible and they would have 30 days to sign up. Would be brought up for approval at the September 1st meeting, staff would be informed September 2nd and given 30 days to respond, deadline would be September 30. Separation agreement would have an exiting date of October 31st. Board provided direction to Wendy to bring the program forward for approval at meeting on September 1st.
- b. Alexian Brothers wellness program. It was noted that meetings have been held with hospital and medical group leaders in resolving issues as an effort to keep business in Hanover Park.
- c. Chief Haigh updated on Medicare reimbursement which affects medical ambulance transport. Medicare has placed measures to prevent medical billing fraud. Fire department has reviewed changed to ensure compliance. Medicare views Board Members, Village Manager and Fire Chief as the Board of Directors for the Village, a signature sheet is required to be signed and renewed every 5 years.

8. ADJOURNMENT

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

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 6:58 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: __ day of _____, 2011.