

## 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

630-823-5600  
Fax 630-823-5786

Ronald A. Moser  
Village Manager



## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 W. Lake Street  
Hanover Park, IL 60133

Thursday, July 19, 2012  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
  - a. Commendations – Deputy Chief Mark Gatz and Director of Engineering and public Works Howard Killian.
  - b. Richard Janiec – Hanover Park Flower
5. **TOWNHALL SESSION**

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.
6. **VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**
  - a. EB-5 Discussion

#### Consent Agenda - Omnibus Vote

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders resolutions, or motions placed together for voting purposes in a single group. This Omnibus Vote may be made following the following sample motion: *“I move to approve by omnibus vote items in the Consent Agenda.”*

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda. Following the motion's second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda, are considered to be routine by the Village Board and will be enacted by one motion in the form listed below. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

- 6-A.1** Waive the reading and approve the Minutes of the Workshop Meeting of July 5, 2012.  
**(C.A.)**
- 6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of July 5, 2012.  
**(C.A.)**
- 6-A.3** Pass an Ordinance amending paragraphs (a) and (b) of section 38-231 of Chapter 38,  
**(C.A.)** “General; adoption by reference” by adopting the Dupage County countywide storm water and floodplain ordinance and providing a penalty.
- 6-A.4** Pass an Ordinance general certifications for Chapter 15 of the Dupage County code  
**(C.A.)** Dupage County Countywide storm water and floodplain ordinance.
- 6-A.5** Reject all bids for the Arterial Fence Project and direct staff to rebid the project.  
**(C.A.)**
- 6-A.6** Award the contract for the 2012 Sewer and Water Improvements to Patnick  
**(C.A.)** Construction, Inc. in an amount not to exceed \$354,359.50 and authorize the Interim Village Manager to execute the necessary documents.
- 6-A.7** Pass an Ordinance of the Village of Hanover Park, Cook and Dupage Counties, Illinois,  
**(C.A.)** setting the public hearing date for a proposed redevelopment project area (Irving Park Road East – TIF #5), and related matters.
- 6-A.8** Pass a Resolution regarding the release of closed session minutes.
- 6-A.9** Pass an Ordinance authorizing the third amendment to the 2011-2012 budget of the Village of Hanover Park.
- 6-A.10** Discussion and direction on performance of Jennifer Tammen of The Tammen Group.
- 6-A.11** Motion to reconsider the request of Gary Shilkaitis allowing him to continue to park his commercial vehicle at the property located at 1916-2020 West Army Trail Road and direct staff to amend the ordinance.
- 6-A.12** Approve warrant SWS183 in the amount of \$1,073,291.58.
- 6-A.13** Approve warrant SW644 in the amount of \$810,264.63.
- 7. INTERIM VILLAGE MANAGER’S REPORT –CRAIG HAIGH**  
No Report Scheduled.
- 8. VILLAGE CLERK’S REPORT- EIRA L. CORRAL**
  - a. Northwest Fourth Fest
  - b. Streamwood Parade
- 9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**  
No Report Scheduled.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JAMES KEMPER**  
No Report Scheduled.

**10-B. JON KUNKEL**  
No Report Scheduled.

**10-C. EDWARD J. ZIMEL JR.**  
No Report Scheduled.

**10-D. JENNI KONSTANZER**  
No Report Scheduled.

**10-E. BILL CANNON**  
No Report Scheduled.

**10-F. RICK ROBERTS.**  
No Report Scheduled.

**11. EXECUTIVE SESSION**

a. Section 2(c)(1) – Personnel

**12. ADJOURNMENT**

# Chicago Tribune



QUESTIONS? CALL 1-800-TRIBUNE

SUNDAY, JULY 15, 2012

BREAKING NEWS AT CHICAGOTRIBUNE

## Fast track to the American dream

Wealthy foreigners jumping at a U.S. program that offers a big carrot: Permanent residency. But it's not that easy.



SIM CHI YIN/PHOTO FOR THE TRIBUNE

Fu Haiwen is investing in Wisconsin in exchange for a U.S. visa. He hopes to start a publishing company for children's literature in California.

By **ANTONIO OLIVO** | Tribune reporter

**TIANJIN, China** — Amid the skyscrapers and coal power plants in this fast-growing manufacturing city of nearly 13 million people, eager investors filed into a convention center that thumped with dance music from a Florida beach party video.

On sale was the dream of life in America, packaged for wealthy Chinese willing to bet a half-million dollars on the opportunity offered by a U.S. visa program called EB-5.

Want to hunt for gold in California? For \$500,000, investors were told they could stake a claim in a long-dormant mine north of Sacramento, and at the same time get a jump-start on the path to U.S. citizenship. Nearby, a minia-

ture model of a Louisiana oil field held out the same promise. And a few steps away, a poster showed a girl enjoying ice cream and asking in Chinese: "Mama, shall we invest in one of the Twistee stores and stay forever in America?"

The business ventures are among hundreds in the United States — including restaurants, senior homes and hotels in the Chicago area — that compete in a rapidly growing market for conditional residency visas offered to foreigners who invest in developments that promise to create American jobs. If 10 jobs are created, an investor and his family can qualify for legal permanent residency and leap ahead on a path to eventual citizenship.

The EB-5 program is credited with kick-starting such varied ventures as s

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### What's EB-5?

A 22-year-old federal program to increase foreign investment in the United States.

### How does it work?

A foreign investor who spends at least \$500,000 (in some cases the minimum is \$1 million) in a U.S. project that creates at least 10 full-time jobs can get a permanent resident card, and an inside track to U.S. citizenship.

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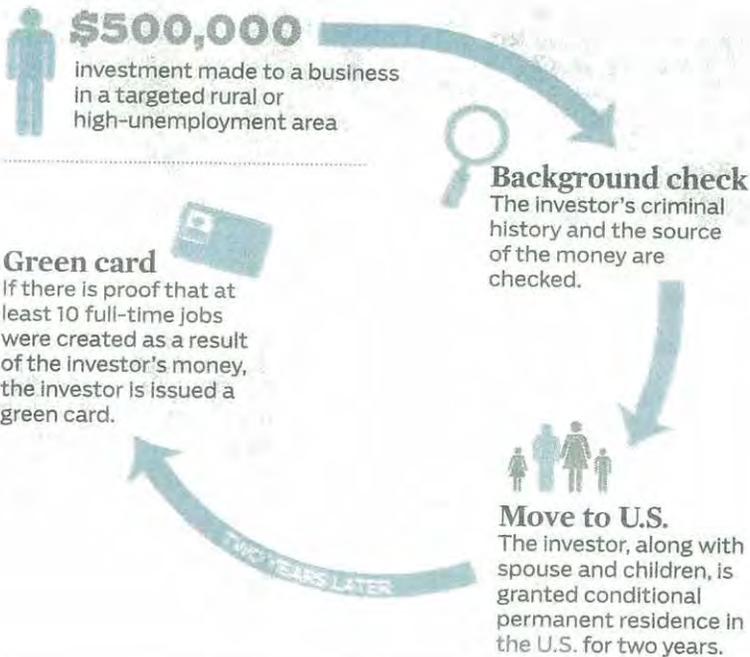
SIM CHI YIN/PHOTOS FOR THE TRIBUNE

Bryan Zises, left, was at the Tianjin conference to find EB-5 financing for projects in Chicago that include a \$50 million renovation of the landmark Chicago Athletic Association building near Grant Park.

## Understanding EB-5 visa program

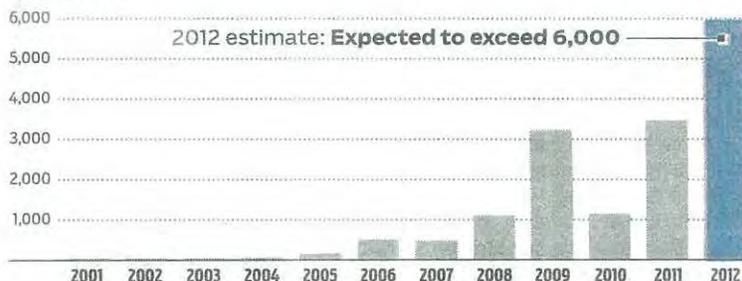
Investors seeking green cards can invest \$500,000 in targeted rural or high-unemployment areas, or \$1 million anywhere else in the U.S. The program, which has grown in recent years, can issue 10,000 visas a year.

### HOW IT WORKS

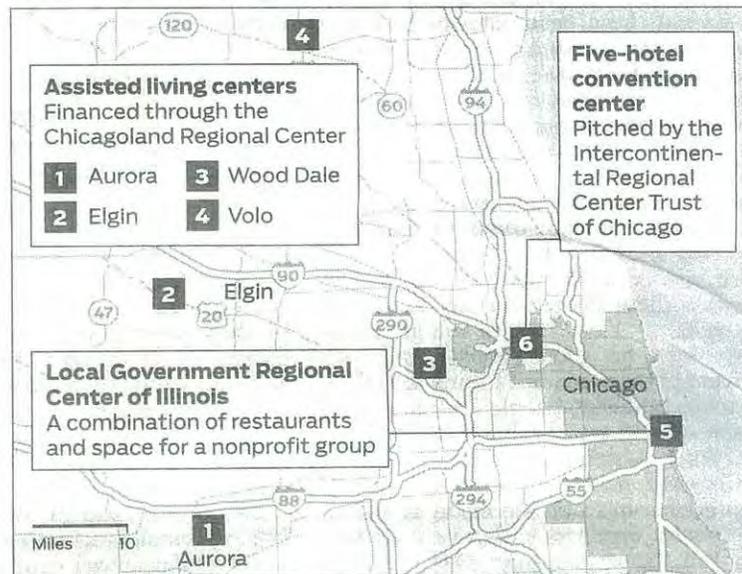


### EB-5 VISAS GRANTED PER YEAR

By fiscal year



### A SELECTION OF PROJECTS IN AND AROUND CHICAGO



SOURCES: U.S. Citizenship and Immigration Services, U.S. State Department, Individual regional centers

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TRIBUNE

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resorts in Vermont, dairy farms in South Dakota and the future home of the Brooklyn Nets NBA team. But it also has been dogged by allegations of fraud against both U.S. developers and foreign parties.

Officially, most of EB-5 remains a pilot program, competing for wealthy foreign investors against similar programs in Canada, Australia and other parts of the world. But since it began in 1990, 12,000 visas have been granted to foreign investors and their families from more than 100 countries.

Those investors have poured \$2.2 billion into projects in the United States — from a convention center that turned around a run-down area near Philadelphia's downtown to a boutique hotel in Dallas inside what used to be the home of a coffin manufacturer.

Overall, 46,000 jobs have been created through the program, according to U.S. Citizenship and Immigration Services, the federal agency that administers the program.

The program has grown fastest in China, where many of the country's estimated 960,000 millionaires have found new wealth at about the same time the 2008 economic collapse in the U.S. led banks to clamp down on loans, leaving developers scrambling for new sources of capital.

This year alone, the EB-5 program is expected to generate 6,000 visas for foreigners, most of them from China. The Obama administration and some members of Congress are pushing for permanent authorization when the program expires in September.

"There seems to be a real hunger for these projects to work because of the promise that they give," said Audrey Singer, a senior fellow at the Washington-based Brookings Institution who researches EB-5-financed developments. But "things can go horribly wrong," Singer added, citing several ongoing federal lawsuits alleging Ponzi schemes and other deceptive practices.

The program's enticement, for both the investors and those pitching the projects, is obvious.

"You can actually own your own McDonald's restaurant in the United States," developer Brian Hall told a mother and daughter, his Alabama accent rising above



The EB-5 visa program's successes have recently been overshadowed by accusations of fraud and federal lawsuits.

## chicagotribune.com /fastvisa

 A quick primer on the EB-5 visa program and interviews with those who've participated.

the hum of the Tianjin conference crowd. Hall was trying to persuade the women to invest in a fast-food franchise — or how about a new ferry boat service between Florida and Havana?

The daughter, Guo Wen, 30, smiled, introducing herself as "Peggy."

"I have an aunt named Peggy!" Hall replied, stepping closer. "Do you want to emigrate to the U.S.?"

**Much of the program's growth** is driven by privately run limited liability companies in the U.S. that — through a pilot portion of the program launched in 1993 — are authorized by the federal government to broker EB-5 transactions. There are 224 of those companies, known as regional centers, compared to just 25 in 2008, according to U.S. Citizenship and Immigration Services.

Three such companies operate in Chicago, with a fourth in Peoria and a fifth in LaSalle County, all of them vying for investors across the globe.

One local regional center is seeking as much as \$250 million through the EB-5 program to

build a five-hotel Chicago convention center near O'Hare International Airport. Another is financing the development of elder-care homes in Aurora, Elgin and Wood Dale, among other locations.

Bryan Zises, 44, was at the Tianjin conference to meet people who might help him find EB-5 financing for projects in Chicago that include a \$50 million renovation of the landmark Chicago Athletic Association building near Grant Park.

Zises — whose day job is chief of staff of the Illinois Housing Development Authority — says the EB-5 program has become littered with questionable schemes that fail to create jobs or provide green cards for investors. In Tianjin, he surveyed the conference activity and said: "I can't believe some of these people are selling these projects with a straight face."

The program's successes have recently been overshadowed by accusations of fraud and federal lawsuits.

In New Orleans, foreign investors have accused principals of a regional center of diverting \$13.5 million into sham companies that funneled the money back to the principals. Other federal civil suits accuse regional centers of pushing investors into overly risky deals while collecting transaction fees.

"The best analogy I can think of is the subprime mortgage crisis," where predatory lenders were accused of similar activity to

Ann Lee, a senior fellow at the Demos public policy group in New York who has tracked the program's growth in China.

"There is a danger that if the (Obama) administration ... is turning a blind eye to all of its problems, then this could be an area where you have serious financial fraud and other major issues," Lee said. "Instead of being a way to promote better relations (with China), it can actually have the opposite effect if they don't fix it."

U.S. Citizenship and Immigration Services officials said the agency recently increased its staff of inspectors and has begun working with the Securities and Exchange Commission and other federal agencies to root out questionable cases.

Sen. Patrick Leahy, D-Vt., who is sponsoring legislation to make the regional center portion of the program permanent, says fully authorizing EB-5 would lead to better oversight, though the bill he

introduced in May does not call for increased scrutiny.

Leahy's office declined to make the senator available for an interview last week. Last December, the senator acknowledged during a congressional hearing about the program that "there is always room for improvement."

In China, brokers authorized by the Chinese government to serve as gatekeepers for both local investors and regional center representatives have been accused of deception. The roughly 180 companies that employ the brokers charge the American regional centers as much as \$60,000 to promote projects to Chinese investors, according to the head of a Beijing-based umbrella group for those companies.

In addition, the companies charge the investors themselves as much as \$12,500 in fees and sometimes collect lucrative commissions from the regional centers

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when investors sign on, said Charles Qi, president of the Beijing Entry & Exit Association.

Often those arrangements are doomed to fail, Qi said, noting scores of cases where investors put money into projects that ultimately did not create the required number of jobs. "At least 50 percent of Chinese applicants to this program will lose their money and will (never get) their green card," Qi predicted.

Statistics from China are unavailable. But overall the program seems to work for most foreign investors. Just 16 percent of those granted an EB-5 visa since the program's inception did not later qualify for legal permanent residency, according to U.S. Citizenship and Immigration Services, while nearly 26 percent of those who invested were found ineligible for an EB-5 visa.

Still, Punyu Ho, a Chicago-based financial adviser, said some of his company's wealthy Chinese clients have been burned after investing through EB-5. During trips to China, Ho attends weekly seminars in Beijing, Shanghai and other cities, highlighting specific projects open to EB-5 investment.

Chinese brokers routinely dismiss the merits of competing regional center projects while touting their own.

"You don't know what to believe," said Fu Haiwen, 24, an owner of a Hong Kong comic book company who is investing in an elderly care center in Crivitz, Wis., through a Chicago EB-5 broker. Ho said Chinese brokers frequently suggest — sometimes using only a photo op — that a venture is endorsed by the U.S. government. "The Chinese, they believe in government," Ho said.

U.S. Citizenship and Immigration Services Director Alexander Mayorkas said his agency has improved its oversight of the program. In addition to hiring more staff and working with other federal agencies, Mayorkas said, his agency has heightened its efforts to ensure that the "source of funds" for investment is legal.

Earlier this year, news broke that a Mexican government official wanted for embezzling several million dollars from his government had secured an EB-5 visa to escape into the U.S. In China, there have been news reports of corrupt government officials parking their assets abroad through EB-5 and other immigrant investor programs.

"What is of critical importance to us as an agency is whether the representations that are made to us ... are truthful," Mayorkas said.

Despite the concerns, about 2,000 investors attended the immigration expo in Tianjin, on the coast of the Bohai Sea about an hour from Beijing by bullet train.

Inside the convention hall, guests were greeted by a honey-comblike array of promotional displays. The EB-5 section, by far the largest, featured a mix of proposals for restaurants, senior centers, hotels and other ventures that aimed far higher.

At a booth with a picture of the Chicago skyline, Heidi Li, a director at the Chicago Educational Association, sought to sell a couple on the merits of investing in new classrooms and programs at the College of Chicago, a small school for foreign students.

Instead, she fielded questions about the city's South Side.

"It's not unsafe," Li assured them in Mandarin.

Carrying her 2-year-old daughter, Liu Shujing walked out of the conference eager to start a new life in the U.S., away from the heavy Tianjin smog that paints the horizon a rusty brown and leaves a pungent taste on the lips.

"We're looking for a higher standard of living and, also, a breath of fresh air," Liu said through an interpreter.

At the booth where she was offered the choice between a McDonald's or a ferry boat service to Cuba, Guo Wen, an accountant with Motorola, marveled at the world of possibilities opening before her.

"It's like a supermarket," Guo said, giddily. "Yeah, you can choose what you like!"

[aolivo@tribune.com](mailto:aolivo@tribune.com)



ANTONIO PEREZ/TRIBUNE PHOTO

Iraqi Ardalan Ahmed, a mechanical engineer, is investing in an elderly care center in Aurora.

## From minefield in Iraq to investment in Aurora

The Iraq War was in full swing, and Ardalan Ahmed found himself working as a United Nations interpreter for a team uncovering land mines near his native Iraqi Kurdistan.

A mechanical engineer by training, Ahmed, 39, cringed when he watched U.N. workers using their hands to find and dig out the land mines. He came up with a solution the U.N. loved: a machine that hammered the topsoil loose at 300 revolutions per minute and left the mines exposed and easy to retrieve. It made him wealthy and ultimately landed him in Chicago.

Today he has his own company and is investing in an elderly care center in Aurora through one of Chicago's three regional centers. Already granted an EB-5 visa,

Ahmed is among the thousands of foreign investors outside China who are entering the program from the Middle East, South Korea and across the globe.

"I'd like to live here permanently, also to make a family here," Ahmed said. "If I can, why not spend the rest of my life in a country that is the top in everything?"

His plan, he says, is to build his company — ASA Ltd. — and eventually establish a trade link to Iraq. "If there is space for a small mechanical factory, I can do very good business here," Ahmed said.

He said he was emotionally drawn to the idea of investing in an elderly care center because that need is so great in Iraq.

"These aged people, they need special services," he said. "It's part of human rights."

## Wary Shanghai family sends son to U.S.

SHANGHAI — Away from the glow of the downtown skyline, the hard-bitten neighborhood where Fu Haiwen delivered food to his grandparents is nearly pitch-black at night except for dim fluorescent lights from a few occupied storefronts.

Fu, 24, walked along the narrow, broken sidewalks into his grandparents' apartment complex, a maze of alleyways and walk-up units. The couple, in their 80s, greeted him with bursting affection. A river of Shanghaiese words rolled off their tongues that all said the same thing: They were proud of their grandson as he prepared to leave for the U.S.

"They're very happy that I'm going," Fu said sheepishly after bringing a plate of restaurant leftovers.

The decision to invest \$500,000 in an elderly care center in Crivitz, Wis., in exchange for a U.S. visa weighed heavily on the family, Fu said.

Though he runs a comic book publishing company in Hong Kong and his father is a chemist who owns several properties, the family doesn't consider itself wealthy. Fu's grandparents finally convinced his wary father it was worth the investment, he said.

Fu's grandmother used to be wealthy, he said — her family owned a salt factory. But by the time China entered into communist rule, the factory was gone and the family had no more land.

His grandfather urged Fu's father to push his son forward, Fu recalled.

"My grandpa told my father: 'If you can support him with the money part, if you can, then do it,'" Fu said.

Fu hopes to move to California and start a publishing company for children's literature.

China's ongoing experiment with capitalism had already taken hold when his generation came of age, and he and his friends see a world of possibilities before them. Beneath that, however, runs a current of resentment.

"The social environment in China is getting worse," Fu said, citing pollution and reports about unsafe practices in the food industry. "I don't want my sons, my grandsons living in that environment."

### About these stories

Tribune reporter Antonio Olivo traveled to China for these stories on a Ford Foundation Fellowship through the International Center for Journalists.

# Chicagoan's quest: 499 investors

Hotel owner's proposal for convention center near O'Hare shows perils of visa program

SHANGHAI — Anshoo Sethi flew in from Chicago in search of Chinese money, leaving behind the worn hotel his family owns near O'Hare International Airport to sell a much grander vision of life in America.

Here, in the heart of China's still-thrumming economic engine, 140,000 residents — about equal to the population of Naperville — have a net worth of at least \$1.6 million, according to a local "Wealth Report."

