

MEETING: SPECIAL BOARD MEETING  
VILLAGE OF HANOVER PARK  
DATE: September 3, 2009  
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 6:07 P.M.

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

Acting Village Manager noted that item 6-A. 12 maybe a unique issue for the board to address in regards to disapproving payment for pending invoices to Leonard Publishing for which the Village has no established contract. Legal Council has advised that based on the Prompt Payment Act in the State of Illinois the board address the issue so that follow-up may take place.

Discussion took place on the process of approving items for consent by having a set consent agenda and removing items, if necessary.

Warrant SWS 114 in the amount of \$964,189.59 was reviewed. Warrant SWS 114 was approved to be moved to Consent Agenda.

Warrant W 609 in the amount of \$218,421.09 was reviewed. Warrant W 609 114 was approved to be moved to Consent Agenda.

Consensus to move items 6-A. 5 through 6-A.14 and 8-A.1 to consent agenda.

Mayor Craig provided further clarification on the purpose of the Board Workshop as an opportunity to have dialogue and provide direction on items that are to be presented for board approval at the upcoming Regular Board meeting.

Howard Killian, Public Works Director, presents discussion on patrol vehicles, as Fiscal Budget provides for the replacement of four patrol vehicles. Typically the Village had purchased Crown Victoria vehicles. However, considering that these vehicles could potentially be discontinued there was consideration of alternative vehicles for purchase such as the Tahoe's, as many other departments in the area have done so due to the vehicles durability. An inclination to split the Village's purchase to see how the Tahoe's would handle was demonstrated, provided board direction to do so.

Killian provided a brief review of the Capital Equipment Replacement Fund.

Questions were fielded on the proposal to split the purchase for two Tahoe vehicles and two Crown Victoria vehicles and the size of the Village's vehicle fleet.

Trustee Cannon noted concerns on the \$5, 000 dollar increase in cost by splitting the purchase for two Tahoe vehicles and two Crown Victoria vehicles and two Tahoe vehicles. It was answered that although it would not be critical it would smooth the transition in future purchases.

Village Manager notes that there is special fund for the purchase of squad cars, providing additional funding for the purchase of the vehicles.

The board directed to move forward with the split purchase for the two Crown Victoria vehicles and the two Tahoe vehicles.

Killian addressed the topic on Waste Contract for SSA 4 for the Leslie Lane Mark Thomas apartments for which the Village contracts out for garbage, snow removal and other services. The current 5 year contract with Group Recycling Waste is set to expire October 31, 2009. There is a clause that provides for the renewal of the existing contract with negotiation of new rates. Killian sought direction to renegotiate with this company in lieu of going out for proposals from other companies. It was noted that staff was pleased with the company's performance and that no complaints had been received from residents.

Questions were fielded on the competitiveness of other companies in the previous bid process.

It was questioned whether the company had an adequate recycling program and answered that further information would have to be reviewed to best answer that question.

The board pressed on the importance of enforcing code to prevent garbage outflow from the dumpsters.

Direction was provided to renew contract after verification of prices.

Killian provided an overview the Village's Snow and Ice Control Plan to inform the board on the Village's policy and what to expect for the winter months.

Staff update provided by Bill Beckman on the Depressed Driveway Program approved at the previous board meeting. Approximately 200 letters were sent and it had been well received by residents. Eleven residencies were signed up and a several are on a waiting list. In speaking to the contractor, it has been determined that the eleven will be completed by this year and the program would be reviewed for the upcoming budget year.

Mayor Craig gave an update on the support of the sub regional planning grant for work between the Gary Avenue and the County Farm corridor; the project

had been preliminary approved and that presented a favorable outlook on the Village's submission.

Bill Beckman provided an overview change order for the commuter parking lot resurfacing project. After 2 inches of asphalt were removed a lot of soft sub graded spots were found that required more patching than anticipated. The increase will be an approximate total of \$60,000. It was noted that a reevaluation would be done on future resurfacing projects.

Mayor Craig indicated that there might be future dialogue on having handicapped bus stations that could affect future resurfacing of the commuter parking lot.

A staff update provided by Patrick Grill on a phone call received by Balm Realty in regards to the former Menards building and the unsuccessful attempt to sublease that space and consequently they have decided to drop their lease with the original owner. Grill noted that the family would continue to attempt to lease the property as opposed to selling it for the moment.

Chief Craig Haigh provided an update on the replacement of an ambulance cot with a power lift cot, as budgeted for this fiscal year. Originally \$11,000 was budgeted for this purchase, but it seems that it may run approximately \$1000 more than expected. It was noted that the Capital Fund is being review to determine if monies may be allocated to substantiate the difference. The item will be presented in the near future for board approval.

Questions were fielded on the purchase of the new cot.

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

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

---

Village President