

Village of Hanover Park

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

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

FINANCE COMMITTEE REGULAR MEETING MINUTES

Thursday, June 3, 2010

7:00 p.m.

Village Hall Municipal Complex
2121 W. Lake Street
Hanover Park, IL 60133

1. Call to Order

The meeting was called to order at 7:05 p.m. by Chairman Cannon.

2. Roll Call

Roll call was taken. Finance Committee members present were Trustee Cannon, Trustee Zimel and Vashun Cole. Also present were Village Manager Ron Moser, Finance Director Lafayette Linear, Assistant Finance Director Tom Dahl and Human Resources Director Wendy Bednarek.

3. Approval of Minutes- 3/15/10

The prior meeting minutes of March 15 were reviewed and approved.

4. Discussion/Direction – Elected Officials Compensation

Discussion took place related to direction of compensation for elected officials. Mr. Cole began the discussion by indicating he had examined the range of compensation for Trustees and Village Presidents as provided by the HR Department's report. There was discussion about payments for trustees based on number of meetings attended, committees and commissions served on and overall involvement. Trustee Cannon made a recommendation that compensation be considered for increase three years from the present. Discussion centered on the fact that we are in rough economic times and, although it is evident from the data that the compensation for Hanover Park Trustees and the Village President is below the median, now is a difficult time to

increase that compensation. After discussion, the consensus and direction was for staff to draft an ordinance recommending a revised pay package for elected officials. The pay package is to be set for approximately three years from the present (pending review of the state statute), put that compensation towards the median range of the survey data, and assign compensation of \$50.00 per month, per committee, of which elected officials serve on.

It was directed that this ordinance be brought to the full Board at the first meeting in July. There was additional discussion about an annual review of compensation. Village Manager Moser recommended that HR bring this at the same time the pay plan for employees is brought to the Board each spring.

5. New Business

There was discussion about reviewing some Village costs which would be pertinent for review by the Finance Committee. Those costs included all legal services, IRMA, IPBC, village auditors, and the village collection agency. Direction was given that staff would review and report back to the Finance Committee at our next regularly scheduled meeting in the fall. This would give appropriate time for any budget considerations for the next fiscal year.

6. Old Business

No old business.

7. Adjournment

The meeting was adjourned at 7:22 p.m.