

Village of Hanover Park

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

Rodney S. Craig
Village President
Eira L. Corral
Village Clerk

630-372-4200
Fax 630-372-4215

VILLAGE BOARD AGENDA

March 4, 2010

7:30 P.M.

Village Hall, Council Chambers: Room 214



1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATION
 - 4-A.1 Recognition- Dignitaries from the Hong Kong Fire Department
 - 4-A.2 Proclamation- Recognizing March 27, 2010 as Earth Hour 2010.
5. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
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 (C.A) Approve Purchase of Nine Mobile Data Computers from CDS Technologies in an Amount Not to Exceed \$33,300.00 and Authorize the Village Manager to Execute the Necessary Documents.
- 6-A.2 (C.A) Pass Ordinance O-10-02: And Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Hanover Park
- 6-A.3 (C.A.) Approve the Use of Room 214 by the Regional Census Office on April 27-30, 2010 and Waive Fees Associated.
- 6-A.4 (C.A.) Authorize Contract with Insituform Technologies USA, Inc. for a Sanitary Sewer Relining for an Amount Not to Exceed \$71,984 and Authorize the Village Manager to Execute the Necessary Documents.

- 6-A.5 Executive Session: 2 (c)(1) Compensation.
- 6-A.6 Pass Resolution R-10- 04: A Resolution Authorizing the Execution of An Agreement Between Bloomingdale Township and the Village of Hanover Park for Mosquito Abatement Services.
- 6-A.7 Direction: Text Amendment to the Village of Hanover Park's Zoning Ordinance Section 110 to Include Article VIII.
- 6-A.8 Approve Warrant SWS 126 in the Amount of \$929,225.91.
- 6-A.9 Approve Warrant W 616 in the Amount of \$177,644.95.

- 7. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.

- 8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
 - 8-A.1 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of February 4, 2010 as Published.
 - 8-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of February 18, 2010 as Published.
 - 8-A.3 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of February 4, 2010 as Published.
 - 8-A.4 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of February 18, 2010 as Published.
 - 8-A.5 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of February 13, 2010 as Published.
 - 8-A.6 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of January 21, 2010 as Published.

- 9. CORPORATION COUNSEL'S REPORT – BERNIE Z. PAUL
No Report Scheduled.

- 10. VILLAGE TRUSTEES' REPORTS
 - 10-A. JOSEPH J. NICOLOSI
No Report Scheduled.

 - 10-B. EDWARD J. ZIMEL JR.
No Report Scheduled.

 - 10-C. TONI L. CARTER
No Report Scheduled.

 - 10-D. BILL CANNON
No Report Scheduled.

 - 10-E. RICK ROBERTS
No Report Scheduled.

 - 10-F. LORI A. KAISER
No Report Scheduled.

- 11. ADJOURNMENT



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
David Webb, Chief of Police

SUBJECT: Purchase of Mobile Data Computers for Police Vehicles

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: March 18, 2010

Executive Summary

The Police Department is requesting to purchase nine (9) mobile data computers (Panasonic Toughbook 30) for police department vehicles. This purchase is a budgeted expenditure in Fiscal Year 2010.

Discussion

The Police Department currently has twenty-seven (27) mobile data computers (MDC's) installed in police department vehicles. The MDC's allow personnel working the street to access a wide variety of information including LEADS, which is used to obtain information through the Secretary of State regarding license plate information, drivers' license information and any criminal background information on subjects. The MDC's also allow personnel on the street to communicate with and receive information from dispatch. Personnel also uses the computers to access the Employee Portal which contains a large amount of information that is beneficial to personnel working on the street. Due to the constant use and exposure to the varying temperatures the computers tend to start breaking down after approximately three years and need to be replaced.

Recommended Action

The police department staff is requesting approval to purchase nine (9) mobile data computers with state bid pricing from CDS Technologies in the amount of \$33,300.00.

RM:smk

Agreement Name: _____

Executed By: _____



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works *HAK*

SUBJECT: Sale of Surplus Equipment

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: March 4, 2010

Executive Summary

Staff is requesting the President and Village Board approve the attached ordinance authorizing the disposal of surplus equipment at Public Auction.

Discussion

Staff is requesting the Village sell, at on-line auction, the following two items.

1. 1999 Kohler 18kW Natural Gas Standby Generator
This unit was located at old Fire Station 1 on Maple Street, and was removed by staff prior to the demolition of the building. Staff was planning on re-using the generator at one of our existing facilities but it is not a good match for any of them, being too small for any of our pumping needs.

2. Hunter Model 111A Vehicle Alignment Machine
This is an old unit which was taken out of service after the Village installed a new vehicle lift in 2008. The village has no use for this piece of equipment.

We are proposing to sell these items on-line through Obenauf Auction Services, Inc. as part of the Northwest Municipal Conference services.

Recommended Action

Staff respectfully requests the President and Village Board approve the attached ordinance authorizing the sale of this equipment at Public Auction.

ck

Attachments: Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Hanover Park

Agreement Name: _____

Executed By: _____

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE
BY PUBLIC AUCTION OF PERSONAL PROPERTY
OWNED BY THE VILLAGE OF HANOVER PARK**

WHEREAS, in the opinion of at least three-fourths of the Corporate Authorities of the Village of Hanover Park, it is no longer necessary or useful to or for the best interests of the Village of Hanover Park to retain ownership of the personal property herein described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hanover Park to sell said personal property through an on-line auction firm.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hanover Park, Illinois:

SECTION 1: Pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), the President and Board of Trustees of the Village of Hanover Park find that the following described personal property:

<u>VIN #</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Minimum Bid</u>
0652016	1999	Kohler	18kW Natural Gas Generator	\$500
	1986	Hunter	Four Wheel Alignment Machine	\$ 25

now owned by the Village of Hanover Park, is no longer necessary or useful to the Village of Hanover Park, and the best interests of the Village of Hanover Park will be served by its sale.

SECTION 2: Pursuant to said Section 11-76-4, the Director of Public Works is hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Hanover Park through an on-line auction to the highest bidder on said property.

SECTION 3: No bid which is less than the minimum value set forth in the list of property to be sold shall be accepted, except as authorized by the Director of Public Works or his agent.

SECTION 4: The Director of Public Works is hereby authorized to enter into an agreement for the sale of said personal property.

SECTION 5: Upon payment of the full auction price, the Director of Public Works is hereby authorized and directed to convey and transfer title to the aforesaid personal property to the successful bidder.

SECTION 6: This ordinance shall be in full force and effect from and after its passage, by a vote of at least three-fourths of the Corporate Authorities, and approval in the manner provided by law.

ADOPTED this ____ day of _____, 2010, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2010

Rodney S. Craig, Village President

ATTESTED, filed in my office, and
published in pamphlet form this ____
day of _____, 2010

Eira L. Corral, Village Clerk



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Eira L. Corral, Village Clerk

SUBJECT: Approve Use of Room 214

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: March 4, 2010

Executive Summary

The Regional Census Office has requested the use of Room 214 on April 27-30, 2010 for the purpose of training Census staff.

Discussion

Ms. Marcella DeLeon contacted the Clerk’s office requesting permission to use Room 214 for the purpose of training up to twenty hires at the local level for the 2010 Census.

Recommended Action

It is respectfully requested of the Board to approve the use of Room 214 by the Regional Census Office and waive fees associated.

Agreement Name: _____

Executed By: _____



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: Sanitary Sewer Rehabilitation

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: March 4, 2010

Executive Summary

The FY10 Budget includes funds in the amount of \$80,000 for the relining of sanitary sewers in Cook County.

Discussion

The relining of the following 8-inch sewers will take place and include the following.

- 302 Lineal Feet on Berkshire Drive
- 615 Lineal Feet on Carlisle Drive
- 514 Lineal Feet on Meadowbrook Lane
- 247 Lineal Feet on Countryside Drive
- 340 Lineal Feet on Edgebrook Lane
- 320 Lineal Feet on Orchard Lane

1. Labor, material and equipment.
2. Mobilization and traffic control.
3. Cleaning and televising of sanitary sewers prior to installation of the liner.
4. Bypassing of exiting flow.
5. Installation of National liner per manufacturers' instructions.
6. Reinstatement of active service connections.
7. Televising of sanitary sewers after installation of liner.

The Village of Hanover Park will provide access to all manholes, water for the equipment to cure the liner, and a location for captured debris.

Agreement Name: _____

Executed By: Village Manager

Listed below are the sealed bids received on February 23, 2010.

Insituform Technologies USA, Inc., Chesterfield, MO	\$71,984.00
Visu-Sewer of Illinois, LLC, Bridgeview, IL	\$83,583.50

Staff is recommending Insituform Technologies USA, Inc. complete the work based on the proposal submitted.

Recommended Action

We respectfully request the President and Village Board accept the bid from Insituform Technologies USA, Inc. for sanitary sewer relining for an amount not to exceed \$71,984 and authorize the Village Manager to execute the necessary documents.

ck

Agreement Name: _____

Executed By: Village Manager _____



Village of Hanover Park

AGENDA MEMORANDUM

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: Approval of Agreement and Resolution with Bloomingdale Township for Mosquito Abatement Services

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: March 4, 2010

Executive Summary

Attached, for your review, is a proposed agreement between Bloomingdale Township and the Village regarding mosquito abatement services. In the Village, abatement services are provided by different agencies, depending on the location in the Village. In Cook County, the services are provided by the Northwest Mosquito Abatement District, and are paid for as part of the people's real estate taxes. In DuPage County, Wayne Township provides the service through a contract with a private firm, with the Village's Share paid for out of the Village's General Fund.

Our current Fiscal Year budget includes \$24,910 which pays for 90% of the spraying in Wayne Township. We are awaiting a proposal and intergovernmental agreement from Wayne Township since the previous contract has expired and they are in the process of getting bids.

Until this year, Bloomingdale Township paid for 100% of the mosquito spraying in their township. In 2009, they advised us that they could no longer continue funding at 100%. Through meetings with Village officials, the township is proposing a shared cost with the Village's to continue with the Mosquito Abatement Program.

In the event that not all the communities approve this agreement we will still receive the same service at the same cost.

Discussion

The proposal from Bloomingdale Township includes the following costs to the Village.

	<u>Village Percent</u>	<u>Village Cost</u>
Year 1	10	\$ 2,297.00
Year 2	30	7,235.00
Year 3	50	12,661.00

Agreement Name: <u>Mosquito Abatement Agreement with Bloomingdale Township</u>
Signatures Required: <u>Village Manager</u>

The Township has offered to cover the remainder of the Village's share of the cost for the duration of this Agreement.

Recommended Action

Staff is recommending the President and Village Board accept the proposal from Bloomingdale Township for mosquito abatement, approve a Resolution to approve an agreement with Bloomingdale Township for Mosquito Abatement Services, and authorize the Village Manager to execute the necessary documents.

Attachments: Clarke Proposal
 Bloomingdale Agreement
 Resolution
 Map of Bloomingdale Township

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF HANOVER
PARK FOR MOSQUITO ABATEMENT SERVICES**

WHEREAS, Bloomingdale Township located in DuPage County, Illinois, a unit of local government as established under the laws of the State of Illinois and hereinafter referred to as the "Township"; and the Village of Hanover Park located in DuPage County, Illinois, a municipality as established under the laws of the State of Illinois and hereinafter referred to as the "Village", as units of local government, wish to cooperate in providing mosquito control benefits to the electors or voters of their respective units of local government; and

WHEREAS, in order for both parties to benefit in the economies of large scale mosquito abatement programs; and

WHEREAS, the Village is located within the Bloomingdale Township so that effective mosquito abatement for the Township is possible only if the adjoining areas within the municipality are effectively treated;

NOW, THEREFORE, BE IT RESOLVED, by the Village President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, a home rule unit of local government, the authorization of the execution of an Agreement between the Township and the Village for mosquito abatement services.

ADOPTED this 4th day of March, 2010 pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____
Village President

Attest: _____
Village Clerk

Bloomingtondale Township

123 N. Rosedale Road, Suite 200
Bloomingtondale, IL 60108-1094

(630) 529-7715
Fax (630) 529-8074
www.bloomingtondaletownship.com

Agenda Item 6-A.6
Edward N. Levato

Supervisor

Town Clerk: Fran Scalafini
Board of Trustees: Joyce M. Hundhausen
Marilyn Menconi
Joseph G. Salerno
Sam Tomatore

February 2, 2010

TO: Village of Hanover Park, 2121 Lake Street, Bartlett, IL 60103
President Rodney S. Craig ✓
Trustee Toni L. Carter
Trustee William Cannon
Trustee Lori A. Kaiser
Trustee Rick Roberts
Trustee Joseph J. Nicolosi
Trustee Edward J. Zimel, Jr.

As a follow up to my letter regarding the 2009 cost of our Mosquito Abatement Program, I'm enclosing a copy of a proposal from Clarke for a 3 year contract. In my continuing effort to ensure that our residents receive a very successful and complete program of mosquito control, I've been able to negotiate a contract with Clarke that provides us with the same level of service that we received in 2009 with a reduction of costs for the entire 3 year contract period.

The only change from the prior contract can be found in Part 3 F regarding catch basins. A new product has been developed which is more expensive and just as effective but it requires one extended treatment early in the year and an additional treatment 90 days later. This allows for 2 treatments instead of 4 on the catch basins with a corresponding cost benefit which is passed on to us. In Part IV A, we have the same Village events as 2009. There may be a different cost if a Village wants to increase the event calendar, but that can be taken up with Clarke on an individual basis.

Working closely with Jim Plumb, our Highway Commissioner, we have revised our budgets so that the Township can help the Villages even further, by requiring that Villages pay a share of the cost incrementally over a 3 year period. As you know, we are one of two Townships that assist Villages in meeting their mosquito control responsibilities to our residents. Wayne Township reimburses the Village costs at 10%. Our proposal is that Bloomingtondale Township will cover 50% of the Villages cost. However, to further assist our Villages, the Highway Department and the Supervisor's office will pay 90% of each Villages cost in 2010; 30% in 2011; and 50% in 2012.

We will continue to contract for the entire Township so that we can maximize economies of scale and a coordinated attack on the mosquito problem. I've also enclosed an intergovernmental agreement that spells out the division of costs between each Village and the Township. If you have any questions, please call me. If all seems to be in order, please approve and sign the agreement. Clarke will bill your Village directly for your portion of the contract.

Thank you for your understanding and your patience.

Very truly yours,



Edward N. Levato
Bloomingtondale Township Supervisor

Enclosure
Cc: James Plumb
Bloomingtondale Township Highway Commissioner

Agreement

THIS AGREEMENT made the 27th day of January by and between Bloomingdale Township located in DuPage County, Illinois, a unit of local government as established under the laws of the State of Illinois and hereinafter referred to as the “Township”; and the Village of Hanover Park located in DuPage County, Illinois, a municipality as established under the laws of the State of Illinois and hereinafter referred to as the “Village” and

WHEREAS, the Township and Village as adjoining units of local government wish to cooperate in providing mosquito control benefits to the electors or voters of their respective units of local government pursuant to the State of Illinois Constitution of 1970, Article VII, Section 10 of the State of Illinois and Ill. Rev. Stat. 1983, Chapter 127, Section 741 et al; and

WHEREAS, in order for both parties to benefit in the economies of large scale mosquito abatement programs; and

WHEREAS, the Village is located within the Township so that effective mosquito abatement for the Township is possible only if the adjoining areas within the municipality are effectively treated; and

NOW, THEREFORE, for the consideration as hereinafter contained, the Township and Village hereby agrees as follows:

1. The Township has negotiated a contract with Clarke Environmental Mosquito Management, Inc. for providing mosquito abatement service for the 2010-2012 seasons including an automatic renewal clause for the Township including areas within the

boundaries of the Village. Said contract shall be substantially the same as the attached Client Agreement and Authorization.

2. The Village agrees to be liable for ten (10%) percent of the cost for mosquito abatement provided within the boundaries of the Village only up to a ceiling amount of \$2,297.00 for the 2010 season. The Village agrees to be liable for thirty (30%) percent of the cost for mosquito abatement provided within the boundaries of the Village only up to a ceiling amount of \$7,235.00 for the 2011 season. The Village agrees to be liable for fifty (50%) percent of the cost of said contract for mosquito abatement provided within the boundaries of the Village only up to a ceiling amount of \$12,661.00 for the 2012 season. The Village agrees to be liable for fifty (50%) percent of the cost for mosquito abatement provided within the boundaries of the Village for any subsequent renewal term.
3. The Village shall within thirty (30) days of invoicing by Clarke, pay said share of the cost of said service subject to the cost limitations as set forth above.
4. The rights and obligations of each party under this Agreement shall not be transferable or assignable without the prior written consent of the opposite party.
5. This Agreement contains the entire agreement of the parties and any amendment or modification, in order to be effective, must be in writing signed by the party against whom any waiver, charge, or discharge is sought.

IN WITNESS WHEREOF, the parties have executed this Agreement mentioned and attached hereto a copy of the Resolution or Ordinance passed by the local government

unit authorizing the execution of this Agreement by the proper officer of the local government unit.

Village of Hanover Park

By: _____
Name and Title: _____
Date: _____

Attest: _____
Name and Title: _____
Date: _____

Bloomington Township

By: Edward N. Levato
Name and Title: EDWARD N. LEVATO - SUPERVISOR
Date: 2/2/10

Attest: Fran Scalafini
Name and Title: FRAN SCALAFINI, CLERK
Date: 2/2/10



Proposal

**Clarke Environmental Mosquito Management, Inc.
Professional Services Outline For
The 2010-2012 Bloomingdale Township
Environmental Mosquito Management (EMM) Program**

Part I. General Service

- A. Aerial Survey and Geographic Information System (GIS) Mapping
- B. Computer System and Record Keeping Database
- C. Public Relations and Educational Brochures
- D. Mosquito Hotline Citizen Response – (800) 942-2555
- E. Comprehensive Insurance Coverage naming the Bloomingdale Township additionally insured
- F. Program Consulting and Quality Control Staff
- G. Monthly Operational Reports, Periodic Advisories, and Annual Report
- H. Regulatory compliance on local, state, and federal levels

Part II. Surveillance and Monitoring

- A. Floodwater Mosquito Migration Model:
The use of weather data and computer model to predict the arrival of *Aedes vexans* brood (hatch) and peak annoyance periods.
- B. Arbovirus Surveillance:
 - 1. Gravid Trap: Operation of two (2) traps to collect *Culex* mosquitoes. Mosquitoes will be collected, identified to species, and pooled for disease assay. Samples will be tested at Clarke laboratories utilizing RAMP or VecTest technology for West Nile Virus.
 - 2. Clarke New Jersey Light Trap Network: Operation of two (2) traps within Bloomingdale Township to monitor and evaluate adult mosquito activity.
- C. Weather Monitoring – Operational Forecasts

Part III. Larval Control

- A. Targeted Mosquito Management System (TMMS™) computer database and site management.
- B. Larval Site Monitoring: 12 inspections
 - 1. Three (3) complete inspections of up to 570 sites as outlined by most recent Clarke GIS Survey.
 - 2. Six (6) targeted inspections of up to 311 breeding areas as determined by the computerized Clarke Targeted Mosquito Management System™.
 - 3. Three (3) targeted inspections of up to 234 known *Culex spp.* breeding areas as determined by the computerized Clarke Targeted Mosquito Management System™.
 - 4. Inspections of sites called in by residents on the Mosquito Hotline.





Proposal

Part III. Larval Control (Con't)

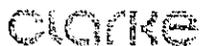
- C. Prescription Larval Control with VectoLex® (*Bacillus sphaericus*), VectoBac® (*Bacillus thuringiensis israelensis* - Bti), Natular®, Abate® and Altosid®.
- D. Helicopter Treatment:
 - 1. Helicopter Prehatch: Four (4) treatments with 5% Abate® of up to 344 acres.
- E. Stocking of 12,000 mosquitofish (*Gambusia affinis*) for biological control.
- F. Catch Basin Control:
 - 1. One (1) treatment of up to 7,700 catch basins, inlets and manholes with Altosid® XR or extended residual briquet.
 - 2. Catch Basins: One (1) treatments of up to 7,700 street side catch basins, inlets and manholes with VectoLex®, Altosid® or a 30-day sustained slow release insecticide.

