

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: FEBRUARY 19, 2009
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

1. CALL TO ORDER - ROLL CALL

President Craig called the Meeting to Order at 7:30 P.M.

PRESENT: Trustees Lori Kaiser, Joseph Nicolosi, Robert Packham ,
Wesley Eby, William Manton, Toni Carter and President
Rodney Craig

ABSENT: None

ALSO PRESENT: Village Manager Marc Hummel and Corporation Counsel
Norman E. Samelson

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance. President Craig asked that all remain standing after the Pledge in memory of a former fellow trustee in the Village of Hoffman Estates, Sue Kenley-Rupnow, who served there for 20 years. He noted she was currently serving as a District 211 Board Member. He also noted Barry Levine, former firefighter who was retired but had served Hanover Park for many years had passed away. He asked that all join him in a moment of silence.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Manton and seconded to Place Items 6-A.3 and 8-A.1, 8-A.2, 8-A.3, 8-A.4, and 8-A.5 on a Consent Agenda. Roll call:

AYES: Kaiser, Nicolosi, Packham, Eby, Manton, Carter

NAYS: None

ABSENT: None

Motion carried – Placed Items 6-A.3 and 8-A.1, 8-A.2, 8-A.3, 8-A.4, and 8-A.5 on a Consent Agenda.

Approved: Placed
Items on Consent
Agenda

Presentation:
DuPage County Board
Member Dirk Enger

4-A.1 Presentation

President Craig introduced Mr. Dirk Enger, DuPage County District 6 Board Member and congratulated him on his election. Mr. Enger stated he was the newly elected board member from District 6 and he thanked the Village of Hanover Park for inviting him to their Awards presentation. He noted he would be attending board meetings on a regular basis.

He stated our county had taken an initiative to lobby for stimulus monies. He noted that he was appointed to the Development and Economic Development Committees and he was working with Choose DuPage and Chairman Schillerstrom along with surrounding developers and financiers to have an Expo for the first time at the DuPage Expo Center. He stated it would be a two-day event where they actually would bring in developers and financiers throughout the country to help develop DuPage County.

He stated he wanted to make the public more aware of what benefits they were entitled to as residents of DuPage County. He brought literature and pamphlets from the County. He encouraged residents who were having hard times to go to the Human Services Department in DuPage County for assistance.

He stated he looked forward to working with the Board.

Presentation:
Elgin Community
College

4-A.2 Presentation

Ms. Sara Evans, the Director of Communications, at Elgin Community College (ECC) stated she was here as a volunteer to follow-up on the recommendation of their Board of Trustees for the capital bond referendum in the April 7, 2009 election. She explained the Campus Master Plan. She noted the campus was 60 years old and enrollment was at an all-time high. Many of their buildings were built in the 1970's and needed replacement and there were also expansion needs. She stated the referendum totaled \$178 million. She noted the question was straightforward as opposed to the last time it was presented it was confusing. She asked that this information be disseminated to peers and residents.

Proclamation:
May 22nd as Official ECC
Day in the Village

6-A.2

President Craig thanked Ms. Evans for her presentation and proceeded to read the Proclamation Declaring May 22nd as Official ECC Day in the Village of Hanover Park, Illinois honoring the College for 60 years of service.

Townhall Session

5. Townhall Session

Mr. Ed Zimel, 6849 Highland St., addressed the Board and asked for the status on the red light cameras. Chief Moser stated we were on hold until IDOT gave the final approval. He noted two were in Cook County and two were in DuPage County. He stated that DuPage County had not yet established a policy and we were waiting for that to be established as well.

6-A PRESIDENT'S REPORT

Approved: Executive
Session

6-A.1

Motion by Trustee Eby and seconded to go to Executive Session for the purpose of Personnel – Section 2 (c)(1), Land Acquisition – Section 2(c)(5) and Litigation – Section 2(c)(11) after the meeting and not return for action. Roll call:

AYES: Kaiser, Nicolosi, Packham, Eby, Manton, Carter
NAYS: None
ABSENT: None
Motion carried – Approved Executive Session

Approved: Consent
Agenda

Motion by Trustee Manton and seconded to Approve the Consent Agenda.
Roll call:

AYES: Kaiser, Nicolosi, Packham, Eby, Manton, Carter
NAYS: None
ABSENT: None
Motion carried – Approved Consent Agenda

Approved: Increase the Standing P.O. for Commuter Lot Snow Removal with NW Landscaping Not to Exceed \$42,280.00