Sethi, wearing a crisp gray suit as he sipped coffee at the base of the twisting 101-story Shanghai World Financial Center, was in town to land some of those millionaires. Through the federal EB-5 program, which offers a path to U.S. residency for foreign investors, Sethi hopes to collect as much as \$250 million from Chinese citizens eager for a foothold in America.

He wants to build a soaring hotel convention center in Chicago's Norwood Park neighborhood on land now occupied by his family's budget hotel, where rooms go for as little as \$33 a night and weeds grow at the bottom of an empty swimming pool. He admits it's a tough sell in a competitive field.

"China is very 'dog-eat-dog,' very cut-throat," Sethi, 28, said of the competition for foreign money. "Everyone is looking to get their share of investors."

**Sethi's proposal**, to build five environmentally progressive luxury hotels near O'Hare, reflects both the promise and potential problems of the program.

Critics say his plan is part of a trend toward mega-projects aggressively promoted by Chinese brokers at the expense of smaller developments that could create jobs faster.

During an interview in Shanghai, Sethi offered only spare details on his project, describing it as a "corporate meeting center" that would take advantage of increased hotel traffic generated by O'Hare's \$15 billion expansion and create as many as 5,000 jobs.

According to a prospectus obtained by the Tribune, the project seeks as many as 499 EB-5 investors and could cost up to \$735 million. In addition to their \$500,000 ante, investors have to pay the Sethis' trust an

administrative fee of \$41,500, according to the documents.

Sethi declined to say how many foreign investors he has signed up.

Initially, the project's lofty ambitions attracted support from Gov. Pat Quinn's administration. A promotional video shot for potential EB-5 investors last fall shows Warren Ribley, then the head of the state Department of Commerce and Economic Opportunity, expressing support. The same video includes an appearance by Quinn at a Beijing promotional event for the project last September. "We know how to make convention centers," Quinn boasts.

In January, state officials sent Sethi emails demanding he stop using Quinn's image and the Illinois seal in promotional materials, according to correspondence obtained through the Freedom of Information Act.

Sethi said he was unaware of the shift in position, and his project continues to use the Quinn and Ribley video.

A Commerce and Economic Opportunity spokeswoman, Marcelyn Love, said Ribley "overstepped his role" by agreeing to shoot the video endorsement without approval from the governor's office. Ribley did not respond to requests for comment.

Love said Quinn's appearance in Beijing also was misrepresented. "The governor's attendance at the event was to promote investment in Illinois in general," Love said. "There is no specific endorsement of the project from the governor."

Financial consultants who have reviewed the convention center project on behalf of potential foreign investors said it has appeared troubled from the start.

Michael Gibson, whose Tampa, Fla.-based firm researches the viability of EB-5-financed developments across the U.S., called the project too big and unrealistic. He cited a saturated market for hotels in Chicago and the monumental task of securing the public financing and backing from so many private investors. The project, he said in an interview, is "a mess."

"In order to raise this much capital from an extremely large number of investors (499), the migration agencies in China and elsewhere often make exaggerated claims to meet their quota," Gibson wrote on his blog.

Punyu Ho, a Chicago financial adviser to Chinese clients interested in the program,

said Sethi made several shaky assumptions. Among them: a future land valuation for the site at 8201 W. Higgins Road estimated at \$600 million when, according to Sethi, the land was purchased in 2003 for \$13.2 million.

"What kind of improvement could they possibly do to this land so it would have that much value?" Ho asked.

Sethi's personal Web page boasts of nearly 15 years of experience as a real estate developer and global financier, which would mean that he began when he was about 13. His development company lists him as a CEO with a decade of experience developing large universities in India.

**The hotel the Sethi family** now operates — the Chicago O'Hare Garden Hotel — has been struggling. Last year it was cited by Chicago building inspectors for defective carpeting, a lack of smoke detectors, and holes in the walls and ceilings.

Also last year, Sethi and his father were sued in federal court for \$355,000 by the Wyndham hotel chain for failing to maintain sanitary conditions in the hotel, which Wyndham said violated a franchise deal. The hotel now operates independently.

The Sethis were sued by the state of Illinois in 2010 for failing to pay hotel employees \$8,300 in wages and by a money-exchange company for bouncing a \$332 paycheck, court records show.

Through a spokeswoman, Ambar Mentor-Truppa, Sethi said all of those legal debts have been paid. Mentor-Truppa said Sethi declined to comment on questions about his resume or experience as a developer.

In Shanghai, Sethi said he was unruffled by the criticism of his project, chalking it up to a fiercely competitive EB-5 market.

His consultant, Kevin Wright, said: "What you'll find here, especially in China, they have a whole industry of blogs, where if your project is doing well, you can expect that you're going to get a heavy, heavy amount of people hating on it."

During the past year, Sethi has made the 13-hour flight to China about six times, promoting his project in the country's smaller cities outside Shanghai and Beijing.

He said he has learned that persuading someone to take the risk is sometimes an uphill battle. "The very wealthy investors have already left China," he said.

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**VILLAGE OF HANOVER PARK**  
**VILLAGE BOARD**  
**REGULAR WORKSHOP MEETING**  
Municipal Building: 2121 W. Lake Street  
Hanover Park, IL 60133

**Thursday, July 5, 2012**  
**6:00 p.m.**

**MINUTES**

**1. CALL TO ORDER**

Mayor Craig called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

Roll:

PRESENT

ABSENT

ALSO PRESENT

Trustees: Zimel, Kunkel, Cannon, Roberts, Kemper

Trustees: Konstanzer

Interim Village Manager Craig Haigh, Village Attorney Paul, and Department Heads.

**3. AGENDA ITEM REVIEW**

Questions were fielded and answered regarding item 6-A.3.

**4. BOARD MEMBER DISCUSSION TOPICS**

**a. TIF Development Consultant Update**

Katie Bowman provided the board with an update on work done by Jennifer Tammen from the Tammen Group. Ms. Tammen has been working on the public revenue projections, began working on a draft for standard TIF application. A developer incentive package is also being worked on as well as a TIF redevelopment agreement. Ms. Tammen has worked on getting connections and meetings at the ICSC Conference that the Village continues to follow up on.

Trustee Zimel questioned if Ms. Tammen's primary concern was addressing Hanover Square. It was answered that it was only one of the areas that Ms. Tammen has been working on.

Trustee Cannon expressed his concern with overlapping duties and not seeing a lot of progress.

Mayor Craig spoke on the Tammen Group's strength is on the rest of the community. Further discussion was held, questions were fielded and answered. Discussion was held on current tenant, Dino's, and progress of his possible move.

**b. Lobbyist Marquardt Update**

Mayor Craig provided an update on Mr. Marquardt's accomplishments and future goals. Mr. Marquardt will be keeping an eye on the pension reform issue that will affect us indirectly when residents pay more in property taxes for pensions to the schools. Mr. Marquardt has assisted the Village in receiving about \$200,000.00 in grant money in collaboration with leaders of the House and Senate.

**c. MWRD Update**

Update will be provided at a future meeting.

**5. STAFF UPDATES****a. Proposed Irving Park Road TIF 5 Plan**

Village Planner, Katie Bowman, introduced TIF Attorney Kirk Froelich who provided a review of the timeline for an Irving Park Road TIF 5 Plan. Questions were fielded and answered.

**b. Proposed Tenant Signage – Islas Marias**

Update will be provided at a future meeting.

**c. Lease Proposal – OZ Dance Studio**

Village Planner, Katie Bowman, spoke on the terms, location and build out of the space in order to come back with more information on how to build out the space and how it will be paid for. Direction was given to continue working on the lease proposal.

**d. Building Use – Historical Society**

Update will be provided at a future meeting.

**6. EXECUTIVE SESSION – 7:00 p.m.****a. Section 2(c)(1) – Personnel**

Motion by Trustee Zimel, seconded by Trustee Kemper to hold Executive Session regarding a. Section 2(c)(1) – Personnel without return to the Board Workshop Meeting.

Roll call:

VOICE VOTE:	Trustees:	All Ayes.
NAYS:	Trustees:	None
ABSENT:	Trustees:	Kunkel, Cannon

Motion carried: Hold Executive Session regarding a. Section 2(c)(1) – Personnel without return to the Board Workshop Meeting.

**7. ADJOURNMENT**

Motion by Trustee Zimel, seconded by Trustee Kemper, to adjourn meeting.

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion carried: Meeting adjourned at 7:11 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 19th day of July 2012.

## Village of Hanover Park

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2121 West Lake Street  
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60133-4398

Rodney S. Craig  
Village President

Eira L. Corral  
Village Clerk

630-823-5600  
Fax 630-823-5786

Ronald A. Moser  
Village Manager



## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 W. Lake Street  
Hanover Park, IL 60133

Thursday, July 05, 2012

7:30 p.m.

### MINUTES

#### 1. CALL TO ORDER - ROLL CALL

Mayor Craig called the meeting to order at 7:36 p.m.

PRESENT: Trustees Kemper, Kunkel, Zimel, Cannon, Roberts

ABSENT: Trustees Konstanzer

ALSO PRESENT: Interim Village Manager Craig Haigh, Department Heads, Attorney Paul.

#### 2. PLEDGE OF ALLEGIANCE

All recited the pledge.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel, seconded by Trustee Cannon to accept the Agenda.

Roll call:

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

NAYS: Trustees None

ABSENT: Trustees Konstanzer

Motion carried: Accepted agenda.

#### 4. PRESENTATIONS

None

#### 5. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

None

**6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

Mayor Craig, spoke on the Northwest Fourth Fest and how successful the event was. Mayor Craig also spoke on the outcome of the electric aggregation and the next step to complete this process. Mayor Craig informed every one of the upcoming Urban Land Institute meeting to be held on July 10, 2012 and ULI will be meeting with businesses along the Irving Park Road corridor.

Motion by Trustee Zimel, seconded by Trustee Roberts, to approve, by omnibus vote those items on the Consent Agenda.

Roll call:

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

Motion carried: Approved the Consent Agenda

**6-A.1** Waive the reading and approve the Minutes of the Workshop Meeting of June 21, 2012.  
**(C.A.)**

**6-A.2** Waive the reading and approve the Minutes of the Regular Meeting of June 21, 2012.  
**(C.A.)**

**6-A.3** Approve agreement for School Crossing Guards with Andy Frain Services as a sole source provider and authorize the Interim Village Manger to execute the necessary documents.  
**(C.A.)**

**6-A.4** Approve a purchase order for eleven (11) sets of firefighting gear to W.S. Darley for an amount of \$28,380.00 and authorize the Interim Village Manager to execute the necessary documents.  
**(C.A.)**

**6-A.5** Review permit fee reimbursement request from the Hanover Park Park District and provide direction to staff as to if the fees should be reimbursed to the Park District.

Motion by Trustee Zimel, seconded by Trustee Roberts to review permit fee reimbursement request from the Hanover Park Park District and provide direction to staff as to if the fees should be reimbursed to the Park District.

Hanover Park Park District Superintendent of Parks and Planning, Bob O'Bryan, briefed the board on the request from the Park District to have the permit fees reimbursed.

Trustee cannon asked why the park district wants the fees reimbursed. Mr. O'Bryan answered that in past years a waiver of the fees has always been granted.

Trustee Cannon noted that the village has to be accountable for all the money that comes in and goes out. Accountability to the tax payers for the next fiscal year, if property taxes need to be increased, is very important. The board was informed at a recent meeting that two additional major expenses will be incurred in the following several years for the IT Department and the ERP system which the Village has to somehow pay for.

Mayor Craig stated that the money to reimburse the fees is coming from the tax payers who already pay the park district fees.

Roll call:

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

Motion Failed

- 6-A.6** Review the request of Gary Shilkaitis and determine if they would like to permit Mr. Shilkaitis to continue to park his vehicle at the commercial property located at 1916-2020 W. Army Trail Road.

Motion by Trustee Zimel, seconded by Trustee Roberts to review the request of Gary Shilkaitis and determine if they would like to permit Mr. Shilkaitis to continue to park his vehicle at the commercial property located at 1916-2020 W. Army Trail Road.

Trustee Zimel notes that he spoke to Chicagoland Commercial Real Estate who were unaware of our Ordinance and simply allowed Mr. Shilkaitis to park this vehicle at the property. Trustee Zimel also noted that Chicagoland Commercial Real Estate is not the owner of the property.

Discussion was held on the complaints of Mr. Shilkaitis driving his vehicle down residential streets.

Roll call:

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

Motion Failed

- 6-A.7** Approve the proposed three-month contract for TIF advertising with CBS Radio, Inc. (WBBM) for an amount not to exceed \$89,830.00 and authorize the Interim Village Manager to execute the necessary documents.

Motion by Trustee Zimel, seconded by Trustee Kemper to approve the proposed three-month contract for TIF advertising with CBS Radio, Inc. (WBBM) for an amount not to exceed \$89,830.00 and authorize the Interim Village Manager to execute the necessary documents.

Discussion on holding off on advertising for three to six months. Interim Village Manager, Craig Haigh, informed that \$291,755.00 has been spent on advertising. The Board discussed diversifying the audience for future marketing campaigns.

Roll call:

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

Motion Failed

- 6-A.8** Pass a Resolution (R-12-19) authorizing a memorandum of agreement between the Village of Hanover Park, Illinois and Juliana Maller.

Motion by Trustee Zimel, seconded by Trustee Kemper to pass a Resolution (R-12-19) authorizing a memorandum of agreement between the Village of Hanover Park, Illinois and Juliana Maller.

Roll call:  
 AYES: Trustees: Kemper, Kunkel, Cannon, Roberts  
 Mayor: Craig  
 NAYS: Trustees: Zimel  
 ABSENT: Trustees: Konstanzer

Motion carried: Passed a Resolution (R-12-19) authorizing a memorandum of agreement between the Village of Hanover Park, Illinois and Juliana Maller

- 6-A.9** Appoint Juliana Maller as Village Manager for the Village of Hanover Park effective August 13, 2012.

Motion by Trustee Zimel, seconded by Trustee Roberts to appoint Juliana Maller as Village Manager for the Village of Hanover Park effective August 20, 2012.

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

Motion carried: Appointed Juliana Maller as Village Manager for the Village of Hanover Park effective August 20, 2012.

- 6-A.10** Approve warrant SWS182 in the amount of \$999,897.78.

Motion by Trustee Zimel, seconded by Trustee Kunkel to approve warrant SWS182 in the amount of \$999,897.78.

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

Motion carried: Approved warrant SWS182 in the amount \$999,897.78.

**6-A.11** Approve warrant W644 in the amount of \$715,445.42.

Motion by Trustee Zimel, seconded by Trustee Roberts to approve warrant W644 in the amount of \$715,445.42.

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant W644 in the amount \$715,445.42.

**6-A.12** Approve warrant PC15 (P-Cards) in the amount of \$86,282.49.

Motion by Trustee Zimel, seconded by Trustee Kemper approve warrant PC15 (P-Cards) in the amount of \$86,282.49.

Roll call:

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

Motion carried: Approved warrant PC15 (P-Cards) in the amount \$86,282.49.

**6-A.13** Approve Warrant items from SW643 in the amount of \$8,940.00

Motion by Trustee Zimel, seconded by Trustee Roberts approve warrant SW643 in the amount of \$8,940.00

Questions were fielded and answered.

Roll call:

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

Motion carried: Approved warrant SW643 in the amount \$8,940.00.

**7. INTERIM VILLAGE MANAGER'S REPORT – CHIEF CRAIG HAIGH**  
No Report.

- 8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**  
Clerk Corral noted that the Northwest Fourth Fest was a success.
- 9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**  
No Report.
- 10. VILLAGE TRUSTEES REPORTS**
- 10-A. JAMES KEMPER**  
Trustee Kemper thanked Public Works Director, Howard Killian, on the great job done on the cleanup by the crews after the storm. Trustee Kemper noted he had a great time at the Northwest Fourth Fest and reminded all of the Sister Cities Committee luncheon on July 21, 2012 at the Seville.
- 10-B. JON KUNKEL**  
Trustee Kunkel thanked the Public Works Department on the cleanup as well. Trustee Kunkel reminded all that the Historical Committee will meet Saturday at 9:00 a.m. at 2152 Lake Street.
- 10-C. EDWARD J. ZIMEL JR.**  
Trustee Zimel commended the Public Works Department, Police and Fire Departments for the handling of the storm.
- 10-D. JENNI KONSTANZER**  
Absent.
- 10-E. BILL CANNON**  
Trustee Cannon thanked Public Works Department for the cleanup.
- 10-F. RICK ROBERTS.**  
Trustee Roberts thanked Public Works Director, Howard Killian, for a great job on the cleanup after the storm. Construction is progressing on the Veterans Memorial. Trustee Roberts was very impressed with the Northwest Fourth Fest event. Trustee Roberts noted that Interim Village Manager, Craig Haigh, is doing a great job as Interim Village Manager.
- 11. EXECUTIVE SESSION**
- a. Section 2(c)(1) – Personnel
  - b. Section 2(c)(2) – Collective Bargaining
  - c. Section 2(c)(11) – Litigation
  - d. Section 2(c)(21) – Review Executive Session Minutes

Motion by Trustee Zimel, seconded by Trustee Kemper to hold Executive Session regarding a. Section 2(c)(1) – Personnel, b. Section 2(c)(2) – Collective Bargaining, c. Section 2(c)(11) – Litigation and Section 2 (c)(21) – Review Executive Session Minutes without return to the regular meeting.

Roll call:

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

Motion carried: Hold Executive Session regarding a. Section 2(c)(1) – Personnel, b. Section 2(c)(2) – Collective Bargaining, c. Section 2(c)(11) – Litigation and Section 2(c)(21) – Review Executive Session Minutes without return to the regular meeting.

## 12. ADJOURNMENT

Motion by Trustee Zimel, seconded by Trustee Kunkel, to adjourn meeting.

Roll call:

AYES:	Trustees:	Voice Vote; All Ayes
NAYS:	Trustees:	None
ABSENT:	Trustee:	Konstanzer

Motion carried: Meeting adjourned at 8:22 p.m.

Recorded and transcribed by:

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this: 21st day of June 2012.



**TO:** Village President and Board of Trustees

**FROM:** Craig A. Haigh, Interim Village Manager  
Howard A. Killian, Director of Engineering and Public Works

**SUBJECT:** Ordinances Adopting DuPage County Stormwater Ordinance Amendment

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 19, 2012

**Executive Summary**

Staff is requesting the President and Village Board pass two ordinances: Ordinance O-12-18 amending paragraphs (a) and (b) of Section 38-231 of Chapter 38, "General; Adoption by Reference" by adopting the DuPage County countywide stormwater and floodplain ordinance and providing a penalty; and pass Ordinance O-12-19 – General certifications for Chapter 15 of the DuPage County code DuPage County countywide stormwater and flood plain ordinance.

**Discussion**

In 1991, DuPage County adopted a comprehensive Stormwater Ordinance covering all development in DuPage County. The Village adopted this ordinance for the entire Village, both Cook and DuPage, as a partial waiver community. This allows the Village to administer the program at our level, except for permits involving floodplain or wetland encroachment. On April 25, 2012 the County adopted its first modification to the ordinance and we are required to adopt the ordinance by reference by July 25, 2012 in order to keep up with our partial waiver status. Attached is an Executive Summary of the ordinance revisions and general certifications, with the full ordinance being emailed to you.

Staff has been involved in the meetings where the changes have been discussed, along with being registered for upcoming sessions.

**Recommended Action**

Staff is requesting the President and Village Board pass Ordinance O-12-18 amending paragraphs (a) and (b) of Section 38-231 of Chapter 38, "General; Adoption by Reference" by adopting the DuPage County countywide stormwater and floodplain ordinance and providing a penalty; and also pass Ordinance O-12-19 – General certifications for Chapter 15 of the DuPage County code DuPage County Countywide Stormwater and flood plain ordinance.

attachments: Executive Summary and Ordinances

Agreement Name: DuPage County Stormwater Ordinance

Executed By: Craig A. Haigh

**Regular Mtg. 7/19/12**

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## Executive Summary of DuPage County Stormwater Ordinance Revisions

### Overview

- Provides alternate methods to review and approve applications for permits by reducing submittal requirements, design costs, and review time under special circumstances through new General Certifications and Letters of Permission.
- Recognizes additional special cases of development that may be eligible for reduced submittal requirements.
- The thresholds for providing stormwater runoff facilities are changed from a zoning based system to a system that uses the change in impervious areas on a site over time.
- Volume control Best Management Practices (BMPs) are now required on development sites to promote runoff reduction, groundwater recharge, water quality.
- Provides limitations on flood plain modeling regulations to reduce submittal requirements.
- Flood plain regulations are adjusted to allow for additional types of development within the flood plain (sheds, detached garages, etc.).
- Consolidates requirements for riparian mitigation into the requirements of wetland buffers.
- Amends the thresholds for Post Construction Best Management Practices (PCBMP) to correlate directly with changes in impervious area on the development site.

### Specific Provisions

- Includes technical requirement revisions include the simplification of and specifying methods of computation.
- Allows a maximum of one foot of storm water storage on new permanent parking lots.
- Requires floodplain compensatory storage of 1.5 times the volume displaced.
- In Article VI, Performance Security and Easements requirements:
  - A note shall be recorded against the title when wetlands or buffers are present. Easements are not required for most individual parcels.
  - Temporary easements are required to access the development site to perform or complete any act or work the developer is required to do.
  - Securities are not required for government development.
  - Securities are required for SESC, development, native vegetation.