Part IV. Adult Control

- A. Adulticiding in mosquito harborage areas:
 - 1. Up to forty-six (46) truck / ATV Ultra Low Volume (ULV) treatments with a synthetic pyrethroid insecticide for any community special events.
 - a. Village of Carol Stream – 16 treatments
 - b. Village of Bloomingdale – 16 treatments
 - c. Village of Glendale Heights – 4 treatments
 - d. Village of Roselle – 10 treatments
- B. Adulticiding in Residential Areas:
 - 1. Eight (8) community-wide truck ULV treatments of up to 444 miles of streets with Biomist® or synthetic pyrethroid insecticide. Any additional authorized township wide ULV treatments will be priced at \$18,525.00 per treatment.
- C. Adulticiding Operational Procedures
 - 1. Notification of community contact.
 - 2. Weather limit monitoring and compliance.
 - 3. Notification of residents on Clarke Call Notification List.
 - 4. ULV particle size evaluation.
 - 5. Insecticide dosage and quality control analysis.

2010 Total Cost

\$475,000.00



A Global Environmental Products and Services Company

2

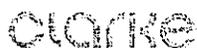


Proposal

**Clarke Environmental Mosquito Management, Inc.
Client Agreement and Authorization
The 2010-2012 Bloomingdale Township
Environmental Mosquito Management (EMM) Program**

- I. **TERM AND TERMINATION:** This Agreement has an automatic **Renewal Clause**. The term of the Agreement shall commence on the date when both parties have executed this Agreement and shall continue for a period ending on December 31, 2012 (the "Initial Term"). Unless either party hereto provides the other party with written notice at least one hundred twenty (120) days prior to the end of the Initial Term or any subsequent renewal term, this Agreement shall automatically continue to renew for additional term, each term having a duration equal to the Initial Agreement. If a party hereto fails to comply with a provision of this Agreement, then the other party shall have the right to terminate this Agreement if it gives written notice of the default to the defaulting party and the defaulting party fails to cure the default within sixty days of receipt of said notice.
- II. **Price Increases:** The price for the services rendered hereunder may be increased by Clarke Environmental Mosquito Management, Inc. ("Clarke") on the first day of any Calendar year commencing on January 1, 2011 (a "Price Increase Date") by a percentage which shall not exceed five percent (5%) (the "Price Increase Percentage"). Clarke Environmental Mosquito Management, Inc. may petition the Bloomingdale Township at any time for an additional rate adjustment on the basis of extraordinary and unusual changes in the cost of operations that could not be reasonably foreseen by a prudent operator. New areas to be covered will be pro-rated to the program cost at the rates in effect at the time.
- III. **Program Payment Plan:** For Parts I, II, III, and IV as specified in the 2010 Professional Services Cost Outline, the total for the 2010 program is \$475,000.00. The payments will be due on April 1, May 1, June 1 and July 1 according to the payment schedule below. The dollar amounts below for all percentage breakdowns have been rounded to the nearest dollar. Any additional treatments beyond the core program will be invoiced when the treatment is completed.

PROGRAM COST	2010	10%
Addison	\$16,725.00	\$1,672.00
Bloomingdale	\$78,697.00	\$7,870.00
Carol Stream	\$61,020.00	\$6,102.00
Glendale Heights	\$74,795.00	\$7,479.00
Hanover Park	\$22,967.00	\$2,297.00
Itasca	\$17,847.00	\$1,785.00
Roselle	\$82,249.00	\$8,225.00
Bloomingdale Township	\$120,701.00	\$439,570.00
Total:	\$475,000.00	\$475,000.00





Proposal

PROGRAM COST	2011	30%
Addison	\$17,561.00	\$5,268.00
Bloomingtondale	\$82,632.00	\$24,790.00
Carol Stream	\$64,071.00	\$19,221.00
Glendale Heights	\$78,535.00	\$23,561.00
Hanover Park	\$24,115.00	\$7,235.00
Itasca	\$18,740.00	\$5,622.00
Roselle	\$86,361.00	\$25,908.00
Bloomingtondale Township	\$126,736.00	\$387,145.00
Total:	\$498,750.00	\$498,750.00

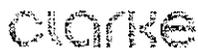
PROGRAM COST	2012	50%
Addison	\$18,439.00	\$9,220.00
Bloomingtondale	\$86,763.00	\$43,382.00
Carol Stream	\$67,275.00	\$33,638.00
Glendale Heights	\$82,461.00	\$41,231.00
Hanover Park	\$25,321.00	\$12,661.00
Itasca	\$19,677.00	\$9,839.00
Roselle	\$90,679.00	\$45,340.00
Bloomingtondale Township	\$133,072.00	\$328,378.00
Total:	\$523,688.00	\$523,688.00

For Bloomingtondale Township:

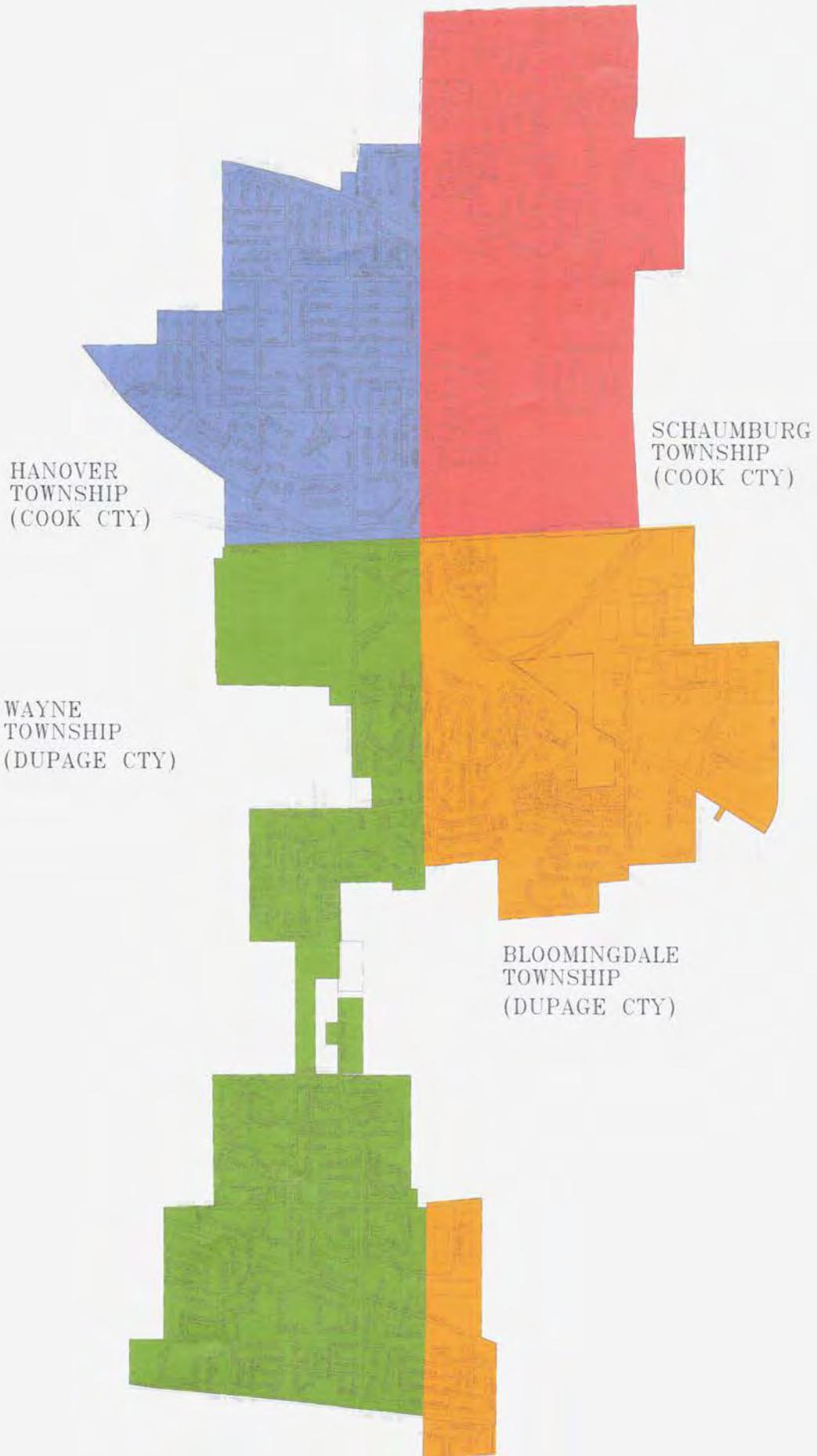
Sign Name _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.

Name: *George Balis*
George Balis Title: Control Consultant Date: January 29, 2010



A Global Environmental Products and Services Company




Village of Hanover Park
AGENDA MEMORANDUM
TO: Village President and Board of Trustees
FROM: Ron Moser, Village Manager
 Jacquelyn Reyff, Chief Planner

SUBJECT: Article VIII Wind Energy Facilities Text Amendment

ACTION
REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: March 4, 2010

Executive Summary

A request to amend the Village of Hanover Park's Zoning Ordinance Section 110 to include Article VIII Wind Energy Facilities.

Discussion

The current Village of Hanover Park's Zoning Ordinance does not allow wind turbines even as a special use, anywhere in town. Staff proposes a new section, Section VIII, be added to the Zoning Ordinance and include Wind Energy Facilities in the R-2 Single-Family Residence District on a publicly-owned zoning lot or lot of record of at least 15 acres in area to a maximum height of 155 feet as a special use. There would only be four eligible locations in the Village, which are zoned R-2 and are publicly owned and have a minimum of 15 acres in area. The special use would allow Staff, Development Commission, and the Village Board the ability to address any potential issues with a wind turbine such as height, shadow flicker, noise, ice throw, etc. as part of any request.

Attached to this Agenda Item is the proposed Article VIII Ordinance. Article VIII has specific application requirements, which are different from typical Special Uses. Some of the examples are:

- Requirement of a project summary.
- Location of all known communications towers within a ½ mile of the turbine.
- A detailed analysis either prepared or reviewed and approved as to the accuracy by a professional engineer, licensed in the State of Illinois, or similarly licensed where the engineer practices, describing the development of the turbine in compliance with the standards set forth in Article VIII.
- Notification to taxpayers of record within 400 feet of the base of the wind energy facility.

The setbacks for a wind turbine include:

- Setback from the nearest nonparticipating landowner's occupied building a distance not less than 400 ft.
- Setback from nearest participating landowner's occupied building a distance of not less than 1.25 times the turbine height.
- Setback from nearest property line of not less than 1.10 times the turbine height.
- Setback from a public road a distance of not less than 1.10 times turbine height measured from right-of-way line nearest public road to center of turbine base.
- Setback from above-ground public electrical power line or telephone lines a distance of not less than 1.25 times turbine height measured from existing power line or telephone line.

Included in Article VIII is a waiver of setbacks, which can be applied when certain criteria are met. There is also a section on the removal of a wind turbine and requirement that if it is not operated for a continuous period of twelve (12) months it shall be removed by the owner of the turbine within 90 days of receipt of a notice from the Village.

On February 11, 2010, following a public hearing the Development Commission voted 7 to 0 to recommend approval of the text amendment with the following changes:

1. Compare the size of the wind turbine facility to the amount of energy needed by the facility. A facility that generates more energy than is needed should not be permitted.
2. Require a sound study be conducted to determine the decibel rating of such turbine. Some examples of decibel ratings are: normal conversation is 60 decibels, city traffic is 80 decibels, lawnmower is 110 decibels, and a jet engine is 140 decibels.
3. Require lower decibels to match frequencies at the property line. The Zoning Ordinance currently has such a table for performance standards in the BP, HC, and LI districts that match frequency to a maximum decibel level.
4. Limit one (1) wind turbine facility per 15 acres.
5. Maximum height of 155 ft unless as a part of the waiver process petitioner to go back to the Development Commission. This is found on page 5 of the proposed ordinance.
6. Consider limiting the use of the turbine to specific hours.
7. Require an inspection no less than annually, or more often if recommended by the WTG manufacturer.

These changes have been added to the attached proposed amendment and are shown in red.

The draft minutes of the February 11, 2010 Development Commission are attached to this agenda item.

The following exhibits are also attached with this agenda item and they are as follows:

- Exhibit A attached to this memo references the size comparisons from a two-story house up to a proposed 300' wind turbine. An interesting comparison is between the Morton Water Tower and 150' wind turbine because the Water Tower is higher than a 150' wind turbine.
- Exhibit B attached to this memo speaks to a specific site and how a 150' wind turbine can be located based on requirements of proposed Article VIII. There is interest from School District #20 to locate a 150' wind turbine on their property at Greenbrook School. Staff applied the proposed guidelines of Article VIII to the property and found there may be only one location where a turbine could be located and that is to the north and west of the school adjacent to the DuPage Forest Preserve District's property.
- Exhibit C is the State of Illinois Statute which refers to how the State regulates Wind Energy.
- Exhibit D is the webpages from the Great Escape Restaurant in Schiller Park. They have an 80' tower with 62' blades and an overall height of 112'.

This text amendment request is coming ahead of the work being done on the Zoning Ordinance by Teska Associates. The new Section will fit into this work, but may be modified in the future to better reflect other changes being made to the Zoning Ordinance as a whole.

If the Village Board approves this text amendment the next step for School District 20 would be to apply for a Special Use. As is the case for all Special Uses, a public hearing would be required with the Development Commission. The Development Commission's recommendation would then be forwarded to the Village Board for consideration.

Recommended Action

Should the Village President and Board of Trustees wish to approve the text amendment to include Article VIII in the Zoning Ordinance for Wind Energy Facilities as presented, they should direct staff to prepare the necessary ordinance approving the attached article for consideration at the next meeting. If the Village President and Board of Trustees wish to make changes, they should direct staff to make those changes to the attached Article VIII which would then be considered for approval by ordinance at the next meeting.

RM:jr

Attachments: Draft Ordinance for Wind Energy Facilities, Draft Development Commission minutes from February 11, 2010, Exhibit A, Exhibit B, Exhibit C, Exhibit D

PROPOSED AMENDMENT OF THE COMPREHENSIVE ZONING ORDINANCE
OF THE VILLAGE OF HANOVER PARK TO PROVIDE FOR THE
REGULATION OF WIND ENERGY FACILITIES

ARTICLE VIII
WIND ENERGY FACILITIES

Sec. 110-8.1 PURPOSE

The purpose of this Article is to provide for the land development, construction, operation and decommissioning of Wind Energy Facilities in the "R-2," Residential Zoned Property for Governmental Entities in the Village, subject to reasonable conditions that will protect the public health, safety and welfare.

Sec. 110-8.2 DEFINITIONS

- A. "Applicant" is the person or entity filing an application under this Article.
- B. "Facility Owner" means the entity or entities having an equity interest in the Wind Energy Facility, including their respective successors and assigns.
- C. "Hub Height" means the distance measured from ground level to the center of the Wind Turbine hub, to which the blade is attached.
- D. "Nacelle" means the enclosure located at the top of a wind turbine tower that houses the gearbox, generator, and other equipment.
- E. "Occupied Building" means a residence, school, hospital, church, public library, or other building used for public gathering that is occupied or in use when the permit application is submitted.
- F. "Operator" means the entity responsible for the day-to-day operation and maintenance of the Wind Energy Facility.
- G. "Turbine Height" means the distance measured from ground level to the highest point of the turbine rotor tip.
- H. "Wind Energy Facility" means an electric generating facility under common ownership, consisting of one or more WTGs and other accessory structures and buildings, including but not limited to: substations, electrical infrastructure, transmission lines, and other appurtenant structures and facilities.
- I. "Wind Turbine Generator" (WTG) means a wind energy conversion system that converts wind energy into electricity through the use of a wind turbine generator, and includes the nacelle, turbine, rotor, tower, base, and pad transformer.

Sec. 110-8.3 LAND DEVELOPMENT REQUIREMENTS

- A. No land development plan providing for the construction or erection of a Wind Energy Facility shall be approved unless such plan has complied with the requirements of this Article.
- B. Wind Energy Facilities shall only be constructed in areas that are zoned R-2 Single-family Detached Residence District on a zoning lot or lot of record of at least 15 acres (with one (1) turbine per 15 acres of land) owned by a unit of local government as defined in the Illinois Constitution or a public school district. Said Wind Energy Facilities shall generate no more electricity than the electricity needed for facilities located on the zoning lot or lot of record and shall not operate between midnight and 7:00 a.m. unless specifically authorized in the special use.
- C. Wind Energy Facilities may be considered either principal or accessory special uses and shall not be deemed to constitute the expansion of a nonconforming use or structure.
- D. Notice of the time and place of the hearing in addition to notices required in Section 110-4.10, shall be sent to taxpayers of record of, or real estate located within 250 feet of the property lines of the real estate upon which the Wind Energy Facility is to be located, and occupied buildings located within 400 feet of the base of the Wind Energy Facility.
- E. A permit issued pursuant to this Article expires if the WTG is not installed and functioning within two years from the date the permit is issued.

Sec. 110-8.4 APPLICATION REQUIREMENTS

In addition to the application requirements for a special use in this Article, an application shall include the following information:

- A. The name(s), address(es), and phone number(s) of project applicant and project owner.
- B. The legal description and address of the project.
- C. A site plan showing the planned location of each Wind Turbine, property lines, setback lines, access road and turnout locations, electrical cabling from the Wind Energy Facility to the substation(s), if any, ancillary equipment, existing and proposed buildings, and structures, including associated transmission lines, layout of all structures within the geographical boundaries of any applicable setback, and means of interconnecting with the electrical grid. The site layout shall include distances, be drawn to scale, and comply with all other requirements of this Article.

- D. The land development plan shall demonstrate that the proposed Wind Energy Facility will comply with this Article.
- E. A project summary describing the proposed Wind Energy Facility, including an overview of the project; the project location; the approximate generating capacity of the Wind Energy Facility; the approximate number, representative types and height or range of heights of Wind Turbines to be constructed, including their generating capacity, dimensions and respective manufacturers, and a description of ancillary facilities.
- F. Location of all known Communications Towers within ½ mile of the proposed WTG(s)
- G. A detailed analysis either prepared by or reviewed and approved as to accuracy by a professional engineer, licensed in the State of Illinois, or similarly licensed in any of its contiguous states where the engineer practices, describing the specific WTG structure(s) proposed and all phases for implementing the development in compliance with the standards set forth in this Article, industry standards, and manufacturer's specifications, including a study documenting that the site of the WTG has sufficient wind resources for the proposed WTG equipment.
- H. An affidavit or similar evidence of agreement between the property owner and the Facility Owner or Operator (if different than the property owner) demonstrating that the Facility Owner or Operator has the permission of the property owner to apply for necessary permits for construction and operation of the Wind Energy Facility.
- I. Identification of the properties on which the proposed Wind Energy Facility will be located, and the properties adjacent to where the Wind Energy Facility will be located.
- J. A USGS topographical map, or map with similar data, of the property and surrounding area. The location of wetlands or natural areas within 1,320 feet of the proposed Wind Energy Facility. If a WTG is to be constructed in a flood plain, the applicant shall obtain a storm water permit from the County of DuPage; if the site is in DuPage County or from the Village Engineer if the site is in Cook County.
- K. An avian study, if requested by DuPage County (if the facility is located in DuPage County), or the Village Board, based on U.S. Fish and Wildlife Service, "Guidelines to Avoid and Minimize Wildlife Impacts from Wind Turbines", Federal Register: July 10, 2003 (Volume 68, Number 132).
- L. A statement by the applicant that WTG noise propagation shall conform to International Electromechanical Commission (IEC) Standard 61400-11 Part 11, as that standard may be amended or updated from time to time. Noise from the WTG shall not exceed 55 decibels when measured from any and all adjacent

property lines at any ground level occupied dwelling. **At the request of the Development Commission, a sound study shall be provided concerning the decibel level on off-premise Occupied Buildings and/or at the property lines. Decibel levels may be required to be lowered from 55 decibels at the property line and/or at the location of an off-premise Occupied Building.**

- M. Written documentation, preferably from a computer modeling program projecting the shadow flicker on any existing structures located off the property on which the WTG will be constructed, and the extent and duration of the shadow flicker on these existing structures.
- N. Written documentation that the applicant has notified the FAA, Schaumburg Regional Airport, and any other applicable state and federal regulatory agencies of the proposed WTG.
- O. Elevation drawings or depictions, which may include computer-generated photographic simulations and other images, or other visual aids that depict how the WTG tower and all accessory structures will appear as constructed on the proposed site from vantage points north, south, east, and west of the WTG tower.
- P. Documents related to decommissioning, including a schedule for the decommissioning and financing security.
- Q. Other relevant studies, reports, certifications, and approvals as may be reasonably requested by the Village to ensure compliance with this Article, including but not limited to programs for ongoing compliance, inspection, and preventative maintenance.

