

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, January 20, 2010
6:00 p.m.

Minutes

1. CALL TO ORDER - ROLL CALL

Roll:

PRESENT

Deputy Mayor: Roberts
Trustees: Carter, Cannon, Zimel

ABSENT

Trustees: Nicolosi, Kaiser
President: Rodney 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: Carter, Cannon, Zimel
Deputy Mayor: Roberts

NAYS:

Trustees: None

ABSENT:

Trustees: Nicolosi, Kaiser
President: Rodney Craig

3. AGENDA ITEM REVIEW

Manager Moser advised Board members that items 6-A.1, 6-A.2, 6-A.6, 6-A.7 on the Consent Agenda require four (4) votes for adoption. Consensus by Board members regarding unanimous approval of these items all would remain on the Consent Agenda.

4. STRATEGIC PLANNING

Chief Haigh introduced discussion and advised all that a formatted draft of the Strategic Planning project is being completed and will be distributed in the near future. He further advised that staff met with Phil Burdick of Harper College. Mr. Burdick advised staff that the use of slogans drive awareness and would periodically need to be adjusted as times and issues change. Discussion continued on language used in the vision statement, mission statement, and slogan.

5. POLICE BUILDING UPDATE

Public Works Director Howard Killian advised all of status of construction activity and progress of the installation of precast panels. Director Killian advised members that the final beam to be placed in the structure will remain exposed for ceremonial purposes and available for signing by current and former Village officials. Advised members that individual site tours will be provided to interested parties.

6. BOARD MEMBER CONCERNS

Trustee Carter asked about the progress of a financial reporting procedure for community organizations that receive Village donations. Manager Moser responded that he has received the requested this information and is preparing a report for Board members. Trustee Carter also requested a focus on all four townships when considering Village donations.

Trustee Zimel commented on Board review of the draft Zoning Ordinance. Director Patrick Grill advised that review copies of this draft may be available for the February 3, 2011 meeting.

7. DISCUSSION TOPICS

Manager Moser advised Board members of the consideration of closing the Department Community Development on Thursday evenings. Director Grill detailed the limited activity and need for staffing on Thursday evening. He further suggested that evening service would be available by appointment. Director Linear commented that the Finance Department would be able to address customer service inquiries on Thursday evenings and forward inquiries to Community Development for further action. Trustee inquiries and discussion reflected support.

Manager Moser advised Board members of the potential hiring a budgeted part-time HR clerk. Director Bednarek detailed the responsibilities of this position and explained the use of interns and WorkNet support during the past year. Trustee inquiries and discussion reflected support.

Clerk Corral advised Board members regarding the Prescription Drug Card program and the

implementation of a communication and distribution process to the community.

Director Grill introduced discussion regarding the business community's proposed Shop QA website program and the potential benefits. He further demonstrated how this program would be utilized at no charge by local businesses and funded by the CONECT budget. Trustee comments and inquiries fielded.

8. STAFF UPDATES

None

9. ADJOURNMENT

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

Voice Vote: All Ayes.

Motion carried. Meeting adjourned at 7:34 p.m.

Recorded and transcribed by,

Eira L. Corral /s/

Village Clerk

Minutes approved by President and Board of Trustees on this: 3rd day of February 2011.