- Requires documenting and preserving drain tiles.
- Requires that storm water detention and compensatory storage be constructed before or concurrently with the general construction, and must be functional prior to or concurrent with any increase in the impervious area.
- Requires PCBMP's for volume control and for water quality to a 2-year 24 hour event instead of a 2 inch 24-hour event, and allows for a fee in-lieu-of under hardship conditions.
- Provides additional requirements for PCBMP's including design criteria, preparation of as-builts, and long-term maintenance.

**Executive Summary of DuPage County Stormwater General Certifications**

General Certifications will act as the Stormwater Certification and are intended to reduce submittal requirements, design cost, and review time.

List of General Certifications:

- ✘ Construction of Accessory Structures in a Flood Plain
- ✘ Construction of Boardwalks
- ✘ Construction of Boat Lifts and Piers in a Flood Plain, Buffer, and/or Wetland
- ✘ Construction of a Deck in a Flood Plain or Buffer
- ✘ Demolition of Structures in a Flood Plain, Buffer, and/or Wetland
- ✘ Construction of Posts, Fencing, and Guard Rails in a Flood Plain or Buffer
- ✘ Construction of Recreational Facilities Not Located in a Wetland
- ✘ Construction of Sidewalks, Trails, Patios and Driveways Outside of Wetlands
- ✘ Construction of Storm Sewer Outfalls and Outlet Channels Located in a Floodway, Flood Plain, Buffer, and/or Wetland
- ✘ Construction of Shoreline or Stream Bank Stabilization Measures
- ✘ Construction of Topsoil and Sand Restoration in a Flood Plain, Floodway or Buffer, but Not Within a Wetland
- ✘ Construction of Utilities

Adopted on April 24, 2012 and effective April 25, 2012 (located on DuPage County website)

**ORDINANCE NO. O-12-18****AN ORDINANCE AMENDING PARAGRAPHS (a) AND (b) OF SECTION 38-231 OF CHAPTER 38, “GENERAL; ADOPTION BY REFERENCE” BY ADOPTING THE DUPAGE COUNTY COUNTYWIDE STORMWATER AND FLOODPLAIN ORDINANCE AND PROVIDING A PENALTY**

**WHEREAS**, the Village of Hanover Park, an Illinois municipality in Cook and DuPage Counties, Illinois, previously adopted the “DuPage County Countywide Stormwater and Floodplain Ordinance (hereinafter referred to as the “Stormwater Ordinance”); and

**WHEREAS**, the Village has previously adopted the Stormwater Ordinance; and

**WHEREAS**, the principle purpose of the Stormwater Ordinance has been to promote effective, equitable, acceptable, and legal stormwater management measures; and

**WHEREAS**, since the adoption of the Stormwater Ordinance in 1991, there have been changes in the development trends in DuPage County, improvements in stormwater management methodologies and technologies and changes to Federal and State laws affecting stormwater management; including, namely, the requirements if the National Pollutant Discharge and Elimination System (NPDES) Phase II permit; and

**WHEREAS**, the Stormwater Ordinance has not been comprehensively amended since its adoption in 1991; and

**WHEREAS**, the DuPage County Stormwater Management Division has worked closely with numerous DuPage County municipalities including the Village of Hanover Park and Federal and State agencies in order to develop a comprehensive text amendment to the Stormwater Ordinance; and

**WHEREAS**, DuPage County Stormwater Management Division has developed a set of comprehensive text amendments to the Stormwater Ordinance; and

**WHEREAS**, the proposed Stormwater Ordinance revisions have undergone all required agency, public and community reviews, and public hearing, in accordance with the requirements of state law and the Stormwater Ordinance, and have been adopted by DuPage County as Ordinance OSM-001-12 on April 24, 2012; and

**WHEREAS**, the Stormwater Ordinance is amended to provide the structure to meet local, state, and federal stormwater regulations while still remaining competitive in maintaining/attracting business while preserving the high standard of flood control and environmental protection for all County residents; and

**WHEREAS**, the Village of Hanover Park, as a Partial Waiver Community under the Stormwater Ordinance, has been requested by DuPage County to adopt the Stormwater Ordinance amendments; and

**WHEREAS**, enacting the proposed Stormwater Ordinance amendments is in the best interest of the Village of Hanover Park and its residents, property owners, and businesses; and

**WHEREAS**, DuPage County has recommended approval of the attached revisions to various sections of the Stormwater Ordinance for the reasons stated above; and

**WHEREAS**, the Village of Hanover Park is a home rule unit by virtue of the provisions of the 1970 Constitution of the State of Illinois and may exercise and perform any function pertaining to its government and affairs including adoption of this Ordinance; now, therefore,

**BE IT ORDAINED** by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, as follows:

**SECTION 1:** That paragraphs (a) and (b) of Section 38-231 of Chapter 38 of the Municipal Code of Hanover Park is amended by substituting for said paragraphs of said Section and Chapter the following:

**Sec. 38-231. General; adoption by reference.**

(a) Adoption by reference. The Findings of Section 15-3 and Purposes of Section 15-4 of Article I and all subsequent Articles of DuPage County Ordinance OSM-001-12 adopted by the County Board on April 24, 2012, "DuPage County Countywide Stormwater and Floodplain Ordinance," is hereby adopted by reference as a part of this chapter to regulate stormwater management within the corporate limits of the Village in both Cook and DuPage Counties, with such addition or amendments as hereinafter stated.

(b) *Additions and Penalties.*

Additions:

(1) The oversight committee shall be the village president and board of trustees. The administrator shall be the village engineer.

(2) Applicants for permits for special management areas on property in the Cook County portion of the village shall obtain floodplain review and approval from the administrator and wetland review and approval from the United States Army Corps of Engineers.

(3) Whenever there is a conflict between the regulations contained in the DuPage County Stormwater and Floodplain Ordinance herein adopted by reference and any other regulation of this Municipal Code, that regulation which is the most restrictive shall apply.

Penalties:

Any person violating any provision of paragraph (a) above as amended by this paragraph (b) shall be punished by a fine of not less than one hundred (\$100) dollars nor more than one thousand (\$1,000) dollars. Each day during which such violation is committed, continued, or permitted shall constitute a separate violation and shall be fined as such.

\* \* \* \* \*

**SECTION 2:** That each section, paragraph, sentence, clause and provision of this Ordinance is separable and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance nor any part thereof, other than the part affected by such decision.

**SECTION 3:** That except as to the amendments heretofore mentioned, all chapters and sections of the Municipal Code of Hanover Park shall remain in full force and effect.

**SECTION 4:** That this Ordinance shall, by authority of the Village Board of the Village of Hanover Park, be published in pamphlet form. From and after ten days after said publication, this Ordinance shall be in full force and effect.

**SECTION 5:** That a Certified Copy of this Ordinance shall be transmitted to the DuPage County Stormwater Management Division upon its adoption and said amendments shall be made available for public inspection.

ADOPTED this        day of July, 2012, pursuant to a roll call vote as follows:

- AYES:
- NAYS:
- ABSENT:
- ABSTENTION:

Approved: \_\_\_\_\_  
Rodney S. Craig  
Village President

ATTESTED, filed in my office, and published in pamphlet form this \_\_\_\_\_ day of July, 2012.

\_\_\_\_\_  
Eira Corral, Village Clerk

**ORDINANCE NO. O-12-19****GENERAL CERTIFICATIONS FOR CHAPTER 15 OF THE DU PAGE COUNTY  
CODE DU PAGE COUNTY COUNTYWIDE STORMWATER AND FLOOD PLAIN  
ORDINANCE**

**WHEREAS**, the Village of Hanover Park, an Illinois municipality in Cook and DuPage Counties, Illinois, adopted the “DuPage County Countywide Stormwater and Floodplain Ordinance (hereinafter referred to as the “Stormwater Ordinance”); and

**WHEREAS**, the principle purpose of the Stormwater Ordinance has been to promote effective, equitable, acceptable, and legal stormwater management measures; and

**WHEREAS**, since the adoption of the Stormwater Ordinance in 1991, there have been changes in the development trends in DuPage County, improvements in stormwater management methodologies and technologies and changes to Federal and State laws affecting stormwater management; including, namely, the requirements if the National Pollutant Discharge and Elimination System (NPDES) Phase II permit; and

**WHEREAS**, the DuPage County Stormwater Management Division has worked closely with numerous DuPage County municipalities including the Village of Hanover Park and Federal and State agencies in order to develop a comprehensive text amendment to the Stormwater Ordinance which was adopted by DuPage County as Ordinance OSM-0001-12 on April 24, 2012; and

**WHEREAS**, Section 15-32 of the amended Stormwater Ordinance provides that General Certifications, when found to be applicable to the particular circumstances of certain development, shall serve in lieu of the Stormwater Management Certification currently required for all development activity; and

**WHEREAS**, General Certifications provide clarification and, or, interpretation of technical requirements and are intended to address common and typically low impact development; and

**WHEREAS**, General Certifications are intended to promote development and improve regulatory efficiency by reducing the developer’s submittal requirements in qualifying situations, lowering design costs and simplifying the existing certification review process; and

**WHEREAS**, DuPage County Stormwater Management has developed a set of General Certifications to be implemented in conjunction with the adoption of the Stormwater Ordinance text amendments; and

**WHEREAS**, the proposed General Certifications have undergone all required agency, public and community reviews in accordance with the requirements of state law and the

Stormwater Ordinance, and have been adopted by DuPage County as Ordinance OSM-002-12 on April 24, 2012; and

**WHEREAS**, the Village of Hanover Park, as a Partial Waiver Community under the Stormwater Ordinance, has been requested by DuPage County to adopt the General Certifications; and

**WHEREAS**, enacting the proposed General Certifications is in the best interest of the Village of Hanover Park and its residents, property owners, and businesses; and

**WHEREAS**, DuPage County has recommended approval of the attached General Certifications for the reasons stated above; immediately following, and contingent upon, the Village Board’s adoption of its Ordinance No. O-12-18; and

**WHEREAS**, the County further recommended that the proposed General Certifications take effect the day following their adoption by the Village Board, and also immediately following the effective date of Ordinance No. O-12-18; now, therefore,

**BE IT ORDAINED** by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, as follows:

**SECTION 1:** That the General Certifications are adopted as attached.

**SECTION 2:** That the attached General Certifications for the DuPage County Countywide Stormwater and Flood Plain Ordinance shall become effective the day following the adoption of this Ordinance.

**SECTION 3:** That a Certified Copy of this Ordinance shall be transmitted to the DuPage County Stormwater Management Division upon its adoption and that the General Certifications shall be available for public inspection.

ADOPTED this        day of July, 2012, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: \_\_\_\_\_  
Rodney S. Craig  
Village President

ATTESTED, filed in my office, and  
published in pamphlet form this \_\_\_\_\_  
day of July, 2012.

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Eira Corral, Village Clerk


**Village of Hanover Park**
**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Craig Haigh, Interim Village Manager  
Howard Killian, Director of Engineering and Public Works

**SUBJECT:** Arterial Fence Bid – Reject All Bids

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 19, 2012 Board Meeting

**Executive Summary**

Reject all bids received for the 2012 Arterial Fence Project and direct staff to rebid the project.

**Discussion**

Bids were opened on July 10, 2012 for the construction of an 8-foot Arterial Fence on the west side of County Farm Road south of Schick Road and north of the railroad tracks. This is a continuation of the Village's 15 year Arterial Fence plan. The FY12 Budget includes \$52,000.00 for this project. The following bids were received:

Fence Connection, Inc.	\$49,642.50
Action Fence Contractors, Inc.	\$54,784.50
Classic Fence, Inc.	\$56,755.00
Northern Illinois Fence, Inc.	\$61,078.00
The Fence Store, Inc.	\$66,939.50

However, there was an additional bid received on time that was not opened at the time of the bid. Because of this, we are recommending the Village reject all bids received and rebid the project.

**Recommended Action**

We respectfully request the President and Village Board reject all bids for the Arterial Fence Project and direct staff to rebid the project.


**Village of Hanover Park**
**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Craig Haigh, Interim Village Manager  
Howard A. Killian, Director of Public Works and Engineering

**SUBJECT:** 2012 Sewer & Water Improvements Bid Award

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 19, 2012

**Executive Summary**

Award the Construction Contract for the 2012 Sewer & Water Improvements to Patnick Construction, Inc. in an amount not to exceed \$354,359.50.

**Discussion**

Bids were opened on July 3, 2012 for the 2012 Sewer & Water Improvements. This year's project includes water main replacement on Unit Court, Gardner Court, and Turner Lane. Also included is a 15" sanitary sewer replacement on East Avenue east of Sycamore Avenue. The FY12 Budget includes \$500,000.00 for this project. The following bids were received:

	Company	Amount
1.	Patnick Construction, Inc.	\$322,145.00
2.	Gerardi Sewer & Water Co.	\$323,208.50
3.	J. Congdon Sewer Service Inc.	\$354,495.00
4.	Cerniglia Co.	\$355,343.00
5.	Trine Construction Corp.	\$358,520.30
6.	Vian Construction Co. Inc.	\$362,492.00
7.	Martam Construction, Inc.	\$381,492.00
8.	ALamp Concrete Contractors	\$385,539.50
9.	Sheridan Plumbing & Sewer	\$398,888.00
10.	Copenhaver Construction	\$436,597.00
11.	John Neri Construction Co. Inc.	\$438,940.00
12.	Swallow Construction, Inc.	\$470,367.85

Agreement Name:

Executed By: Craig A. Haigh

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Patnick Construction, Inc. has done previous work in the Village and we have had favorable experience with them.

Since this was bid on a unit price basis we would like to award the contract with a 10% contingency to account for field changes and minor variations in quantities. Even with the 10% contingency the contract will be under the budget amount of \$500,000.00.

**Recommended Action**

Therefore, we are requesting that the Village Board award a contract for the 2012 Sewer and Water Improvements to Patnick Construction, Inc. in an amount not to exceed \$354,359.50 and authorize the Interim Village Manager to execute the contract documents.


**Village of Hanover Park**
**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Craig A. Haigh, Interim Village Manager  
Katie Bowman, Village Planner

**SUBJECT:** Setting of Date and Place for Public Hearing for the Establishment of Irving Park Road East TIF #5

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 19, 2012

**Executive Summary**

Pass an Ordinance establishing the time and place for the public hearing associated with the establishment of Irving Park Road East Tax Increment Financing district (TIF #5).

**Discussion**

On July 5, 2012, the Village Board reviewed the proposed Redevelopment Plan and Project for the establishment of the Irving Park Road East Tax Increment Financing district (TIF #5) and directed Staff to proceed with actions required for the establishment of TIF #5. To begin the process, the Village Board must adopt an ordinance setting the date of the Public Hearing associated with the establishment of TIF #5. The public hearing is proposed to be held at 7:30 p.m. on October 18, 2012, in the Village Board Chambers, 2121 Lake Street, Room 214, Hanover Park, Illinois 60133.

Once this date is set, Staff will work with TIF Counsel, Kurt Froehlich, to pertinent taxing bodies, residents, businesses, and other interested parties notice of the TIF #5 plan, process, and meetings. A Joint Review Board (JRB) meeting including all impacted taxing districts will then be held to discuss TIF #5. Following the JRB meeting and public hearing, the Village Board may then adopt ordinances adopting the TIF Project Area, Redevelopment Plan and Project, Tax Increment Financing in the area (see Exhibit 2 for more information).

**Recommended Action**

Staff requests that the President and Village Board adopt an Ordinance establishing the time and place for the public hearing associated with the establishment of Irving Park Road East Tax Increment Financing district (TIF #5).

**Attachments:** Exhibit 1 - Ordinance  
Exhibit 2 - TIF Authorization Process/Action Calendar  
Exhibit 3 – TIF #5 Map

Agreement Name: \_\_\_\_\_

Executed By: \_\_\_\_\_ **Regular Mtg. 7/19/12**

**ORDINANCE NO. O-12-****AN ORDINANCE OF THE VILLAGE OF HANOVER PARK, COOK AND DUPAGE COUNTIES, ILLINOIS, SETTING THE PUBLIC HEARING DATE FOR A PROPOSED REDEVELOPMENT PROJECT AREA (IRVING PARK ROAD EAST – TIF #5), AND RELATED MATTERS**

**WHEREAS**, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Hanover Park, Illinois (the “**Municipality**”) intends to undertake required proceedings concerning a proposed redevelopment project area (the “**Redevelopment Project Area (Irving Park Road East – TIF #5)**”), the area generally and legally described as follows (See attached “TIF Diagram (Irving Park Road East – TIF #5”).): In general, the **Redevelopment Project Area** includes approximately 25.32 acres of property bordered on the west by Old Salem Road, on the south by W. Irving Park Road to Orchard Lane, south on Orchard Lane, then west along Countryside Drive extended to Keystone Place and north to West Irving Park and West Wise Road, on the east by the commercial property line approximately 266 feet east of Farmstead Lane to an east-west line north along the commercial property approximately 150’ south of Taylor Street and Wilson Street and north along Old Salem Circle to Roosevelt Road, and on the north by an access road one lot width south of Roosevelt Road, in the Municipality under the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*), and as related to the redevelopment plan, and redevelopment project and the adoption of tax increment financing for the Redevelopment Project Area; now, therefore,

**BE IT ORDAINED** by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, as follows:

**SECTION 1.** That the Corporate Authorities hereby set October 18, 2012 as the date for the public hearing under the Tax Increment Allocation Redevelopment Act for the Redevelopment Project Area (Irving Park Road East – TIF #5), Redevelopment Plan and Redevelopment Project, at 7:30 p.m. (or as soon thereafter as practicable) at the Village Hall, Board meeting room 214, 2121 West Lake Street, in Hanover Park, Illinois, with the joint review board to meet on August 22, 2012, at 10:00 a.m. at the Village Hall, Board meeting room 214, 2121 West Lake Street, in Hanover Park, Illinois.

**SECTION 2.** That the appropriate officers, employees, consultants and representatives of the Municipality are hereby authorized to take such further and supplemental actions, including required notices preliminary to and in connection with the public hearing and the required joint review board meeting for the proposed Redevelopment Project Area (Irving Park Road East – TIF #5), Redevelopment Plan and Redevelopment Project.