Sec. 110-8.5 STANDARDS FOR WTG APPROVAL

An application for a WTG shall be approved or approved with conditions only upon a finding that the proposed WTG complies with all of the following applicable standards, and other approval standards as found in this Article. It is recognized that the requirements here are neither exclusive nor exhaustive. In instances where a health or safety concern is identified with regard to any application for a WTC, additional and/or more restrictive conditions may be included in the special use to address such concerns. All rights are reserved to impose additional restrictions as circumstances warrant. Such additional or more restrictive conditions may include, without limitation greater setbacks or more restrictive noise limitations.

A. Wind Resources

The proposed site shall have documented annual wind resources sufficient for the operation of the proposed WTG. The wind resource documentation shall detail, at a minimum, ambient wind at the maximum height of the approved anemometer tower.

B. Ice Throw

The potential ice throw or ice shedding for the proposed WTG shall not cross the property lines of the site in question nor impinge on any public right-of-way or overhead utility line. Compliance shall be demonstrated in the permit application which may include the specific analysis method, but such model shall not alleviate the applicant of the need to comply with this subsection under all atmospheric conditions, for the life of the structure.

C. Setbacks

1. Occupied Buildings

- a. WTGs shall be set back from the nearest Nonparticipating Landowner's Occupied Building a distance not less than 400 feet. The setback distance shall be measured from the center of the WTG base to the nearest point on the foundation of the Occupied Building.
- b. WTGs shall be set back from the nearest participating landowner's occupied building a distance of not less than 1.25 times the Turbine Height, as measured from the center of the Wind Turbine base to the nearest point on the foundation of the occupied building.
- c. WTGs shall be set back from the nearest Non-Participating Landowner's commercial or industrial building a distance of not less than 250 feet as measured from the center of the Wind Turbine base to the nearest point on the foundation of the occupied building.

2. Property lines: All WTGs shall be set back from the nearest property line a distance of not less than 1.10 times the Turbine Height. The setback distance shall be measured to the center of the Wind Turbine base.

3. Public roads: All Wind Turbines shall be set back from a public road a distance of not less than 1.10 times the Turbine Height, as measured from the right-of-way line of the nearest public road to the center of the Wind Turbine base.

4. Communication and electrical lines: All Wind Turbines shall be set back from above-ground public electrical power line or telephone lines a distance of not less than 1.25 times the Turbine Height, as measured from the existing power line or telephone line.

D. Waiver of setbacks

1. Upon request, the Village Board may grant partial waivers of setback requirements hereunder where it has determined that literal enforcement will exact undue hardship because of peculiar conditions pertaining to the land in question, that such waiver will not be contrary to the public interest and written consent from the affected property owners has been obtained.

2. The Village Board may take into consideration the support or opposition of adjacent property owners in granting waivers of setback requirements including by the consent of adjacent owners by recordable easements.
- E. The maximum Turbine Height shall be 155 feet. The Village Board may, **upon recommendation from the Development Commission for which the Commission may require a study**, approve an increased height for a WTG, not to exceed 175 feet, if the following specific conditions are met and it is the smallest increase necessary to meet the following conditions:
 1. The increased height is necessary for the preservation of a substantial stand of trees, existing land forms or structures that would otherwise be removed to increase wind velocity.
 2. To improve sound and/or improve compliance with this Article.
 - F. The rotor shall be located on the tower such that the minimum blade clearance above the ground level is 30 feet.
 - G. All WTGs shall be equipped with controls to limit the rotational speed of the blades within design limits for the specific WTG. All Wind Energy Facilities shall be equipped with a redundant braking system. This includes both aerodynamic overspeed controls (including variable pitch, tip, and other similar systems) and mechanical brakes. Mechanical brakes shall be operated in a fail-safe mode. Stall regulation shall not be considered a sufficient braking system for overspeed protection.
 - H. The on-site electrical transmission lines connecting the WTG to a public utility electricity distribution system shall be located underground. In addition all other utility lines shall be located underground.
 - I. The WTG shall, subject to any applicable standards of the Federal Aviation Administration, be painted a neutral nonreflective, nonobtrusive color so as to reduce visual obtrusiveness. Excessively bright or neon colors are not acceptable. The Village Board, however, may approve an alternate color if the WTG is located within an avian migratory route or if an alternate color would otherwise benefit the neighborhood.
 - J. The WTG shall not be artificially lighted unless required, in writing, by the Federal Aviation Administration. Where the Federal Aviation Administration requires lighting, the lighting shall be the lowest intensity allowable under Federal Aviation Administration regulations; the fixtures shall be shielded and directed to the greatest extent possible to minimize glare and visibility from the ground
 - K. The WTG shall be designed and constructed in such a manner that access is limited by lock or fence, to the extent possible, to authorized personnel only.

Wind Turbines shall not be climbable up to fifteen (15) feet above ground surface.

- L. The WTG shall be constructed and operated so that it does not interfere with electromagnetic communications including television, radio, cellular telephone, or microwave reception in neighboring areas. If degradation of television, radio, cellular telephone, or microwave reception occurs as the result of the WTG tower, the developer shall pay to correct the television, radio, cellular telephone, or microwave reception. No WTG shall be constructed so as to interfere with the Village, County, or State emergency communications including microwave transmissions.
- M. A WTG shall be a monopole or monotube style construction (as distinguished from a lattice-style tower) and shall not utilize guy wires. At a Wind Energy Facility site, the design of any buildings or related structures shall, to the extent reasonably possible, use materials, colors, textures, screening, and landscaping that will blend the Wind Energy Facility to the natural setting and then existing environment.
- N. The WTG shall have posted on the site in a visible, easily accessible location two signs no more than four (4) square feet in area displaying an address and telephone number for emergency calls. The emergency telephone number shall allow a caller to contact a responsible individual to address emergencies at any time during or after regular business hours and on weekends or holidays. One sign shall be located at the service drive entrance to the WTG at the minimum setback distance.
- O. The WTG shall have no advertising painted on or attached to the tower or any other structure of the WTG. No sign, including logo, shall be permitted on the nacelle.
- P. The WTG shall be designed and sited in such a manner to limit shadow flicker on a roadway. In addition the WTG shall be designed and sited in a manner to minimize or prevent shadow flicker on any existing occupiers buildings located off the property on which the WTG is constructed. It shall be the responsibility of the WTG operator to modify operations to also minimize or prevent shadow flicker on dwellings constructed and/or occupied after installation of the WTG. If necessary in extreme situations, to prevent shadow flicker from crossing occupied buildings, the WTG may be programmed to stop rotating during times the WTG shadow crosses these structures. The WTG operator may obtain a written easement or other written agreement which specifically allows shadow flicker to cross an occupied structure.
- Q. Structural integrity of all components shall be reviewed by a professional engineer licensed in the State of Illinois, **or adjacent states**, who shall certify that his review indicated structural integrity. Certification shall include in the review that the review indicates ultimate strength exceeds that needed to withstand all factored loads and load combinations specified in SIE/ASCE 7-02

"Minimum Design Loads for Buildings and Other Structures". First Order Reliability Analysis shall demonstrate a reliability coefficient (Beta) of not less than 3.54 for any failure mode that could result in any portion of the WTG falling to the ground. In lieu of First Order Reliability Analysis, adequate structural reliability may be demonstrated via analysis methods specified in the Village's Building Code or as approved by the Building Code Official.

- R. The design of the Wind Energy Facility shall conform to applicable industry standards, including those of the American National Standards Institute. The Applicant shall submit certificates of design compliance obtained by the equipment manufacturers from Underwriters Laboratories, Det Norske Veritas, Germanischer Lloyd Wind Energies, or other similar certifying organizations.
- S. Use of public roads
 - 1. The Applicant shall identify all public roads to be used within the Village to transport equipment and parts for construction, operation, or maintenance of the Wind Energy Facility and obtain, if required, applicable weight and size permits prior to construction.
 - 2. The Village Engineer, if in the Engineer's opinion it is advisable, shall document road conditions prior to construction and again thirty (30) days after construction is complete or as weather permits.
 - 3. The Village Engineer may require a bond to pay for any damage or repairs to the Village's roads
 - 4. Any road damage caused by the applicant or its contractors shall be promptly repaired at the Applicant's expense.
 - 5. The Applicant shall demonstrate that it has appropriate financial assurance to ensure the prompt repair of damaged roads.
- T. Village emergency service
 - 1. The Applicant shall provide a copy of the project summary and site plan to the Fire Department.
 - 2. The Applicant shall, in cooperation with the Fire Department, develop and coordinate implementation of an emergency response and hazard plan for the Wind Energy Facility unless the Fire Department finds it unnecessary due to the nature of the WTG.
 - 3. The Village Board may require the payment by the Facility Owner for any special tools, equipment, or training that is necessary for a Fire Department emergency response to the WTG.

4. Upon request by the Fire Department, the Facility owner or Operator shall on a yearly basis, participate in high angle rescue training using the WTG.

U. Waste disposal

Solid and hazardous wastes, including but not limited to crates, packing materials, damaged or worn parts, as well as used oils and lubricants, shall be removed from the site promptly and disposed of in accordance with all applicable Village, State, and Federal regulations.

V. Insurance and indemnification

1. Insurance

All Facility Owners shall maintain the following insurance coverages commencing upon construction of the facility.

- a. A broad form comprehensive coverage policy of public liability insurance insuring Applicant and Participating Landowners against loss or liability caused by Applicant's occupation and use of the Property under the Lease, in an amount not less than two million dollars (\$2,000,000) of combined single limit liability coverage per occurrence, accident, or incident, which has a commercially-reasonable deductible. The Village shall be named as an additional insured on the policy.
- b. Certificates of insurance evidencing compliance with these requirements shall be provided upon request of the Village. The insurer will provide notice to the Village in the event there is a lapse in coverage exceeding thirty (30) days. All policies other than worker's compensation shall be written on an occurrence and not on a claim-made basis.

2. Defense of land use decision and indemnity

a. Defense of land use decision

In addition to the indemnification described below, the Facility Owner shall reimburse the Village its reasonable attorney's and expert's fees incurred in defending any legal actions brought by third parties challenging the legality or enforceability of this Article or any portion thereof, or the issuance of a Special Use by the Village pursuant to this Article. If the Village seeks reimbursement, it shall notify the Facility Owner in writing promptly upon discovering any claim entitling it to a land use defense reimbursement, but in no event later than 120 days after receiving written notice of any action, lawsuit, proceeding, investigation, or other claim against it which may give rise to a claim for a land use defense reimbursement. Facility Owner shall not be obligated to reimburse the Village with respect to any such liability, action, or claim if the Village fails to notify Facility Owner thereof in

accordance with the provisions of this Section in sufficient time including, without limitation, any responsive motion or answer to a complaint, petition, notice, or other legal equitable action or claim, but only insofar as such knowing failure to notify Facility Owner has actually resulted in prejudice or damage to Facility Owner. With respect to any third party action, lawsuit, proceeding, investigation, or other claim which is subject to reimbursement under this Section, Facility Owner shall be entitled to assume and control (with counsel of its choice) the defense of such action, lawsuit, proceeding, investigation, or other claim at Facility Owner's expense; provided, however, that the Village shall be entitled to participate in the defense of such claim and to employ counsel of its choice for such purpose (the fees and expenses of such separate counsel to be borne by the Village) and to assert against any third party any and all cross claims and counterclaims the Village may have, subject to Facility Owner's consent, which consent shall not be unreasonably withheld. If Facility Owner elects to assume the defense of any such claim, it may settle such claim in its sole discretion so long as either (i) such settlement provides an unconditional release of the Village, or (ii) Facility Owner shall obtain the prior written consent of the Village, which consent shall not be unreasonably withheld. If Facility Owner elects to assume the defense of any claim, the Village shall fully cooperate with Licensee and its counsel in such defense.

b. Indemnification

Facility Owner shall defend, indemnify, and hold harmless the Village and its officials, employees, and agents from and against any and all claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses, and liabilities whatsoever, including reasonable attorneys' fees (such liabilities together known as "Liability") arising out of Facility Owner's selection, construction, operation, and removal of the Wind Turbines and affiliated equipment including, without limitation, Liability for property or personal injury (including death), whether said Liability is premised on contract or on tort (including without limitation strict liability or negligence). This general indemnification shall not be construed as limiting or qualifying the Village's other indemnification rights available under law.

W. Public inquiries and complaints

1. The Facility Owner and Operator shall maintain a phone number and identify a responsible person for the public to contact with inquiries and complaints throughout the life of the project.
2. The Facility Owner and Operator shall make reasonable efforts to respond to the public's inquiries and complaints.

Sec. 110-8.6 CONDITIONS

The Village Board may attach reasonable conditions to the approval of a WTG. These conditions may include those necessary to insure that public services and facilities affected by the WTG will be capable of accommodating increased service and facility loads caused by the WTG, to protect the natural environment and conserve natural resources and energy, to insure compatibility with adjacent uses of land, and to promote the use of land in a socially and economically desirable manner. Any conditions imposed, however, shall meet all of the following requirements:

- A. Be designed to protect natural resources, the health, safety, and welfare and the social and economic well-being of those who will use the WTG under consideration, residents and landowners immediately adjacent to the proposed WTG, and the community as a whole.
- B. Be related to the valid exercise of the police power, and purposes which are affected by the proposed WTG.
- C. Be necessary to meet the intent and purpose of the zoning ordinance, be related to the standards established in this Article for the WTG under consideration, and be necessary to insure compliance with those standards.

Sec. 110-8.7 ONGOING COMPLIANCE

- A. The noise propagation, blade flicker, and ice hazard standards developed in permitting of WTGs are absolute. Once WTGs are permitted, the owners have the option of compliance or discontinuation of operations, if ordered to do so by Village.
- B. The owner of a WTG shall conduct physical inspections of the WTG structure(s) and associated equipment not less than annually **or more often, if recommended by the WTG manufacturer**, to ensure continuing compliance with this section and any conditions imposed with the approval of the WTG. Copies of all inspection reports shall be submitted to the Community Development Director within thirty (30) days of the inspection. In the event a WTG owner fails to comply with this Section, the Village shall have the authority to have the WTG inspected and shall utilize funds from the performance bond to cover the costs of such inspection.
- C. Noise exceeding permitted levels. This Article recognizes that certain wind and weather conditions and altitude densities can enhance temporary noise pressure that exceeds permitted levels. If noncompliance with the noise standards is brought to the attention of Village enforcement officials, the complaint will be investigated and if confirmed, written notice will be sent to the WTG owner requiring post permit documentation of corrective measures taken to address the sound. Documentation could include statements from those adjusting or modifying the WTG and may, at the option of the Village, include additional

noise propagation certification, conducted in a manner similar to that required in this Article tailored to the specific problem being addressed.

Sec. 110-8.8 PERFORMANCE GUARANTEE

In connection with the approval of a WTG or anemometer tower, the Village Board shall require the owner of the WTG, if different from the unit of local government or school district, to furnish the Village with a performance guarantee in the form of a cash deposit, certified check, irrevocable bank letter of credit, or surety bond acceptable to the Village in an amount equal to the estimated costs associated with removal of the WTG and all associated equipment and accessory structures and restoration of the site to a reusable condition which shall include the removal of all underground structures to a depth of ten feet (10') below the natural ground level at that location. A detailed cost estimate for the removal of the tower shall be provided with the application and shall be based on Means Construction Estimating Guide or similar accepted pricing schedule and shall not include credit for the salvageable value of any materials.

The amount of the performance guarantee shall be reviewed every five years. The amount of the performance guarantee shall be increased based on an inflation rate equal to the average of the previous ten years Consumer Price Index, but not less than 3.5% per year. If the performance bond is used to cover costs associated with inspections, the owner of the WTG shall immediately insure that the full bond amount is available. Failure by the owner of the WTG to insure that the full bond amount is available shall be a violation of this Article.

Sec. 110-8.9 REMOVAL OF WTG

WTG that are not operated for a continuous period of twelve (12) months shall be removed by the owner of the WTG within 90 days of receipt of a notice from the Village requiring such removal. For purposes of this section, nonoperation shall be deemed to include, but shall not be limited to, the blades of the WTG remaining stationary so that wind resources are not being converted into electric or mechanical energy, or the WTG is no longer connected to the public utility electricity distribution system. In the event a WTG owner fails to remove the WTG tower as required by this section, the Village shall have the authority to remove the tower and shall utilize the performance bond to cover the costs of such removal. If the performance bond is not sufficient to cover the cost of the removal or if the performance bond has expired or is not available, the cost shall be a debt to the Village, and the Village shall institute an action in a court of competent jurisdiction for the collection of the cost for removal.

Sec. 110-8.10 USE OF CURRENT TECHNOLOGY

WTGs shall be designed to the current state of the technology. Used, outdated, or obsolete WTG equipment shall not be permitted to be constructed or installed. With respect to performance standards set forth in this ordinance, repairs, and parts replacement shall not be of lesser quality than that of the original permitted

equipment and shall be upgraded to the performance standards current at the time of the repair. In no case shall repairs or alterations be allowed which will decrease the degree to which the WTG complies with this Article.

Sec. 110-8.11 MAJOR EQUIPMENT REPLACEMENT DURING LIFE OF THE PERMIT

Should the WTG operator wish to replace major components such as turbine blades, generator, main gear box, nacelle, or the entire WTG, the operator shall demonstrate that the WTG will substantially meet the then current criteria for new WTG permits, except that setback distances will not be increased. In no case shall replacement or alterations be allowed which will decrease the degree to which the WTG complies with this Article.

Sec. 110-8.12 RIGHT OF ENTRANCE

By acceptance of the special use permit, the Applicant, Facility Owner, and Operator grant permission to the Village to enter the property to assure compliance with conditions set forth in this Article and the special use permit.

Sec. 110-8.13 REMEDIES

It shall be unlawful for any person, firm, or corporation to violate or fail to comply with or take any action which is contrary to the terms of the ordinance, or any permit issued under the Article, or cause another to violate or fail to comply, or to take any action which is contrary to the terms of the Article or any permit issued under the ordinance. The Village may institute enforcement proceedings or any other remedy at law or in equity to ensure compliance.

HANOVER PARK DEVELOPMENT COMMISSION

THURSDAY, February 11, 2010

7:30 p.m.

Room 214, Village Board Room

Meeting Minutes

I. CALL TO ORDER – ROLL CALL:

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

MEMBERS PRESENT: Jeffrey Bakes, Jon Kunkel, Wayne Lowrey, Philip McBride, Virginia Wachsmuth, Patrick Watkins, Arthur Berthelot (Aux.)

