

MEETING: SPECIAL BOARD OF TRUSTEES MEETING  
VILLAGE OF HANOVER PARK

DATE: JULY 16, 2009  
LOCATION: MUNICIPAL BUILDING  
2121 West Lake Street  
Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Departments to Order at 6:05 P.M.

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

ABSENT: Trustees Lori Kaiser,, Joseph Nicolosi, and Toni L. Carter

ALSO PRESENT: Corporation Counsel Bernard J. Paul, Patrick Grill, Roy Hanold, Mark Gatz, George Dimidik, Craig Haigh, Tom Dahl, Bill Beckman, and Sandra Vincent Richard

President Craig began with the Agenda Item Review. Trustee Cannon noted that the following items should be placed on a Consent Agenda: Items 5-A.2, 3, 4, 5, 6, 7, 11, 12, 13, 14, 15, 16, 17, 18, and 20. President Craig fielded questions on the warrants. Both warrants, Items 5-A22, and 23, will be added to the Consent Agenda.

Mr. Killian introduced Mr. David Zenz from CTE AE-COM. He noted we had worked with him many years. He stated this presentation was a review of the National Pollutant Discharge Elimination System (NPDES) permit for the Waste Water Treatment Plant (WWTP). He noted we were in compliance with the dissolved oxygen portion of the new permits, but the zinc portion was where there were concerns with our IEPA permit.

After the presentation Mr. Killian noted that the next step would be to send a letter to the IEPA stating we met with the Board and explained our options regarding the zinc. Our attorneys would review a draft ordinance. He hoped to have this ordinance to the Board by late August for approval. He noted the ordinance included an action plan to become in compliance.

President Craig adjourned the meeting at 7:18 p.m.

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this 6<sup>th</sup> day of August, 2009.

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Village President