**SECTION 3.** That this ordinance shall be effective immediately after its adoption and approval.

Upon motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_:

ADOPTED this \_\_\_\_\_ day of July, 2012, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: \_\_\_\_\_  
Rodney S. Craig  
Village President

Attested: \_\_\_\_\_  
Eira Corral, Village Clerk

**Proposed (Revised: 7/10/12)**  
**TIF Authorization Process/Action Calendar**  
**Village of Hanover Park, Illinois**  
**Redevelopment Project Area**  
**(Irving Park Road East – TIF #5)**

Done/2001	<b>Adopt Resolution Establishing Interested Parties Registry</b>	
Week of 07/09/12	<b>Publish (once) Notice of Interested Parties Registry</b> for TIF #5 in a newspaper of general circulation.	V, VA
On or before 07/09/12	<b>Make Redevelopment Plan Available for Public Inspection</b> At least 10 days prior to the adoption of the ordinance establishing the time and place for the public hearing the Village shall make available for public inspection in the Village Clerk's office a redevelopment plan [or a separate eligibility report] that provides in reasonable detail the basis of the eligibility of the Redevelopment Project Area	V, E
07/19/12	<b>Set Date and Place for Public Hearing</b> The Village shall adopt an ordinance establishing a time and place for the public hearing.	V, VA
07/25, 26 or 27/12 (not before the 25 <sup>th</sup> )	<b>Mail Notice of Public Hearing (with JRB* imbedded) to Taxing Districts and to the Department of Commerce and Economic Opportunity</b> The notice (via Certified Mail/RRR) shall be to <b>all taxing districts and DCEO and shall not be less than 45 days</b> prior to the public hearing and shall include copies of the redevelopment plan along with the name of a person to contact. The notice shall include an invitation to DCEO and <b>each taxing district</b> to submit comments to the municipality concerning the subject matter of the hearing prior to the date of the hearing. The notice also advises each representative of the joint review board as to the <b>time and place of the first meeting of the joint review board</b> . The board shall consist of a representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, library district, township, fire protection district, and county that has the authority to directly levy taxes on the property within the proposed redevelopment project area at the time that the proposed redevelopment project area is approved, a representative selected by the municipality and a public member. The public member (first) and the Board's chair (second) shall be selected by a majority of the board members present and voting. *TD/JRB Notice mailings are to include the Redevelopment Plan.	V, VA
Week of 07/29/12	<b>Mail notice of the availability of the Redevelopment Plan and Eligibility Report to all inhabited residential units within 750 feet of the boundaries of the Project Area and to registrants on the Interested Parties Registry.</b> Reasonable to mail near the time of the taxing district mailing. Regular mail.	V, VA

08/22/12 10 a.m.	<b>Joint Review Board Meeting</b> Shall be convened at least 14 (not more than 28) days after mailing the notice of the public hearing to taxing districts/DCEO by the Village.	V, VA, JRB
Anytime week of 09/10/12	<b>TPs Notice by Mailing</b> (Certified Mail/no RRRs) to all taxpayers of record (county tax mailing records). In the event taxes for the last preceding year were not paid, the notice must also be sent to any persons listed on the tax rolls as owners of the property within the preceding 3 years. The final mailing must be sent not less than 10 days prior to the public hearing.	V,VA
2 consecutive days: week of 09/10/12	<b>Notices by Publication</b> (newspaper if general circulation) First Publication shall not be more than 30 days nor less than 10 days prior to the public hearing. Remove the JRB paragraph for publication.	V,VA
10/18/12	<b>Public Hearing</b>	V, VA,
	<b>Adoption of TIF Ordinances, within 14 to 90 days of public hearing closing.</b>	V,

V=Village

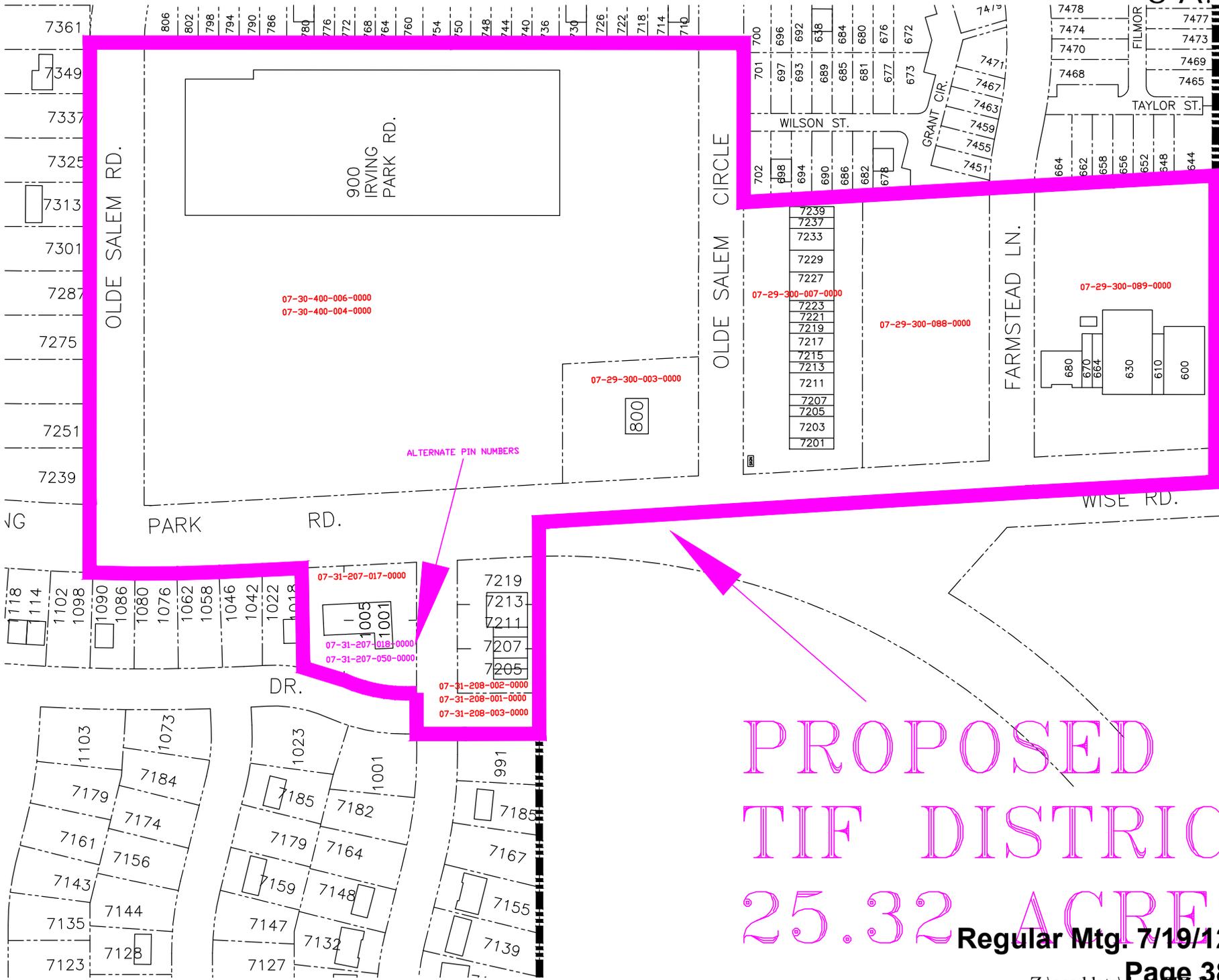
VA=Village Attorney

JRB=Joint Review Board

RRR=Return Receipt Requested

TPs=Tax Payers

TDs-Tax Districts



07-30-400-006-0000  
07-30-400-004-0000

07-29-300-003-0000

07-29-300-007-0000

07-29-300-088-0000

07-29-300-089-0000

07-31-207-017-0000

07-31-207-018-0000  
07-31-207-050-0000

07-31-208-002-0000  
07-31-208-001-0000  
07-31-208-003-0000

PROPOSED  
TIF DISTRICT  
25.32 ACRES  
Regular Mtg. 7/19/12



**TO:** Village President and Board of Trustees

**FROM:** Ron Moser, Village Manager  
Rebekah Flakus, Finance Director

**SUBJECT:** *An Ordinance Authorizing the Third Amendment to the 2011-2012 Budget of the Village of Hanover Park*

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 19, 2012

**Executive Summary**

Staff is requesting that the Board pass *An Ordinance Authorizing the Third Amendment to the 2011-2012 Budget of the Village of Hanover Park*. Budget amendments are typically made throughout the year to reflect changing financial conditions and decisions. This budget amendment is to adjust the annual budget for additional spending authorizations identified during the fiscal year.

**Discussion**

After the review of the Fiscal Year 2012 operations, the Village of Hanover Park needs to amend the Fiscal Year 2012 Budget to provide for formal, additional spending authorizations that were made throughout the year for the following funds:

- **General Fund - #001** – Additional spending authorization is requested to include expenses to close out the 2002 Bonds, as the real estate transfer revenue wasn't enough to complete payment, and to include additional unbudgeted costs of employees retiring and participating in the ERI (Early Retirement Incentive).
- **TIF#2 Fund - #032** - Additional spending authorization is requested to account for the reimbursement to Cook County for funds remaining in order to close the TIF out.
- **2001 Bond Fund - #040** – Additional spending authorization is requested to include a transfer to the General Fund during the termination of the Bonds.
- **2011 Bond Fund - #046** - Additional spending authorization is requested to account for the issuance costs the 2004 GODS Bonds.

Agreement Name: \_\_\_\_\_

**Regular Mtg. 7/19/12**

Executed By: \_\_\_\_\_

**Page 39**

- **2010 Bond Fund - #047** – Additional spending authorization is requested due to a slight increase in bank fees.
- **2010A Bond Fund - # 048** - Additional spending authorization is requested due to a slight increase in bank fees.
- **Employee Benefits Fund - # 066** – Additional spending authorization is requested to include the transfer out to the General Fund which occurred during the closing of the Fund.
- **Police Pension Fund - # 070** – Additional spending authorization is requested to account for the accurate police pension contributions and investment costs.
- **Hanover Square Fund - # 052** – Additional spending authorization is requested due to the creation of the Hanover Square Fund during the Fiscal Year. All revenues and expenditures need to be added into the budget.

### **Recommended Action**

Staff recommends the Village Board pass An Ordinance Authorizing the Third Amendment to the 2011-2012 Budget of the Village of Hanover Park.

**Attachment:** *An Ordinance Authorizing the Third Amendment to the 2011-2012 Budget of the Village of Hanover Park*

**ORDINANCE NO. O-12**

**AN ORDINANCE AUTHORIZING THE THIRD AMENDMENT  
TO THE 2011-2012 BUDGET  
OF THE VILLAGE OF HANOVER PARK**

**WHEREAS**, the President and Board of Trustees adopted Ordinance O-11-07 adopting the 2011-2012 Budget for the Village of Hanover Park; and

**WHEREAS**, the President and Board of Trustees have determined that it is necessary and in the best interest of the Village to amend the 2011-2012 Budget as provided for herein and that funds are available for these amendments.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois.

**SECTION 1:** That the 2011-2012 amended Budget be and is hereby amended as follows:

**General Fund - 001**

<u>Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
001-0410-414-01-00 Salaries – Regular	\$193,266	\$80,000	\$273,266
001-0550-415.12-45 Transfer to 2002 Bond Fund	\$0	\$605,074	\$605,074
001-0720-420.01-11 Salaries - Regular	\$2,447,109	\$194,203	\$2,641,312
001-0820-421-01-11 Salaries – Regular	\$3,479,613	\$113,360	\$3,592,973
001-0850-421-01-11 Salaries – Regular	\$529,223	\$69,295	\$598,518
001-0870-421-01-11 Salaries – Regular	<u>\$339,627</u>	<u>\$22,078</u>	<u>\$361,705</u>
Total	<u>\$6,988,838</u>	<u>\$1,084,010</u>	<u>\$8,072,848</u>

<u>Revenues</u>			
001-0000-391-33-00			
Transfer from TIF #3	\$273,615	\$(273,615)	\$0
001-0000-391-37-00			
Transfer from TIF #4	\$203,200	\$(203,200)	\$0
001-0000-391.40-00			
Transfer from 2001 Bond Fund	\$0	\$81,239	\$81,239
	<u>\$476,815</u>	<u>\$(395,576)</u>	<u>\$81,239</u>
Total			
	<u>\$476,815</u>	<u>\$(395,576)</u>	<u>\$81,239</u>
 <b><u>TIF #2 - 032</u></b>			
	<b><u>Current</u></b>	<b><u>Increase</u></b>	<b><u>Amended</u></b>
<b><u>Description</u></b>	<b><u>Budget</u></b>	<b><u>(Decrease)</u></b>	<b><u>Budget</u></b>
<u>Expenditures</u>			
032-0000-464-10-66			
Transfer to Cook	\$0	\$3,867,544	\$3,867,544
	<u>\$0</u>	<u>\$3,867,544</u>	<u>\$3,867,544</u>
Total			
	<u>\$0</u>	<u>\$3,867,544</u>	<u>\$3,867,544</u>
 <b><u>2001 Bond Fund - 040</u></b>			
	<b><u>Current</u></b>	<b><u>Increase</u></b>	<b><u>Amended</u></b>
<b><u>Description</u></b>	<b><u>Budget</u></b>	<b><u>(Decrease)</u></b>	<b><u>Budget</u></b>
<u>Expenditures</u>			
040-0000-457-12-01			
Transfer out - General	\$0	\$81,240	\$81,240
	<u>\$0</u>	<u>\$81,240</u>	<u>\$81,240</u>
Total			
	<u>\$0</u>	<u>\$81,240</u>	<u>\$81,240</u>
 <b><u>2011 Bond Fund - 046</u></b>			
	<b><u>Current</u></b>	<b><u>Increase</u></b>	<b><u>Amended</u></b>
<b><u>Description</u></b>	<b><u>Budget</u></b>	<b><u>(Decrease)</u></b>	<b><u>Budget</u></b>
<u>Expenditures</u>			
046-0000-456-03-99			
Miscellaneous Expense	\$1,000	\$124,000	\$125,000
	<u>\$1,000</u>	<u>\$124,000</u>	<u>\$125,000</u>
Total			
	<u>\$1,000</u>	<u>\$124,000</u>	<u>\$125,000</u>

**2010 GO Bond Fund - 047**

<u>Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
047-0000-456.03-99 Miscellaneous Expense	\$600	\$100	\$700
Total	\$600	\$100	\$700

**2010A GO Bond Fund - 048**

<u>Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
048-0000-456.03-99 Miscellaneous Expense	\$600	\$100	\$700
Total	\$600	\$100	\$700

**Employee Benefits Fund - 066**

<u>Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
066-0000-410-12-01 Transfer out - General	\$0	\$1,528,619	\$1,528,619
Total	\$0	\$1,528,619	\$1,528,619

**Police Pension Fund - 070**

<u>Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
070-0000-49-01-43 Police Pension	\$1,327,218	\$272,782	\$1,600,000
070-0000-491-03-66 Investment Expense	\$29,576	\$28,424	\$58,000
Total	\$1,356,794	\$301,206	\$1,658,000

**Hanover Square - 052**

<b><u>Description</u></b>	<b><u>Current Budget</u></b>	<b><u>Increase (Decrease)</u></b>	<b><u>Amended Budget</u></b>
<b><u>Revenues</u></b>			
052-0000-385-00-00 Rental Income	\$0	\$226,750	\$226,750
052-0000-385-01-00 Common Area Maintenance	\$0	\$9,920	\$9,920
052-0000-385-04-00 Late Fee Revenue	\$0	\$250	\$250
Total	\$0	\$236,920	\$236,920
<b><u>Expenditures</u></b>			
052-0000-470-03-93 Depreciation	\$0	\$7,540	\$7,540
052-5210-470-03-13 Utilities	\$0	\$3,360	\$3,360
052-5210-470-03-34 M&R - Buildings	\$0	\$13,745	\$13,745
052-5210-470-03-36 Maintenance Agreements	\$0	\$40,000	\$40,000
052-5220-470-03-13 Utilities	\$0	\$8,995	\$8,995
052-5220-470-03-34 M&R - Buildings	\$0	\$27,575	\$27,575
052-5220-470-03-64 Professional Services	\$0	\$12,700	\$12,700
052-5250-470-02-11 Office Supplies	\$0	\$230	\$230
052-5250-470-02-11 Office Supplies	\$0	\$230	\$230
052-0000-452-03-16 Property Taxes	\$0	\$119,000	\$119,000
052-5250-470-03-99 Miscellaneous Expense	\$0	\$1,000	\$1,000
Total	\$0	\$234,375	\$234,375

**SECTION 2:** That the Budget Officer is hereby authorized and directed to amend the 2011-2012 Annual Budget with the aforementioned amendments.

**SECTION 3:** That the Village Clerk be and is hereby directed to publish this Ordinance in pamphlet form.

**SECTION 4:** This Ordinance shall be in full force and effect from and after its passage by a two-thirds vote of the corporate authorities, approval, and publication in the manner and form required by law.

ADOPTED this \_\_\_\_ day of July, 2012, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of July, 2012

\_\_\_\_\_  
Village President

ATTESTED, filed in my office, and published in pamphlet form this \_\_\_\_ day of July, 2012

\_\_\_\_\_  
Village Clerk



**Village of Hanover Park**

**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Eira L. Corral, Village Clerk/Collector

**SUBJECT:** Executive Session Minutes

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 19, 2012

---

**Executive Summary**

Approve to release or hold the executive session minutes as listed.

**Discussion**

Attached is a resolution for the approval of Executive Session minutes that were reviewed by the Board and the Village Manager. Also, all minutes were reviewed and recommended to be released to the public or to continue being held.

At the July 5<sup>th</sup> Executive Session (Section 2(C)21 - review of executive session minutes) the Board held a consensus to release or hold the executive session minutes as indicated in Exhibit A and Exhibit B.

**Recommended Action**

Pass a Resolution Regarding the Release of Closed Session Minutes.

Attachments: Resolution, Exhibit A, Exhibit B

Agreement Name: \_\_\_\_\_ NONE \_\_\_\_\_

**Regular Mtg. 7/19/12**

Executed By: \_\_\_\_\_

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**RESOLUTION NO. R-12-**

**RESOLUTION REGARDING**

**THE RELEASE OF CLOSED SESSION MINUTES**

**WHEREAS**, the President and Board of Trustees of the Village of Hanover Park have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

**WHEREAS**, as required by 5 ILCS 120/2.06(a), the Board has kept written minutes of all such closed sessions; and

**WHEREAS**, pursuant to the requirements of 5 ILCS 120/2.06(d), the President and Board of Trustees have met to review minutes of all closed meetings and determined a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Exhibit “A” attached hereto; and

**WHEREAS**, the President and Board of Trustees have further determined following their review that minutes of the meetings listed, if any, on Exhibit “B” attached hereto no longer require confidential treatment and should be made available for public inspection; now, therefore,

**BE IT RESOLVED** by the President and Board of Trustees of the Village of Hanover Park, Illinois, in exercise of its authority as a Home Rule unit, as follows:

**SECTION 1:** A need for confidentiality still exists as to the closed session minutes from meetings set forth on Exhibit A attached hereto and thereby made a part hereof.

**SECTION 2:** The closed session minutes from those meetings set forth on Schedule “B” attached hereto and thereby made a part hereof, are hereby released, and the Village Clerk is hereby authorized and directed to make said minutes, available for inspection and copying in accordance with the standing procedures of the Clerk’s Office.

**SECTION 3:** This resolution shall be in full force and effect from and after its passage.

ADOPTED this day of , 2012, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: \_\_\_\_\_  
Rodney S. Craig  
Village President

Attest: \_\_\_\_\_  
Eira Corral, Village Clerk

EXHIBIT "A"  
Confidential Closed Session Minutes

CLOSED SESSION MEETING DATE	OPEN TO PUBLIC
June 3, 2010	NO
May 21, 2009	NO
January 6, 2011	NO
May 7, 2009	NO
May 19, 2011	NO
February 19, 2009	NO
October 2, 2008	NO
November 20, 2008	NO
March 5, 2009	NO
August 20, 2009	NO
September 3, 2009	NO
December 17, 2009	NO
February 4, 2010	NO
October 7, 2010	NO
July 3, 2008	NO
August 21, 2008	NO
February 5, 2009	NO
January 7, 2010	NO
June 2, 2011 (9:22)	NO
February 3, 2011	NO
November 17, 2011	NO
August 18, 2011	NO
June 16, 2011	NO
September 1, 2011	NO
September 22, 2011	NO
November 3, 2011	NO
December 1, 2011	NO
October 20, 2011	NO
January 19, 2012	NO
February 2, 2012	NO
March 1, 2012	NO
March 15, 2012	NO
May 3, 2012	NO
May 17, 2012	NO
June 7, 2012	NO

EXHIBIT "B"  
Released Closed Session Minutes

<b>CLOSED SESSION MEETING DATE</b>	<b>OPEN TO PUBLIC</b>
December 15, 2011	YES
January 5, 2012	YES
April 16, 2012	YES



**Village of Hanover Park**

**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Craig Haigh, Interim Village Manager

**SUBJECT:** Performance of Jennifer Tammen of The Tammen Group

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** June 19, 2012

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**Discussion**

Review of work performed by Jennifer Tammen of The Tammen Group.

**Recommended Action**

Staff requests Board discussion and direction.

**Attach:** April 5<sup>th</sup> Agenda Item with Resolution and Contract  
July 5<sup>th</sup> Agenda Item

Agreement Name: \_\_\_\_\_ **Regular Mtg. 7/19/12**

Executed By: \_\_\_\_\_ **Page 51**


**Village of Hanover Park**
**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Ron Moser, Village Manager  
Katie Bowman, Village Planner

**SUBJECT:** Contract for TIF and Development Consulting Services

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** April 5, 2012

**Executive Summary**

Pass a Resolution authorizing an agreement for TIF and Development Consulting Services with Jennifer Tammen of The Tammen Group in an amount not to exceed \$30,000.00.

**Discussion**

Staff proposes the utilization of a consultant to assist with development-related activities, particularly:

- Evaluate current TIF obligations and projected revenue, and assist in development of a redevelopment budget for Hanover Square
- Hanover Square – advise as needed in management and redevelopment of the center, assist in the development of tenant incentive packages, advising on whether specific elements of redevelopment are TIF-eligible
- TIF Development Review – evaluate development proposals within TIF districts, determining public revenue potential, recommending the level of assistance the Village should perform and drafting TIF deals on behalf of the Village
- TIF Process – work with Staff to develop standard TIF process including information sheet, application, etc.

These services will provide the Community Development Department with the necessary resources to continue with existing activities and to respond to continued development proposals and inquiries within the TIF districts.

The services of the Development Consultant will be distinct, yet compatible, with that of the Village's TIF Attorney, Kurt Froehlich. The Development Consultant will work directly with Staff and applicants to review documents, evaluate proposals, draft agreements, and create materials. The TIF Attorney prepares legal and other formal documentation related

Agreement Name: \_\_\_\_\_ Agreement for Services: Tax Increment Financing and Development Consulting Services **Regular Mtg 7/19/12**

Executed By: \_\_\_\_\_ Ron Moser, Village Manager

to TIFs, such as new TIF Plans and TIF Amendments, and provides advice and final approval of TIF agreements as requested.

Ms. Tammen's services are provided at an hourly rate of \$160, which staff finds to be reasonable when compared with similar TIF and Development Consultants, such as:

- SB Friedman & Company:                   \$189 (Project Manager)  
      (Real Estate Advisors and Development Consultants)
- Ehlers & Associates, Inc.:               \$195/hour (General)  
      (Financial Planning and Advisory Services)
- Evans, Froehlich, Beth & Chamley:   \$225/hour (Kurt Froehlich)  
      (TIF Attorneys)

### **Recommended Action**

At the previous workshop of March 15, the Board received a presentation by Ms. Tammen and gave Staff the recommendation to bring the contract for services forward for final consideration.

We respectfully request the Village President and Board of Trustees pass a Resolution authorizing an Agreement for Services for Tax Increment Financing and Development Consulting Services with The Tammen Group in an amount not to exceed \$30,000 and authorize the Village Manager to execute the attached agreement.

