

MEETING: SPECIAL BOARD OF TRUSTEES MEETING  
VILLAGE OF HANOVER PARK

DATE: MAY 21, 2009

LOCATION: MUNICIPAL BUILDING  
2121 West Lake Street  
Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Department to Order at 6:00 P.M. He stated in the future it would be called a workshop and its purpose was to have up-to-date information from the Department Heads.

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

ABSENT: Trustee Nicolosi, Carter

ALSO PRESENT: Corporation Counsel Bernard J. Paul, Patrick Grill, Mark Gatz, George Dimidik, Howard Killian, Craig Haigh, and Sandra Vincent Richard

President Craig noted no one was present from the Finance Department. He stated Harry Sakai would now be part of the Finance Team and this would be discussed further in Executive Session.

Howard Killian updated the Board on daily activities and summer equipment preparation in the Public Works Department. The Water Department was in the process of flushing hydrants and doing repairs and restorations in the water mains. The Board was updated on the overhead sewer program and stated 12 were installed at a Village cost of \$60,000 (a 75%/25% program with a maximum of cost to Village of \$5,000 each). He noted the homeowners' costs have been approximately \$1,400-\$2,400. Seven more are to be completed. The zinc program mandated by the EPA is a major program in the future. Lastly, heavy rains indicated that it could be an above-average season for mosquitoes.

Fire Department Chief Haigh reported that their call volume was steady but noted that in the first 4 months it was very, very low. However, by May there was a jump and with the warmer weather will affect the volume of calls. Eighty percent of Emergency calls were for ambulances. Officer Development training continued, with their annual live burn training in Carol Stream for all shifts. There is a good reciprocal coverage with Carol Stream and additional municipal partners include: Bartlett, Streamwood, Carol Stream, Bloomingdale, Addison, West Chicago, Wheaton, Glenside and Elgin. The partnership allowed for a shared cost while enhancing the quality of the program. He explained the Rehab Team and discussed the pursuit of grant monies. Lastly, he added there was an agenda item for new turnout gear.

Police Deputy Chief Mark Gatz updated the Board stating that the next few weeks their calls may increase due to school closing for the summer. He explained the NRT, Neighborhood Response Team. He updated the Board regarding the red-light camera installations and noted that through the end of

May there would be a two-week warning period without penalty. After that, regular notices would be sent with a \$100 fee due by the vehicle's owner. The system was tolerant and it could be determined if the violation was too close to call and deny it. The parameters could be changed, if the bar was set too or too low.

Chief Gatz noted there was a standing purchase order on the agenda for high weed removal. The gang awareness meeting was discussed. Clerk Corral asked if she could be notified of future meetings.

George Dimidik updated the Board regarding the IT Department. He stated they worked on break/fix and updates. An ongoing project was the upgrade of PC's: replacing 150 PC's on a 5-year cycle (around 30 per year). The upgrade to the water meter reading system, migration from Lotus Notes server to Microsoft Outlook server, pro-actively moving users and their files from an old server to a new server, and red-light camera support with laptop and screen for Hearing Officer to run video right there. A big project for this fiscal year is the upgrade to Microsoft Office 2007 from the 2003 version. IT supported the Fire and Police applications.

Clerk Corral questioned when the new phones would be distributed. Mr. Dimidik would need the assistance from the phone representative. Clerk Corral requested information of the podcast of the board meeting and it was answered that the audio portion of the minutes could also be listed on the website along with the agenda, minutes, and audio. Carter requested monitors throughout the building for information on various committees.

Mr. Killian gave the update for Engineering. The private development for 1040 Muirfield parking lot project was completed. The resurfacing program was 75% complete. He noted they were currently out for bids on the Tanglewood Private Street rehab program, the Street Light and Maintenance Contractor, and on the Commuter Parking Lot resurfacing.

President Craig apologized but stopped the updates of Community Development and Human Resources in order to review the May 21 agenda and warrants.

Agenda items were that could be placed on a Consent Agenda were selected.

It was also requested that a revised agenda be labeled "Revised".

Motion by Trustee Cannon and seconded to adjourn. Voice Vote: ALL AYES.  
President Craig adjourned the meeting at 7:20 p.m.

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this 4<sup>th</sup> day of  
June, 2009.

---

Village President