Approved: Regular Board Mtg Minutes of Feb 5, 2009

Approved: Special Board Mtg Minutes of Feb 9, 2009

Approved & Filed for Future Release: Exec Session Minutes of Feb 5, 2009

Approved & Released: Executive Session Minutes as noted

Released: Executive Session Minutes as noted

Discussion: Building Improvement Plan

6-A. 3 Authorized the Village Manager to Increase the Standing Purchase Order for Commuter Lot Snow Removal with Northwestern Landscaping to an Amount Not to Exceed \$42,280.00 and Authorized the Village Manager to Prepare a FY09 Budget Amendment to Authorize the Increase.

8-A.1 Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of February 5, 2009, as Published.

8-A.2 Waived the Reading and Approved the Minutes of the Special Board of Trustees' Meeting of February 9, 2009, as Published.

8-A.3 Approved and Filed for Future Release the Minutes of the Executive Session of February 5, 2009.

8-A.4 Waived the Reading and Approved and Release the Executive Session Minutes of March 4, 2004, May 20, 2004, November 18, 2004, December 2, 2004, January 6, 2005, May 19, 2005, August 4, 2005, January 6, 2006, February 16, 2006, April 6, 2006, October 19, 2006, February 1, 2007, February 15, 2007, March 15, 2007, April 5, 2007, April 19, 2007, June 7, 2007, June 21, 2007, August 16, 2007, September 20, 2007, November 1, 2007, December 6, 2007, December 20, 2007, January 3, 2008, January 17, 2008, February 7, 2008, March 20, 2008 and April 3, 2008, as Published.

8-A.5 Waived the Reading and Released the Executive Session Minutes of April 17, 2008, May 1, 2008, September 4, 2008, October 16, 2008 and October 30, 2008, as Published.

6-A.4 Discussion

Mr. Hummel stated a major project in the Capital Improvement Program was the new Police Station and remodeled Village Hall.

Mr. Killian updated the Board that the facility was built in 1976 with a population of 19,000 people. He stated it also housed a Courtroom. He stated in 1998 an architect was hired to look at the needs of the Village Hall, Police Department, and Public Works. He stated at that time the phases were estimated from \$3-13 million and noted it was never done.

He continued in 2004 this was looked at again and PSA was hired to look at the Police Station with the main goal of adding on to the existing building. He stated that project was estimated to be at \$4-8 million.

He stated the Mid-America Water building was purchased in 2008 in order to keep a main campus atmosphere. He noted we had sent out RFQ's and staff had decided to stay with PSA-Dewberry. He stated we would demolish the Mid-America building, demolish the salt storage building, build a new police station, and remodel the existing Village Hall, utilizing the Police Department area. He stated PSA-Dewberry sought input from the various departments, and included areas for storage that was now offsite. He stated the initial estimate was \$20-27 million.

He stated PSA-Dewberry met with each department to review their needs and gave conceptual floor plans for a remodeled Village Hall and a new Police facility. He introduced Larry Hlavacek, Brian Meade, and Beth Gruebnaue from PSA-Dewberry. He stated the new Police facility was approximately 50,000 square feet, with that number not yet finalized.

Larry Hlavacek stated he was the Public Safety Project Manager with PSA-Dewberry out the Chicago office. He stated Beth Gruebnaue was the Designer and Programmer, and Brian Meade was the Architect and Senior Designer. He stated they would wrap this up in the next month.

Mr. Meade continued that the slides demonstrated the work that had been done since November. He stated our campus encompassed 3 acres. He reviewed the Police facility, the remodeling of the current Village Hall and noted the Village Hall still had room for growth.

He stated the Municipal complex had consistency and they tried to keep that in the new Police facility while still giving it an updated look. He gave descriptions of various areas within the Police Station, noting the current trends in public safety architecture. He noted it would be a two-story building with a basement for the firing range.

Mr. Hlavacek stated the economic times were uncertain in this day, and he pointed out the unique advantages. He stated a financial advantage was the continuity, stimulus funding may be available with a planned project, a potential for no escalation with a 3-5% savings, the best bond rate, lower risk of inflation in the future. He stated steel prices, rebar prices, stainless steel and lumber costs have all dropped noting them as all advantages.

President Craig stated he had met with Melissa Bean and her staff and that they were looking at projects with short timeframes. He asked for timelines and answered it depended upon the delivery method and if a construction manager was brought on, the design phase could be escalated to 3 months.