Attachment	Resolution Agreement
------------	-------------------------

**RESOLUTION NO. R-12-10**

**RESOLUTION AUTHORIZING AN AGREEMENT FOR  
TAX INCREMENT FINANCING AND  
DEVELOPMENT CONSULTING SERVICES  
BETWEEN THE VILLAGE OF HANOVER PARK ILLINOIS  
AND THE TAMMEN GROUP.**

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Hanover Park, Illinois, that the Village Manager is hereby authorized and directed on behalf of the Village of Hanover Park to enter into the Agreement for Tax Increment Financing and Development Consulting Services by and between the Village of Hanover Park, Illinois, and The Tammen Group in the form and substance of said Proposal as attached hereto and made a part hereof as Exhibit "A."

ADOPTED this 5th day of April, 2012, pursuant to a roll call vote as follows:

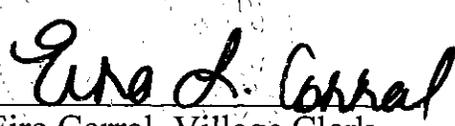
AYES: Kemper, Zimel, Konstanzer, Cannon, Roberts

NAYS: None

ABSENT: Kunkel

ABSTENTION: None

Approved:   
Rodney S. Craig  
Village President

  
Attest:   
Eira Corral, Village Clerk



• Real Estate Development Strategies & Solutions •

March 5, 2012

Mr. Ronald A. Moser  
Village Manager  
Village of Hanover Park  
Municipal Building  
2121 West Lake Street  
Hanover Park, IL 60133

VIA ELECTRONIC MAIL

Re: Tax Increment Financing (TIF) and Development Consulting Services, Hanover Park, IL

Dear Mr. Moser:

It was good meeting with you, Katie Bowman and Regina Mullen last Thursday. The Village's acquisition of the Hanover Shopping Center and commitment to its redevelopment is very exciting as is the private sector investment in the community, particularly at the key intersection of Lake Street and Barrington Road. It is encouraging to know that the Village is dedicated to identifying opportunities and engaging in planning activities that will maximize the Village's potential to capture the benefits. To this end, I appreciate the opportunity to present THE TAMMEN GROUP's proposal to provide TIF and development consulting assistance in association the evaluation and negotiation of future development proposals within the Village's existing TIF districts and elsewhere as needed.

THE TAMMEN GROUP is a professional services firm specializing in real estate development; managing pre-development activities; negotiating and securing zoning and entitlements; and structuring and negotiating public private partnerships. We do this by assessing, identifying, and implementing real estate development strategies and solutions via market, economic, and financial feasibility analysis. Our strategic community and government relations plans and outreach programs provide the means to communicate project context, objectives, and attributes to a variety of stakeholders as well as obtain input, and mobilize support to achieve the desired outcome for controversial real estate and policy projects.

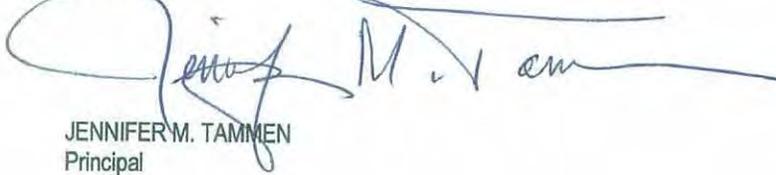
Based upon our discussions and understanding of the Village's goals and needs, we propose the following general scope of services:

- Work with the Village's legal counsel to evaluate current TIF obligations and projected revenues;
- Assist Village staff in developing standardized TIF processes including information sheets, application, etc.;
- Review and evaluate development proposals for residential, commercial, industrial, institutional and mixed-use development projects within the Village's TIF Districts;
- Review of market data, evaluation of capital development costs (land, hard, and soft); analysis of revenues and expenses; market benchmarking of financing and investment parameters; and projection of return on investment;
- Public revenue projections for development proposals including property and sales tax projections;
- Make recommendations to Village regarding the level and structure of financial assistance for proposed developments;
- Developer negotiation on behalf of the Village; and
- Assist in identifying and selecting other consultants as needed, particularly with respect to the redevelopment, construction management, leasing, and tenant build out of the Hanover Shopping Center.

Per our discussion, I have attached THE TAMMEN GROUP's Agreement for Services for your review. We can provide a more detailed scope of work as specific project needs arise and at your request.

Mr. Moser, I appreciate the opportunity to work with the Village of Hanover Park. After you have had a chance to review this proposal, please give me a call at 773.505.7248 with any questions or comments. Otherwise, if this scope of work and attached agreement are acceptable to you, please sign and fax (773.409.5970) or email an executed copy to [jennifer@thetammengroup.com](mailto:jennifer@thetammengroup.com).

Sincerely,



JENNIFER M. TAMMEN  
Principal

Attachment: Agreement for Services

Reviewed and Accepted By:

\_\_\_\_\_  
Ronald A. Moser (date)  
Village of Hanover Park, IL

March 5, 2012-Updated March 29, 2012

Mr. Ronald A. Moser  
 Village Manager  
 Village of Hanover Park  
 Municipal Building  
 2121 West Lake Street  
 Hanover Park, IL 60133

VIA ELECTRONIC MAIL

Re: Agreement for Services: Tax Increment Financing and Development Consulting Services, Hanover Park, IL

Dear Mr. Moser:

Thank you for selecting THE TAMMEN GROUP, hereinafter "Contractor," or "we," to provide tax increment financing consulting, hereinafter "TIF," and development consulting services in connection and association with the potential future redevelopment of properties generally located in the Village of Hanover Park's TIF Districts ("the Project Areas"). We look forward to working with the Village of Hanover Park, hereinafter "you," or "Client," on this project. This letter will set forth the terms of our agreement.

1. **Services:** We will provide TIF consulting and development consulting services to you in connection with the Project Areas. All services performed for you between now and the signing of this agreement are subject to the same terms and conditions.

2. **Fees and Expenses**

2.1 All fees under this contract are based on hourly time charges for staff time devoted to your account, pursuant to the hourly rates attached hereto. We bill in increments of one-quarter hour for professional services. We may adjust these rates from time to time and inform you of such adjustments in advance.

2.2 All Costs incurred in connection with our services to you will be billed monthly after we have received invoices and satisfied ourselves that they are correct, including transportation, accommodations, and other related expenses for trips you authorize. Where we advance out-of-pocket expenses, we will bill you for the costs as incurred without markup. Supporting documentation of these expenses will be retained on file and will be provided on request. We retain the right to request payment in advance for any large out-of-pocket expense.

~~2.3 Any fees and expense invoices are assumed to be undisputed unless you advise us in writing within ten (10) days of the invoice date.~~

3. **Payment**

3.1 All invoices are payable upon receipt. Receipt is defined as three (3) days after the date of the invoice. Invoices not paid within 30 days after the statement is mailed will be subject to a service charge at the rate of 1.5 percent per month. ~~You will be liable for any costs, including reasonable attorney fees and interest, incurred in connection with the collection of any past due amount.~~

3.2 We are pleased to offer a 20% discount for professional services for invoices paid within 30 days to demonstrate our commitment to working with municipalities to help achieve their redevelopment goals.

**Regular Mtg. 7/19/12**

4. **No Warranty:** Although we may offer an opinion about possible costs of representation or the results regarding the subject matter of this agreement, Client acknowledges that we have provided no warranty of any particular results or final costs. The budget from any proposals given to Client previously or hereafter for services reflect our best professional judgment based on the information provided by Client concerning the proposed project's nature and political status; our knowledge of and experience with public agencies and stakeholders likely to become involved; and the extent of likely controversy concerning the project. Client understands that we cannot provide a guarantee of the maximum cost and time required to complete the Services called for under this Agreement due to circumstances beyond our control and that the scope of work and budget may necessarily change over time.

5. **Confidentiality:** All communication between the Contractor and the Client shall remain confidential except any information that the Contractor is legally required to disclose pursuant to court order or statute.

6. **Third Party Claims Against THE TAMMEN GROUP:** ~~If we or our affiliated consultants are or may be made a party to a claim by a third party in any way connected with services rendered to you, you shall promptly indemnify, defend, and hold us and our affiliated consultants harmless from and against all liabilities, damages, judgments, awards, fines, settlements and expenses, including reasonable attorneys' fees and costs.~~

If either of the parties are or may be made a party or parties to a claim by a third party in any way connected with services rendered under this Agreement, each shall promptly indemnify, defend and hold the other harmless from and against all liabilities, damages, judgments, awards, fines, settlements and expenses, including reasonable attorneys' fees and costs.

## 7. Term and Termination

7.1 This Agreement shall be effective immediately and the terms of this Agreement shall continue until one party provides written termination notice to the other party.

7.2 The obligations of the parties terminate ten (10) days after the written notice is received. During this period, we will transfer, assign or make available to you all property and materials in our possession or control belonging to you and paid for by you. We shall bill you for all services and costs associated with termination and post-termination activities, such as demobilization, termination of contracts, and production or reproduction of documents for you.

## 8. Other Provisions

8.1 The parties agree that services will be provided and work performed hereunder substantially in Hanover Park and Chicago, IL and that any claim will be brought and tried in Cook County, IL. The law of the State of Illinois will govern the validity of this agreement, its interpretation and performance. Should any section of this Agreement or part thereof be legally invalid, the invalid provision shall be replaced by a provision that has similar effect to the commercial intent.

8.2 There are no other agreements, oral or written, between us regarding the subject matter of this agreement. If there is any conflict with the terms and conditions of this agreement and any other document, the terms and conditions of this agreement shall govern.

8.3 This agreement may only be modified in writing, signed by the party charged with the modification. This agreement shall be binding on the parties and their respective heirs, personal representatives, and successors.

Thank you for the opportunity to work with you on these exciting redevelopment areas within the Village. We look forward to a productive and enjoyable relationship.

Sincerely,



JENNIFER M. TAMMEN  
Principal

Please sign two copies of this agreement and return to me above at your earliest opportunity. We will return a fully executed document to you for your records.

\_\_\_\_\_ on \_\_\_\_\_ (date)  
THE TAMMEN GROUP  
By: Jennifer M. Tammen, Principal

ACCEPTED BY \_\_\_\_\_ on \_\_\_\_\_ (date)  
VILLAGE OF HANOVER PARK, ILLINOIS  
By: Ron Moser

**THE TAMMEN GROUP  
HOURLY RATES**

**Professional Services**

	<u>2012</u>		<u>2013</u>		<u>2014</u>	
	Standard Rates	Municipal Discount Rates	Standard Rates	Municipal Discount Rates	Standard Rates	Municipal Discount Rates
Principal	\$ 200.00	\$ 160.00	\$ 220.00	\$ 176.00	\$ 242.00	\$ 194.00
Project Manager	\$ 125.00	\$ 100.00	\$ 138.00	\$ 110.00	\$ 151.00	\$ 121.00
Administrative	\$ 65.00	\$ 52.00	\$ 72.00	\$ 57.00	\$ 79.00	\$ 63.00



**TO:** Village President and Board of Trustees

**FROM:** Craig A. Haigh, Interim Village Manager  
Katie Bowman, Village Planner

**SUBJECT:** TIF Development Consultant Update

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 5, 2012

**Executive Summary**

Review summary of work performed by TIF Development Consultant, Jennifer Tammen of THE TAMMEN GROUP, including a report on Hanover Square public revenue projections, TIF application draft materials, TIF Redevelopment Agreement discussion facilitation, and establishment of meetings/connections with a number of real estate and development professionals.

**Discussion**

On April 5, 2012, the Village Board approved an Agreement for Services for Tax Increment Financing and Development Consulting Services with The Tammen Group in an amount not to exceed \$30,000. Ms. Tammen has been working with the Community Development Department one day a week since this date, and approximately \$15,000 of the approved \$30,000 has been invoiced at a rate of \$160 per hour.

Following staffing changes in the Community Development Department, Ms. Tammen's services were obtained in order to provide much needed assistance to the limited Staff of two persons. After considering several types of assistance and interviewing several people, Ms. Tammen's services were recommended due to the close correlation between her expertise and the needs of the Department.

Staff identified that the Department needed particular assistance related to TIF funds, Redevelopment Agreements, Hanover Square finances, and economic development and property promotion in general. Assistance is particularly needed in these areas because they take up the majority of Staff's time in the department, involve complex financial analysis and real estate transactions, and are areas in which Staff has the least expertise. Ms. Tammen's experience was particularly relevant to Staff's needs, as she has experience working in both the public and private sectors on development and TIF related issues, and specifically related to negotiation of TIF Redevelopment Agreements.

**Regular Mtg. 7/19/12**

Agreement Name: \_\_\_\_\_

Executed By: \_\_\_\_\_

**Page 60**

In her three months working with Staff, Ms. Tammen has been of great assistance, working with Staff on the following projects:

- Hanover Square Public Revenue Projections: Per Staff's request, performed analysis and prepared a report related to projected TIF and Sales Tax revenues from the redevelopment of the Hanover Square Shopping Center. This report has been utilized in Staff's analysis of the ways in which the redevelopment of the Center may be financed. The report and Ms. Tammen's findings may be discussed at the upcoming Village Board workshop on Hanover Square.
- TIF Application Draft: Preparation of a draft TIF Application letter, outlining the TIF fund application process and the type of information to be submitted to Staff and the Village Board to assist them in determining the appropriate level of TIF assistance.
- Development Incentive Package Draft: Preparation of a comprehensive 'Incentive Package' that outlines available development incentives in response to a request by a large developer 'shopping' for sites throughout the region.
- TIF Redevelopment Agreement Discussions: Assistance in a number of discussions with retailers and developers interested in obtaining TIF funding assistance, including:
  - Facilitation of TIF discussions with Elvio Mazzei of Dino's Finer Foods, preparing an outline of the business information requested, explanation of the TIF process and eligibility, and analysis of projected revenue from expansion of the store.
  - Facilitation of TIF funding discussions with potential new liquor store at the Church Street Station retail buildings.
  - Participation in TIF funding discussions with a potential developer of the property at the corner of Lake Street and Barrington Road.
- Economic Development Connections: Establishment of meetings with a number of real estate and development professionals, including 6 meetings at the ICSC Conference, and 4-5 meetings at other times. These meetings created good leads that Staff and Ms. Tammen will follow up on in order to work towards a successful real estate deal.

Going forward, there are a number of ways in which Ms. Tammen may continue to assist the Department. Ms. Tammen may assist Staff in setting up development meetings with real estate professionals at upcoming real estate and promotion events, including the ICSC Dealmaking Chicago show that Staff attends. The materials she has prepared, including TIF Application and Incentive Package, may be used as templates by Staff in the future, which will improve Staff's efficiency and outcome.

In particular, her assistance will be critical when the Village is ready to negotiate and establish a TIF Redevelopment Agreement with a retailer or developer. Such work takes a large amount of time and coordination among various parties, which Ms. Tammen has experience managing. Staff finds that her expertise in development finance will be of great assistance in facilitation of the discussion and negotiating a good deal for the Village. Once established, this draft may then be reviewed by the Village Attorney for finalization.

### **Recommended Action**

Staff requests that the Village President and Board of Trustees review the summary of work performed, ask questions, and approve payment.

Attachments: Village Board Memo, Contract for TIF & Development Consulting Services, April 5, 2012

**Regular Mtg. 7/19/12**



**TO:** Village President and Board of Trustees

**FROM:** Craig Haigh, Interim Village Manager

**SUBJECT:** Motion to Reconsider the Vote allowing Mr. Gary Shilkaitis to park his commercial vehicle on a commercial property

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 19, 2012

**Executive Summary**

Trustee Edward Zimel has requested a reconsideration vote regarding allowing Gary Shilkaitis' to park his commercial vehicle at the property located at 1916-2020 W. Army Trail Road.

A Trustee can make a motion to reconsider a vote that occurred on the previous Village Board meeting if it is seconded and approved via a roll call vote.

**Discussion**

At the Board meeting of July 5, 2012, the Board voted down a motion to allow Gary Shilkaitis to continue parking his commercial truck at the property noted above.

There was a concern that the information previously provided did not clearly state the vehicle referenced was not a tractor-trailer combination unit and is, in reality, a straight truck. Attached are photos of the vehicle parked in said parking lot. The vehicle is of the class described in Section 62-11-1325(c) of the Village Code which reads as follows:

*It shall be unlawful for any person to park a second division motor vehicle including semitrailers, except class B and D licensed vehicles, in any off-street parking facility in a B-1 or B-2 zoning district for more than two hours except in a permitted off-street loading facility or when loading, unloading or otherwise permitted by the village.*

Other vehicles parked in same lot shown in the attached photographs do not violate the ordinance in that their weight is below that established by ordinance. The other vehicles pictured also carry license classes of D plates, which are allowed by ordinance.

Agreement Name: \_\_\_\_\_

**Regular Mtg. 7/19/12**

Executed By: \_\_\_\_\_

**Page 62**

If the Board wishes to allow parking of this type of vehicle in Village parking lots, the Interim Village Manager will work with the Village Attorney to draft an ordinance change allowing such.

**Recommended Action**

Staff requests the Board make a motion to reconsider the request of Gary Shilkaitis allowing him to continue to park his commercial vehicle at the property located at 1916-2020 W. Army Trail Road and direct staff to amend the ordinance.

Attachments:            July 5, 2012 Agenda Item  
                                 Chicagoland Commercial Real Estate Mgmt. Ltr.  
                                 Photos (6)



**TO:** Village President and Board of Trustees

**FROM:** Craig Haigh, Interim Village Manager

**SUBJECT:** Approve allowing Mr. Gary Shilkaitis to park his commercial vehicle on a commercial property

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 5, 2012

**Executive Summary**

Gary Shilkaitis (Source One Systems, Inc.) would like Board permission to park his commercial vehicle on a commercial property when he is in town.

**Discussion**

At the Board meeting of June 21, 2012, Mr. Shilkaitis addressed the Board regarding this matter.

Since 2004, Gary Shilkaitis has been given permission to park his truck at the Walgreen's on Army Trail Road near County Farm Road. Chicagoland Commercial Real Estate Management, LLC is the current managing agent of Sandpiper Court Shopping Center. In August of 2010, when they took over management of the shopping center, they agreed to allow Mr. Shilkaitis to continue parking in the lot at 1916-2020 W. Army Trail Road. Attached is a letter confirming this.

Section 62-11-1325(c) of the Village Code reads as follows:

*It shall be unlawful for any person to park a second division motor vehicle including semitrailers, except class B and D licensed vehicles, in any off-street parking facility in a B-1 or B-2 zoning district for more than two hours except in a permitted off-street loading facility or when loading, unloading or otherwise permitted by the village.*

Mr. Shilkaitis is requesting Board permission to continue to allow him to park his commercial vehicle at this property.

**Recommended Action**

Staff requests the Board review the request of Gary Shilkaitis and determine if they would like to permit Mr. Shilkaitis to continue to park his vehicle at the commercial property located at 1916-2020 W. Army Trail Road.

Agreement Name: \_\_\_\_\_

**Regular Mtg. 7/19/12**

Executed By: \_\_\_\_\_

**Page 64**



June 22, 2012

Village of Hanover Park  
 Attn: Craig Haigh  
 2121 W Lake St.  
 Hanover Park, IL 60133

**Leasing**

**Sales**

**Tenant Rep**

**Management**

Dear Craig,

This letter shall serve as the required written documentation to show that Chicagoland Commercial Real Estate Management, LLC as managing agent of Sandpiper Court Shopping Center grants permission to Gary Shilkaitis with Source One Systems, Inc. to park one vehicle in our parking lot at 1916-2020 W. Army Trail Rd. in Hanover Park until further notice. This agreement had been in effect since August of 2010 and is subject to conditions that Gary Shilkaitis and Source One Systems were made aware of.

If you need any further information from our office, please contact me at the number below.

Best Regards,

Kristin Enger  
 Management and Brokerage Services

1240 W. Northwest Hwy.  
 Palatine, Illinois 60067  
 847.438.4300 phone  
 847.359.0100 fax  
[www.ChicagolandCommercial.com](http://www.ChicagolandCommercial.com)

**From:** [Corral, Eira](#)  
**To:** [Avilez, Josefina](#)  
**Subject:** FW: This truck comes down Sandpiper Daily around 3pm  
**Date:** Tuesday, July 17, 2012 3:35:55 PM  
**Attachments:** [image001.png](#)  
**Importance:** High

---

Josie,

Please include the attachments with the Parking item.  
Thank you,



**Eira Corral**  
 Village Clerk  
 Elected Official | [Village of Hanover Park, IL](#)  
 2121 Lake Street, Hanover Park, IL 60133  
 Office: (630) 823-5601 | Fax: (630) 823-5607

**One Village - One Future**

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**From:** Webb, David  
**Sent:** Tuesday, July 17, 2012 3:10 PM  
**To:** Corral, Eira  
**Subject:** FW: This truck comes down Sandpiper Daily around 3pm  
**Importance:** High

Here you go



**David Webb**  
 Chief of Police  
 Police Department | [Village of Hanover Park, IL](#)  
 2011 Lake Street, Hanover Park, IL 60133  
 Office: (630) 823-5501 | Fax: (630) 823-5499  
*"A CALEA Nationally Accredited Agency"*

**One Village - One Future**

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**From:** Webb, David  
**Sent:** Friday, June 22, 2012 9:08 AM  
**To:** Cannon, Bill; Craig, Rod; Kemper, James; Kunkel, Jon; Konstanzer, Jenni; Roberts, Richard; Zimel, Edward  
**Cc:** Haigh, Craig  
**Subject:** FW: This truck comes down Sandpiper Daily around 3pm  
**Importance:** High

Village Board:

Information regarding Mr. Gary Shilkaitis' comments and/or request from the Board Meeting Last night regarding the Village granting permission for him to park his truck in the shopping center:

1. I have attached the Village's ordinance below for your reference. I have

highlighted/underlined the section of our ordinance that Mr. Shilkaitis is referring to. Mr. Paul has reviewed this language and determined this means Village Board approval.

