

MEETING: SPECIAL BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: OCTOBER 1, 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 6:13 P.M.

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

ABSENT: Trustees Lori Kaiser, and Toni L. Carter

ALSO PRESENT: Corporation Counsel Bernard J. Paul, Village Manager
Ron Moser, Patrick Grill

President Craig opened with Agenda Item review. He explained that the Village has evolved to the Consent Agenda and that the items placed on the Consent Agenda would be identified on the Agenda with a (C.A.) located after the Agenda Item.

President Craig requested to move up the Public Budget Input discussion topic. He informed them that the Village will receive inputs from Hanover Park citizens about the 2010 Budget fiscal year. Citizens will list their contact information and their comments and these cards will be collected and reviewed. With no citizen input, the Board took a five minute recess and moved down to the tables.

President Craig informed them that the first recognition Juliana Andade would be removed from the Agenda and rescheduled for a later date.

Village Manager Moser requested that Item 6-A.6 be removed from the Consent Agenda. He will present the lease at next meeting for Board to review.

President Craig removed Item 6-A.6 from the Consent Agenda.

Warrant questions were fielded for Warrant W 611 and SWS 611.

President Craig asked for consensus to the Consent Agenda.

President Craig moved on to Staff Updates. President Craig turned the meeting over to Village Manager Moser in regards to Mallard Lake Landfill Sanitary Treatment Plant discussion. Mallard Lake Landfill came to the Village to find a cost-effective way to treat leachate, They were previously trucking leachate to the Wheaton Sanitary District. By working with us, they will eliminate their trucking expenses. Mallard Lake Landfill has proposed charging 2 per gallon instead of 5 per gallon, as originally proposed.

Mallard Lake Landfill has applied to obtain permit for pilot program to treat wetland. This enables them to create a wetland by pumping leachate over the 2 acre property.

Village Manager Moser discusses that if we can reduce our cost for them, they'd consider agreeing to a long-term contract with the Village. If we charged original price of 5 a gallon, the Village's profit would be \$293,000. If we charged 2 a gallon, our revenue would drop to about \$117,000.

Village Manager Moser informs the board of alternative measures to for the Village to make some revenue in 2010 and in the long-term.

Village Manager Moser asked the Board to think about whether lowering the cost we're willing to accept for providing leachate treatment as well as taking leachate is worth it. The revenue is not large, but it is some revenue.

President Craig then moved to the next topic, MI Homes Proposal. Pat Grill informed that MI Homes wants to purchase Neuman Homes' unfinished building project. However, they want to change a few things about the look of the buildings, such as using a different brick, although overall the project will be very similar. MI Homes will complete the rest of the 66 units, 9 units already completed.

President Craig then passed conversation over to Chief Haigh to discussion on the next topic, Truck 371, under warranty. The Village has had trouble with the vehicle ever since they acquired it. The vehicle has been brought in to be repaired at Vanek in South Elgin.

Chief Haigh voiced his dissatisfaction with the product and a new repairman. A new mechanic was sent and improved results and working relationship. It was noted that electrical problems are common due to complex technology.

The Village President asked the Board to donate \$3,000 in sponsorship money to the Youth Benefit, hosted by the Hanover Park Youth Foundation, a park district foundation. The Board has money in the budget to contribute to scholarships for youth. Both President Craig and Trustee Kaiser are on the Hanover Park Youth Foundation Board. The donation breaks down for two tables of 10, band, giveaways/ad, and promotional items into the Hanover Park Foundation Fund.

Village Manager Moser is in favor of this.

Meeting adjourned.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

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

Village President