



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

Thursday, December 1, 2011
6:00 p.m.

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL

Roll:

PRESENT	President:	Rodney Craig
	Trustees:	Kemper, Kunkel, Zimel, Konstanzer, Roberts,
ABSENT	Trustees:	Cannon

ALSO PRESENT Village Manager Ron Moser, Village Attorney Bernie Paul and Department Heads.

3. AGENDA ITEM REVIEW

None

4. BOARD MEMBER CONCERNS

Trustee Zimel questioned if a Trustee was going to go to the Las Vegas trip. It was decided that it would be voted on at the December 15th, 2011 Board Meeting.

Trustee Konstanzer expressed her concern regarding D Plates. Village Manager, Ron Moser, noted that the Police Department had done research on the subject and would present at a future workshop meeting. Mayor Craig informed that Schaumburg recently instituted a new policy and notes it had been successful.

5. DISCUSSION TOPICS

None

6. STAFF UPDATES

a. Community Development

-Round Ground Metals

Village Planner, Katie Bowman, briefed the board on the variation request for a new building West of Fuji that Round Ground Metals is requesting that will be presented at the December 15, 2011 meeting for approval.

-TIF #2 Escrows

Village Planner, Katie Bowman, briefed the board on TIF #2 Escrows. Community Development will gather all projects that have been approved and contracted for work in TIF #2 but have not been completed. Those projects will be put into an escrow fund and will be brought to the December 15, 2011 board meeting for approval.

b. Seat Assignments At Board Workshops

Village Manager, Ron Moser, asked if the board wanted assigned name placards for board workshop meetings. Village Manager suggested that speakers be seated at the audience section while waiting to speak. Village Clerk, Eira Corral, suggested that guest speakers state their name, position and organization so that it can be recorded.

Village Planner, Katie Bowman, invited everyone to the Open House on the Village Center Project on December 6, 2011.

Public Works Director, Howard Killian, updated the board on the 75 Ash trees that have been removed. He also informed that 20-30 trees on south side are still being worked on. Residents have been calling and asking about replanting trees in parkway, currently it is not in the budget. Residents have requested permission to plant trees on their own, although not typical our code does allow for permits. If grant money is available, a possibility would be to have residents pay for fifty percent of the tree and the grant would cover the other fifty percent. Questions were fielded and answered on the process of requesting permits. It was also explained that Public Works is looking into an expansion of permitted tree species. It was questioned and answered that Public Works snow cleanup crew is ready for winter weather.

Fire Department Chief, Craig Haigh, updated the board on the consulting firm, McGrath, working with Inspectional Services. McGrath has met with all employees from Inspectional Services and are scheduled to come back on December 12 to meet with Mayor Craig, Village Manager and Human Resources Director. McGrath is starting to develop a picture of the position for Inspectional Services Supervisor.

Mayor Craig updated the board on JAWA. JAWA has decided to go forward with sub-letter asking for accountability. Starting January 2012 DuPage county residents will have a 25% increase in water rates. Residents need to be prepped for a 25% increase on their water rates. Hanover Park water usage has incrementally decreased in the last several years. There are many inefficiencies in city water measurement where some locations don't have meters.

7. ADJOURNMENT

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

Voice Vote: All ayes.

Motion carried: Meeting adjourned at 6:32 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this: 15th day of December, 2011.