ABSENT: Mark Mercier, Terrance Kerns (Aux.),

ALSO PRESENT: Gary OFisher, Director of Operations and Treasurer, Keeneyville School District #20, 5540 Arlington Drive East, Hanover Park, IL 60133
Trustee Edward J. Zimel, Jr., Board Liaison; Roy Pouse (Aux.), Patrick Grill, Community Development Director; Jacquelyn Reyff, Chief Planner; Regina Mullen, Secretary

QUORUM PRESENT: Yes

Chairman Bakes appointed Auxiliary Member Arthur Berthelot as a full member of the Commission for this meeting.

II. PLEDGE OF ALLEGIANCE:

Everyone joined in the Pledge of Allegiance.

III. PRESENTATION OF AGENDA:

Commissioner McBride motioned to approve the Agenda as presented, seconded by Commissioner Watkins. **Voice Vote:** All Ayes – Motion carried.

IV. APPROVAL OF MINUTES:

Commissioner McBride motioned to approve the minutes of January 14, 2010, seconded by Commissioner Watkins. **Voice Vote:** All Ayes – Motion carried.

V. CALL OF CASE:

- a. **Text Amendment – Wind Energy Facilities** – consider a request by the Village of Hanover Park to amend the Zoning Ordinance to include Wind Energy Facilities in the R-2 Single-Family Residence District on a publicly-owned zoning lot or lot of record of at least 15 acres in area to a maximum height of 155 ft., and consider imposing additional regulations including, but not limited to setbacks, noise, lighting, construction standards, shadow flicker, electromagnetic interference and ice shedding.

PETITIONER TESTIMONY

Speaking on behalf of the Petitioner: Village Attorney Bernie Paul, 231 S. Fourth St, DeKalb, IL

This Ordinance is similar to an ordinance previously submitted to this Commission. Village Attorney Paul referred to the Ordinance highlighting the particulars contained within this Ordinance. Some of the particulars addressed included:

- Wind Energy Facilities only be constructed in areas that are zoned R-2 Single-family Detached Residence District on a zoning lot or lot of record of at least 15 acres owned by a unit of local government as defined in the Illinois Constitution or a public school district.
- The maximum Turbine Height shall be 155 feet.
- Wind Energy Facilities would require applicants, who comply with the ordinance, apply for a Special Use and be required to come before this Commission and hold a public hearing with property owners in the area. This Commission would forward their recommendation to the Village Board for approval.
- Applicants for these facilities would have to give notice to taxpayers of record or real estate located within 250 ft of the property line of where the facility would be located, and nonparticipating landowner's Occupied Buildings a distance not less than 400 feet.
- Once a Special Use Permit is issued, the applicant or the person receiving the Special Use would have two years to install the wind facility.

STAFF SUMMARY

The Public Hearing Notice was published in the *Daily Herald* on January 26, 2010.

QUESTIONS/COMMENTS FROM THE AUDIENCE

None at this time.

QUESTIONS COMMENTS FROM THE COMMISSIONERS

Commissioner Berthelot voiced concern over the 55 decibel level at someone's lot line. A jet engine is 106 decibels. What is the frequency? 55 decibels is loud. J. Reyff stated that as a part of the Special Use, you can request a sound study be conducted.

Commissioner Watkins added on to that point, as rear yard setbacks in an R2 District is 30 ft, 55 decibels could potentially be too high in proximity. He asked if there are any ordinances tying in the height of the structure being dictated by the necessary energy generated for the facility? The Village Attorney stated there are, and they are mostly for residential users, such as ordinances with requirements to minimize the impact on neighbors. Village Attorney stated this particular Ordinance is contemplating a minimum 15 acre parcel. Because of that, we are dealing with a different situation then, say, a Wind Turbine Facility on a ½ acre lot surrounded by residential.

Commissioner Watkins inquired whether this Ordinance, as it is drafted, has the power to limit it to just generating the power needed for the facility. The Village Attorney stated this Ordinance does not contain such a provision. Commissioner Watkins would be more liberal to the maximum 155ft wind turbine height in a non-residential district.

The Village Attorney stated the applicant would have two years from the date of issuance of the Special Use permit to construct the Wind Turbine Facility, and one year from the issuance of a Building permit. If more time was needed, approval would be needed from the Village Board.

Commissioner Wachsmuth questioned the noise level, as she visited three sites each generating various decibel levels. Do taller Wind Turbine Facilities generate less noise? Is it the complete package itself that determines the noise level? What about arrow turbines, roof top units? Could we require physical inspections be conducted as recommended by the manufacturer, if more than yearly?

Village Attorney stated this particular Ordinance is addressing Wind Turbine Facilities. Sound studies can be required. In the future we will see ordinances addressing other methods of generating energy and we can require physical inspections be conducted as recommended by the manufacturer.

Commissioner Kunkel: No questions at this time.

Commissioner Lowrey: Would shrubbery around the base of the Wind Turbine Facility lessen the sound? Village Attorney stated it would not, due to the height and position of the blades. Commissioner Lowrey suggested limiting the hours of when the Wind Turbine Facility can run.

Commissioner McBride is concerned about visual, auditory, and vibrations generated by the Wind Turbine Facility. There can be spikes in frequencies. Commission McBride would like to see an established Residential standard for noise.

Chairman Bakes would like the Ordinance to read that it is one turbine per 15 acres, and that it remains a maximum turbine height of 155 ft. He requested adding to Section 110-8.5 E that if a Wind Turbine Facility goes taller than 155 ft it should come before the Development Commission. He agreed 55 decibels is too high and recommends requiring a Sound Study.

Commissioner McBride – There was an allowance made for a lapse in insurance, but I would request we not allow a lap of insurance. Village Attorney stated you have to have insurance and the burden is on the insurer. Many governmental units are members of pools in common with other municipalities and there are no actual termination dates.

Commissioner Kunkel – FAA has restrictions and this may become an issue. Chairman Bakes stated the Ordinance requires FAA approval.

QUESTIONS/COMMENTS FROM THE AUDIENCE

Roger Kotecki, Commissioner, DuPage County Forest Preserve District 6, 2S754 Winchester Circle, Warrenville, IL 60555. Mr. Kotecki stated he was here for observation purposes. How is this Wind Turbine Facility related to bird impacts versus speed of the blades? Is this a migrating path?

Village Attorney and members of the Commission advised Mr. Kotecki of Section 110-8.4K in the Ordinance that states an Avian study can be requested by DuPage County or the Village Board.

QUESTIONS COMMENTS FROM THE COMMISSIONERS

Chairman Bakes offered three options to the Commissioners:

- 1) Approve Ordinance as written
- 2) Rewrite some of our concerns tonight
- 3) Send it back to staff for a rewrite with our concerns

Village Attorney offered a fourth option to the Commission

- 4) Make a report to the Village Board with their concerns.

Chairman Bakes entertained a Motion to recommend this Ordinance with the following recommendations:

- Consider the height of the wind turbine facility to create only the amount of energy needed by the facility in R2, so as not to be allowed for commercial sell off
- Conduct a Sound Study for the decibel rating
- Lower decibels to match frequencies at property line
- Limit one (1) wind turbine facility per 15 acres
- Maximum height of 155 ft unless a study is shown to the Development Commission
- Create a time line for quiet time
- Conduct a physical inspection no less than annually, or more often if recommended by the WTG manufacturer

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

Chairman Bakes offered to attend the Village Board meeting to explain the Development Commission recommendations and requested all Commissioners receive an email of the Revised Ordinance.

Commissioner Wachsmuth made a motion to approve the Petitioner's request, seconded by Commissioner Kunkel to amend the Zoning Ordinance to include Wind Energy Facilities in the R2 Single-Family Residence District on a publicly-owned zoning lot or lot of record of at least 15 acres in area to a maximum height of 155 ft., and consider imposing additional regulations including, but not limited to setbacks, noise, lighting, construction standards, shadow flicker, electromagnetic interference and ice shedding, with the following recommendations:

- Consider the height of the wind turbine facility to create only the amount of energy needed by the facility in R2, so as not to be allowed for commercial sell off
- Conduct a Sound Study for the decibel rating
- Lower decibels to match frequencies at property line
- Limit one (1) wind turbine facility per 15 acres
- Maximum height of 155 ft unless a study is shown to the Development Commission
- Create a time line for quiet time
- Conduct a physical inspection no less than annually, or more often if recommended by the WTG manufacturer

ROLL CALL VOTE:

Commissioner Berthelot	Yes
Commissioner Kerns	Yes
Commissioner Kunkel	Yes
Commissioner Lowrey	Yes
Commissioner McBride	Yes
Commissioner Mercier	Yes
Commissioner Pouse	Yes
Commissioner Wachsmuth	Yes
Commissioner Watkins	Yes
Chairman Bakes	Yes

Motion passed by a vote of 7 to 0. This case will be presented to the Village Board of Trustees at their regularly scheduled meeting of March 4, 2010 at 7:30 p.m. in Room 214 of the Municipal Building.

VI. **OTHER MATTERS:** None.

VII. **ADJOURNMENT:**

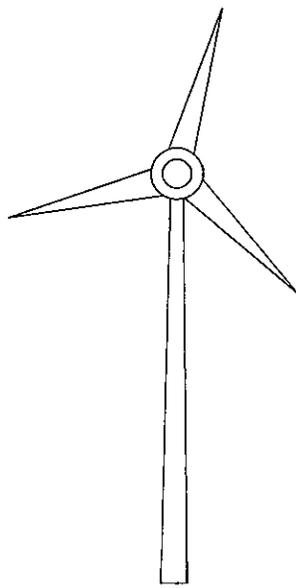
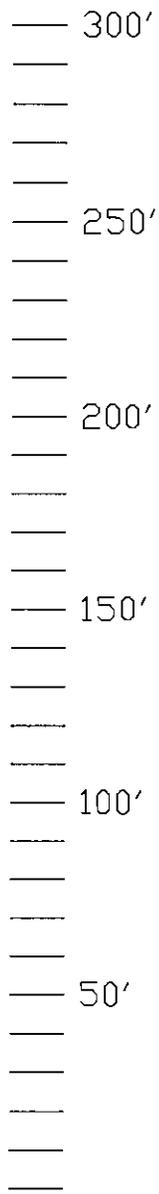
Meeting adjourned at 8:45 p.m. on motion made by Commissioner Watkins, seconded by Commissioner McBride. Voice Vote. All Ayes. Motion carried.

Minutes recorded and transcribed by:

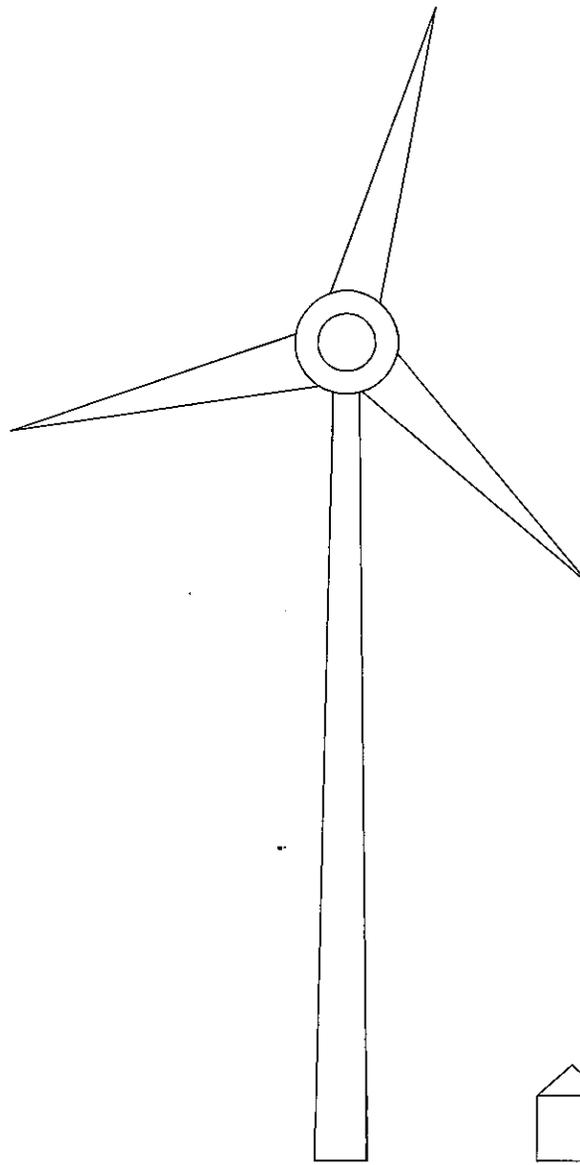
Regina Mullen, Secretary
on this 11 day of February, 2010

Jeffrey Bakes, Chairman

Exhibit A



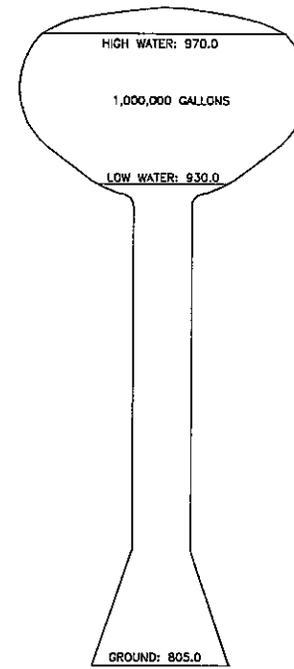
PROPOSED 150'
WIND TURBINE



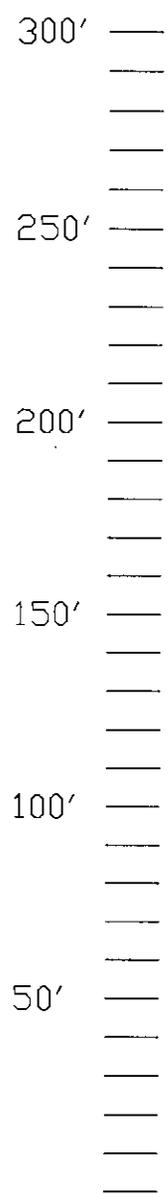
PROPOSED 300'
WIND TURBINE



2 STORY
HOUSE



MORTON
ELEVATED TANK



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Because the statute database is maintained primarily for legislative drafting purposes, statutory changes are sometimes included in the statute database before they take effect. If the source note at the end of a Section of the statutes includes a Public Act that has not yet taken effect, the version of the law that is currently in effect may have already been removed from the database and you should refer to that Public Act to see the changes made to the current law.

(65 ILCS 5/11-13-26)

Sec. 11-13-26. Wind farms.

(a) A municipality may regulate wind farms and electric-generating wind devices within its zoning jurisdiction and within the 1.5 mile radius surrounding its zoning jurisdiction. There shall be at least one public hearing not more than 30 days prior to a siting decision by the corporate authorities of a municipality. Notice of the hearing shall be published in a newspaper of general circulation in the municipality. A municipality may allow test wind towers to be sited without formal approval by the corporate authorities of the municipality. Test wind towers must be dismantled within 3 years of installation. For the purposes of this Section, "test wind towers" are wind towers that are designed solely to collect wind generation data.

(b) A municipality may not require a wind tower or other renewable energy system that is used exclusively by an end user to be setback more than 1.1 times the height of the renewable energy system from the end user's property line. A setback requirement imposed by a municipality on a renewable energy system may not be more restrictive than as provided under this subsection. This subsection is a limitation of home rule powers and functions under subsection (i) of Section 6 of Article VII of the Illinois Constitution on the concurrent exercise by home rule units of powers and functions exercised by the State.

(Source: P.A. 95-203, eff. 8-16-07; 96-306, eff. 1-1-10.)

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(55 ILCS 5/5-12020)

(Text of Section from P.A. 96-306)

Sec. 5-12020. Wind farms. A county may establish standards for wind farms and electric-generating wind devices. The standards may include, without limitation, the height of the devices and the number of devices that may be located within a geographic area. A county may also regulate the siting of wind farms and electric-generating wind devices in unincorporated areas of the county outside of the zoning jurisdiction of a municipality and the 1.5 mile radius surrounding the zoning jurisdiction of a municipality. There shall be at least one public hearing not more than 30 days prior to a siting decision by the county board. Notice of the hearing shall be published in a newspaper of general circulation in the county. Counties may allow test wind towers to be sited without formal approval by the county board. Test wind towers must be dismantled within 3 years of installation. For the purposes of this Section, "test wind towers" are wind towers that are designed solely to collect wind generation data. Any provision of a county zoning ordinance pertaining to wind farms that is in effect before the effective date of this amendatory Act of the 95th General Assembly may continue in effect notwithstanding any requirements of this Section.

A county may not require a wind tower or other renewable energy system that is used exclusively by an end user to be setback more than 1.1 times the height of the renewable energy system from the end user's property line.

(Source: P.A. 95-203, eff. 8-16-07; 96-306, eff. 1-1-10.)

(Text of Section from P.A. 96-566)

Sec. 5-12020. Wind farms. A county may establish standards for wind farms and electric-generating wind devices. The standards may include, without limitation, the height of the devices and the number of devices that may be located within a geographic area. A county may also regulate the siting of wind farms and electric-generating wind devices in unincorporated

areas of the county outside of the zoning jurisdiction of a municipality and the 1.5 mile radius surrounding the zoning jurisdiction of a municipality. There shall be at least one public hearing not more than 30 days prior to a siting decision by the county board. Notice of the hearing shall be published in a newspaper of general circulation in the county. Counties may allow test wind towers to be sited without formal approval by the county board. Any provision of a county zoning ordinance pertaining to wind farms that is in effect before the effective date of this amendatory Act of the 95th General Assembly may continue in effect notwithstanding any requirements of this Section.

(Source: P.A. 95-203, eff. 8-16-07; 96-566, eff. 8-18-09.)

From: Wachsmuth, Robert P [Robert.Wachsmuth@uop.com]
Sent: Friday, January 08, 2010 12:30 PM
To: Wachsmuth, Virginia
Subject: Emailing: green.html



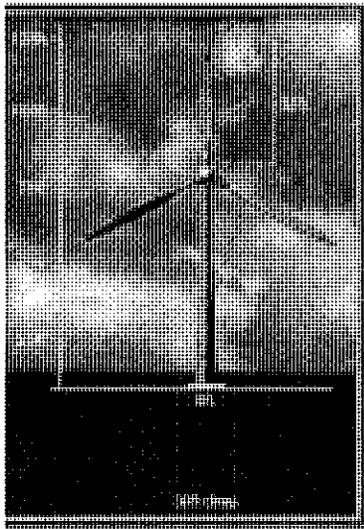
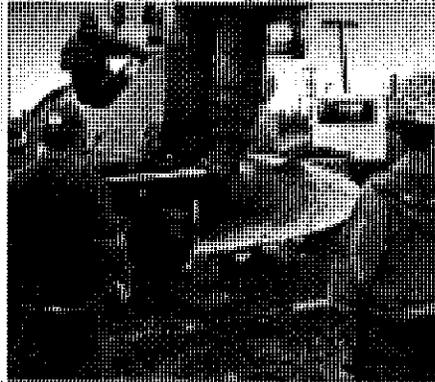
9540 Irving Park Road
Schiller Park, IL 60176
PH (847) 671-7171
FAX (847) 671-7182

greatescaperestaurant.com

Where great food and casual class are the theme!

Brue Smith

HOME ABOUT MENU EVENTS GREEN MAIL/PINNING CONTACT



Going Green

In an effort to be a leader in the use of clean energy, The Great Escape has constructed a 108kw wind turbine on our property. The turbine is sitting atop an 80 foot tower with 62 foot blades to catch the wind, with 30 feet of concrete for it's base. The turbine produces over 100% of the electric power needed to operate the business. Any excess power the turbine produces goes out to the ComEd grid to supplement the power needs of the surrounding community with clean energy. During the night when the demand from the restaurant is low, it is estimated that the turbine will provide enough clean energy to power 20-30 homes, depending on the wind speed.

This is a very costly project. It would be financially sensible for us to continue with the status quo, but we all need to do our part in the pursuit of energy independence and a cleaner environment. This will be our contribution. Through our efforts we hope to inspire others to follow with alternative energy efforts of their own. Be it wind, solar, thermal, flex fuel, or any other form of clean energy. The current business and environmental climates demand individuals as well as government take bold actions as we look forward to the future.