2. I have attached Mr. Mensinga's email below. I have attached photos sent by Mr. Mensinga of the vehicle in question.
3. The police department responded to his complaint and cited the truck.
4. To date, we have mediated the citations and instructed Mr. Shilkaitis NOT to drive this truck down the residential streets.
5. At the board meeting last night, Interim Manager Haigh requested Mr. Shilkaitis send him a letter regarding this request to park.
6. Further citations are on hold based on his request that he be granted permission by the Village Board to park there.

I hope this is helpful. If you have further questions, please feel free to contact me.



**David Webb**

Chief of Police

Police Department | [Village of Hanover Park, IL](#)

2011 Lake Street, Hanover Park, IL 60133

Office: (630) 823-5501 | Fax: (630) 823-5499

*"A CALEA Nationally Accredited Agency"*

**One Village - One Future**

-----Original Message-----

From: Jim [\[mailto:jmensinga@comcast.net\]](mailto:jmensinga@comcast.net)

Sent: Wednesday, May 16, 2012 12:02 PM

To: Webb, David

Cc: Roberts, Richard

Subject: FW: This truck comes down Sandpiper Daily around 3pm

Importance: High

Now that Sandpiper is being resurfaced, can we stop this illegal truck traffic from damaging our street?

This truck parks at Sandpiper Court Shopping Center, drives down Sandpiper, turns right on Windward, and goes to Starboard, almost on a daily basis around 3:00 to 3:30pm.

I believe this truck exceeds the weight limit for Sandpiper.

**Sec. 62-11-1325. - Parking or operating a motor vehicle on private property.** 

(a)

It shall be unlawful to park, or to operate, any motor vehicle on any private property without the prior consent of the owner, lawful agent of the owner, or lawful occupant of such property.

(b)

The inability of the owner or operator of any motor vehicle which is parked or operated on private property to identify the owner, the lawful agent of the owner, or the lawful occupant of such property, and the date on which the consent of such person was given to such vehicle owner or operator shall be prima facie evidence of violation hereof.

(c)

It shall be unlawful for any person to park a second division motor vehicle including semitrailers, except class B and D licensed vehicles, in any off-street parking facility in a B-1 or B-2 zoning district for more than two hours except in a permitted off-street loading facility or when loading, unloading **or otherwise permitted by the village.**

*(Code 1975, § 17-11-1325; Ord. No. O-91-49, § 9, 9-19-1991; Ord. No. O-92-90, § 1, 12-3-1992)*

-----Original Message-----

From: Jim [<mailto:jmensinga@comcast.net>]

Sent: Wednesday, May 16, 2012 12:02 PM

To: Webb, David

Cc: Roberts, Richard

Subject: FW: This truck comes down Sandpiper Daily around 3pm

Importance: High

Now that Sandpiper is being resurfaced, can we stop this illegal truck traffic from damaging our street?

This truck parks at Sandpiper Court Shopping Center, drives down Sandpiper, turns right on Windward, and goes to Starboard, almost on a daily basis around 3:00 to 3:30pm.

I believe this truck exceeds the weight limit for Sandpiper.

Thank You,  
Jim Mensinga













**Village of Hanover Park**

**AGENDA MEMORANDUM**

**TO:** Village President and Board of Trustees

**FROM:** Craig Haigh, Interim Village Manager

**SUBJECT:** Warrant

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 19, 2012

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**Recommended Action**

Approve Warrant SWS183 in the amount of \$1,073,291.58

Approve Warrant SW644 in the amount of \$810,264.63

CH:smk

Attachments: Warrants

Agreement Name: \_\_\_\_\_ **Regular Mtg. 7/19/12**

Executed By: \_\_\_\_\_ **Page 74**

Thursday, July 12, 2012

Paid In Advance

VEND NO	VENDOR NAME	INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
000342	ACCRUED PAYROLL		SWS183		28	06/22/2012	001-0000-210.00-00	6/12 #2 P/R	CHECK #: 15	426,394.23
									VENDOR TOTAL *	426,394.23
025741	AFLAC		SWS183		28	06/25/2012	001-0000-211.01-00	6/12 VOLUNTARY INSURANCE	CHECK #: 206473	2,675.32
888005									VENDOR TOTAL *	2,675.32
002566	BANK OF NEW YORK		SWS183		04	06/22/2012	050-5020-472.03-97	5/12 JAWA OPERAT/MAINT	CHECK #: 25	246,612.00
2948			SWS183		04	06/22/2012	050-5070-474.03-82	5/12 JAWA FIXED COSTS	CHECK #: 25	66,662.00
									VENDOR TOTAL *	313,274.00
003499	CAMIC JOHNSON LTD		SWS183		00	06/20/2012	001-0550-415.03-62	HEARING OFFICER-VEH IMPND	CHECK #: 110579	660.00
									VENDOR TOTAL *	660.00
004019	CRAIG, RODNEY		SWS183		00	06/22/2012	001-0110-411.03-71	PER DIEM	CHECK #: 110748	106.50
									VENDOR TOTAL *	106.50
004586	DANECKI, DEBBIE		SWS183		00	06/19/2012	001-0440-414.02-90	FOOD-EMPLOYEE PICNIC	CHECK #: 110577	562.07
									VENDOR TOTAL *	562.07
003703	FIDELITY SECURITY LIFE INS/EYE MED		SWS183		28	06/25/2012	001-0000-212.01-00	6/12 PREMIUM	CHECK #: 206474	1,270.68
1180092									VENDOR TOTAL *	1,270.68
028044	HANOVER PARK PROF FF LOCAL 3452		SWS183		28	06/25/2012	001-0000-211.07-01	6/12 UNION DUES	CHECK #: 206475	1,813.30
									VENDOR TOTAL *	1,813.30
009051	IL DEPARTMENT OF REVENUE		SWS183		28	06/22/2012	001-0000-211.03-00	IL W/H 6/12 #2 P/R	CHECK #: 17	28,584.57
									VENDOR TOTAL *	28,584.57
026010	IL EPA		SWS183		04	06/28/2012	050-5070-474.01-18	PRINCIPAL-IEPA LOAN	CHECK #: 27	48,561.41
L17-1024			SWS183		04	06/28/2012	050-5070-474.01-21	INTEREST-IEPA LOAN	CHECK #: 27	10,207.43
									VENDOR TOTAL *	58,768.84
028762	IL FUNDS		SWS183		04	06/22/2012	001-0000-211.05-00	6/12 POL PEN CONTRIB #2	CHECK #: 18	18,171.06
			SWS183		04	06/22/2012	001-0000-211.05-01	6/12 FIRE PEN CONTRIB #2	CHECK #: 19	9,768.66
									VENDOR TOTAL *	27,939.72
009537	INTERNAL REVENUE SERVICE									

Regular Mtg. 7/19/12

# Paid In Advance

VEND NO	VENDOR NAME	INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT	
			SWS183		28	06/22/2012	001-0000-211.01-00	FED W/H 6/12 #2 P/R	CHECK #: 22	87,831.82	
			SWS183		28	06/22/2012	001-0000-211.02-00	VLG FICA 6/12 #2 P/R	CHECK #: 22	39,030.54	
			SWS183		28	06/22/2012	001-0000-211.02-00	EMPL FICA 6/12 #2 P/R	CHECK #: 22	29,412.42	
			VENDOR TOTAL *								156,274.78
010589	KOZENCZAK, MICHAEL		SWS183		00	06/27/2012	001-0820-421.03-71	REIMB-MEALS	CHECK #: 110750	23.59	
			SWS183		00	06/27/2012	001-0820-421.03-72	REIMB-TRAIN FARE, PARKING	CHECK #: 110750	75.00	
			VENDOR TOTAL *								98.59
028256	METROPOLITAN ALLIANCE OF POLICE		SWS183		28	06/25/2012	001-0000-211.07-02	6/12 UNION DUES	CHECK #: 206476	1,302.00	
			SWS183		28	06/25/2012	001-0000-211.07-02	6/12 UNION DUES	CHECK #: 206476	186.00	
			VENDOR TOTAL *								1,488.00
000972	S.E.I.U. LOCAL NO. 73 AFL-CIO		SWS183		28	06/25/2012	001-0000-211.07-03	6/12 UNION DUES	CHECK #: 206477	186.24	
			VENDOR TOTAL *								186.24
016415	SECRETARY OF STATE		SWS183		00	06/20/2012	001-0650-416.03-99	RENEWAL STICKER	CHECK #: 110580	99.00	
			VENDOR TOTAL *								99.00
027557	STATE DISBURSEMENT FUND		SWS183		28	06/22/2012	001-0000-211.00-00	6/12 #2 P/R MAINTENANCE	CHECK #: 23	2,706.84	
			VENDOR TOTAL *								2,706.84
017581	TEAMSTERS LOCAL UNION 700		SWS183		28	06/25/2012	001-0000-211.07-00	6/12 UNION DUES	CHECK #: 206478	2,205.00	
			VENDOR TOTAL *								2,205.00
018245	U.S. POSTAL SERVICE		SWS183		00	06/19/2012	001-0920-419.03-12	POSTAGE-HI LIGHTER	CHECK #: 110578	1,650.47	
#353			VENDOR TOTAL *								1,650.47
003444	U.S. POSTAL SERVICE CAPS SERVICE		SWS183		04	06/25/2012	050-5010-471.03-12	POSTAGE-WATER BILLS	CHECK #: 26	610.58	
			VENDOR TOTAL *								610.58
008760	VANTAGEPOINT TRANSFER AGENTS-457		SWS183		28	06/22/2012	001-0000-211.09-00	DEDUCTION 6/12 #2 P/R	CHECK #: 24	34,024.27	
			SWS183		28	06/22/2012	001-0000-211.09-00	DEDUCTION 6/12 #2 P/R	CHECK #: 24	1,219.30	
			VENDOR TOTAL *								35,243.57
014274	VILLAGE OF HANOVER PARK PETTY CASH		SWS183		00	06/27/2012	001-0110-411.02-99	FOOD-BOARD MEETING	CHECK #: 110751	64.00	
			SWS183		00	06/27/2012	001-0110-411.02-99	FOOD-BOARD MEETING	CHECK #: 110751	57.30	

Regular Mtg 7/19/12

# Paid In Advance

VEND NO	VENDOR NAME								EFT OR
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK #:	CHECK AMOUNT	HAND-ISSUED AMOUNT
	SWS183		00	06/27/2012	001-0120-411.03-72	REIMB-MILEAGE	CHECK #:	110751	9.99
	SWS183		00	06/27/2012	001-0410-414.03-72	REIMB-MILEAGE	CHECK #:	110751	8.75
	SWS183		00	06/27/2012	001-0440-414.02-90	ICE CREAM-EMPLOYEE PICNIC	CHECK #:	110751	290.00
	SWS183		00	06/27/2012	001-0460-414.03-91	STAARS SUPPLIES	CHECK #:	110751	31.76
	SWS183		00	06/27/2012	001-0470-414.02-27	IPAD COVER, CASE	CHECK #:	110751	54.50
	SWS183		00	06/27/2012	001-0470-414.03-71	REIMB-MEALS	CHECK #:	110751	41.06
	SWS183		00	06/27/2012	001-0510-415.03-72	REIMB-MILEAGE	CHECK #:	110751	38.52
	SWS183		00	06/27/2012	001-0510-415.03-72	REIMB-TRAIN FARE, PARKING	CHECK #:	110751	21.50
	SWS183		00	06/27/2012	001-0920-419.03-71	REIMB-CAB FARE	CHECK #:	110751	24.00
	SWS183		00	06/27/2012	050-0000-344.02-00	CHARGE REVERSAL-WTR BILL	CHECK #:	110751	25.00
	SWS183		00	06/27/2012	050-5030-472.03-71	SUPPLIES-AFTER HR EMERG	CHECK #:	110751	12.90
								VENDOR TOTAL *	679.28
026458	VILLAGE OF HOFFMAN ESTATES								
	SWS183		00	06/22/2012	001-0460-414.03-91	FIREWORKS-4TH OF JULY	CHECK #:	110749	10,000.00
								VENDOR TOTAL *	10,000.00
								TOTAL EXPENDITURES ****	1,073,291.58

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0700300 20719 20708	00	A & D TOTAL PLUMBING SW644 SW644	00 07/12/2012 00 07/11/2012	001-0640-416.03-34 001-0730-420.03-61	PLUMBING REPAIR-FH#1 6/12 PLUMBING INSPECTIONS	231.98 770.00	
					VENDOR TOTAL *	1,001.98	
0003102 172672	00	ACOM SOLUTIONS SW644	00 07/11/2012	001-0530-415.03-70	PAYROLL CHECK STOCK	298.91	
					VENDOR TOTAL *	298.91	
9999999 138570-82620	00	ADCOCK, MARY JANE SW644	00 07/05/2012	050-0000-202.01-00	WATER REF 1366 SUTTER	15.99	
					VENDOR TOTAL *	15.99	
0012231 703589136	00	AGGREGATE INDUSTRIES-MWR SW644 130008	00 06/25/2012	001-0620-431.02-27	REDI-MIX CONCRETE	524.00	
					VENDOR TOTAL *	524.00	
0025890 81119 80023 81257 81408	00	AIR ONE EQUIPMENT, INC. SW644 SW644 SW644 SW644	00 07/11/2012 00 07/11/2012 00 07/11/2012 00 07/11/2012	001-0720-420.03-36 001-0720-420.03-36 001-0720-420.02-29 001-0720-420.03-36	SCBA ANNUAL FLOW TEST-60 AIR QUALITY TEST-FH #2 COUPLER HURST TOOL HOSE CONNECTOR	3,594.14 120.00 19.95 98.00	
					VENDOR TOTAL *	3,832.09	
0007231 9006717166	00	AIRGAS USA LLC SW644 130049	00 06/27/2012	001-0720-420.02-26	OXYGEN	280.96	
					VENDOR TOTAL *	280.96	
0006891 504478 102791	00	AKZO NOBEL PAINTS LLC SW644 SW644	00 07/11/2012 00 07/11/2012	050-5050-473.02-27 050-5050-473.02-27	PAINT PAINT BRUSHES	104.90 13.60	
					VENDOR TOTAL *	118.50	
0002559 4503 4499	00	ALANIZ LANDSCAPE GROUP SW644 130005 SW644 130001	00 06/30/2012 00 06/26/2012	001-0630-416.03-35 001-0870-421.03-36	6/12 LAWN MAINT-MEDIANS MOWING-CODE ENF (11)	2,495.00 429.00	
					VENDOR TOTAL *	2,924.00	
0000752 444725	00	ALEXIAN BROS. CORPORATE HEALTH SVS SW644	00 07/11/2012	001-0440-414.03-65	NEW HIRE PHYSICALS (2)	134.00	
					VENDOR TOTAL *	134.00	
0004904 9391161	00	ALLIED WASTE SERVICES #933 SW644	00 07/11/2012	001-0000-143.02-00	YARDWASTE STICKERS	4,480.00	
					VENDOR TOTAL *	4,480.00	
0005092 12885	00	ALPHA BUILDING MAINTENANCE SERV SW644	00 07/12/2012	001-0640-416.03-36	6/12 JANITORIAL SERVICE	5,434.00	
					VENDOR TOTAL *	5,434.00	
0005188	00	AMERICAN SIGN FACTORY					

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
0005188	00	AMERICAN SIGN FACTORY						
11-1081		SW644	00	07/11/2012	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0005393	00	AMSAN						
268201563		SW644	00	07/11/2012	050-5050-473.02-28	CLEANING SUPPLIES	405.42	
268201571		SW644	00	07/11/2012	050-5050-473.02-28	CLEANING SUPPLIES	51.06	
						VENDOR TOTAL *	456.48	
0023012	00	ANDRES MEDICAL BILLING, LTD						
30505		SW644	00	07/11/2012	001-0000-323.12-01	6/12 AMB BILLING CHARGES	79.34	
30505		SW644	00	07/11/2012	001-0000-323.12-00	6/12 AMB BILLING CHARGES	2,935.12	
						VENDOR TOTAL *	3,014.46	
0027255	00	APPLIED CONTROLS INC						
7029		SW644	00	07/12/2012	001-0640-416.03-34	HVAC REPAIR-VH	985.00	
						VENDOR TOTAL *	985.00	
0001198	00	ASCAP						
500579454		SW644	00	07/11/2012	001-0460-414.03-91	MUSIC LICENSING AGREEMENT	325.50	
						VENDOR TOTAL *	325.50	
0002148	00	ATLAS BOBCAT INC						
N51381		SW644	00	07/11/2012	001-0650-416.03-51	SWEEPER RENTAL-BIKE PATH	195.00	
						VENDOR TOTAL *	195.00	
0028717	00	AUTO TRUCK GROUP						
1067617		SW644	00	07/11/2012	001-0650-416.02-22	TARP SYSTEM PARTS	428.45	
						VENDOR TOTAL *	428.45	
0001421	00	AVALON PETROLEUM COMPANY						
449501		SW644	00	07/11/2012	001-0000-141.03-00	GASOLINE	8,999.61	
449502		SW644	00	07/11/2012	001-0000-141.03-00	GASOLINE	7,840.04	
013277		SW644	00	07/11/2012	001-0000-141.03-00	DIESEL FUEL	3,545.76	
						VENDOR TOTAL *	20,385.41	
0002360	00	AW OF ELGIN-REPUBLIC SVC #551						
9428754		SW644	00	07/11/2012	035-0000-461.03-51	SSA #5 WASTE REMOVAL	14,523.80	
						VENDOR TOTAL *	14,523.80	
0023019	00	BIGFOOT PEST CONTROL						
35228		SW644	00	07/12/2012	001-0640-416.03-34	PEST CONTROL-PD	160.00	
35329		SW644	00	07/12/2012	001-0640-416.03-34	PEST CONTROL-VH	116.00	
35328		SW644	00	07/12/2012	001-0640-416.03-34	PEST CONTROL-FIRE	94.00	
35327		SW644	00	07/12/2012	001-0640-416.03-34	PEST CONTROL-PD	175.00	
35233		SW644	00	07/12/2012	001-0640-416.03-34	PEST CONTROL-VH	116.00	
35231		SW644	00	07/12/2012	001-0640-416.03-34	PEST CONTROL-PD	175.00	
35232		SW644	00	07/12/2012	001-0640-416.03-34	PEST CONTROL-FIRE	94.00	
						VENDOR TOTAL *	930.00	
0001943	00	BIGGERS CHEVROLET						



VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0028417	00	CASE LOTS INC						
41375		SW644	00	07/12/2012	001-0640-416.02-28	CLEANING SUPPLIES	739.65	
41374		SW644	00	07/12/2012	001-0640-416.02-28	CLEANING SUPPLIES	454.30	
							VENDOR TOTAL *	1,193.95
0005081	00	CDC GROUP INC, THE						
80231		SW644 130006	00	07/02/2012	039-0000-461.13-21	WINDOW SHADES-PD BLDG	36,912.85	
80231		SW644	00	07/02/2012	039-0000-206.00-00	LESS RETAINAGE	9,228.21-	
							VENDOR TOTAL *	27,684.64
0002322	00	CERTIFIED FLEET SERVICES INC						
R15541		SW644	00	07/11/2012	001-0650-416.03-31	ANNUAL PUMP TEST-#364	2,908.93	
S14195		SW644	00	07/11/2012	001-0650-416.02-22	PRIMER PUMP-#365, LATCH	1,133.76	
							VENDOR TOTAL *	4,042.69
0005189	00	CHATTERJEE, PIJUSH						
		SW644	00	07/11/2012	001-0620-431.03-35	CONCRETE-1865 SEQUOIA	808.00	
							VENDOR TOTAL *	808.00
0014468	00	CHICAGO INTERNATIONAL TRUCKS						
1607051		SW644	00	07/11/2012	001-0650-416.02-27	TESTING FUEL-#361	63.75	
16050794		SW644	00	07/11/2012	001-0650-416.02-22	OIL DIPSTICK-#371	70.91	
							VENDOR TOTAL *	134.66
0004883	00	CHICAGO PARTS & SOUND LLC						
455492		SW644	00	07/11/2012	001-0650-416.02-22	FUEL FILTERS	229.68	
							VENDOR TOTAL *	229.68
0028554	00	CINTAS #22						
22435487		SW644	00	07/11/2012	001-0650-416.03-68	UNIFORM RENTAL	65.86	
22435488		SW644	00	07/11/2012	001-0650-416.02-33	SAFETY SHOES	79.99	
22422935		SW644 130020	00	06/06/2012	050-5050-473.03-68	UNIFORM RENTAL	42.89	
22426093		SW644 130020	00	06/13/2012	050-5050-473.03-68	UNIFORM RENTAL	42.89	
22429218		SW644 130020	00	06/20/2012	050-5050-473.03-68	UNIFORM RENTAL	125.32	
22432357		SW644 130020	00	06/27/2012	050-5050-473.03-68	UNIFORM RENTAL	42.89	
22435487		SW644 130020	00	07/04/2012	050-5050-473.03-68	UNIFORM RENTAL	42.89	
							VENDOR TOTAL *	442.73
0004574	00	CLAUSS BROTHERS INC						
22995		SW644 130021	00	06/30/2012	001-0630-416.03-35	6/12 LAWN MAINT-LAKE ST	638.25	
23023		SW644 130021	00	06/30/2012	001-0630-416.03-35	6/12 LANDSCAPING	993.00	
							VENDOR TOTAL *	1,631.25
0003479	00	COM ED						
8663648000		SW644	00	07/11/2012	011-0000-442.03-15	6/5-7/5 ONTARIOVILLE	125.81	
4579128031		SW644	00	07/11/2012	050-5020-472.03-13	5/25-6/26 WELL #5	651.68	
2739065057		SW644	00	07/11/2012	050-5020-472.03-13	5/25-6/26 HARTMANN	58.90	
7587125092		SW644	00	07/11/2012	050-5020-472.03-13	5/25-6/26 CENTRAL	72.25	
1715065036		SW644	00	07/11/2012	050-5050-473.03-13	5/25-6/26 BAYSIDE	444.66	
1890092011		SW644	00	07/11/2012	050-5050-473.03-13	6/4-7/3 POND AERATORS	315.37	

