

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD

REGULAR WORKSHOP MEETING

Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, February 3, 2011
6:00 p.m.

AGENDA

1. CALL TO ORDER - ROLL CALL
2. ACCEPTANCE OF AGENDA
3. AGENDA ITEM REVIEW
4. STRATEGIC PLANNING
5. POLICE BUILDING UPDATE
6. BOARD MEMBER CONCERNS
7. DISCUSSION TOPICS
 - a. Preliminary budget information
 - b. STP 1 Zinc effluent limit update – Public Works
8. STAFF UPDATES
9. ADJOURNMENT



TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager

SUBJECT: Preliminary Budget Information

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: Board Workshop - February 3, 2011

Executive Summary

Now through the end of the budget process, staff will present budget topics for discussion. In this 1st session, staff will present information related to the topics listed below.

Discussion

1. Preliminary Budget Revenue Projections
2. Reserve Account Amounts
 - a. General Fund
 - b. IPBC
 - c. IRMA
 - d. Capital Projects
 - e. Central Equipment Fund
 - f. Police Building Fund
3. Reappropriations History
4. Property Tax Levy
5. Fund Balances
 - a. General Fund
 - b. SSA #3, #4, #5 and #6
 - c. TIF District #2, #3 and #4
 - d. MFT Fund
 - e. Water and Sewer Fund
 - f. Commuter Lot
6. Donations
 - a. DuPage Senior Citizens Council (\$2,000)
 - b. WINGS (\$5,000)
 - c. HPCRC (\$9,035.17)
 - d. HP Park Foundation (\$2,400)
 - e. Shelter, Inc. (\$3,000)
 - f. HP Park District (\$4,000)
 - g. WAYS (\$2,000)

Agreement Name: _____

Executed By: _____

BOARD WORKSHOP

February 3, 2011

DATE: January 24, 2011

TO: Village President and Board of Trustees

FROM: Ronald A. Moser, Village Manager
Howard A. Killian, Director of Public Works

SUBJECT: STP 1 Zinc Effluent Limit Update

Staff and representatives will provide the Village Board with an update on the Village's compliance efforts for our STP 1 Zinc effluent limits.

Discussed will be the status of the possible change to the limit by the IEPA, and the status of our Industrial Pretreatment Program.

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