

MEETING: SPECIAL BOARD MEETING
VILLAGE OF HANOVER PARK
DATE: DECEMBER 17, 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 6:00 P.M.

PRESENT: Trustees, Edward J. Zimel, Bill Cannon, Rick Roberts and President Rodney Craig
ABSENT: Trustees Toni L. Carter, Lori Kaiser and Joseph Nicolosi
ALSO PRESENT: Village Manager Ron Moser
Department Heads - Patrick Grill, Craig Haigh, Lafayette Linear, Bill Beckman, Wendy Bednarek, David Webb and Howard Killian

Ron Moser asked if President Craig wished to remove 7A.2 from the Agenda as it is a Proclamation. President Craig said he would move 7A.2 to the presentation portion of the Agenda.

Attorney Paul advised that the numbering of the Resolutions was off by one number and asked everyone to manually re-number them from 32 through 36 respectively.

SWS 121 in the amount of \$2,452,718.37 was reviewed and questions were fielded. Warrant SWS 121 was approved to be moved to Consent Agenda.

SW 613 in the amount of \$188,756.62 was reviewed and questions were fielded. Warrant SW 613 was approved to be moved to Consent Agenda.

Treatment of Leachate costs for Mallard Lake was addressed by Ron Moser. Larry Stahl from the AECOM treatment plant attended the meeting. Since March 2006, the Village entered into an agreement to treat leachate at five cents per gallon. The agreement expires in 2015, but there is no guaranteed flow or required notice of termination. They want the Village to reduce rate from five cents to two cents per gallon. They plan to construct a program for wetland treatment and if they don't receive a rate reduction they will transfer treatment there and the Village will not receive revenue. If Village goes with rate reduction, the Village loses revenue. The Village has three options – reduce rate; say no and stay with agreement at five cents per gallon or negotiate a reduced cost. A consultant has been hired to do a study on the feasibility of the wetland process. The wetland process could have opposition and other issues. The Village Manager advised not negotiating the existing contract and requested direction from the Board.

President Craig agreed with retaining the existing contract stating that the Village worked hard to negotiate with AECOM and they should honor the

agreement.

Jackie Reyff of Community Development spoke on the Comprehensive Zoning Plan summarizing issues that Teska brought up to the Board. She stated that the Village is coming to a time when zoning policies will have to be decided based on findings from the Development Commission. These policies will have to be decided by spring of 2010. The following are the five areas that Teska wants to address:

Staff Updates

1. Unified Development Ordinance (UDO): Rearrangement of Zoning Ordinance so that it is more user friendly with graphics and pictures to better illustrates zoning ordinances. It will unify the zoning ordinances into one document. It will also put this information online.
2. Green Technologies: Teska feels that this issue will take up an entire section of the comprehensive plan, with zoning codes to support this. Currently, structure can't be beyond 15 ft. Solar panels are not currently defined. The idea will highlight Green Technologies not only in the Village, but internationally. Thermal technologies are allowed, but it will need to be determined if it will be necessary to write provisions in the ordinances regarding residential use of thermal technologies.
3. Administrative Variances: Currently, anything that varies has to be presented before the Development Commission, even minor variances. The Village is working with Teska to define variances that can be handled administratively in lieu of going before the Development Commission. Parking rules may fall under this area. Teska will recommend best practices for parking standards.
4. Design Standard Guidelines: Community Development is hoping to include Design Standard Guidelines in their comprehensive plan. Design standards will differentiate and better define the Village from other Villages. Design standards will also include architectural guidelines for the community so developers will know what standards to maintain when building.

Questions regarding the proposed Comprehensive Zoning Plan were fielded.

President Craig spoke about his involvement in the Elgin O'Hare West By-Pass plan and expressed concern about a bridge going in over the Fox River that could cause congestion issues. He started looking at public transportation component. Expansion has been based on current traffic studies. President Craig began communicating with CMAP, DuPage County Transportation Committees and IDOT and State Representatives and Mayors from Roselle and Schaumburg who are supportive of the Elgin O'Hare West By-Pass plan. The Village desires that the extension of the Bus Rapid Transit go past the Schaumburg Metra Station to Hanover Park. Toll way funding is part of this plan. Community Development assisted the Mayor by supplying maps that clearly designate who owns the property. Everyone agreed that the plan would alleviate traffic congestion. IDOT funding has still not been confirmed but will be appropriately \$2 billion. There is a plan with Pace to include Roselle, Bloomingdale, Carol Stream, Wheaton and Winfield for a circulator bus on Gary Avenue. If the bus rapid transit is implemented it will bring an opportunity

for revenue to Hanover Park. President Craig will give a presentation on January 7th to the lobbyists to see this plan through.

There were no staff updates.

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

All Ayes.

Meeting was adjourned at 6:50 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