

Village of Hanover Park

Municipal Building
2121 West Lake Street
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, May 5, 2011
7:30 p.m.

1. CALL TO ORDER - ROLL CALL
President Rodney Craig called the meeting to order at 7:40 p.m.

PRESENT: Trustees Konstanzer, Kunkel, Kemper, Zimel, Cannon, Roberts
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 amend the agenda and add items 8-A.1 and 8-A.2 to the Consent Agenda.

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

Motion carried: Amended agenda accepted.
4. PRESENTATIONS/ REPORTS
 - President Craig swore in Police Officer William Weil to the position of Police Sergeant.
 - Presented Craig congratulated Sgt. Brian Roper on his retirement and thanked him for his service.
 - Presented Craig congratulated Frank Dominowski on his retirement and thanked him for his service.
5. TOWNHALL SESSION
Casimir Bubrowski
Mr. Bubrowski expressed his concern with the erosion this year of the west bank of the Du Page River in the location of Old Salem Rd. passed Northway, ending at Anne Fox

School. Director Killian advised that his department is aware of the erosion and is in the process of resolving the issue. Mr. Bubrowski is also concerned about future problems. President Craig thanked Mr. Bubrowski for bringing the issue to the attention of the Village Board and Village Staff and that these concerns will be addressed in a timely manner.

6. VILLAGE PRESIDENT REPORT

President Craig read the Proclamation regarding National Peace Officers Day and National Police Week in the Village of Hanover Park.

Recognition- Month of May 2011 as Asian and Pacific American Heritage Month

President Craig welcomed new Board members to the dais; he commented on State budget activities, the potential negative effect on the Village and his efforts to address the Village's concerns with appropriate representatives; attended a dinner in honor of Mayor Daley; commented on Village representation at the ICSC conference; announced the appointment of Director Patrick Grill to the position of vice president of the Du Page County Community Development Commission.

Motion by Trustee Zimel, seconded by Trustee Cannon to approve, by omnibus vote, those items on the amended Consent Agenda:

Roll call:

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

Motion carried: Approved those items on the amended Consent Agenda:

- 6-A.1 Approved purchase order for the annual sign material purchase with Traffic Control & (C.A.) Protection in an amount not to exceed \$25,000 and authorized the Village Manager to execute all necessary documents.
- 6-A.2 Approved purchase order for uniforms and accessories to Fireground Supply Inc. for an (C.A.) amount not to exceed \$9,500 and authorized the Village Manager to execute all necessary documents.
- 6-A.3 Awarded the contract for reconstruction of Iris Ave. & Flower Ct. to Schroeder Asphalt (C.A.) Services in an amount not to exceed \$317,424 and authorize the Village Manager to execute all necessary documents.
- 6-A.4 Passed Resolution for Improvement by Municipality Under the Illinois Highway Code. (C.A.)
- 6-A.5 Approved purchase order for bulletproof vests and police equipment with Streicher's in an amount (C.A.) not to exceed \$11,000 and authorized the Village Manager to execute all necessary documents.
- 6-A.6 Approved purchase order for Police Department Uniforms with Kale Uniform in an (C.A.) amount not to exceed \$44,100 and authorized the Village Manager to execute all necessary documents.
- 6-A.7 Approved purchase order for grass and weed cutting services with Alaniz Landscaping (C.A.) Group in an amount not to exceed \$14,500 and authorized the Village Manager to execute all necessary documents.

6-A.8 Approved the fee waiver request by the Hanover Park Park District for carnival permit (C.A.) fee for Fantasy Amusement.

8-A.1 Approved the Minutes of the Regular Board Meeting of April 21, 2011, as Published.

8-A.2 Approved the Minutes of the Board Workshop Meeting of April 21, 2011, as Published

5-A.9 Motion by Trustee Zimel, seconded by Trustee Roberts to Pass A Resolution Memorializing the Results of the Consolidated Election Held April 5, 2011.

Roll call:

AYES: Trustees: Konstanzer, Kunkel, Kemper, Zimel, Cannon, Roberts

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Pass A Resolution Memorializing the Results of the Consolidated Election Held April 5, 2011.

5-A.10 Village Board to provide direction to staff to enter into a Contract with WBBM for TIF advertising.

Trustee Zimel introduced discussion regarding the direction of this campaign. Manager Moser introduced representatives from WBBM Radio and offered to play the audio of the revised second commercial for Board review. Audio played for review by Board members. Trustee Roberts commented on his satisfaction with the second commercial and the reference to “golden opportunity” for businesses in Hanover Park.