- Tower = 80ft
- Blades = 32ft each = wing span 62ft
- Foundation = 8ft around and 30ft deep
- Cost = \$375,000.00
- Concrete = 9 Cement trucks
- Total height = 112ft

Exhibit D

108kw turbine is produce 120% of the electric needs of the restaurant.

Wiring between turbine & building all underground. Mortgaged building in order to finance the project(\$375,000.00)



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 twitter  facebook

Motivation

- Good for environment
- Helps get off foreign oil
- Shows others it's possible
- In the long run, save money
- Provides a Carbon Neutral energy foot print
- (example: wind driven air conditioning or wind cooled beer)

Important Dates

- Started project in September of 2007
 - Found contractor in March 2008
 - Waited 7 months for FAA approval
 - Waited 5 months for Village Zoning, Village Board and Public Hearing approvals
 - Plans approved April 2009
 - Foundation poured in May 2009
 - Tower raising on July 28th and 29th 2009
 - Commissioning in October 2009
 - Come see the Green Dream!
- (We also have a 50kw back-up generator to keep us operating during power outages!)**

Yearly Energy Comparisions

- 274.5 metric tons of carbon dioxide saved
- 50 vehicles from the road
- 31,155 gallons of gasoline saved
- 639 barrels of oil saved
- 11,436 propane cylinders saved
- Enough electricity for 36.3 average homes produced

Thursday, February 25, 2010

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 AMOUNT		HAND-ISSUED AMOUNT
000342	ACCRUED PAYROLL								
	SWS126		28	02/05/2010	001-0000-210.00-00	2/10 #1 P/R	CHECK # 134		374,919.50
							VENDOR TOTAL *		374,919.50
025741	AFLAC								
416004	SWS126		28	02/03/2010	001-0000-211.01-00	1/10 VOLUNTARY INSURANCE	CHECK # 206215		3,396.84
							VENDOR TOTAL *		3,396.84
950409	CITY OF NAPERVILLE								
	SWS126		00	02/12/2010	050-5030-472.03-71	TRAINING-R RUSCH	CHECK # 101355		100.00
							VENDOR TOTAL *		100.00
014418	CONSECO LIFE INSURANCE CO								
L818026	SWS126		28	02/03/2010	001-0000-211.05-00	1/10 VOLUNTARY INSURANCE	CHECK # 206216		220.60
							VENDOR TOTAL *		220.60
003925	CUSTOM CABINET SOURCE INC								
3183	SWS126		00	02/12/2010	001-0640-416.03-34	GATE/LEDGE-HR DEPT	CHECK # 101356		677.50
							VENDOR TOTAL *		677.50
004722	DOSSEY, JOHN								
	SWS126		00	02/08/2010	001-0810-421.03-71	REIMB-CALEA CONF FEE	CHECK # 101351		495.00
	SWS126		00	02/08/2010	001-0810-421.03-72	REIMB-CALEA CONF AIRFARE	CHECK # 101351		321.40
							VENDOR TOTAL *		816.40
004861	DUPAGE COUNTY CHIEFS OF POLICE ASSN								
	SWS126		00	02/08/2010	001-0810-421.02-13	MEMBERSHIP-CORTESE	CHECK # 101352		50.00
							VENDOR TOTAL *		50.00
003927	DUPAGE COUNTY TREASURER								
AP100041	SWS126		00	02/02/2010	050-5030-472.03-44	PERMIT FEE-WATERMAIN REPR	CHECK # 101190		100.00
							VENDOR TOTAL *		100.00
003703	FIDELITY SECURITY LIFE INS/EYE MED								
9910182	SWS126		28	02/03/2010	001-0000-212.01-00	1/10 PREMIUM	CHECK # 206217		382.56
							VENDOR TOTAL *		382.56
028044	HANOVER PARK PROF FF LOCAL 3452								
	SWS126		28	02/03/2010	001-0000-211.07-01	1/10 UNION DUES	CHECK # 206218		1,380.00
							VENDOR TOTAL *		1,380.00
009051	IL DEPARTMENT OF REVENUE								
	SWS126		28	02/05/2010	001-0000-211.03-00	IL W/H 2/10 #1 P/R	CHECK # 135		14,771.02
							VENDOR TOTAL *		14,771.02
028762	IL FUNDS								
	SWS126		04	02/05/2010	001-0000-211.05-00	2/10 POL PEN CONTRIB #1	CHECK # 136		15,090.90
	SWS126		04	02/05/2010	001-0000-211.05-01	2/10 FIRE PEN CONTRIB #1	CHECK # 137		9,603.67

Thursday, February 25, 2010

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
			SWS126		28	02/05/2010	001-0000-211.00-00	2/10 #1 P/R MAINTENANCE	CHECK # 141	3,573.66
									VENDOR TOTAL *	3,573.66
017581	TEAMSTERS UNION LOCAL 714		SWS126		28	02/03/2010	001-0000-211.07-00	1/10 UNION DUES	CHECK # 206221	2,104.00
									VENDOR TOTAL *	2,104.00
008760	VANTAGEPOINT TRANSFER AGENTS-457		SWS126		28	02/05/2010	001-0000-211.09-00	DEDUCTION 2/10 #1 P/R	CHECK # 142	17,586.77
			SWS126		28	02/05/2010	001-0000-211.09-00	DEDUCTION 2/10 #1 P/R	CHECK # 142	737.00
									VENDOR TOTAL *	18,323.77
014274	VILLAGE OF HANOVER PARK PETTY CASH		SWS126		00	02/04/2010	001-0110-411.03-71	MEETING SUPPLIES	CHECK # 101194	41.00
			SWS126		00	02/04/2010	001-0110-411.03-71	MEETING FEE	CHECK # 101194	25.00
			SWS126		00	02/04/2010	001-0160-411.02-99	CIDC AWARD-S RICHARD	CHECK # 101194	44.00
			SWS126		00	02/04/2010	001-0410-414.03-71	MEETING FEE	CHECK # 101194	25.00
			SWS126		00	02/04/2010	001-0440-414.02-11	CAMERA BATTERY	CHECK # 101194	19.99
			SWS126		00	02/04/2010	001-0440-414.03-61	FOOD-INTERVIEWS	CHECK # 101194	57.00
			SWS126		00	02/04/2010	001-0440-414.03-61	FOOD-INTERVIEWS	CHECK # 101194	50.00
			SWS126		00	02/04/2010	001-0630-416.03-71	REIMB-MEALS, PARKING	CHECK # 101194	43.68
			SWS126		00	02/04/2010	001-0630-416.03-71	TRADE SHOW (3)-FORESTRY	CHECK # 101194	90.00
			SWS126		00	02/04/2010	001-0640-416.03-71	REIMB-TOLLS	CHECK # 101194	2.00
			SWS126		00	02/04/2010	001-0720-420.02-14	PAPER-YEAR END REPORT	CHECK # 101194	17.98
			SWS126		00	02/04/2010	001-0720-420.02-14	PAPER-YEAR END REPORT	CHECK # 101194	17.98
			SWS126		00	02/04/2010	001-0720-420.02-27	STAMP SET	CHECK # 101194	15.99
			SWS126		00	02/04/2010	001-0720-420.03-71	REIMB-MILEAGE	CHECK # 101194	26.13
			SWS126		00	02/04/2010	001-0810-421.03-71	MEETING FEE	CHECK # 101194	20.00
			SWS126		00	02/04/2010	001-0810-421.03-71	MEETING FEE (2)	CHECK # 101194	40.00
			SWS126		00	02/04/2010	001-0820-421.03-71	REIMB-MEALS	CHECK # 101194	8.47
			SWS126		00	02/04/2010	001-0820-421.03-71	REIMB-MEALS	CHECK # 101194	6.16
			SWS126		00	02/04/2010	001-0830-421.02-13	MEMBERSHIP DUES	CHECK # 101194	25.00
			SWS126		00	02/04/2010	001-0850-421.02-36	PHOTO FINISHING	CHECK # 101194	38.45
			SWS126		00	02/04/2010	001-0920-419.02-14	BOOK-CD DEPT	CHECK # 101194	10.49
			SWS126		00	02/04/2010	001-0930-419.03-71	MEETING FEE	CHECK # 101194	16.00
			SWS126		00	02/04/2010	001-0930-419.03-71	MEETING FEE	CHECK # 101194	16.00
			SWS126		00	02/04/2010	001-0930-419.03-72	REIMB-MILEAGE	CHECK # 101194	26.00
			SWS126		00	02/04/2010	001-0930-419.03-72	REIMB-MILEAGE	CHECK # 101194	26.00
									VENDOR TOTAL *	708.32
011346	WASHINGTON NATIONAL INSURANCE CO		SWS126		28	02/03/2010	001-0000-211.05-00	1/10 VOLUNTARY INSURANCE	CHECK # 206222	185.34
		L821448							VENDOR TOTAL *	185.34

Thursday, February 25, 2010

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	
								TOTAL EXPENDITURES ****	929,225.91

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VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0027663	00	ACTION LOCK & KEY INC W616	00 02/23/2010	001-0640-416.02-27	RE-KEY LOCKS (3)	30.00	
					VENDOR TOTAL *	30.00	
0001364	00	ADVANCED EXCAVATING INC W616	100119 00 02/10/2010	001-0620-431.03-35	SNOW REMOVAL-CUL DE SACS	22,594.00	
5111		W616	100119 00 02/22/2010	001-0620-431.03-35	SNOW REMOVAL-CUL DE SACS	11,297.00	
					VENDOR TOTAL *	33,891.00	
0003893	00	AECOM TECHNOLOGY CORP W616	100051 00 02/01/2010	050-5050-473.03-64	ENG-ZINC CONTROL PROGRAM	5,319.78	
60050040-25					VENDOR TOTAL *	5,319.78	
0007231	00	AIRGAS NORTH CENTRAL W616	100064 00 02/09/2010	001-0720-420.02-26	OXYGEN	504.21	
105377600					VENDOR TOTAL *	504.21	
0003924	00	AJILON PROFESSIONAL STAFFING LLC W616	00 02/23/2010	001-0120-411.01-12	AGENCY FEE-TEMP	855.75	
T001108571		W616	00 02/23/2010	001-0120-411.01-12	AGENCY FEE-TEMP	855.75	
T001111162					VENDOR TOTAL *	1,711.50	
0000737	00	ALEXANDER CHEMICAL W616	100177 00 02/04/2010	050-5020-472.02-26	LIQUID CHLORINE (16)	3,637.50	
428702		W616	100177 00 02/04/2010	050-5020-472.02-26	EMPTY CYLINDER CREDIT	1,600.00	
428703		W616	100177 00 02/10/2010	050-5020-472.02-26	SITE DELIVERY CHARGE	180.00	
429019		W616	100177 00 02/10/2010	050-5020-472.02-26	CYLINDER RETURN CREDIT	225.00	
428946		W616	100177 00 02/10/2010	050-5020-472.02-26	CYLINDER DEPOSIT FEE	100.00	
428945		W616	100177 00 02/10/2010	050-5020-472.02-26			
					VENDOR TOTAL *	2,092.50	
0000752	00	ALEXIAN BROS. CORPORATE HEALTH SVS W616	00 02/23/2010	001-0440-414.03-65	PHYSICAL (1)	386.00	
355057		W616	00 02/23/2010	001-0440-414.03-65	DRUG SCREENS (5)	326.00	
356174					VENDOR TOTAL *	712.00	
0002635	00	ALLDATA LLC W616	00 02/24/2010	001-0650-416.02-14	VEHICLE REPAIR SOFTWARE	1,500.00	
FW633159					VENDOR TOTAL *	1,500.00	
0002360	00	ALLIED WASTE SERVICES #933 W616	00 02/24/2010	035-0000-461.03-51	SSA #5 WASTE REMOVAL	15,513.60	
7701427					VENDOR TOTAL *	15,513.60	
0005393	00	AMSAN W616	00 02/23/2010	050-5020-472.02-28	CLEANING SUPPLIES	140.19	
218116986					VENDOR TOTAL *	140.19	
0001149	00	AT&T W616	00 02/24/2010	001-0550-415.03-11	1/17-2/16 PHONE SERVICE	369.54	
		W616	00 02/24/2010	001-0720-420.03-11	1/17-2/16 PHONE SERVICE	1,387.52	

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0001149	00	AT&T						
		W616	00	02/24/2010	001-0850-421.03-11	1/17-2/16 PHONE SERVICE	482.10	
		W616	00	02/24/2010	050-5010-471.03-11	1/17-2/16 PHONE SERVICE	369.53	
		W616	00	02/24/2010	050-5020-472.03-11	1/17-2/16 PHONE SERVICE	842.84	
		W616	00	02/24/2010	050-5050-473.03-11	1/17-2/16 PHONE SERVICE	883.07	
						VENDOR TOTAL *	4,334.60	
0003103	00	AT&T MOBILITY						
826908381		W616	00	02/23/2010	001-0850-421.03-11	1/9-2/8 CELLULAR PHONE	47.82	
						VENDOR TOTAL *	47.82	
0028717	00	AUTO TRUCK GROUP						
428138		W616	00	02/24/2010	001-0650-416.02-22	PLOW LIGHTS-#5,150	298.33	
428137		W616	00	02/24/2010	001-0650-416.02-22	PLOW SUPPORTS-#17	476.73	
						VENDOR TOTAL *	775.06	
0001421	00	AVALON PETROLEUM COMPANY						
540143		W616	00	02/24/2010	001-0000-141.03-00	GASOLINE	4,389.80	
540144		W616	00	02/24/2010	001-0000-141.03-00	GASOLINE	5,664.50	
005887		W616	00	02/24/2010	001-0000-141.03-00	DIESEL FUEL	6,012.50	
						VENDOR TOTAL *	16,066.80	
0701274	00	A1 TROPHIES & AWARDS						
8396		W616	00	02/23/2010	001-0195-411.03-91	PLAQUE ENGRAVING	10.00	
						VENDOR TOTAL *	10.00	
0001943	00	BIGGERS CHEVROLET						
35240-1		W616	00	02/23/2010	001-0650-416.02-22	MIRROR-#10	237.56	
35141		W616	00	02/23/2010	001-0650-416.02-22	WIRING CONNECTOR-#155	42.76	
						VENDOR TOTAL *	280.32	
0002017	00	BLACK BOX NETWORK SERVICES						
317483		W616 100176	00	02/08/2010	050-5020-472.02-27	SCADA MODEMS (3)	2,135.09	
						VENDOR TOTAL *	2,135.09	
0027717	00	BLIZZARD BLADE						
11942		W616	00	02/23/2010	001-0650-416.02-22	HEATED WIPER BLADES-#18	185.20	
						VENDOR TOTAL *	185.20	
0600546	00	BONNELL INDUSTRIES INC						
125854		W616	00	02/23/2010	001-0650-416.02-22	CURB SHOES	390.00	
						VENDOR TOTAL *	390.00	
0002529	00	BURKE'S TREE SERVICE						
02052010		W616 100092	00	02/05/2010	001-0630-416.03-38	TREE REMOVAL-VLG HALL	1,500.00	
						VENDOR TOTAL *	1,500.00	
0701207	00	C.O.P.E.S.						
		W616	00	02/23/2010	001-0810-421.02-13	MEMBERSHIP-K PEREZ	25.00	
						VENDOR TOTAL *	25.00	
0002934	00	CAROL STREAM LAWN & POWER						

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0002934 251589	00	CAROL STREAM W616	LAWN & POWER 00 02/23/2010	001-0440-414.02-90	RETIREMENT GIFT	499.99	
VENDOR TOTAL *						499.99	
0002899 263911 264105 264211 264384 264400 264402 264447 264512 265296 265661	00	CARQUEST AUTO PARTS W616 W616 W616 W616 W616 W616 W616 W616 W616 W616	00 02/24/2010 00 02/24/2010	001-0650-416.02-27 001-0650-416.02-22 001-0650-416.02-27 001-0650-416.02-27 001-0650-416.02-27 001-0650-416.02-27 001-0650-416.02-22 001-0650-416.02-27 001-0650-416.02-22 001-0650-416.02-22	AIR HOSE POWER OUTLET-#168 RETURN CREDIT CABLE AIR COUPLER SANDING PADS AUTO PARTS AIR HOSE AUTO PARTS MISC SUPPLIES	39.95 11.59 4.97 4.46 18.81 30.80 3.23 39.95 37.39 93.64	
VENDOR TOTAL *						274.85	
0028417 21228 21051 21227 21226	00	CASE LOTS INC W616 W616 W616 W616	00 02/23/2010 00 02/23/2010 00 02/23/2010 00 02/23/2010	001-0640-416.02-28 001-0640-416.02-28 001-0640-416.02-28 001-0720-420.02-28	CLEANING SUPPLIES CLEANING SUPPLIES CLEANING SUPPLIES CLEANING SUPPLIES	195.00 376.50 934.60 926.00	
VENDOR TOTAL *						2,432.10	
0026919 RRX7051 RTH9794 RQX4177 RPW2417 RPT7218 RQF8432	00	CDW GOVERNMENT INC W616 W616 W616 W616 W616 W616	00 02/23/2010 00 02/24/2010 00 02/23/2010 00 02/23/2010 00 02/23/2010 00 02/23/2010	001-0470-414.02-34 001-0470-414.02-11 031-0000-466.13-31 031-0000-466.13-31 031-0000-466.13-31 031-0000-466.13-31	USB EXTENSIONS (15) TONER PRINTER-MGR OFFICE USB THUMB DRIVES (50) DIGITAL CAMERA-COMM DEV DUAL MONITOR SYSTEM-HR	83.51 1,132.63 922.11 461.26 158.99 425.95	
VENDOR TOTAL *						3,184.45	
0014468 102079335 102076654 102077369	00	CHICAGO INTERNATIONAL TRUCKS W616 W616 W616	LLC 00 02/23/2010 00 02/24/2010 00 02/24/2010	001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22	OIL HOSE-#18 SEAL-#108 OIL PAN,GASKETS-#108	38.65 1.97 583.79	
VENDOR TOTAL *						624.41	
0028554 22787473 22787474 22784250 22787472 22771534 22777910 22781078 22787472	00	CINTAS #22 W616 W616 W616 W616 W616 W616 W616 W616 W616	00 02/24/2010 00 02/24/2010 00 02/10/2010 00 02/17/2010 00 01/13/2010 00 01/27/2010 00 02/03/2010 00 02/17/2010	001-0110-411.02-31 001-0630-416.02-31 001-0650-416.03-68 001-0650-416.03-68 050-5050-473.02-31 050-5050-473.02-31 050-5050-473.02-31 050-5050-473.02-31	UNIFORMS UNIFORMS UNIFORM RENTAL UNIFORM RENTAL UNIFORM RENTAL UNIFORM RENTAL UNIFORM RENTAL UNIFORM RENTAL	15.99 379.92 48.37 48.37 48.13 49.68 49.68 60.68	
VENDOR TOTAL *						700.82	
0003479	00	COM ED					