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0003479	00	COM ED						
5939030006		SW644	00	07/11/2012	050-5050-473.03-13	5/25-6/26 KINGSBURY	104.77	
5703015039		SW644	00	07/11/2012	050-5050-473.03-13	6/5-7/5 SAVANNAH	79.09	
6115145005		SW644	00	07/11/2012	050-5050-473.03-13	5/25-6/26 COUNTY FARM	176.46	
6451147001		SW644	00	07/11/2012	050-5050-473.03-13	5/25-6/26 PLUMTREE	245.92	
6467010006		SW644	00	07/11/2012	050-5050-473.03-13	5/25-6/26 NORTHWAY	75.46	
0275090072		SW644	00	07/11/2012	050-5050-473.03-13	5/25-6/26 WESTVIEW	86.35	
3507062010		SW644	00	07/11/2012	050-5050-473.03-13	5/25-6/26 TURNBERRY	142.75	
						VENDOR TOTAL *	2,579.47	
0003480	00	COM ED						
0091041048		SW644	00	07/11/2012	050-5020-472.03-13	6/4-7/3 MORTON TOWER	43.37	
						VENDOR TOTAL *	43.37	
0950519	00	CONTINENTAL WEATHER SERVICE						
12387		SW644 130022	00	07/01/2012	001-0620-431.03-35	7/12 WEATHER FORECASTING	150.00	
						VENDOR TOTAL *	150.00	
0004019	00	CRAIG, RODNEY						
		SW644	00	07/11/2012	001-0110-411.03-72	REIMB-5/12 MILEAGE	228.94	
		SW644	00	07/11/2012	001-0110-411.03-72	REIMB-5/12 TOLLS	4.50	
		SW644	00	07/11/2012	001-0110-411.03-72	REIMB-PARKING, LUGGAGE FEE	158.00	
						VENDOR TOTAL *	391.44	
0004091	00	CUMMINS NPOWER LLC						
711-80757		SW644	00	07/11/2012	001-0650-416.03-37	GENERATOR REPAIR	482.00	
						VENDOR TOTAL *	482.00	
0001757	00	CURRIE MOTORS						
FE1610		SW644 120149	00	06/29/2012	061-6110-485.13-41	2013 FORD INTERCEPTOR	30,578.00	
FE1614		SW644 120149	00	06/29/2012	061-6110-485.13-41	2013 FORD INTERCEPTOR	30,578.00	
FE1615		SW644 120149	00	06/29/2012	061-6110-485.13-41	2013 FORD INTERCEPTOR	30,578.00	
FE1616		SW644 120149	00	06/29/2012	061-6110-485.13-41	2013 FORD INTERCEPTOR	30,578.00	
						VENDOR TOTAL *	122,312.00	
0005190	00	DALAL, UPENDRA						
12-262		SW644	00	07/11/2012	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0004795	00	DU-COMM						
14679		SW644	00	07/11/2012	001-0720-420.03-51	8/12-10/12 QRTRLY SHARE	15,827.00	
14680		SW644	00	07/11/2012	001-0850-421.03-51	8/12-10/12 QRTRLY SHARE	142,069.00	
						VENDOR TOTAL *	157,896.00	
0004229	00	DUPAGE COUNTY TREASURER						
0807		SW644	00	07/11/2012	001-0850-421.03-51	3/12 DATA PROCESSING	250.00	
0844		SW644	00	07/11/2012	001-0850-421.03-51	4/12 DATA PROCESSING	250.00	
0881		SW644	00	07/11/2012	001-0850-421.03-51	5/12 DATA PROCESSING	250.00	
						VENDOR TOTAL *	750.00	
0960023	00	ELGIN COMMUNITY COLLEGE						

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER NO P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0960023 55323	00	ELGIN COMMUNITY COLLEGE SW644	00	07/11/2012	001-0440-414.03-61	FACILITIES RENTAL-FIRE	225.00	
						VENDOR TOTAL *	225.00	
0002767 112819	00	ERGOMETRICS SW644	00	07/12/2012	001-0440-414.03-61	FIRE TEST SCORING SERV	1,320.60	
						VENDOR TOTAL *	1,320.60	
0005193	00	ERICKSON, DAVID SW644	00	07/11/2012	001-0000-207.13-00	REF ESCROW-5568 SANTA CRZ	500.00	
						VENDOR TOTAL *	500.00	
0003277 2899102037 4163103011 0499051062 3651142043	00	EXELON ENERGY INC SW644 SW644 SW644 SW644	00 00 00 00	07/11/2012 07/11/2012 07/11/2012 07/11/2012	050-5020-472.03-13 050-5020-472.03-13 050-5020-472.03-13 050-5050-473.03-13	5/25-6/25 LONGMEADOW 5/25-6/25 EVERGREEN 5/25-6/25 WELL #4 5/25-6/25 STP1	1,716.84 1,055.88 1,134.48 7,558.08	
						VENDOR TOTAL *	11,465.28	
0005841 793488096 793488096	00	FED EX SW644 SW644	00 00	07/11/2012 07/12/2012	001-0920-419.03-70 050-5010-471.03-12	OVERNIGHT PACKAGE OVERNIGHT PACKAGE	30.23 26.62	
						VENDOR TOTAL *	56.85	
0005877 350605	00	FEENY CHRYSLER PLYMOUTH SW644	00	07/11/2012	001-0650-416.02-22	BRAKE CONTROLLER-#3184	305.25	
						VENDOR TOTAL *	305.25	
0001755	00	FIRE DEPT SAFETY OFFICERS ASSN SW644	00	07/11/2012	001-0710-420.02-13	CERTIFICATION FEE-ZACCARD	95.00	
						VENDOR TOTAL *	95.00	
0028394 9796	00	FIREGROUND SUPPLY INC SW644 130047	00	06/28/2012	001-0720-420.02-31	UNIFORM NAMEPLATES	23.25	
						VENDOR TOTAL *	23.25	
0002248 6261201	00	FITNESS CONNECTION SW644 130048	00	06/26/2012	039-0000-461.13-21	FITNESS EQUIP-PD BLDG	3,381.13	
						VENDOR TOTAL *	3,381.13	
0005985 52778	00	FLAGS USA INC SW644	00	07/12/2012	001-0640-416.02-27	FLAG CLIPS	128.00	
						VENDOR TOTAL *	128.00	
0006249 702096	00	FOX VALLEY FIRE & SAFETY SW644	00	07/12/2012	001-0640-416.02-27	FIRE PANEL LOCK	25.00	
						VENDOR TOTAL *	25.00	
0006352 171676	00	FRIENDLY FORD SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS-#66	136.58	

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0006352	00	FRIENDLY FORD						
171703		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS	24.04	
171721		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS-#5	112.87	
171755		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS-#171	171.02	
171752		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS-#3136	35.29	
171769		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS	161.26	
VENDOR TOTAL *							641.06	
0600410	00	FSCI						
2012-762		SW644	00	07/11/2012	001-0730-420.03-61	PLAN REVIEW FEE (4)	600.00	
VENDOR TOTAL *							600.00	
0025634	00	G.NEIL						
578086		SW644	00	07/11/2012	001-0110-411.02-11	EMPLOYEE BIRTHDAY CARDS	203.39	
VENDOR TOTAL *							203.39	
9999999	00	GALLO, DONNA LEE						
157945-19500		SW644	00	07/05/2012	050-0000-202.01-00	WATER REF 5309 CINEMA W	27.82	
VENDOR TOTAL *							27.82	
0003735	00	GATSO USA						
2012-101		SW644	00	07/11/2012	001-0000-227.02-00	6/12 RED LIGHT CAMERA PMT	9,840.00	
VENDOR TOTAL *							9,840.00	
0006845	00	GENUINE/NAPA AUTO PARTS						
187925		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS	3.15	
189437		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS-#18	2.00	
189430		SW644	00	07/11/2012	001-0650-416.02-27	MISC SUPPLIES	91.49	
189541		SW644	00	07/11/2012	001-0650-416.02-27	MISC SUPPLIES	91.49	
189579		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS	109.76	
189884		SW644	00	07/11/2012	001-0650-416.02-27	RETURN CREDIT	91.49	
190094		SW644	00	07/11/2012	001-0650-416.02-27	MISC SUPPLIES	3.65	
190069		SW644	00	07/11/2012	001-0650-416.02-27	MISC SUPPLIES	10.98	
190680		SW644	00	07/11/2012	001-0650-416.02-27	MISC SUPPLIES	136.44	
190873		SW644	00	07/11/2012	001-0650-416.02-27	MISC SUPPLIES	50.69	
VENDOR TOTAL *							408.16	
0028942	00	GOMEZ ROOFING						
12-349		SW644	00	07/11/2012	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
VENDOR TOTAL *							100.00	
0007123	00	GRAINGER						
9863302445		SW644 130027	00	06/27/2012	050-5050-473.02-27	BACKUP UPS	115.24	
9865347216		SW644 130027	00	06/29/2012	050-5050-473.02-27	BACKUP UPS	115.24	
9869126277		SW644 130027	00	07/05/2012	050-5050-473.02-27	SUMP PUMPS (2)	279.70	
VENDOR TOTAL *							510.18	
0007258	00	GRAPHIC CONTROLS						
KQ0743		SW644	00	07/11/2012	050-5050-473.02-27	FLOW CHARTS,PENS-STP1	148.11	
VENDOR TOTAL *							148.11	
0027764	00	GROOT INDUSTRIES INC						

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0027764 CR6579	00	GROOT INDUSTRIES INC SW644 130028	00	06/30/2012	001-0620-431.03-35	LANDFILL DUMP FEE	381.71	
						VENDOR TOTAL *	381.71	
0007683 ST66598	00	HAIGES SW644	00	07/12/2012	001-0640-416.03-34	WASHER REPAIR-FH #1	140.00	
						VENDOR TOTAL *	140.00	
0007801	00	HANOVER PARK PARK DISTRICT SW644	00	07/11/2012	001-0840-421.02-27	TOILET RNTL-COPS PICNIC	80.00	
						VENDOR TOTAL *	80.00	
9999999 161475-90260	00	HASSAN, AFRAZ U SW644	00	07/05/2012	050-0000-202.01-00	WATER REF 1826 WHITNEY	10.00	
						VENDOR TOTAL *	10.00	
0003088 143043	00	HASTINGS AIR-ENERGY CONTROL INC SW644	00	07/12/2012	001-0640-416.02-27	EXHAUST SYSTM PARTS-FH #2	56.86	
						VENDOR TOTAL *	56.86	
0002554	00	H2O AUTO SPA INC SW644	00	07/11/2012	001-0650-416.03-31	6/12 POLICE CAR WASHES	156.00	
						VENDOR TOTAL *	156.00	
0700679 ILR400347	00	IL EPA SW644	00	07/11/2012	001-0610-416.03-89	ANNUAL NPDES PERMIT FEE	1,000.00	
						VENDOR TOTAL *	1,000.00	
0001072 S8136	00	IL PUMP INC SW644 130054	00	07/01/2012	050-5050-473.03-41	PUMP REPAIR-WESTVIEW	2,011.15	
						VENDOR TOTAL *	2,011.15	
0700508 200001820	00	IL SECTION AWWA SW644	00	07/11/2012	050-5030-472.03-71	TRAINING-PW (5)	175.00	
						VENDOR TOTAL *	175.00	
0009337 ILL13149S IL016420L	00	IL STATE POLICE SW644 SW644	00 00	07/11/2012 07/11/2012	001-0000-207.06-00 001-0000-207.06-00	FINGERPRINTS (1) FINGERPRINTS (1)	31.50 31.50	
						VENDOR TOTAL *	63.00	
0025413 3269915 3269914 3269916	00	ILLCO, INC SW644 SW644 SW644	00 00 00	07/12/2012 07/12/2012 07/12/2012	001-0640-416.02-29 001-0640-416.02-29 001-0640-416.02-29	REFRIGERANT PW COMPRESSOR MISC HVAC PARTS	2,190.00 1,433.16 238.39	
						VENDOR TOTAL *	3,861.55	
0002788 38480	00	INLAD TRUCK & VAN EQUIPMENT SW644	00	07/11/2012	001-0650-416.02-22	SHELVES-#91	718.60	
						VENDOR TOTAL *	718.60	
0023103	00	INTERSTATE BATTERIES						

PREPARED 07/12/2012, 14:22:06  
PROGRAM: GM339L  
Village of Hanover Park

EXPENDITURE APPROVAL LIST  
AS OF: 07/12/2012 CHECK DATE: 07/20/2012

VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0023103	00	INTERSTATE BATTERIES					
70095907		SW644	00 07/11/2012	001-0650-416.02-22	BATTERY-#364	165.25	
70095947		SW644	00 07/11/2012	001-0650-416.02-22	BATTERY	96.85	
		SW644	00 07/11/2012	001-0650-416.02-27	BATTERIES	23.20	
20100034		SW644	00 07/11/2012	001-0650-416.02-29	BATTERY-#544	42.70	
					VENDOR TOTAL *	328.00	
0009268	00	IPELRA					
		SW644	00 07/11/2012	001-0440-414.03-71	SEMINAR-C RANDALL	110.00	
					VENDOR TOTAL *	110.00	
0002830	00	JEFFREY ELEVATOR CO INC					
102446		SW644	00 07/12/2012	001-0640-416.03-36	7/12 ELEVATOR MAINT	300.00	
					VENDOR TOTAL *	300.00	
0010056	00	JUST TIRES					
365610		SW644	00 07/11/2012	001-0650-416.03-31	TIRE MOUNTING	35.49	
					VENDOR TOTAL *	35.49	
0004922	00	JUSTINIANO, GUEDELIA					
7/12-12/12		SW644	00 07/11/2012	051-0000-323.10-00	REFUND PARKING PERMIT	100.00	
					VENDOR TOTAL *	100.00	
0010254	00	KAMMES AUTO & TRUCK REPAIR INC					
283852		SW644	00 07/11/2012	001-0650-416.03-31	TRUCK SAFETY INSPECTIONS	275.00	
					VENDOR TOTAL *	275.00	
0010656	00	KRONOS INCORPORATED					
10690317		SW644	00 07/12/2012	031-0000-466.13-31	KRONOS EQUIP PROGRAMMING	2,450.00	
					VENDOR TOTAL *	2,450.00	
0005191	00	KUMBHANI, AJIT					
19446		SW644	00 07/11/2012	001-0000-313.04-00	REFUND TRANSFER TAX	10.00	
					VENDOR TOTAL *	10.00	
0005192	00	LEAHY, WILLIAM					
11-1081		SW644	00 07/11/2012	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0004162	00	M/I HOMES OF CHICAGO LLC					
10-997		SW644	00 07/11/2012	001-0000-229.00-00	REFUND PERMIT BOND	850.00	
11-852		SW644	00 07/11/2012	001-0000-229.00-00	REFUND PERMIT BOND	760.00	
11-850		SW644	00 07/11/2012	001-0000-229.00-00	REFUND PERMIT BOND	760.00	
					VENDOR TOTAL *	2,370.00	
0028791	00	MABAS DIVISION 12					
		SW644	00 07/11/2012	001-0710-420.02-13	2012 ANNUAL DUES	1,775.00	
					VENDOR TOTAL *	1,775.00	
0026926	00	MARQUEZ, JULIANO					

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0026926	00	MARQUEZ, JULIANO						
		SW644	00	07/11/2012	001-0620-431.03-35	CONCRETE-1944 SEQUOIA	772.00	
						VENDOR TOTAL *	772.00	
0000274	00	MEJIA, MOISES						
		SW644	00	07/11/2012	001-0000-207.13-00	REF ESCROW-7059 MEADOWBRK	500.00	
						VENDOR TOTAL *	500.00	
0012115	00	MENARDS						
70098		SW644	00	07/11/2012	001-0640-416.02-27	HARDWARE	47.05	
65078		SW644	00	07/11/2012	001-0640-416.02-27	HARDWARE	87.78	
68548		SW644	00	07/11/2012	001-0720-420.02-27	BINS	20.91	
68433		SW644	00	07/11/2012	050-5030-472.02-34	HARDWARE	38.88	
68817		SW644	00	07/11/2012	050-5050-473.02-27	HARDWARE	74.76	
63913		SW644	00	07/11/2012	050-5050-473.02-27	HARDWARE	76.69	
						VENDOR TOTAL *	346.07	
0950066	00	MITCH'S GREENTHUMB LANDSCAPING						
R12030		SW644 130009	00	07/02/2012	051-0000-478.03-35	7/12 LAWN MAINT-COMM LOT	1,500.00	
						VENDOR TOTAL *	1,500.00	
0006123	00	MOTIVE PARTS COMPANY-FMP						
63-081841		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS	361.24	
63-082930		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS-#175	46.44	
63-083007		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS	186.62	
63-084245		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS-#168	175.71	
63-085001		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS-#172	63.44	
63-085100		SW644	00	07/11/2012	001-0650-416.02-22	AUTO PARTS	77.91	
						VENDOR TOTAL *	911.36	
0027780	00	MUNICIPAL WEB SERVICES						
104006		SW644	00	07/11/2012	001-0470-414.03-36	4/12 WEB SITE MAINT	230.00	
104032		SW644	00	07/11/2012	001-0470-414.03-36	5/12 WEB SITE MAINT	230.00	
						VENDOR TOTAL *	460.00	
0001647	00	MURNANE PAPER COMPANY						
177160		SW644	00	07/12/2012	001-0470-414.02-11	3-PART REVERSE COPY PAPER	308.00	
						VENDOR TOTAL *	308.00	
0025745	00	NEOPOST USA INC						
48833960		SW644	00	07/11/2012	001-0530-415.03-36	RATE CHANGE PROTECT PLAN	320.04	
48833965		SW644	00	07/11/2012	001-0530-415.03-51	POSTAGE MACHINE RENTAL	681.94	
48835043		SW644	00	07/11/2012	001-0530-415.03-36	POSTAGE MACHINE MAINT	1,190.07	
48833965		SW644	00	07/11/2012	050-5010-471.03-51	POSTAGE MACHINE RENTAL	681.94	
						VENDOR TOTAL *	2,873.99	
0026675	00	NEXTEL COMMUNICATIONS						
622730512-125		SW644	00	07/11/2012	001-0470-414.03-11	5/24-6/23 NEXTEL SERVICE	271.38	
						VENDOR TOTAL *	271.38	
0013298	00	NICOR GAS						

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0013298	00	NICOR GAS							
02494710003		SW644		00	07/11/2012	050-5020-472.03-14	6/1-7/2 WELL #4	63.86	
67216710003		SW644		00	07/11/2012	050-5020-472.03-14	6/4-7/2 LONGMEADOW	73.88	
17642810000		SW644		00	07/12/2012	050-5020-472.03-14	6/4-7/5 WELL #5	10.59	
85326410009		SW644		00	07/11/2012	051-0000-478.03-14	6/1-7/2 TRAIN STATION	30.70	
VENDOR TOTAL *								179.03	
0013210	00	NORTH EAST MULTI-REGIONAL TRAINING							
154419		SW644		00	07/11/2012	001-0810-421.03-71	2012 NEMRT DUES	360.00	
159462		SW644		00	07/11/2012	001-0810-421.03-94	TRAINING-J GIUDICE	60.00	
154419		SW644		00	07/11/2012	001-0820-421.03-71	2012 NEMRT DUES	4,230.00	
154419		SW644		00	07/11/2012	001-0830-421.03-71	2012 NEMRT DUES	1,080.00	
154419		SW644		00	07/11/2012	001-0840-421.03-71	2012 NEMRT DUES	180.00	
154419		SW644		00	07/11/2012	001-0850-421.03-71	2012 NEMRT DUES	810.00	
154419		SW644		00	07/11/2012	001-0870-421.03-71	2012 NEMRT DUES	360.00	
VENDOR TOTAL *								7,080.00	
0013368	00	NORTHWEST MUNICIPAL CONFERENCE							
9298		SW644		00	07/11/2012	001-0110-411.03-73	NWMC BANQUET (2)	150.00	
9298		SW644		00	07/11/2012	001-0120-411.03-71	NWMC BANQUET (2)	150.00	
VENDOR TOTAL *								300.00	
0960337	00	NOVUS WINDSHIELD REPAIR							
27804		SW644		00	07/11/2012	001-0650-416.03-31	WINDSHIELD REPAIR-#162	55.00	
VENDOR TOTAL *								55.00	
0004076	00	O'REILLY AUTOMOTIVE INC							
261320		SW644		00	07/11/2012	001-0650-416.02-27	MISC SUPPLIES	123.84	
261633		SW644		00	07/11/2012	001-0650-416.02-27	BULBS	42.72	
263462		SW644		00	07/11/2012	001-0650-416.03-71	TRAINING CLASS	89.95	
264439		SW644		00	07/11/2012	001-0650-416.02-27	MISC SUPPLIES	14.98	
264699		SW644		00	07/11/2012	001-0650-416.02-29	MISC SUPPLIES	8.49	
VENDOR TOTAL *								279.98	
0026398	00	OFFICE CONCEPTS, INC							
202879		SW644		00	07/12/2012	001-0640-416.03-34	INSTALL SUPPORT BRACKETS	50.00	
VENDOR TOTAL *								50.00	
0004774	00	OPTIMA PLUMBING SUPPLY LLC							
46836		SW644		00	07/12/2012	001-0640-416.02-27	PW WATER REGULATOR	498.92	
VENDOR TOTAL *								498.92	
0004281	00	PADDOCK PUBLICATIONS							
T4305030		SW644		00	07/11/2012	001-0120-411.03-67	AD-SNOW REMOVAL BID	49.45	
T4305031		SW644		00	07/11/2012	001-0120-411.03-67	AD-FIRE HYDRANT BID	42.55	
T4304232		SW644		00	07/11/2012	001-0120-411.03-67	AD-VIDEO GAMING PUB HRNG	54.05	
T4304589		SW644		00	07/11/2012	001-0120-411.03-67	AD-WA/SW IMPROVEMENTS BID	105.80	
T4304643		SW644		00	07/11/2012	001-0120-411.03-67	AD-ARTERIAL FENCE BID	207.00	
T4304928		SW644		00	07/11/2012	001-0120-411.03-67	AD-FINANCE COMM MEETING	57.50	
VENDOR TOTAL *								516.35	
0004444	00	PATLIN INC							