It was questioned why there was a difference of 10,000 square feet from 5 years ago, and answered storage was a factor, and new juvenile facility requirements added additional square footage. Mr. Hlavacek fielded questions regarding the firing range, alternative heating and air conditioning units, rainwater collection, natural day lighting system. It was noted there were still avenues to pursue.

Mr. Killian noted that with going ahead with the project, completion would be estimated at 3-5 years. Mr. Hlavacek noted their company was dedicated to green technology.

Mr. Hummel addressed the financial component of this project. He stated there was stabilization in the bond market and the \$30 million approximated 38¢ per \$100 of EAV increase in taxes and he recommended \$1 million in reserves be appropriated and noted an 8% design estimate was \$1.9 million. He stated it

could be taken from reserves and this would help move the plan forward. The bank qualified bonds were questioned and answered they obtained a more favorable interest rate with \$10 million and with the new stimulus package it could go to \$30 million.

President Craig thanked all for their input and noted many decisions would need to be made in the future.

6-A. 5

Motion by Trustee Manton and seconded to Approve Warrant SWS101 in the Amount of \$935,519.86. President Craig fielded questions on the warrant. Roll call:

AYES: Kaiser, Nicolosi, Packham, Eby, Manton, Carter
NAYS: None
ABSENT: None

Motion carried - Motion carried – Approved Warrant
SWS101 in the Amount of \$935,519.86

**Approved Warrant
SWS101** in the Amount
of \$935,519.86

6-A.6

Motion by Trustee Manton and seconded to Approve Warrant SW603 in the Amount of \$259,763.81. President Craig fielded questions on the warrant. Roll call:

AYES: Kaiser, Nicolosi, Packham, Eby, Manton, Carter
NAYS: None
ABSENT: None

Motion carried - Approved Warrant SW603 in the Amount
of \$259,763.81

**Approved Warrant
SW603** in the Amount of
\$259,763.81

7. VILLAGE MANAGER'S REPORT – MARC HUMMEL

Mr. Hummel had no report.

8 VILLAGE CLERK'S REPORT – SHERRY L. CRAIG

Clerk Craig had no report.

8. CORPORATION COUNSEL'S REPORT – NORMAN E. SAMELSON

Mr. Samelson had no report.

9. VILLAGE TRUSTEES' REPORTS

9-A. LORI A. KAISER

Trustee Kaiser stated she and Trustee Packham went to Horizon School to be a part of the Guinness Book of World Records for the reading of the Gettysburg Address.

She asked if the February 26 meeting could be rescheduled to March 5 for a post-board meeting, and the March 2 meeting could be rescheduled to March 9, as she would be out of town.

9-B JOSEPH J. NICOLOSI

Trustee Nicolosi had no report.

9-C ROBERT D. PACKHAM

Trustee Packham asked for status on the filing of documents and Mr. Samelson stated 3-4 more documents had been recorded. He also requested that Corporation Counsel keep a record of hours spent and the dollars charged in this process.

He also stated he had heard derogatory comments about staff and he wanted to give kudos to them all.

9-D WESLEY E. EBY

Trustee Eby had no report.

9-E. WILLIAM J. MANTON

Trustee Manton had no report.

9-F. TONI L. CARTER

Trustee Carter stated the Corporate Counsel represented all Board members.

She stated the majority of staff did a fine job; however, there were new expectations from the Village and residents. She stated she saw some inefficiencies and they needed to be changed. She also thanked Mr. Enger for coming tonight and stated she would distribute his pamphlets to residents as needed.

She stated the Cultural Inclusion and Diversity Committee invited all to come to the first celebration of Martin Luther King on Sunday, February 22 at Evangel Church at 3:00 p.m. She stated Mr. Tyrone Stoudemire was the Keynote Speaker.

She stated April 4 at 1:00 p.m. at Springwood Middle School would be the Multicultural celebration currently focusing on the Asian, Middle Eastern, Indian, along with Sister Cities participating.

She also questioned if we were connected to the Water Reclamation bio-solids program and if not, she had a contact to assist us with that.

10. ADJOURNMENT

Adjourned Meeting

Motion by Trustee Eby and seconded to adjourn the meeting. Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 9:22 P.M.

Recorded and transcribed by,

Sherry L. Craig
Village Clerk

Minutes approved by President and Board of Trustees on this 5th day of
March, 2009.

Village President