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0003479	00	COM ED						
8663648000		W616	00	02/23/2010	011-0000-442.03-15	1/7-2/5 ONTARIOVILLE	191.53	
5703015039		W616	00	02/23/2010	050-5050-473.03-13	1/6-2/5 SAVANNAH	99.42	
7662262005		W616	00	02/23/2010	051-0000-478.03-13	1/12-2/10 TRAIN STATION	1,429.98	
VENDOR TOTAL *							1,720.93	
0003634	00	CORPORATE BUSINESS CARDS						
114204		W616	00	02/23/2010	001-0110-411.02-11	BUSINESS CARDS	39.75	
114204		W616	00	02/23/2010	001-0120-411.02-11	BUSINESS CARDS	39.75	
114204		W616	00	02/23/2010	001-0850-421.02-11	BUSINESS CARDS	159.00	
VENDOR TOTAL *							238.50	
0004019	00	CRAIG, RODNEY						
		W616	00	02/23/2010	001-0110-411.03-72	REIMB-MILEAGE	160.00	
		W616	00	02/24/2010	001-0110-411.03-71	FOOD-MEETING	34.44	
VENDOR TOTAL *							194.44	
0003674	00	CRICKET COMMUNICATIONS INC						
150074		W616	00	02/24/2010	001-0810-421.03-61	CALL HISTORY	55.00	
VENDOR TOTAL *							55.00	
0003359	00	DE LAGE LANDEN PUBLIC FINANCE						
4948737		W616 100062	00	02/13/2010	001-0720-420.03-32	3/10 COPIER-FIRE	199.26	
VENDOR TOTAL *							199.26	
0700134	00	DOYLE SIGNS INC						
09-1163		W616	00	02/23/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
VENDOR TOTAL *							100.00	
0003945	00	DRISH, TIMOTHY & LORRY						
		W616	00	02/23/2010	001-0000-323.14-00	REFUND VEHICLE IMPND FEE	500.00	
VENDOR TOTAL *							500.00	
0004852	00	DUPAGE COUNTY ANIMAL CARE & CONTROL						
251-15760		W616	00	02/23/2010	001-0850-421.03-61	1/10 KENNEL SERVICES	250.00	
VENDOR TOTAL *							250.00	
0004229	00	DUPAGE COUNTY TREASURER						
7140		W616	00	02/23/2010	001-0850-421.03-51	1/10 DATA PROCESSING	250.00	
VENDOR TOTAL *							250.00	
0000425	00	DUPAGE CREDIT UNION						
		W616	00	02/23/2010	001-0440-414.02-90	SAVINGS BOND-NEWBORN	25.00	
		W616	00	02/23/2010	001-0440-414.02-90	SAVINGS BOND-NEWBORN	25.00	
VENDOR TOTAL *							50.00	
0002185	00	EASYLINK SERVICES CORP						
7767721002		W616	00	02/23/2010	001-0830-421.02-13	1/10 INTELL BULLETINS	7.63	
VENDOR TOTAL *							7.63	
0005326	00	ELGIN PAPER COMPANY						

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0005326 522732	00	ELGIN PAPER COMPANY W616	00 02/24/2010	001-0630-416.02-27	SHOP TOWELS	142.70	
					VENDOR TOTAL *	142.70	
0005877 33831	00	FEENY CHRYSLER PLYMOUTH W616	00 02/23/2010	001-0650-416.03-31	O2 SENSOR-#185	193.06	
					VENDOR TOTAL *	193.06	
9999999 154625-84080	00	FID C/O JOHN TRANDEL W616	00 00/00/0000	050-0000-202.01-00	WATER REF 2144 SYCAMORE	73.58	
					VENDOR TOTAL *	73.58	
0028394 6244	00	FIREGROUND SUPPLY INC W616 100074	00 02/15/2010	001-0720-420.02-31	UNIFORMS	375.35	
					VENDOR TOTAL *	375.35	
0002248 8613	00	FITNESS CONNECTION W616	00 02/24/2010	001-0720-420.03-36	MAINT-FITNESS EQUIP	200.00	
					VENDOR TOTAL *	200.00	
0003465 1895272 1894181 1831576	00	FLOOD BROTHERS DISPOSAL & RECYCLING W616 W616 W616	00 02/23/2010 00 02/23/2010 00 02/23/2010	013-0000-445.03-51 013-0000-445.03-51 013-0000-445.03-51	SSA #3 WASTE REMOVAL 1/26/10 EXTRA YARDAGE 11/24/09 EXTRA YARDAGE	1,898.01 21.00 168.00	
					VENDOR TOTAL *	2,087.01	
0003951 42809	00	FLOWERS BY CHRISTINE W616	00 02/23/2010	001-0440-414.02-90	FLOWER ARRANGEMENT	85.00	
					VENDOR TOTAL *	85.00	
0023075 47143 47026	00	FOSTER COACH SALES W616 W616	00 02/23/2010 00 02/23/2010	001-0720-420.02-22 001-0720-420.02-22	LIGHT BALLASTS-#383 SIREN CONTROL-#382	71.08 122.47	
					VENDOR TOTAL *	193.55	
0000195 2758	00	FOUR SEASONS DISPLAY INC W616	00 02/23/2010	001-0630-416.03-35	SNOWFLAKE INSTALL,REMOVE	5,372.00	
					VENDOR TOTAL *	5,372.00	
0006352 158718 158730 158734 158738 158745 158722 C18636	00	FRIENDLY FORD W616 W616 W616 W616 W616 W616 W616	00 02/24/2010 00 02/24/2010 00 02/24/2010 00 02/24/2010 00 02/24/2010 00 02/24/2010 00 02/24/2010	001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22 001-0650-416.02-22	WIPER MOTOR, SEAL-#167 RETURN CREDIT ALTERNATOR-#166 RETURN CREDIT CHIP KEYS-#129 MIRROR ASSEMBLY-#164 AMBULANCE REPAIR-#382	127.60 35.00- 289.10 70.00- 54.00 16.69 1,010.93	
					VENDOR TOTAL *	1,393.32	
0025381	00	G & H DEVELOPERS CORP					

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NO		NO NO						AMOUNT
0025381	00	G & H DEVELOPERS CORP						
09-980		W616	00	02/23/2010	001-0000-229.00-00	REFUND PERMIT BOND	220.00	
						VENDOR TOTAL *	220.00	
0003947	00	GALLAGHER, EILEEN						
		W616	00	02/23/2010	001-0000-321.09-00	REFUND RR FEE	100.00	
						VENDOR TOTAL *	100.00	
0003735	00	GATSO USA						
307		W616	00	02/23/2010	001-0000-227.02-00	1/10 RED LIGHT CAMERA PMT	5,400.00	
						VENDOR TOTAL *	5,400.00	
0006845	00	GENUINE/NAPA AUTO PARTS						
056270		W616	00	02/24/2010	001-0650-416.02-22	AUTO PARTS	30.79	
056271		W616	00	02/24/2010	001-0650-416.02-22	AUTO PARTS	28.96	
056282		W616	00	02/24/2010	001-0650-416.02-22	AUTO PARTS	210.58	
056338		W616	00	02/24/2010	001-0650-416.02-27	MISC SUPPLIES	7.69	
056430		W616	00	02/24/2010	001-0650-416.02-22	AUTO PARTS	17.41	
056439		W616	00	02/24/2010	001-0650-416.02-22	AUTO PARTS	11.56	
056511		W616	00	02/24/2010	001-0650-416.02-22	AUTO PARTS	25.47	
056773		W616	00	02/24/2010	001-0650-416.02-22	TRUCK PARTS-#66	22.89	
058813		W616	00	02/24/2010	001-0650-416.02-22	RETURN CREDIT	82.50	
058897		W616	00	02/24/2010	001-0650-416.02-27	WASHER FLUID	34.02	
058906		W616	00	02/24/2010	001-0650-416.02-22	AUTO PARTS	132.86	
058990		W616	00	02/24/2010	001-0650-416.02-29	MISC SUPPLIES	40.99	
060793		W616	00	02/24/2010	001-0650-416.02-27	BUTANE FUEL	16.98	
060968		W616	00	02/24/2010	001-0650-416.02-22	AUTO PARTS-#166	321.09	
061011		W616	00	02/24/2010	001-0650-416.02-22	AUTO PARTS	1.79	
061522		W616	00	02/24/2010	001-0650-416.02-22	TRUCK PARTS-#14	14.92	
061525		W616	00	02/24/2010	001-0650-416.02-22	TRUCK PARTS-#3006	27.19	
056346		W616	00	02/24/2010	001-0720-420.02-22	AMBULANCE PARTS-#382	13.39	
						VENDOR TOTAL *	876.08	
0007123	00	GRAINGER						
9178534732		W616	00	02/23/2010	050-5050-473.02-27	HARDWARE	21.51	
						VENDOR TOTAL *	21.51	
0000862	00	GRILL, PATRICK						
		W616	00	02/24/2010	001-0920-419.03-71	REIMB-APA CONF AIRFARE	256.40	
						VENDOR TOTAL *	256.40	
0007650	00	HACH COMPANY						
6606516		W616 100021	00	02/12/2010	050-5050-473.02-26	LAB SUPPLIES	91.30	
6614110		W616 100021	00	02/18/2010	050-5050-473.02-26	LAB SUPPLIES	151.04	
						VENDOR TOTAL *	242.34	
0008032	00	HAVEY COMMUNICATIONS						
1165		W616	00	02/24/2010	001-0650-416.02-22	SQUAD ARMRESTS	95.90	
						VENDOR TOTAL *	95.90	
0003725	00	HICKS, JANICE						

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0003725	00	HICKS, JANICE W616	00 02/23/2010	001-0000-202.07-00	REPLACEMENT CK #99407	100.00	
					VENDOR TOTAL *	100.00	
0001086 1662331	00	HINCKLEY SPRINGS W616	00 02/23/2010	001-0870-421.02-99	WATER-CODE TRAILER	26.93	
					VENDOR TOTAL *	26.93	
0002211	00	IL ASSOC PROPERTY & EVIDENCE MGRS W616	00 02/23/2010	001-0820-421.03-71	TRAINING-CZEP CZYNSKI	200.00	
					VENDOR TOTAL *	200.00	
0025076	00	IL ENVIRONMENTAL HEALTH ASSN. W616	00 02/25/2010	001-0930-419.03-71	SEMINAR-BERTOLAMI	70.00	
					VENDOR TOTAL *	70.00	
0000710 8457	00	INNOVATIVE MECHANICAL GROUP W616	00 02/23/2010	050-5050-473.03-41	REPAIR-LAB INCUBATOR	861.25	
					VENDOR TOTAL *	861.25	
0600313 HANOVER PARK HANOVER PARK HANOVER PARK	00	INTERGOVERNMENTAL RISK MANAGEMENT W616 W616 W616	00 02/23/2010 00 02/23/2010 00 02/23/2010	001-0550-415.03-21 001-0720-420.03-21 050-5010-471.03-21	1/10 DEDUCTIBLE 1/10 DEDUCTIBLE 1/10 DEDUCTIBLE	2,269.91 5.98 1,990.32	
					VENDOR TOTAL *	4,254.25	
0000455 8506	00	JAKE THE STRIPER W616	00 02/24/2010	001-0650-416.03-31	NEW SQUAD DECALS (4)	2,200.00	
					VENDOR TOTAL *	2,200.00	
0000568 01100724	00	JULIE, INC W616	00 02/23/2010	001-0660-416.03-61	1/10 JULIE FEE	85.00	
					VENDOR TOTAL *	85.00	
0010056 333359	00	JUST TIRES W616	00 02/23/2010	001-0650-416.02-29	TIRES (2)-#475	60.00	
					VENDOR TOTAL *	60.00	
0010236 422428 423238 424298 426036 427026	00	KALE UNIFORMS W616 W616 W616 W616 W616	100059 00 02/03/2010 100059 00 02/05/2010 100059 00 02/09/2010 100059 00 02/16/2010 100059 00 02/18/2010	001-0810-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31 001-0820-421.02-31	UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS	83.98 20.85 29.95 994.82 14.99	
					VENDOR TOTAL *	1,144.59	
0003948	00	KANE COUNTY CHIEFS OF POLICE ASSN W616	00 02/23/2010	001-0830-421.03-71	TRAINING-CIANCIO, MIRANDA	990.00	
					VENDOR TOTAL *	990.00	
0028965	00	KANE COUNTY CLERK					

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VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT OR
INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0028965	00	KANE COUNTY CLERK W616	00	02/23/2010	001-0850-421.02-13	NOTARY-E VILLANUEVA	10.00	
						VENDOR TOTAL *	10.00	
0002178 10-28	00	KHAN, NASEH W616	00	02/23/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0701022 2002339	00	LASER ASSOCIATES, STEPHEN A. W616	00	02/23/2010	001-0440-414.03-61	FEEDBACK SESSION-LT (3)	600.00	
						VENDOR TOTAL *	600.00	
0003949 10-32	00	MARK YOUR SPACE INC W616	00	02/23/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0003902 33712	00	MASS GROUP INC W616 100170	00	02/16/2010	001-0720-420.02-34	TRAINING MANIKIN (1)	1,282.96	
						VENDOR TOTAL *	1,282.96	
0012085 46847542	00	MCMASTER CARR CORP W616	00	02/23/2010	050-5050-473.02-27	MISC SUPPLIES	31.11	
						VENDOR TOTAL *	31.11	
0012115 24289 22635 22330 22278 24371 26177 21759	00	MENARDS W616 W616 W616 W616 W616 W616 W616	00	02/24/2010 02/24/2010 02/24/2010 02/23/2010 02/24/2010 02/25/2010 02/25/2010	001-0620-431.02-27 001-0640-416.02-27 001-0640-416.02-27 001-0850-421.02-35 050-5020-472.02-27 050-5050-473.02-27 050-5050-473.02-27	MAILBOX SUPPLIES HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE HARDWARE	1,332.15 60.21 25.92 12.73 22.88 5.56 82.06	
						VENDOR TOTAL *	1,541.51	
0012265	00	MID CENTRAL WATER WORKS ASSN W616 W616	00	02/23/2010 02/23/2010	050-5020-472.02-13 050-5030-472.02-13	ANNUAL MEMBERSHIP ANNUAL MEMBERSHIP (3)	100.00 75.00	
						VENDOR TOTAL *	175.00	
0003883	00	MULLEN, REGINA W616	00	02/23/2010	001-0195-411.03-91	FOOD-CONECT MEETING	203.04	
						VENDOR TOTAL *	203.04	
0002923 16515	00	MULTI SERVICE CORP W616	00	02/23/2010	001-0850-421.02-36	SHIPPING CHARGES	9.77	
						VENDOR TOTAL *	9.77	
0027780 102601	00	MUNICIPAL WEB SERVICES W616	00	02/23/2010	001-0450-414.03-36	1/10 WEB SITE MAINTENANCE	326.25	
						VENDOR TOTAL *	326.25	
0003950	00	MUSTANG SIGN INC						

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VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003950 10-26	00	MUSTANG SIGN INC W616	00 02/23/2010	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0025745 271274 271274	00	NEOPOST INC W616 W616	00 02/23/2010 00 02/23/2010	001-0530-415.03-12 050-5010-471.03-12	ANNUAL POSTAGE ACH FEE ANNUAL POSTAGE ACH FEE	25.00 25.00	
					VENDOR TOTAL *	50.00	
0026675 521652499-012	00	NEXTEL COMMUNICATIONS W616	00 02/25/2010	001-0850-421.03-11	12/24-1/23 MODEM CHARGES	119.97	
					VENDOR TOTAL *	119.97	
0013298 67216710003 51653810005	00	NICOR GAS W616 W616	00 02/23/2010 00 02/23/2010	050-5020-472.03-14 050-5050-473.03-14	1/5-2/3 LONGMEADOW 1/6-2/5 STP	323.00 441.65	
					VENDOR TOTAL *	764.65	
0013210 130152	00	NORTH EAST MULTI-REGIONAL TRAINING W616	00 02/25/2010	001-0820-421.03-71	TRAINING-J MIRANDA	75.00	
					VENDOR TOTAL *	75.00	
0026599	00	NOTARY PUBLIC ASSOCIATION OF IL W616	00 02/23/2010	001-0850-421.02-13	NOTARY-K CONWAY	45.00	
					VENDOR TOTAL *	45.00	
0013695 540536	00	OEC BUSINESS INTERIORS W616	00 02/23/2010	001-0640-416.02-27	OFFICE FURNITURE SUPPLIES	830.00	
					VENDOR TOTAL *	830.00	
0015341 712868	00	RAMROD DISTRIBUTORS, INC W616 100155	00 02/16/2010	051-0000-478.02-26	SNOW/ICE MELT	1,466.50	
					VENDOR TOTAL *	1,466.50	
0013619 18190	00	RAY O'HERRON CO W616 100168	00 02/11/2010	001-0820-421.02-27	GLOCK HANDGUNS (2)	939.11	
					VENDOR TOTAL *	939.11	
9999999 151500-27010	00	RDG FUND-1 LLC W616	00 00/00/0000	050-0000-202.01-00	WATER REF 1772 DEFOREST	12.95	
					VENDOR TOTAL *	12.95	
0000463	00	SACRED SPACES INC W616	00 02/23/2010	001-0840-421.03-61	CLINICAL CONSULTATION	150.00	
					VENDOR TOTAL *	150.00	
0016045 40667133	00	SAFETY-KLEEN W616	00 02/25/2010	001-0650-416.03-51	PARTS CLEANER RENTAL	286.09	
					VENDOR TOTAL *	286.09	
0028016	00	SAM'S CLUB BUSINESS PAYMENTS					

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0028016 1211	00	SAM'S CLUB BUSINESS PAYMENTS W616	00 02/23/2010	001-0850-421.02-27	PRISONER MEALS	63.46	
					VENDOR TOTAL *	63.46	
0003957 101	00	SANCHEZ, MIREYA W616	00 02/25/2010	001-0850-421.03-99	TRANSLATION SERVICES	50.00	
					VENDOR TOTAL *	50.00	
0028280 081574	00	SCHOLARSHIP AMERICA W616	00 02/23/2010	001-0440-414.02-90	SCHOLARSHIP MGMT FEE	500.00	
					VENDOR TOTAL *	500.00	
0003952 092014	00	SECURE HORIZONS MEDICARE DIRECT W616	00 02/23/2010	001-0000-323.12-00	REFUND OVERPAID AMB FEE	346.99	
					VENDOR TOTAL *	346.99	
0016961 C52977	00	STANDARD EQUIPMENT CO W616	00 02/23/2010	001-0650-416.02-29	CONVEYOR-#427	1,148.17	
					VENDOR TOTAL *	1,148.17	
0002231 100467084 100662094 100528363 100580753 100467084 100662083 99857785 216614691-002 100418070 100635208 100467084	00	STAPLES ADVANTAGE W616 W616 W616 W616 W616 W616 W616 W616 W616 W616 W616 W616	00 02/23/2010 00 02/25/2010 00 02/23/2010 00 02/23/2010 00 02/23/2010 00 02/25/2010 00 02/23/2010 00 02/23/2010 00 02/23/2010 00 02/23/2010 00 02/25/2010 00 02/23/2010 00 02/23/2010	001-0120-411.02-11 001-0410-414.02-11 001-0440-414.02-11 001-0440-414.02-11 001-0520-415.02-11 001-0520-415.02-11 001-0850-421.02-11 001-0850-421.02-11 001-0850-421.02-11 001-0850-421.02-11 001-0850-421.02-11 001-0850-421.02-11 050-5010-471.02-11	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES RETURN CREDIT OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	54.71 50.74 3.95 70.95 48.47 57.37 113.37 37.20 58.40 102.36 9.17	
					VENDOR TOTAL *	532.29	
0017095 3174127.1	00	STEINER ELECTRIC COMPANY W616	00 02/23/2010	001-0640-416.02-27	ELECTRICAL SUPPLIES	120.16	
					VENDOR TOTAL *	120.16	
0017140 I706828 S814980 I709294 I695872 I695931 I713611	00	STREICHER'S W616 W616 W616 W616 W616 W616 W616	00 02/23/2010 00 02/10/2010 00 02/23/2010 00 02/23/2010 00 02/23/2010 00 02/23/2010 00 02/17/2010	001-0810-421.03-92 001-0810-421.03-92 001-0820-421.02-31 001-0820-421.02-27 001-0820-421.02-27 001-0820-421.02-27 001-0820-421.02-31	MISC POLICE SUPPLIES UNIFORMS-CRT MISC POLICE SUPPLIES RANGE SUPPLIES RANGE SUPPLIES MISC POLICE EQUIPMENT	16.99 1,854.80 28.99 107.94 46.96 67.99	
					VENDOR TOTAL *	2,123.67	
0017194	00	SUBURBAN BLDG OFFICIALS CONFERENCE W616	00 02/23/2010	001-0930-419.03-71	TRAINING-HEINZE, MEDRANO	380.00	
					VENDOR TOTAL *	380.00	
0017208	00	SUBURBAN LABORATORIES INC					