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER NO P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0004444 30441	00	PATLIN INC SW644	00	07/11/2012	001-0650-416.02-27	DRILL BIT SET	170.00	
						VENDOR TOTAL *	170.00	
0027100 11227 11231 11230 11229 11228	00	PAUL, BERNARD Z SW644 SW644 SW644 SW644 SW644	00 00 00 00 00 00	07/11/2012 07/11/2012 07/11/2012 07/11/2012 07/11/2012 07/11/2012	001-0550-415.03-62 001-0550-415.03-62 001-0550-415.03-62 033-0000-465.03-62 035-0000-461.03-62	5/12 RETAINER 4/12 LEGAL SERVICES 4/12 LEGAL SERVICES 4/12 TIF3 LEGAL SERVICES 4/12 SSA5 LEGAL SERVICES	7,762.50 10,470.50 126.00 1,655.50 279.50	
						VENDOR TOTAL *	20,294.00	
0005194	00	PINNACLE REAL ESTATE SW644	00	07/11/2012	001-0000-207.13-00	REF ESCROW-1872 ISLE RYL	500.00	
						VENDOR TOTAL *	500.00	
0014372 22273 22274	00	PINNER ELECTRIC CO SW644 SW644 120061	00 00 00	07/11/2012 07/11/2012 06/30/2012	011-0000-442.03-36 011-0000-442.03-35	TRAFFIC SIGNAL MAINT 6/12 STREETLIGHT MAINT	175.00 9,215.46	
						VENDOR TOTAL *	9,390.46	
0014423 167314 167562	00	PLOTE CONSTRUCTION INC SW644 130011 SW644 130011	00 00 00	06/23/2012 06/30/2012 06/30/2012	001-0620-431.02-27 001-0620-431.02-27	ASPHALT ASPHALT	233.52 891.12	
						VENDOR TOTAL *	1,124.64	
0014472 410010115 410011109	00	POMP'S TIRE SERVICE SW644 SW644	00 00 00	07/11/2012 07/11/2012 07/11/2012	001-0650-416.02-22 001-0650-416.02-22	TIRES (2)-#179 SQUAD TIRES (6)	154.42 725.66	
						VENDOR TOTAL *	880.08	
0015433 3947	00	RED WING SHOE STORE SW644	00	07/11/2012	001-0640-416.02-33	SAFETY SHOES	115.00	
						VENDOR TOTAL *	115.00	
0002259 B118373	00	REX RADIATOR & WELDING SW644	00	07/11/2012	001-0650-416.03-37	RADIATOR REPAIR-#427	848.00	
						VENDOR TOTAL *	848.00	
0000204 415775833 415541719 511071550	00	RICOH AMERICAS CORPORATION SW644 SW644 SW644	00 00 00 00	07/11/2012 07/11/2012 07/11/2012 07/11/2012	001-0710-420.03-32 001-0850-421.03-51 001-0850-421.02-11	4/12-6/12 COPY CHARGES-FD 5/23-5/31 COPY CHARGES-PD SHIPPING CHARGES	20.54 17.13 11.50	
						VENDOR TOTAL *	49.17	
0004820 21696979	00	RICOH AMERICAS CORPORATION SW644	00	07/11/2012	001-0610-416.03-51	7/12 COPIER-PW	240.99	
						VENDOR TOTAL *	240.99	
0015721	00	ROADWAY TOWING						

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER NO P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0015721 431903	00	ROADWAY TOWING SW644	00	07/11/2012	001-0650-416.03-31	TRUCK SAFETY INSPECTION	26.00	
						VENDOR TOTAL *	26.00	
0005195	00	ROESCH, JEANINE SW644	00	07/11/2012	001-0000-207.13-00	REF ESCROW-1325 HIALEAH	1,000.00	
						VENDOR TOTAL *	1,000.00	
0004403 807	00	ROGER C MARQUARDT & COMPANY INC SW644	00	07/11/2012	001-0410-414.03-61	7/12 LOBBYING SERVICES	3,500.00	
						VENDOR TOTAL *	3,500.00	
0004577 13559	00	ROLLINS AQUATIC SOLUTIONS SW644 130035	00	07/01/2012	001-0630-416.03-35	MORTON POND WEED CONTROL	892.50	
						VENDOR TOTAL *	892.50	
9999999 160470-48480	00	RUSSO, DONALD R SW644	00	07/05/2012	050-0000-202.01-00	WATER REF 7350 JONQUIL	9.62	
						VENDOR TOTAL *	9.62	
0000463	00	SACRED SPACES INC SW644	00	07/11/2012	001-0840-421.03-61	CLINICAL CONSULTATION	160.00	
						CLINICAL CONSULTATION	160.00	
						CLINICAL CONSULTATION	165.00	
						VENDOR TOTAL *	485.00	
0028016 6152 1211	00	SAM'S CLUB BUSINESS PAYMENTS SW644	00	07/11/2012	001-0720-420.03-78	REHAB SUPPLIES	239.52	
						MISC SUPPLIES	12.96	
						VENDOR TOTAL *	252.48	
0002578 SRS89	00	SARGE'S RANGE SERVICE INC SW644	00	07/12/2012	001-0640-416.03-36	RANGE CLEANING	385.00	
						VENDOR TOTAL *	385.00	
9999999 123495-86990	00	SCHWARTZ, PATRICIA SW644	00	07/05/2012	050-0000-202.01-00	WATER REF 2281 WALNUT	2.72	
						VENDOR TOTAL *	2.72	
0016595 145241 145241	00	SIKICH LLP SW644	00	07/11/2012	001-0530-415.03-63	FY2012 AUDIT PAYMENT #1	2,925.00	
						FY2012 AUDIT PAYMENT #1	1,575.00	
						VENDOR TOTAL *	4,500.00	
0000721 488196	00	SOUTH SIDE CONTROL SUPPLY CO SW644	00	07/12/2012	001-0640-416.02-29	HONEYWELL ACTUATOR-VH	812.99	
						VENDOR TOTAL *	812.99	
0004268 12-230	00	SPRINGER, DONALD SW644	00	07/11/2012	001-0000-229.00-00	REFUND PERMIT BOND	100.00	

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER NO P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0004268	00	SPRINGER, DONALD						
						VENDOR TOTAL *	100.00	
0016961 C75489	00	STANDARD EQUIPMENT CO SW644		00 07/11/2012	001-0650-416.02-29	STREET SWEEPER BROOMS	344.43	
						VENDOR TOTAL *	344.43	
0016984 53205	00	STANDARD INDUSTRIAL & AUTOMOTIVE SW644		00 07/11/2012	001-0650-416.02-29	HOSE REEL PARTS-#551	154.80	
						VENDOR TOTAL *	154.80	
0004823 3176988765 3176988765	00	STAPLES ADVANTAGE, DEPT DET SW644		00 07/11/2012	001-0510-415.02-11	OFFICE SUPPLIES	29.50	
						OFFICE SUPPLIES	27.80	
						VENDOR TOTAL *	57.30	
0002792 9477839	00	STATE FIRE MARSHAL SW644		00 07/12/2012	001-0640-416.03-36	AIR TANK INSPECTION	70.00	
						VENDOR TOTAL *	70.00	
0017095 4015666.1	00	STEINER ELECTRIC COMPANY SW644		00 07/12/2012	001-0640-416.02-27	LIGHT BULBS	147.60	
						VENDOR TOTAL *	147.60	
0026911 58634	00	STORINO, RAMELLO & DURKIN SW644		00 07/11/2012	033-0000-465.03-61	5/12 LEGAL SERVICES	573.43	
						VENDOR TOTAL *	573.43	
0003911 4548	00	STRATHMORE COMPANY, THE SW644		00 07/11/2012	001-0920-419.03-70	7/12-8/12 HI LIGHTER	3,971.00	
						VENDOR TOTAL *	3,971.00	
0017208 19314 19314 18707 19128 19469	00	SUBURBAN LABORATORIES INC SW644	130063	00 06/30/2012	050-5020-472.03-69	LAB TESTING	799.00	
						LAB TESTING	64.75	
						LAB TESTING	172.00	
						LAB TESTING	554.00	
						LAB TESTING	225.00	
						VENDOR TOTAL *	1,814.75	
0027713 13665	00	T.O.P.S. IN DOG TRAINING CORP. SW644		00 07/11/2012	001-0820-421.02-27	6/12 K9 TRAINING, FOOD	304.40	
						VENDOR TOTAL *	304.40	
0017645 46484	00	TERMINAL SUPPLY CO SW644		00 07/11/2012	001-0650-416.02-27	TRAILER CONNECTORS	32.26	
						VENDOR TOTAL *	32.26	
0026124 3370	00	TESKA ASSOCIATES INC SW644		00 07/11/2012	001-0920-419.03-61	5/12 GENERAL PLANNING SVS	1,057.50	

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND- ISSUED AMOUNT
0026124 3371	00	TESKA ASSOCIATES INC SW644		00 07/11/2012	001-0920-419.03-61	5/12 TIF #5 CONSULTING	2,305.00	
						VENDOR TOTAL *	3,362.50	
0003422 14800 14800 14800	00	THIRD MILLENNIUM ASSOCIATES SW644 SW644 SW644		00 07/11/2012 00 07/11/2012 00 07/11/2012	001-0460-414.03-91 050-5010-471.03-70 050-5010-471.03-12	4TH OF JULY INSERT 6/12 WATER BILL PRINTING POSTAGE	171.68 1,773.42 .45	
						VENDOR TOTAL *	1,945.55	
0028897 T124197	00	TIERRA ENVIRONMENTAL SERVICES SW644 130036		00 06/28/2012	050-5050-473.03-41	VACTORING-STP1	1,704.00	
						VENDOR TOTAL *	1,704.00	
9999999 163215-51050	00	TYRRELL, MICHAEL SW644		00 07/09/2012	050-0000-202.01-00	WATER REF 1332-1 KINGSBRY	3.37	
						VENDOR TOTAL *	3.37	
0004009 7673 7584	00	V.P. MECHANICAL INC SW644 SW644		00 07/12/2012 00 07/11/2012	001-0640-416.03-34 050-5050-473.03-41	COMPRESSOR CHANGE-PW A/C UNIT REPAIR-STP1	1,142.50 941.86	
						VENDOR TOTAL *	2,084.36	
0001398 2762809961 2762809961	00	VERIZON WIRELESS SW644 SW644		00 07/11/2012 00 07/11/2012	050-5020-472.03-11 050-5040-472.03-11	5/24-6/23 WIRELESS CARD 5/24-6/23 WIRELESS CARD	38.01 38.01	
						VENDOR TOTAL *	76.02	
0018689 P50939 P50843 P50882	00	VERMEER-ILLINOIS INC SW644 SW644 SW644		00 07/11/2012 00 07/11/2012 00 07/11/2012	001-0650-416.02-29 001-0650-416.02-29 001-0650-416.02-29	BRUSH CHIPPER PARTS-#675 STUMP GRINDER TEETH CHIPPER BLADES-#676	468.14 68.90 324.48	
						VENDOR TOTAL *	861.52	
0005196 7/12-12/12	00	VOOTKUR, ANANTH SW644		00 07/11/2012	051-0000-323.10-00	REFUND PARKING PERMIT	100.00	
						VENDOR TOTAL *	100.00	
0005197	00	WANG, YUAN SW644		00 07/11/2012	001-0000-207.13-00	REF ESCROW-1829 LAUREL	1,000.00	
						VENDOR TOTAL *	1,000.00	
0026145 1605406 1596737 1599022 1597540 1605406	00	WAREHOUSE DIRECT SW644 SW644 SW644 SW644 SW644		00 07/12/2012 00 07/11/2012 00 07/11/2012 00 07/11/2012 00 07/12/2012	001-0510-415.02-11 001-0850-421.02-11 001-0850-421.02-36 001-0850-421.02-11 050-5010-471.02-11	OFFICE SUPPLIES OFFICE SUPPLIES DVDS, LABELS OFFICE SUPPLIES OFFICE SUPPLIES	40.65 27.19 236.96 47.25 12.37	
						VENDOR TOTAL *	364.42	
0004524	00	WEBQA INC						

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0004524 575-120401	00	WEBQA INC SW644		00	07/11/2012	001-0195-411.03-91	SUBSCRIPTION	750.00	
								VENDOR TOTAL *	750.00
0023208 610-614	00	WEST SUBURBAN FIREFIGHTER'S SW644		00	07/11/2012	001-0000-222.03-00	ASSESSMENT #610-614	825.00	
								VENDOR TOTAL *	825.00
0028596 5270218 5270810	00	WORLDPOINT ECC, INC. SW644 SW644		00	07/11/2012 07/11/2012	001-0720-420.02-14 001-0720-420.02-14	CPR CLASS SUPPLIES CPR CLASS SUPPLIES	220.90 191.45	
								VENDOR TOTAL *	412.35
0019711 119771191 62139258 62139258 62139258 62139258	00	XEROX CORPORATION SW644 SW644 SW644 SW644 SW644		00	07/11/2012 07/12/2012 07/12/2012 07/12/2012 07/12/2012	001-0440-414.03-36 001-0440-414.03-36 001-0440-414.03-51 050-5010-471.03-36 050-5010-471.03-51	SHIPPING CHARGES-TONER 5/12 COPIER-HR 5/16-5/31 COPY CHARGES 5/12 COPIER-HR 5/16-5/31 COPY CHARGES	8.63 305.16 650.24 76.30 162.57	
								VENDOR TOTAL *	1,202.90
0005198	00	ZAIDI, SYED SW644		00	07/11/2012	001-0000-207.13-00	REF ESCROW-5409 SINATRA	1,000.00	
								VENDOR TOTAL *	1,000.00
0019862 30489577	00	ZEP SALES & SERVICE SW644		00	07/12/2012	001-0640-416.02-28	CLEANING SUPPLIES	710.40	
								VENDOR TOTAL *	710.40
0028761	00	ZINELLI, ALDO SW644		00	07/11/2012	001-0000-207.13-00	REF ESCROW-1024 WALNUT	5,000.00	
								VENDOR TOTAL *	5,000.00
0960406 533013	00	1ST AYD CORPORATION SW644		00	07/11/2012	001-0650-416.02-27	CLEANING SUPPLIES	237.71	
								VENDOR TOTAL *	237.71
								TOTAL EXPENDITURES ****	810,264.63
GRAND TOTAL *****									810,264.63



**TO:** Village President and Board of Trustees

**FROM:** Eira L. Corral, Village Clerk/ Collector

**SUBJECT:** Northwest Fourth-Fest

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 19, 2012

**Executive Summary**

Recap of the July 17<sup>th</sup> community partners debriefing discussion for the Northwest Fourth-Fest.

**Discussion**

The meeting was attended by Mayors and staff from Hoffman Estates, Elgin, Hanover Township and Hanover Park. The discussion highlighted successes, challenges, and improvements for next year's event. The event was successful in meeting its target attendance of 20,000-25,000. It was estimated that the overall July 4<sup>th</sup> attendance was over 35,000. Participation included attendance from residents of the partnering communities, as well as neighboring suburbs and even the City of Chicago and out of state. The overwhelming success of attendance created challenges in crowd control, traffic control, and parking capacity. Several measures were discussed to address these challenges. Some examples included: increasing the number of police staffing and strategically assigning tasks per community Police Force, minimum charge for parking, shut down of park at capacity and alerting attendees with electronic signage.

There was also discussion on future improvements for next year's event in changing the firework vending company, entertainment acts, and increasing vendors from participating communities. The layout and directional signage was also discussed to improve the experience of the attendees. An increase of participation from community partners and non-profit organizations of the partnering communities throughout the festival was also discussed.

The group discussed short term tasks for the partnering communities to prepare for next year's event. A thank you video message from the partnering communities will be posted online, as well as information for corporate sponsors. Within the upcoming months of August/September, partnering communities will be asked to confirm participation in the 2013 event and provide direction to staff to draft an agreement detailing each community's commitment.

**Recommended Action**

None

Agreement Name: \_\_\_\_\_ NONE \_\_\_\_\_

**Regular Mtg. 7/19/12**

Executed By: \_\_\_\_\_

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**TO:** Village President and Board of Trustees

**FROM:** Eira L. Corral, Village Clerk/ Collector

**SUBJECT:** Participation in Neighboring Parades

**ACTION**

**REQUESTED:**  Approval  Concurrence  Discussion  Information

**RECOMMENDED FOR CONSENT AGENDA:**  Yes  No

**MEETING DATE:** July 19, 2012

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**Executive Summary**

Instructions and concurrence on resources that are to be used in the participation of the Streamwood Parade on July 28, 2012.

**Discussion**

The Village of Hanover Park will be participating in the Streamwood Parade on July 28, 2012. Participants are to meet at the Village Hall parking lot at 8:45 am, and to leave at 9:00 am promptly. Per the instructions attached, our position number is 65 and we are to have our unit in place at 9:30 am; step of time is at 10:30 am.

Candy provided will be as follows:

84 bags of Double Bubble; each bag is 11.5 oz (52 pieces)

24 bags of M&M's; each bag is 30.50 oz (50 pieces)

Recommended Village Vehicles:

PD Prisoner Van (Seats 1 comfortably or 9 uncomfortably)

PD Humvee (Seats 3 comfortably)

PD Squad Car (Seats 1 comfortably or 3 uncomfortably)

Please confirm your participation and that of additional guests to determine appropriate transportation logistics.

**Recommended Action**

Concurrence on resources to be used for the participation in the Streamwood Parade on July 28, 2012.

Attachments:

Streamwood letter of instructions and parade route map.

Agreement Name: \_\_\_\_\_ NONE \_\_\_\_\_

**Regular Mtg. 7/19/12**

Executed By: \_\_\_\_\_

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July 12, 2012

This is to inform you that your position in the Streamwood Summer Celebration Parade on July 28, 2012 is 65.

Your staging area is on Streamwood Boulevard between Cypress Drive and Bartlett Road. Please enter the staging area from Bartlett Road and Cypress Drive.

**IF YOUR GROUP SHOULD INCLUDE NUMEROUS PARTICIPANTS, PLEASE BE SURE TO INFORM ALL PARTICIPANTS OF YOUR POSITION NUMBER. DUE TO TRAFFIC CONGESTION ON STREAMWOOD BLVD., THE SUMMER CELEBRATION PARADE COMMITTEE INSISTS THAT YOUR GROUP MEET AND WALK TO YOUR DESIGNATED STAGING AREA.**

Parking will be available on Elm Lane, Hickory Avenue and Cedar Circle east of Streamwood Boulevard along with the Oak Knoll Commons Shopping Center on Bartlett Road. Brookstone Drive is suggested for pick up at the parade end.

Please have your unit in place at 9:30 a.m. Step off time is 10:30 a.m. **SHARP!!!**

The parade route steps off from Streamwood Boulevard and Bartlett Road. It will proceed west on Streamwood Boulevard to Madison Drive, south on Madison Drive to Irving Park Road (Route 19) where it will disperse. The reviewing stand will be located at the intersection of Streamwood Boulevard and Jefferson Lane.

The parade awards will be distributed to the winners at a Streamwood Village Board Meeting in September. The winners will be announced at Summer Celebration on the main stage on Saturday afternoon and again on Sunday evening. You will also be notified by mail if you have won an award.

To reach us on our cell phones on July 28, 2012, after 6:30 a.m., call Dianne at 630-269-8802 or Bill at 630-291-8802.

We would like to take this opportunity to thank you for participating in our parade and for helping to make it a success.

Sincerely,

*Bill & Dianne Berquist*

Bill & Dianne Berquist

Parade Co-Chairmen

Summer Celebration Parade Committee

**Regular Mtg. 7/19/12**

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