

HANOVER PARK DEVELOPMENT COMMISSION

MINUTES

November 12, 2009
Municipal Building – Room 214

CALL TO ORDER – ROLL CALL

Chairman Bakes called the meeting to order at 7:30 p.m.

MEMBERS PRESENT: Jeffrey Bakes, Arthur Berthelot, Jon Kunkel, Philip McBride, Mark Mercier, Virginia Wachsmuth, Patrick Watkins

ABSENT: Wayne Lowrey, Terrance Kerns (Aux.), Seth Sabel (Aux.)

ALSO PRESENT: Edward J. Zimel, Jr., Trustee Liaison
Patrick Grill, Community Development Director
Jacquelyn Reyff, Chief Planner

QUORUM PRESENT: Yes

Chairman Bakes welcomes the newest members to the Commission – Regina Mullen, Arthur Berthelot, Jon Kunkel and Virginia Wachsmuth.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner McBride made a motion to approve the Agenda as presented, seconded by Commissioner Mercier. Voice Vote: All Ayes. Motion carried.

APPROVAL OF MINUTES

Committee minutes will be placed on the agenda for approval at their next regularly scheduled meeting.

CALL OF CASE

Verizon Wireless (687 Hartmann Drive water tower) – Petitioner is requesting approval of a special use for the installation of antennas on a existing water tank, a wireless communication facility and fencing at 687 Hartmann Drive, Hanover Park, Illinois.

- Green cards were presented to the Commission by the Petitioner
- Date of publication for the public hearing was October 12, 2009 in the Daily Herald

STAFF SUMMARY

Background and summary information, per Staff Report dated September 29, 2009, was presented by Chief Planner Jacquelyn Reyff. Staff recommends approval of the request.

PETITIONER TESTIMONY

The following person was sworn in by Chairman Bakes: Ray Shinkle, Insite Re Inc., 2210 Midwest Road, Ste 213, Oak Brook, Illinois 60523.

Mr. Shinkle stated Verizon is here to improve upon their existing network and coverage and to collocate on an existing Village of Hanover Park water tank. They have been working closely with our Public Works Department on the design. The installation of 6-9 antennas, equipment shelter and fencing will improve their network, and the Village will be receiving revenues.

Work continues on the Lease Agreement. Approval is expected upon completion.

QUESTIONS/COMMENTS FROM THE AUDIENCE

There were no questions/comments from the Audience.

QUESTIONS/COMMENTS FROM THE COMMISSIONERS

Commissioner Wachsmuth reported a concern from the Association President, who personally abuts the property of topic, as it relates to noise levels of nightly repairs. (The Association President was present prior to the start of the Committee meeting and was given Mr. Shinkle's business card.) Chairman Bakes recommended, in the future, the resident address the Committee with his concern. Chairman Bakes requested night work performed by Verizon being kept to a minimum noise level.

Mr. Shinkle stated work is performed day and/or night, to minimize interruption of service to their customers. He requested Verizon be informed of noise complaints, as this work is contracted out. Contractors not performing at a level that works for the residents and/or Verizon will not be welcomed back. It is a competitive business. Contractors can and will be removed from their contract and work list.

Chairman Bakes requested notification from Verizon prior to work being done. Mr. Shinkle stated there is a notice provision in their Lease Agreement with the Village as it relates to emergency repairs. Mr. Shinkle will arrange a 24-hour advance notice from Verizon to the Village for non-emergency repairs.

The question was raised on the number of antennas to be installed. Mr. Shinkle stated 6-9 antennas were to be installed.

Commissioner McBride made a motion to close the taking of testimony, seconded by Commissioner Mercier. Voice Vote. All Ayes. Motion carried.

DRAFT FINDINGS OF FACT

Chief Planner Jacquelyn Reyff presented the Draft Findings of Fact.

With no questions or comments from the Commissioners on the Draft Findings of Fact, Chairman Bakes requested a motion to approve the Draft Findings of Fact for Special Use.

Commissioner McBride made a motion to approve the Draft Findings of Fact, seconded by Commissioner Mercier.

ROLL CALL VOTE:	Arthur Berthelot	Yes
	Jon Kunkel	Yes
	Philip McBride	Yes
	Mark Mercier	Yes
	Virginia Wachsmuth	Yes
	Patrick Watkins	Yes
	Jeffrey Bakes	Yes

Motion passed by a vote of 7 to 0.

Commissioner McBride made a motion to approve the Petitioner's request of a Special Use for the installation of 6-9 antennas on an existing water tank, a wireless communication facility and fencing at 687 Hartmann Drive, Hanover Park, Illinois as requested, seconded by Commissioner Wachsmuth.

ROLL CALL VOTE:	Arthur Berthelot	Yes
	Jon Kunkel	Yes
	Philip McBride	Yes
	Mark Mercier	Yes
	Virginia Wachsmuth	Yes
	Patrick Watkins	Yes
	Jeffrey Bakes	Yes

Motion passed by a vote of 7 to 0. This case will be presented to the Village Board of Trustees after the Lease Agreement is completed with the Village.

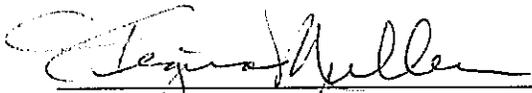
OTHER BUSINESS

None.

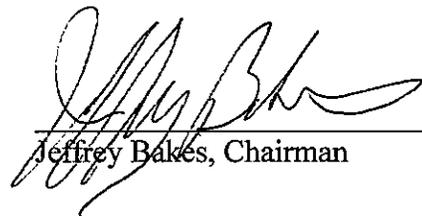
ADJOURNMENT

Meeting adjourned at 7:45 p.m. on motion made by Commissioner McBride, seconded by Commissioner Wachsmuth. Voice Vote. All Ayes. Motion carried.

Minutes recorded and transcribed by:



Regina Mullen, Secretary
on this 12th day of November, 2009



Jeffrey Bakes, Chairman