

Village of Hanover Park

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

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Village President

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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, November 17, 2011
6:00 p.m.

MINUTES

1. CALL TO ORDER

Mayor Rodney Craig called the meeting to order at 6:06 p.m.

2. ROLL CALL

Roll:

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

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

3. AGENDA ITEM REVIEW

Mayor Craig has special request under Patrick Grill and the Development Commission update regarding property on Irving Park Road and would like a general sense of the board. Mayor Craig invited Scott Neil from Hoffman Estates is present to provide feedback as well as from the Fire Department.

4. BOARD MEMBER CONCERNS

Trustee Zimel would like direction for approval of purchasing a table for the Village of Hanover Park Chamber of Commerce Event of \$225.00 per table that seats 8. Village Manager, Ron Moser, advised to go inform of quantity of tickets needed and go ahead and purchase.

5. DISCUSSION TOPICS

a. Proposed 2011 Property Tax Levy and Abatement Ordinances

Finance Director, Rebekah Young, provided an overview of the SSA's. It was noted that changes will be made to Ordinance referencing SSA5. It was also noted that at the December 1st Village Board Meeting a budgetary amendment will be brought to the board for approval.

b. Comprehensive Annual Financial Report

Finance Director, Rebekah Young, introduced Dan Burr from Sikich auditing firm to provide an overview of the Comprehensive Annual Financial Report for Fiscal Year ending April 2011. Mr. Burr provided a 'clean opinion' for the present financial state of the Village of Hanover Park.

6. STAFF UPDATES

a. Development Commission Update

Director of Community Development, Patrick Grill, spoke regarding a public hearing on placing an off premise sign on Army Trail Road for Fire Stone. The Development Commission recommended approval of that request and it will be brought to the Village board at the December 1st meeting as an agenda item. It was questioned if whether there was discussion on having other businesses participate in a joint sign. It was answered that Fire Stone is the only one. It was also questioned if all signs could be combined. Mr. Grill informed that the current Walgreen's sign is a non-conforming sign and businesses would have to be willing to participate in merging signs. Mayor Craig would like to meet with business owners and get opinion from them. It was noted that the issue would be presented at the December 1st meeting.

Director of Community Development, Patrick Grill, informed of modifying building code with consideration to proposal for the Hanover Senior Apartments on Irving Park Road that was the previously the Menard's. Mr. Grill informed that only the board can waive particular build code required. Mayor Craig noted that alternatives could be looked at with the collaboration and approval of the Fire Department. Mayor Craig introduced Mr. Scott Neil who is the Chief Inspector for the Village of Hoffman Estates. Mr. Neil is also a member of the Development Commission. Fire Department Chief Haigh spoke on his concerns. Chief Haigh does not recommend to waive the standard building code requirements. Chief Haigh is looking for level of protection not the building construction. Chief Haigh is not satisfied with what would be a residential sprinkler system, however alternatives would be developed to create a similar protection rating system. Options were provided to Hartz and discussed. Mayor Craig noted that he had a follow-up discussion and noted concerns Hartz continued to have. Chief Haigh noted that the expectation is that Hartz would present a new proposal. Trustee Cannon expressed his concern on adding subsidized housing and would like to know if Hanover Park is more stringent on subsidizing than neighboring villages. Chief Haigh noted that his emphasis is on the level of protection not on the construction. The Board requested further information and options. Village Manager Ron Moser noted that the new building code passed in 2008 for good reasons. Chief Haigh noted that Hanover Park has had a history of three story wood frame buildings burning. This would be the first time we would make exceptions on our building code. Director of Community Development, Patrick Grill spoke about a variance request by Round Ground Metals. Round Ground metals is requesting a 15 foot variance for their set back and will be presented at the December 15th Village Board meeting.

b. Special Events Policy

Police Chief, Dave Webb, presented a draft of a special events policy.

c. Webber-Seavey Award

Police Chief, Dave Webb, presented the Webber-Seavey Award.

d. New Hiring Firefighter Act

Director of Human Resources, Wendy Bednarek, briefed the board on the new hiring firefighter act. Increase in costs to the hiring process was also noted.

7. ADJOURNMENT

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

Voice Vote: All Ayes.

Motion carried: Meeting adjourned at 7:30 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: 1st day of December, 2011.