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0017208 100376 100376	00	SUBURBAN LABORATORIES INC W616 100057 W616 100057	00 02/16/2010 00 02/16/2010	050-5020-472.03-69 050-5030-472.03-69	LAB TESTING LAB TESTING	372.00 36.00	
					VENDOR TOTAL *	408.00	
0003953 P4142361	00	SUGGS, DEMARCO W616	00 02/23/2010	001-0000-207.06-00	REFUND TICKET PAYMENT	30.00	
					VENDOR TOTAL *	30.00	
9999999 143805-6680	00	SYED, AZMAT W616	00 00/00/0000	050-0000-202.01-00	WATER REF 1506 BEAR FLAG	21.01	
					VENDOR TOTAL *	21.01	
0025957 31709	00	SYNAGRO CENTRAL LLC W616 100058	00 02/04/2010	050-5050-473.03-51	LIQUID SLUDGE HAULING	8,743.60	
					VENDOR TOTAL *	8,743.60	
0017645 35451	00	TERMINAL SUPPLY CO W616	00 02/23/2010	001-0650-416.02-27	WIRE	40.15	
					VENDOR TOTAL *	40.15	
0026124 1856 1857	00	TESKA ASSOCIATES INC W616 W616	00 02/23/2010 00 02/23/2010	031-0000-466.13-22 031-0000-466.13-22	1/10 COMPRHNSV PLAN UPDT 1/10 ZONING ORD UPDATE	3,337.50 7,909.91	
					VENDOR TOTAL *	11,247.41	
0017681 1785143 1788444	00	TORVAC, A DIVISION OF DARLING INT'L W616 100029 W616 100029	00 02/09/2010 00 02/17/2010	050-5050-473.03-42 050-5050-473.03-42	WESTVIEW VACTORING WESTVIEW VACTORING	164.50 188.00	
					VENDOR TOTAL *	352.50	
0002779 100941	00	TOTAL PARKING SOLUTIONS INC W616	00 02/23/2010	051-0000-478.02-27	PARKING METER PARTS	63.60	
					VENDOR TOTAL *	63.60	
0017742 65776	00	TRAFFIC CONTROL & PROTECTION INC W616 100010	00 02/09/2010	001-0620-431.02-27	STREET SIGN MATERIALS	933.12	
					VENDOR TOTAL *	933.12	
0003955 092040	00	UNITED FOOD WORKERS/BCBS W616	00 02/23/2010	001-0000-323.12-00	REFUND OVERPAID AMB FEE	485.00	
					VENDOR TOTAL *	485.00	
0003956 092014	00	VAUGHN, HENRY W616	00 02/23/2010	001-0000-323.12-00	REFUND OVERPAID AMB FEE	84.90	
					VENDOR TOTAL *	84.90	
0001398 2354103923 2358682033	00	VERIZON WIRELESS W616 W616	00 02/23/2010 00 02/23/2010	001-0850-421.03-11 001-0850-421.03-11	1/5-2/4 WIRELESS CARDS 2/14-3/13 CELLULAR PHONE	1,324.71 35.45	

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0001398	00	VERIZON WIRELESS						
						VENDOR TOTAL *	1,360.16	
0003249	00	WALGREEN COMPANY						
100110281		W616	00	02/25/2010	001-0850-421.02-27	PRISONER MEDICATION	17.59	
						VENDOR TOTAL *	17.59	
0003871	00	WALTER E DEUHLER ASSOCIATES INC						
23442		W616	100162	00 01/31/2010	050-5050-473.03-64	ENG-STP DIGESTER PAINTING	2,882.78	
						VENDOR TOTAL *	2,882.78	
0026145	00	WAREHOUSE DIRECT						
627063		W616	00	02/23/2010	001-0440-414.02-11	OFFICE SUPPLIES	29.76	
632599		W616	00	02/23/2010	001-0650-416.02-11	OFFICE SUPPLIES	172.21	
629078		W616	00	02/23/2010	001-0720-420.02-11	OFFICE SUPPLIES	93.07	
611187		W616	00	02/23/2010	001-0850-421.02-11	OFFICE SUPPLIES	13.91	
						VENDOR TOTAL *	308.95	
0001572	00	WEBER, ROBERT MELVIN						
704		W616	00	02/23/2010	050-5050-473.03-41	SCADA MODIFICATIONS	5,417.00	
705		W616	00	02/23/2010	050-5050-473.03-41	CALIBRATE FLOW METERS-STP	320.00	
						VENDOR TOTAL *	5,737.00	
0025156	00	WHOLESALE DIRECT						
176429		W616	00	02/23/2010	001-0650-416.02-22	LIGHTS-#3021	18.51	
176264		W616	00	02/23/2010	001-0650-416.02-22	WARNING LIGHT-#163	98.34	
176259		W616	00	02/25/2010	001-0650-416.02-27	WIPER BLADES	168.31	
175926		W616	00	02/25/2010	001-0720-420.02-22	WARNING LIGHTS-#362	332.51	
						VENDOR TOTAL *	617.67	
0002910	00	WINDY CITY LIGHTS						
514		W616	00	02/23/2010	001-0640-416.02-27	HOLIDAY LIGHTS	980.00	
513		W616	00	02/23/2010	001-0640-416.02-27	HOLIDAY LIGHTS	980.00	
567		W616	00	02/23/2010	001-0640-416.02-27	HOLIDAY LIGHTS	352.00	
						VENDOR TOTAL *	2,312.00	
0019452	00	WINTER EQUIPMENT COMPANY						
4865		W616	00	02/23/2010	001-0650-416.02-22	PLOW WEAR SKIDS	866.02	
						VENDOR TOTAL *	866.02	
0000057	00	WM F MEYER COMPANY						
S2196655.1		W616	00	02/23/2010	001-0640-416.02-27	TOILET-VLG HALL	237.66	
S2203171.1		W616	00	02/25/2010	050-5020-472.02-27	DRAIN COVERS	30.93	
						VENDOR TOTAL *	268.59	
0019862	00	ZEP SALES & SERVICE						
30412085		W616	00	02/23/2010	001-0640-416.02-28	CAR WASH SOAP	614.38	
						VENDOR TOTAL *	614.38	
						TOTAL EXPENDITURES ****	177,644.95	

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INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0019862	00							
GRAND TOTAL *****								177,644.95

MEETING: SPECIAL BOARD MEETING
VILLAGE OF HANOVER PARK

DATE: January 21, 2010
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Village Manager and Heads of Departments to Order at 6:05 P.M.

PRESENT: President Rodney Craig and Trustees: Rick Roberts, Bill Cannon Edward J. Zimel Jr,

ABSENT: Trustee Toni L. Carter, Joseph Nicolosi, Lori Kaiser

ALSO PRESENT: Village Manager Ron Moser, Village Attorney Bernard J. Paul, and Department Heads.

Trustee Cannon arrives at 6:07pm to establish a quorum.

Chief Webb provided an overview of the Recruitment Timeline of the Police Officer hiring/training schedule.

Questions were fielded by the Board and answered by Chief Webb.

Mayor Craig began with the Agenda Item Review

Village Manager Moser notes that four items are listed in the consent agenda.

Consensus to move items 6-A.7 through 6-A.11 and 8-A.1 through 8-A.6 to consent agenda.

Village Manager Request that item 6-A. 5 Executive Session be pulled from the agenda.

Warrant SWS 123 in the amount of \$964,189.59 was reviewed. Warrant SWS 123 was approved to be moved to Consent Agenda.

Warrant SW 614 in the amount of \$964,189.59 was reviewed. Warrant SW 614 was approved to be moved to Consent Agenda.

Village Manager stated that the Village will be presenting more topics for budgetary purposes.

Howard Killian, Public Works Director, provided brief explanation of the Central Equipment Fund. Killian stated that there are 130 vehicles of \$11 million in value. He also noted that there is a strong increase in upcoming purchases and provided a break down of cyclical replacement of vehicles. Killian explained the funding system of replacing vehicles.

MEETING: SPECIAL BOARD MEETING
VILLAGE OF HANOVER PARK
DATE: February 13, 2010
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Rod Craig called the meeting to order at 9:00 a.m.

Roll call:

PRESENT: Trustees Rick Roberts, Ed Zimel, and Rod Craig

ABSENT: Trustees Lori Kaiser, Toni Carter, Bill Cannon, Joe Nicolosi

There was not a quorum of the Board.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of ____ _____,
_____.

Village President

Village Manager provided an overview on the Village Complex addresses. Manager Moser noted that there are several buildings with the same address of 2121 West Lake Street. Noted that it would recommend having distinct addresses for the different buildings for resident convenience, eliminating / avoiding confusion and the safety of employees, if PD & FD dispatched to 2121 w. lake street.

Jackie Reyff presented on the Comprehensive Plan Update that the Development Commission has been working in, is provided. It was noted that there is a project for the Irving Park Road corridor improvement seeking Board direction to extend the project to the West of Irving Park Road, which is part of the whole Comprehensive Plan.

Mayor Craig stated that the East of Irving Park notes that it isn't satisfied.

Jackie Reyff provided information on the plan's policies and initiatives. She noted what was done on the landscaping on East side of Irving Park Road.

Trustee Cannon asked if there was cost projection. It was answered that there isn't at this time. It is desired that these projects occur within ten years.

Questions were fielded on what the Board thinks about doing something similar to the West side of Irving Park Road.

Jackie noted that there would be a financial impact on the Village to take on the project. It was stated that the project would not have to involve only plant landscaping, perhaps street lighting, decorative pavers; basically the beautification process.

Jackie mentioned on what the Village hopes to do with the intersection of Irving Park Road and Barrington Road. It was note that this involves lot consolidating, making connections between park and businesses as well the Board considering requiring developers to produce 75% of the leases to be filled prior to authorizing the Village partnership to remediate the cost of public improvements.

Options A, B and C were presented. It was stated that these options are dependent upon the market.

It was noted on the reviews of best practices for parking and lot consolidation.

Jackie provided information on design guidelines and urban design.

Questions were fielded on the difficulty of long term maintenance on landscaping.

A staff update provided by Bill Beckman in regards to the grant from the stimulus package received from the Department of Energy in the amount of \$141,000. This grant is to be used to replace street lights with LED light replacements.

It was noted that approximately 125-150 light can be replaced.

Bill Beckman provided an overview on the purchasing policy. It was stated that Pinner Electric, the Village's electrical contractor, will complete the installation. Two firms were contacted: Steiner Electric in St. Charles, IL, and Electrical Resource Management in Wheaton, IL.

It was noted that the Village will be purchasing in bulk 50 light fixtures after having selected four Liotech fixtures.

Bill Beckman stated that the light fixtures will not be bought simultaneously, but rather, a step-by-step process.

Questions were fielded on determining what the priorities are. It was noted that the Village will start replacing the mercury vapor lights first.

It was noted that there has been issues with email accounts getting tied with larger size. Instructions were provided on how to access the email system from the Internet.

Motion to adjourn by Trustee Zimel and seconded by Trustee Cannon.
All ayes.

Meeting adjourned at 7:12 pm.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of _____, 2010.

Village President

MEETING: SPECIAL BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: FEBRUARY 4, 2010
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Village Manager and Heads of Departments to Order at 6:04 P.M.

PRESENT: Trustees Edward J. Zimel, Bill Cannon, Rick Roberts, Lori Kaiser and President Rodney Craig

ABSENT: Joseph Nicolosi, Toni L. Carter

ALSO PRESENT: Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

President Craig opened with Agenda Item review.

President Craig asked for consensus to the Consent Agenda.

Village Manager Ron Moser asked to remove item 6-A.5 since the Police Department Union's Attorney had not sent him the final copy yet. Manager Moser said he would bring the copy to the next Board meeting.

President Craig added items 6-A.9 and 6-A.10 to Consent Agenda.

W 615 in the amount of \$445,772.55 was reviewed and questions were fielded. Warrant W 615 was approved to be moved to Consent Agenda.

SWS 124 in the amount of \$935,298.72 were reviewed and questions were fielded. Warrant SWS 124 was approved to be moved to Consent Agenda

Village Manager Ron Moser introduced Linda Packham, Chairman of Sister Cities, to speak on the topic. Packets were handed out to the Board.

Linda Packham discussed the purpose of the Sister Cities Committee and, as part of the Sister Cities International, a representative of your community as a global citizen. Ms. Packham noted the committee and residents interested in forming a new Sister City and discussed the possible structure. She said she would like to keep the current activities in the budget. Ms. Packham reviewed the activities.

Linda Packham presents new opportunities in developing Sister City Relation in Mexico. She notes that both groups have an interest in education. She elaborates on current projects the committee has with the Cape Coast Sister City and how this is a similar model to be used by Mexican Sister Cities.

Questions were fielded and answered about the budget.

It was questioned by Trustee Cannon and answered by Ms. Packham on what

the money would provide and Sister Cities would be willing to increase the funding for an education scholarship.

It was questioned and answered on the structure and conditions of the school.

Trustee Roberts noted that the veteran's committee would be supportive.

Trustee Cannon asked when the last time an elected official visited and it was answered that it was in 2007 by the Acting Mayor Packham.

President Craig questioned on immunizations and it was answered by Linda Packham that the cost is approximately \$1,000 but to check with individual health insurance.

President Craig suggested that the Sister Cities Committee present a proposal.

President Craig then moved to the next topic, Personnel Board.

Village Manager Ron Moser introduces the item and states that Human Resources is currently updating the Employee Handbook. By statute, there is a Personnel board although it hasn't been active or had persons assigned to it for many years. There have only been two instances since 1982 when it's been used.

Only Classified Service staff members, which make up about 47 out of 190 of the Village's employees, would be eligible under the Board, excluding contract, supervisory roles, seasonal and temporary.

Village Manager Moser recommended, with Wendy Bednarek, eliminating the Board but updating the Employee Handbook. Updates would include Progressive Discipline Policy and add Problem Resolution Policy for suspensions and terminations where employees can seek recourse.

Village Manager Moser noted that since it has been rarely used, it would not be cost effective to keep up with labor laws and training for the three Board members.

It was questioned and answered that the cost to keep the Personnel Board would involve training the Board members by legal attorney and Human Resources.

It was questioned on how eliminating the Personnel Board would affect employee's right and answered that by eliminating and updating the Employee Handbook would allow for more efficiency.

It was questioned and answered that management would be responsible for communicating to employees.

The Board reached consensus to eliminate the Personnel Board.

Village Manager Moser said the next step would be to finish the updating of the Employee Handbook, which the Board and Village Attorney Bernie Paul would then review.

President Craig then moved to the next topic, Youth Assistance Program.

Village Manager Ron Moser noted that these scholarships are for youth in the total amount of \$4,000 with \$75 per child. Scholarships can be awarded for football, baseball, park district activities and swimming.

Village Manager Moser stated that the Village is in talks with the Hanover Park Park District to take over the clearing and processing of applications for the Youth Assistance Program. Although, they would still give credit to the Village and provide the Board with a report on the scholarships.

Distributing this responsibility to the park district would relieve the Village of the administrative duties of this task.

It was questioned and answered that the amount of money allocated for scholarships is fair.

Trustee Roberts noted that there is a great need for these scholarships and was glad to see the increase.

It was questioned and answered that the guidelines for distributing the scholarship will remain the same once the park district takes over.

President Craig then moved to the next topic, Staff Updates.

Village Manager Moser discussed the final contract with PSA-Dewberry for Design on Police Department building. He mentioned that they had just received it and made minor modifications, namely noting the change in percentage from 8% to 7.75%.

Howard Killian provided history on the building project and bid with PSA-Dewberry. He noted that PSA-Dewberry will be providing three separate bid packets: 1) Demolition 2) Foundation & Site Work and 3) Remainder of the Building. Details are still to be worked out on the garage and shooting range. He stated that Bernie Paul spent considerable time reviewing the legalities of the contract.

Howard Killian commented that during negotiations, the Village was able to cut \$135,000 from the building budget. He noted that the Village did look into other local projects, some of which, for example, the public library, were built by PSA-Dewberry.

It was questioned and answered on whether there was an "apples to apples"

comparison.

Trustee Cannon emphasized that he would really like to make sure that the Village is receiving the best rates, especially in this economy, and perhaps have more comparisons or see what PSA is willing to negotiate.

Motion for adjournment by Trustee Zimel and seconded by Trustee Cannon.

All Ayes.

Meeting was adjourned at 7:25 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this _____ day of _____, 2010.

Village President

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: February 4, 2010
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

1. CALL TO ORDER - ROLL CALL
President Craig called the Meeting to Order at 7:39 P.M.

PRESENT: President Rodney Craig, Trustees Lori Kaiser, Rick Roberts, Edward J. Zimel Jr., Toni L. Carter, and Bill Cannon
ABSENT: Joseph Nicolosi
ALSO PRESENT: Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE
Presentation of the Colors by Boys Scouts Troop.
All joined in the Pledge of Allegiance.

Approved:
Agenda and Added
Items 6-A.9 and 6-A.10
and Remove Items 6-A.5

3. ACCEPTANCE OF AGENDA
Motion by Trustee Zimel to and seconded by Trustee Cannon to Place Items 6-A.9 and 6-A.10 on a Consent Agenda and Remove Items 6-A.5 from the Agenda.

Roll Call

AYES: Carter, Zimel, Cannon, Roberts, Kaiser
NAYS: None
ABSENT: Nicolosi

Motion Carried- Approved Agenda Items 6-A.9 and 6-A.10 and Remove Items 6-A.5

Presentation:

Boy Scouts
National Wear Red Day
Recognizing Lucile Dooley for Service to Laurel Hill Elementary School
Recognizing the Month of February as African American History Month

4. PRESENTATION
4. Proclamation- Boy Scouts
4-A.1 Proclamation- National Wear Red Day
4-A.2 Proclamation- Recognizing Lucile Dooley for Service to Laurel Hill Elementary School
4-A.3 Proclamation- Recognizing the Month of February as African American History Month
4-A.4 Swear in- Lieutenant Andrew Johnson
4-A.5 Swear in- Sergeant Kevin Conway

Swear in- Lieutenant Andrew Johnson

Swear in- Sergeant Kevin Conway

Townhall Session

5. TOWNHALL SESSION

Yilmez Aslan, the owner of Popeye's, addressed the Board with regards

to the issue of adding an electronic reader board to existing road sign.

Trustee Cannon questioned on the difference in this topic compared to in the past and it was answered that the Village approved the Amendment which allows the use of electronic signs but did not increase the size over 64 square feet.

Trustee Carter asked about the reason this topic is being revisited. It was answered that the Village's ordinance doesn't allow for a larger size.

Questions were fielded by the Board and answered that this is a request to change the ordinance.

Village Attorney Bernard Z. Paul noted that the question is whether we want to change the ordinance to increase the size. The Board needs to consider that an increase would universally affect all future signs.

It was questioned by Trustee Zimel and answered that the size of the sign could be reduced on behalf of the owner and still include the reader board sign.

Trustee Roberts asked Mr. Aslan how many employees the store has at the moment.

Trustee Kaiser remarked that the Board and the Village needs to look at the big picture for all businesses and the community and how changing the ordinance would affect other businesses.

Trustee Carter supports providing a variance. Trustee Cannon agrees with Trustee Kaiser that the Board must be concerned with the appearance of the community and the future. He noted that the compromise lies in staying in the square footage with the ability to use the electronic sign board.

President Craig advised that there was no consensus from the Board but would come by to discuss some options.

Next topic involved Brad Sandefur and ice buildup on his street, Berkshire. Mr. Sandefur stated that the condition is dangerous for his block.

It was questioned on whether this can be repaired. It was stated that it has been addressed in other streets.

Mr. Lussky addressed the board with regards to a sum pump which doesn't discharge enough water to justify this problem. Public Works has come out about this issue. Mr. Lussky request that the problem be fixed.

