

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

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

Village Manager Ron Moser had nothing scheduled, but wished to bring up the Consent Agenda and wanted to know if any members wanted to anything they wanted to discuss on the items for Consent Agenda.

President Craig commented on Item 6-A.11 on the Agenda which was Direction-Support on Agreement with MI Homes, indicating that someone from MI Homes would be at the evening Board Meeting.

President Craig began review of the warrants. It was agreed that warrants SWS-119 and SW-612 were reviewed at a previous meeting. Warrant W-613 was reviewed and no questions were raised regarding warrant W-613. Warrant SWS-120 was reviewed and questions were fielded. Warrants SWS-120 and W-613 were approved to be moved to Consent Agenda.

Police Chief Webb presented for the Police Department on Area Response Team (ART) Initiative. He indicated that residents and Area Response Team members will host quarterly meetings. He outlined the goals, strategies of the Area Response Team Initiative and explained how it would impact the neighborhood. He shared the Mission Statement for the Police Department.

Chief Webb also presented the Police Department's Policing Model, representing the department's policing philosophy and answer questions such as how do we fight crime, how do we solve problems and what is our policing style. It will have three phases of crime control – Educate; Enforce and Intervene.

Lastly, he shared drafts of Safe Home Program Resource Guide for Parents brochures that will be handed out to the community with information on various programs for at risk youth. He would like to put the model Educate, Enforce and Intervene on the Hanover Park Website. Trustee Kaiser asked if brochures will be handed out at schools to which Chief Webb replied that that the Police

Department will meet with the principals at school and put it out in the Village Lobby and website. Trustee Kaiser suggested that the brochures go out in a PTA newsletter and noticed that in the Recreation Section of the brochure Hurricane baseball was missing. It was concluded that final draft of brochures will be shown to the Board for approval at a future Board Meeting.

Bill Beckman spoke to burying overhead utilities in TIF 2. There are significant TIF funds. Staff reviewed projects and Bill has some projects that will save TIF dollars. This project will improve looks of the area as well as power reliability. Bill passed out an Exhibit of 17 Commonwealth Area utilities for review. When Lake St. was done five or six years ago it cost approximately 800,000 to bury the utility lines. Commonwealth was contacted and a preliminary proposal from them was received for 1.2 million for poles and Comcast has facilities on the poles which they have to be reimbursed for so with that added on total cost is approximately 1.5 million. Commonwealth will need to be paid an advanced non-refundable engineering charge of \$62,500 to go forward with this plan, which would be credited towards the actual cost of implementing the construction. This is just an overview and the intent was to present this at the December 17th Board meeting with a concurrence for the Consent Agenda and then proceed with preliminary engineering. It was asked if IDOT project was part of this construction to which the answer was no. Trustee Kaiser asked if the project is covered solely by TIF funds. The answer was yes and that the tax structure would not be affected.

President Craig brought up IDOT project for 2010 traffic signal modernization. Bill Beckman explained that this IDOT project is a separate project scheduled for 2011 to put in a right turn lane for west bound Irving Park Road, part of this project would be to relocate one Commonwealth Edison pole and depending on the timing Village would pay Commonwealth Edison to underground the pole so there is no conflict, if it doesn't work out IDOT would have to move the pole. President Craig raised a question about possible cost offset if Commonwealth doesn't pay for this work. Bill Beckman will look into it.

Village Manager reviewed the funding for the project.

Three SSA issues were brought up and it was noted that they were renewals and routine items.

Ongoing issue of sidewalks at the Tanglewood property was brought up by President Craig. During the last conversation with the homeowners association. This coming year will be the last year of 5 year program to redo the street and they would like to extend the SSA to do other projects such as security lighting, etc. They were recently contacted with a proposal regarding a parking lot. Preliminary engineering has been done and one proposal would be to continue SSA with the idea of providing off street parking lots. This issue came up at the Tanglewood Association meeting.

President Craig asked about SSA on Astor Avenue with respect to the dumpsters. He indicated that the Village might want to look at this issue as they are not in the best shape. He wasn't sure if any money should be added to this issue at this time.

There was a discussion regarding adding items 6-A.12, 6-A.13, 6-A.14 and 6-A.16 and 8-A.1, 8-A.2, 8-A.3 and 8-A.4 to Consent Agenda and it was noted that 6-A.15 was missing. President Craig noted that there could be questions from the audience on SSA noting that there is a history of voting on tax levies.

President Craig noted that Senator John Millner had asked to be rescheduled and would not be at the 12-3-2009 Board meeting.

Pace Bus questions were fielded. The program started a year ago. Through the President Craig's efforts the Pace Bus route has expanded. Two agreements for Pace Bus were presented. One was an Intergovernmental Agreement to pay 50% of cost to operate the bus and the agreement is between Elgin, Streamwood, Hoffman Estates, Schaumburg and Hanover Park. The other agreement is between Hanover Park and Pace agreeing to pay approximate costs based on their billing not to exceed \$23,104.27 for the year. This is 10% of the cost to run the bus shared equally with the five communities mentioned. The second agreement is an annual agreement. If a community drops out there is a possibility of re-routing. President Craig talked about the route being a morning eastbound and an afternoon westbound route. He spoke to riders and gathered their feedback and learned that they would love to see the route become a bi-directional route. Pace is aware of it and it may become bidirectional in the near future. He also spoke about funds being available for bus shelters that would add value to the route. There may be advertising on the bus shelters as well that will be sponsored by Pace and the revenue is shared by the Village. Cost will go up with bidirectional routes, but communities are pushing for it. A plan has been submitted to Pace. Route will be mentioned in the Highlighter issue and it is on the Village website. There was discussion of putting a flyer about the Pace route to include with the water bills.

Chief Webb spoke about the new police van being built.

There was discussion about Fitch & Associates meeting productive day. Mid-January will bring back plans put together by Fitch & Associates. Next meeting full session updates on fire related issues.

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

All Ayes.

Meeting was adjourned at 6:58 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of _____, 2009.

Village President