Consensus reached by all Board members to direct staff to prepare a contract with WBBM for final Board consideration and approval at the May 19, 2011 Board meeting.

5-A.11 Motion by Trustee Zimel, seconded by Trustee Roberts to approve purchase order for continued work on the Village’s Zinc Control Program and Sludge Permit Renewal with AECOM in an amount not to exceed \$110,000 and authorize the Village Manager to execute all necessary documents.

Roll call:

AYES: Trustees: Konstanzer, Kunkel, Kemper, Zimel, Cannon, Roberts

NAYS: Trustees: None

ABSENT: Trustees: None

Motion carried: Approved purchase order for continued work on the Village’s Zinc Control Program and Sludge Permit Renewal with AECOM in an amount not to exceed \$110,000.

5-A.12 Motion by Trustee Zimel, seconded by Trustee Cannon to Pass An Ordinance Amending Regulations Concerning Pawn Brokers and Dealers in Secondhand Articles.

The Owner of “Good as New”, second hand retailer, advised Board members of the nature of her inventory purchases and if this ordinance and amendment will apply to her business. Attorney Paul determined that her business would remain in the limited sales category. Police Chief David Webb advised the ordinance identifies the type of inventory that must be reported.

Roll call:

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

Motion carried: Pass An Ordinance Amending Regulations Concerning Pawn Brokers and Dealers in Secondhand Articles.

5-A.13 Motion by Trustee Zimel, seconded by Trustee to Pass An Ordinance Amending Section 14-9 of Chapter 14 of the Municipal Code of Hanover Park by Providing for Bees or Hives on the Village Owned Land.

Discussion was introduced regarding the effects of beekeeping activity in the community. Trustee Konstanzer requested further information on the impact & safety of beekeeping. The representative of the Du Page beekeepers organization advised that bees generally stay near the hive, are not aggressive, they are not carnivorous like hornets and wasps and, therefore, are not attracted to food or garbage at nearby restaurants.

Roll call:

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

Motion carried: Pass An Ordinance Amending Section 14-9 of Chapter 14 of the Municipal Code of Hanover Park by Providing for Bees or Hives on the Village Owned Land.

6-A.14 Approve Warrant SWS154 in the Amount of \$1,728,771.37.

Motion by Trustee Zimel, seconded by Trustee Cannon to Approve Warrant.

Roll call:

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

Motion carried: Motion carried to approve Warrant SWS154 in the Amount of \$1,728,771.37.

Motion by Trustee Zimel, seconded by Trustee Roberts to Approve Warrant W630 in the Amount of \$235,408.41.

Roll call:

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

Motion carried: Motion carried to approve W630 in the Amount of \$235,408.41.

7. VILLAGE MANAGER'S REPORT – RON MOSER
Welcomed new Trustees.

8. VILLAGE CLERK'S REPORT – EIRA CORRAL
Congratulated Director Grill on his election; congratulated new Trustees; commented on the CIDC activities; announced Coffee with the Board, Maxwell Street.
9. CORPORATION COUNSEL'S REPORT
No Report.
10. VILLAGE TRUSTEES REPORTS
 - 10-A. JIM KEMPER
Thanked all and advised that he looks forward to serving the community.
 - 10-B. JENNI KONSTANZER
Thanked all and advised that she looks forward to serving the community.
 - 10-C. JON KUNKEL
Thanked all and advised that he looks forward to serving the community.
 - 10-D. EDWARD ZIMEL
Welcomed new trustees. Expressed appreciation for the support of the township. Congratulated Director Grill on his elected position.
 - 10-E. BILL CANNON
Congratulations extended to all.
 - 10-F. RICK ROBERTS
Congratulated the Navy Seals, Director Grill, welcomed new Trustees; Touch a Truck Event is June 4th; May 30th is the Veterans Committee Memorial Day event.
11. EXECUTIVE SESSION & ADJOURNMENT
Collective Bargaining- Section 2(c)(1); 2(c)(2); Legal Services- Section 2(c)(11)

Motion by Trustee Zimel, seconded by Trustee Kemper to adjourn the regular meeting and move to Executive Session.

Roll Call:

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

Motion carried:	Adjourned regular meeting and moved to the Executive Session at 8:50 p.m.
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 Recorded and transcribed by:

 Eira L. Corral /s/
 Village Clerk

 Minutes approved by President and Board of Trustees on this:

19th day of May, 2011.