Gail Pinechi with Hanover Park Community Resource Coalition thanked

the Board for their support. The organization is going strong and is attempted to reach self sustainability through fundraising. The Board was invited to the March fundraiser.

Village President's Report

6. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
No Report.

Approved Items on Consent Agenda by Omnibus Vote

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve by Omnibus Vote items in the Consent Agenda.

Roll Call:

AYES: Carter, Zimel, Roberts, Kaiser, Cannon,
NAYS: None
ABSENT: Nicolosi
Motion Carried – Consent Agenda Approved

Amended:
Executive Session:
Collection Negotiations
2 (c)(2); and Possible
Litigation 2 (c)(11)

6-A.4 Motion Amended by Trustee Zimel and Seconded by Trustee Carter to Go to Executive Session: Collection Negotiations 2 (c)(2) and Possible Litigation 2 (c)(11).

There is Consensus of the board to hold discussion on Job Description in open session.

Roll Call:

AYES: Kaiser, Roberts, Zimel, Cannon, Carter
NAYS: None
ABSENT: Nicolosi
Motion amended – Approved Executive Session

Approved:
Approve O-09-01:
Ordinance Authorizing
the Third Amendment to
the 2009-2010 Budget of
the Village of Hanover
Park

6-A.6 Motion by Trustee Zimel and Seconded by Trustee Kaiser Approve Ordinance Authorizing the Third Amendment to the 2009-2010 Budget of the Village of Hanover Park

Roll Call:

AYES: Kaiser, Roberts, Zimel, Cannon
NAYS: Carter
ABSENT: Nicolosi
Motion carried

Information- Fiscal year 2010 Eight Month Budget Report

Failed:
Approve Contract for the
Design of the New
Police Station with PSA-
Dewberry of Chicago for
an Amount Not to
Exceed \$1,623,000

6-A.7 Information- Fiscal year 2010 Eight Month Budget Report

6-A.8 Motion by Trustee Zimel and Seconded Kaiser to Approve Contract for the Design of the New Police Station with PSA-Dewberry of Chicago for an Amount Not to Exceed \$1,623,000 and Authorize the Village Manager to Execute Necessary Documents.

Village Manager Ron Moser provided introduction on the topic.

Howard Killian noted that the Village was in negotiations with PSA-Dewberry and were able to reduce the base fee, which influences the overall cost of the project. Killian stated that he conducted the financial negotiations and Village Attorney Bernie Paul conducted the legal negotiations and reviewed the bid.

Howard Killian noted that the price of the contract was lowered approximately \$134,000 from the original and includes 7.75% or \$1,162,000 with an additional construction cost of \$15 million. There will also be services in the amount of \$423,000 which will include things such as LED design, furniture, signage, telephone security, AV systems, building commissioning, and a firing range.

Trustee Cannon is concerned with the lack of alternatives. He remarked that the current market may provide for more competitive rates.

Trustee Roberts also wants to trust and know that these rates are the best there are out there.

Trustee Carter supports going back to bid for this contract.

Howard Killian and Bernie Paul elaborated in the process of offering bids.

Trustee Kaiser stated that in her experience it's important to know what you are getting when you pay a lower price. She noted that sometimes it costs more to go cheaper.

Trustee Cannon noted that there isn't enough information to make a conscious decision.

It was questioned by Trustee Carter whether PSA would consider lowering their rate after seeing that the Board is not in agreement. It was answered by Village Manager Ron Moser that the rate from PSA is currently negotiated as low as it can be. He explains that if the Board says no, the process would move to the next architect.

There was discussion by the Board on the rate of this project and the possibility of seeking additional bids for the project.

Audience member Robert Packham presents to the board the possibility of offering an incentive to come in under budget.

Discussion continued on presenting a fair rate.

Trustee Kaiser Call to Question.

Roll Call:

AYES: Kaiser
NAYS: Carter, Cannon, Roberts, Zimel
ABSENT: Nicolosi
Motion Failed

Motion by Trustee Zimel and Seconded by Trustee Roberts to come to an agreement on a rate of 7% for the Contract for the Design of the New Police Station with PSA-Dewberry.

Roll Call:

AYES: Roberts, Zimel,
NAYS: Kaiser, Carter, Cannon
ABSENT: Nicolosi
Motion Failed

Mayor Craig requests board direction.

It is determined that Howard Killian will continue negotiations with PSA-Dewberry to determine a bottom line number and present fair comparisons from other companies, as well as an incentive piece to add to the contract.

Bernie notes that the first obligation is to negotiate with PSA Dewberry and then move on to the next architect firm if the Board chooses to not work with PSA-Dewberry.

Discussion of Job Description of Village Collector.

Discussion:
Job Description.

Village Manager Ron Moser presented the history of the Collector's job description. He provided a recommendation and requested guidance from the Board on education and experience.

Mayor Craig Supervision

Cannon: agreement.

Village Collector Eira Corral discussed the staff recommendations and noted that she would like to find a mutual agreement with the staff on the job expectations. She noted that her only question was on meeting state statute's requirement to provide a daily report of collections of the Village.

Village Manager Ron Moser noted that there were two issues that the Collector and the Village had raised on the job responsibilities of the Collector. Both Staff and Collector were in agreement that this duty to submit the daily collections report should continue to be handled by the Finance Department. Additionally, the responsibility to provide over the counter services, which is supervised by Tom Dahl in the Finance Department. Staff and Collector recommended that these not be a part of the Collector's duties.

Collector Corral notes that her concern remains complying with state statute in providing the daily collections report. Bernie notes that in being a home rule unit, the Village can define the Collector's job description in relation to the statute or not in relation to the statute. If the Village determines that there is not a need to present a daily collections report as part of the Collector's job description than there is no obligation to do so.

Trustee Zimel questioned if the FOIA Officer was part of the Village Clerk or the Collectors job description. It was answered that the FOIA/OMA Officer responsibilities are a part of the Collector's job description.

It was questioned and answered that the responsibility of ordering office supplies related to the specific department.

It was questioned and answered on ensuring appropriate staffing of the Clerk/Collector's office which means that there is someone present during Village hours.

There was discussion from the Board and consensus that the education and experience requirements for the position be omitted from the job description.

Carter notes concern over the current reporting structure in having the Collector report the board.

Motion by Trustee Zimel and Seconded by Trustee Cannon to adopt the Village Collector Job description.

There was discussion on the reporting structure of the Collector job description. Cannon noted that this matter was voted by a previous Ordinance.

Roll Call:

AYES: Zimel, Cannon
NAYS: Carter, Kaiser, Roberts
ABSENT: Nicolosi
Motion failed

7. VILLAGE MANAGER'S REPORT- RON MOSER
No Report.

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL
No Report.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report.

10. VILLAGE TRUSTEES' REPORTS

10-A. RICK ROBERTS
No Report.

10-B. LORI A. KAISER
No Report.

10-C JOSEPH J. NICOLOSI
Absent.

10-D. EDWARD J. ZIMEL JR.
Thanks Chief Haigh for the Mallard Lake presentation and the Police Department for the presentation on the Community

10-E. TONI L. CARTER
Acknowledged February as Black History Month. Recommended the installation of metal detectors as a safety precaution. Thanked staff for their work on the PSA-Dewberry contract. Noted that she would like to finalize the Collector Job description by the end of the month.

10-F. BILL CANNON
Thanked the Police Department for their safety measures.

Adjourned Meeting

11. ADJOURNMENT
Motion by Trustee Zimel and seconded by Trustee Kaiser to adjourn the meeting.

Voice vote:

All AYES –
Motion carried – President Craig adjourned the Meeting at 8:09 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of
_____ 2010

Village President

MEETING: SPECIAL BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: FEBRUARY 18, 2010
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Village Manager and Heads of Departments to Order at 6:04 P.M.

PRESENT: Trustees Edward J. Zimel, Bill Cannon, Rick Roberts, Lori Kaiser, Joseph Nicolosi, and President Rodney Craig

ABSENT: Toni L. Carter

ALSO PRESENT: Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

SW 615 in the amount of \$878,998.96 was reviewed and questions were fielded. Warrant SW 615 was approved to be moved to Consent Agenda.

SWS 125 in the amount of \$940,097.27 were reviewed and questions were fielded. Warrant SWS 125 was approved to be moved to Consent Agenda

President Craig opened with Agenda Item review.

President Craig asked for consensus to the Consent Agenda.

Trustee Zimel asked to remove item 6-A.1 from the Consent Agenda as well as add items 8-A.1-4 to Consent Agenda.

President Craig then moved to the next topic, Sister Cities- Budget Update: Report on hanover Park School in Ghana.

Village Manager Ron Moser introduced Linda Packham, Chairman of Sister Cities, to speak on the topic. Linda Packham showed a slide show of pictures to the Board.

Linda Packham provides presentation on Cape Coast, Ghana School. Ms. Packham speaks of her recommendation to have two separate committees as well as establish a steering committee.

There is discussion on the budget. The Board reached consensus to remove the Ghana trip in order to make room to allocate funds for the Sister Cities- Valparaiso school in Mexico.

Trustee Cannon questioned whether it would be possible to increase the money allotted to the scholarship.

It was questioned and answered on the education comparisons.

There was consensus to increase scholarship money from \$360 to \$1200.

President Craig then moved to the next topic, Consultant Services for Community Development: TIF District.

Village Manager Ron Moser introduces the topic and states that he was contacted by Marti Narket in regards to redevelopment projects which are site specific. The goal of these projects is that it is paid for by the TIF District.

President Craig introduces Marti Narket.

Marti Narket discusses his experience with private and public partnerships to establish self sufficiency and elaborates on this topic.

Patrick Grill notes that the Village is working with TIF projects that have time limits.

It was questioned and answered on how much experience Marti brings to the table, 27 years, and what projects Marti is working on.

It was questioned by Trustee Zimel what the fee is and was answered that is 1% of \$10,000.

There was consensus from the Board that they would like to get more information before contracting and moving forward.

Village Manager Ron Moser then moved to the next topic, Construction Manager/ Construction Contract, which was moved forward in the agenda.

Howard Killian introduced Michael Behm from Leopardo Construction. Howard Killian provided a briefing of the history of the building project. He noted that the purpose of bringing in Leopardo early on in the process is to work with the architect and Village Budget. He stated that, instead of doing straight bidding like the Village used for the Fire Department, the Village will try guarantee maximum price. He provided an overview on the three parts of the contract.

Michael Behm from Leapardo introduced himself and the company while listing current projects. He noted that Leapardo prefers becoming involved early on with a project and feel this is the most efficient way. He mentioned the project manager, Lee McMilan [sp?], who is impressive and knowledgeable. He stated that Leapardo is interested in the project and would love to be the construction manager.

There was consensus from the Board to bring the contract forward. The contract will be brought to the next Board meeting.

President Craig then moved to the next topic, Village Center Plan Update.

Jackie Reyff was introduced, and presented the highlights from the Village Center Plan. This plan is a component of the Comprehensive Plan the Village has been working on. It's Hanover Park's ambitious version of "make no small plans".

Jackie states that one of the four parts of the plan is the Elgin-O'Hare Expressway. The question is whether it should be an expressway or a limited access boulevard.

President Craig spoke about the project and its evolution. He stated the project would bring in various partners on a regional, state and federal level. He noted the great timing and how pleased he is with the continuing work.

Jackie discussed the second point, density, and the new design proposes a 6-10 story building which is a new concept for the Village. She noted that the desire would be to have a dense center with more businesses and residents focused around the village center. The overall goal would be to grow sales tax money and increase residents.

It was questioned and answered on parking and this aspect would have to be incorporated into the Village Center Plan.

The third point Jackie made was on two options for keeping or removing the existing church and cemetery. The last, and fourth, point was in regards to design guidelines. These include signage, landscaping and ideas like choice of building materials and colors.

President Craig then moved to the next topic, Staff Updates.

Bill Beckman stated that the Village has received a \$300,000 grant from the State Capital Bill, which will be used for emergency street repairs. He noted that at the next meeting or maybe the one following, a joint agreement with IDOT will be presented to administer funds.

Motion for adjournment by Trustee Zimel and seconded by Trustee Cannon.

All Ayes.

Meeting was adjourned at 7:23 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of _____, 2010.

Village President

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: February 18, 2010
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

1. CALL TO ORDER - ROLL CALL

President Craig called the Meeting to Order at 7:35 P.M.

PRESENT: President Rodney Craig, Trustees Lori Kaiser, Rick Roberts, Edward J. Zimel Jr., Toni L. Carter, and Bill Cannon, Joseph Nicolosi

ABSENT: None

ALSO PRESENT: Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

Approved:

Agenda and Added Items 6-A.4, 5, 8, 9 and 8-A.1, 2, 3, 4 and Remove Items 6-A.1

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel to and seconded by Trustee Roberts to Place Items 6-A.4, 5, 8, 9 and 8-A.1, 2, 3, 4 on a Consent Agenda and Remove Items 6-A.1 on a Consent Agenda.

Roll Call

AYES: Zimel, Cannon, Roberts, Kaiser, Nicolosi

NAYS: Carter

ABSENT: None

Motion Carried- Approved Agenda Place Items 6-A.4, 5, 8, 9 and 8-A.1, 2, 3, 4 and Remove Items 6-A.1

Presentation:

4. PRESENTATION

Recognition- Fire Corps Team Leaders Richard Bergmann and Tammy Steineke

4-A.1 Recognition- Fire Corps Team Leaders Richard Bergmann and Tammy Steineke

Recognition- Andrew Nowacki and David Insarto for their Assistance in the Apprehension of a Robbery Suspect.

4-A.2 Recognition- Andrew Nowacki and David Insarto for their Assistance in the Apprehension of a Robbery Suspect.

Townhall Session

5. TOWNHALL SESSION

Gary Halatek spoke on the Coffee with the Board on February 13, 2010, and what a great event it was. He also thanked Howard Killian for a quick response to his concern.

President Craig acknowledged the Board's hard work.

**Village President's
Report**

6. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
President Craig mentioned that there is a meeting coming up with the residents of Indian Hill on Wednesday, February 24, 2010 at 7:00pm at Firestation #1.

President Craig also stated that Wendy Bednarek of Human Resources is selling tickets for Relay for Life.

He noted that he's been busy working with other municipal officials in regards O'Hare expansion project.

**Approved Items on
Consent Agenda by
Omnibus Vote**

Motion by Trustee Zimel and seconded by Trustee Roberts to Approve by Omnibus Vote items in the Consent Agenda.

Roll Call:

AYES: Zimel, Roberts, Kaiser, Cannon, Nicolosi

NAYS: Carter

ABSENT: None

Motion Carried – Consent Agenda Approved

Approved:
Contract with
Lauterbach & Amen,
LLP, to provide the
Auditing Services to the
Village of Hanover Park
for Fiscal Year 2010 for
an Amount Not to
Exceed \$30,251.

6-A.1 Motion by Trustee Zimel and seconded by Trustee Roberts to Approve the Contract with Lauterbach & Amen, LLP, to provide the Auditing Services to the Village of Hanover Park for Fiscal Year 2010 for an Amount Not to Exceed \$30,251.

It was questioned and answered that sending it out to bid again would affect or jeopardize the award, specifically because of the time process.

It was suggested by Trustee Cannon that perhaps to protect the integrity of the Process, the Board should think about switching firms, if not now, in the future.

Trustee Carter stated that she agreed with Trustee Cannon to continue with selected firm at this time, but to look into sending out for the bid next year.

President Craig noted that his concerns about how the bidding process would affect the Village considering it's in a transition period.

It was questioned and answered that the bid for 2012 would begin in July or August of 2010.

Finance Director Lafayette Linear explained that sending it out to bid again could affect the bond and provided explanation on the bond rating process.

Roll Call:

AYES: Kaiser, Cannon, Nicolosi, Carter

NAYS: Roberts, Zimel

ABSENT: None

Motion carried

Approved:
Executive Session:
Section 2 (c)(8) Security
Procedures; 2 (c)(1)
Compensation.

6-A.3 Motion by Trustee Zimel and Seconded by Trustee Roberts to Go to Executive Session: Section 2 (c)(8) Security Procedures; 2 (c)(1) Compensation in Consent Agenda.

Roll Call:

AYES: Kaiser, Roberts, Zimel, Cannon, Carter, Nicolosi

NAYS: None

ABSENT: None

Motion amended – Approved Executive Session: Section 2 (c)(8) Security Procedures; 2 (c)(1) Compensation in Consent Agenda.

Approved:
Contract for the Design
of the New Police
Station with PSA-
Dewberry of Chicago for
An Amount Not To
Exceed \$1,464,000

6-A.6 Motion by Trustee Zimel and Seconded by Trustee Kaiser to Approve Contract for the Design of the New Police Station with PSA-Dewberry of Chicago for An Amount Not To Exceed \$1,464,000 and Authorize the Village Manager to Execute Necessary Documents.

It was questioned and answered that the percentage fee was considered an administration fee the Village is charging Leopardo.

It was questioned and answered that the deleted paragraph was in regards to the litigation would be proceeded in the Circuit Court of Cook County, not as it previously was stated, in Fairfax, Virginia.

It was noted that the Village was able to negotiate a reduction in fees.

It was noted that there are performance factors with regards to the tight time frame the Village is working on with PSA, allowing the Village 30-40 days to make a final decision.

Howard Killian briefly discussed the Salt Dome and stated that there is a bid out for this early.

Trustee Carter thanked and congratulated the staff.

It was questioned on the garage and whether it is reusable, efficient and cost effective.

Roll Call:

AYES: Kaiser, Carter, Cannon, Roberts, Zimel, Nicolosi

NAYS: None

ABSENT: None

Motion carried

Approved: Village
Collector Job
Description

6-A.7 Motion by Trustee Zimel and Seconded by Trustee Roberts to Approve Village Collector Job Description
Village Manager Ron Moser noted that the education experience was removed and Wendy Bednarek reworked this to be included in the job description.

Trustee Kaiser asked about moving supervision under the direction of the Village Manager.

Trustee Cannon agrees but noted that the subject of who the Village Collector reports to may be a separate issue, which may need to be revisited.

Trustee Carter stated that the subject of who the Village Collector reports to is not a separate issue. She questioned whether under the FLSA Status if this position is exempt.

It was answered that at this time this position is exempt.

Trustee Carter requested clarification on the position's duties.

Roll Call:

AYES: Roberts, Cannon Zimel, President Craig

NAYS: Carter, Kaiser, Nicolosi

ABSENT: None

Motion carried

7. VILLAGE MANAGER'S REPORT- RON MOSER
No Report.

8. VILLAGE CLERK'S REPORT- EIRA L. CORRAL
Village Clerk Eira Corral noted that was invited as a guest speaker to the National Conference for the United States Hispanic Leadership Institute. She informed the board that she spoke to an audience of 3,000, with several Hanover Park residents from which she received good feedback in speaking of the efforts of the board to address youth initiatives.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report.

10. VILLAGE TRUSTEES' REPORTS

10-A. LORI A. KAISER

Lori Kaiser stated that Breakfast with Bunny is being held on Thursday, March 25th and is being sponsored by the Lions Club.

10-B. JOSEPH J. NICOLOSI

No Report.

10-C EDWARD J. ZIMEL JR.

Edward Zimel thanked the residents that came out to attend Coffee with the Board. He also recognized Chief Haigh.

10-D. TONI L. CARTER

Toni Carter acknowledged that February is Black History Month. She also noted her disappointment in approving administrative assistant position. She requested encouraged Human Resources at the exempt and non-exempt requirements of the Collector position. She stated her concern reporting structure for the Collector position.

10-E. BILL CANNON

No Report.

10-F. RICK ROBERTS

Rick Roberts thanked those who participated in the Support the Troops Drive. He also noted that he's pleased with the Police Departments initiatives in the neighborhoods.

Adjourned Meeting

11. ADJOURNMENT

Motion by Trustee Zimel and seconded by Trustee Cannon to adjourn the meeting.

Voice vote:

All AYES –

Motion carried – President Craig adjourned the Meeting at 8:35 P.M.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of
_____ 2010

Village President