

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

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Ronald A. Moser
Village Manager



VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

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

Thursday, May 17, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA**
4. **PRESENTATIONS**
 - a. Recognition – Fire Chief Haigh, Fire Chief of the Year Award
5. **TOWNHALL SESSION**

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.
6. **VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**
 - a. Proclamation – Asian and Pacific American Heritage Month

Consent Agenda - Omnibus Vote

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders resolutions, or motions placed together for voting purposes in a single group. This Omnibus Vote may be made following the following sample motion: *“I move to approve by omnibus vote items in the Consent Agenda.”*

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda. Following the motion's second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda, are considered to be routine by the Village Board and will be enacted by one motion in the form listed below. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

7. PUBLIC HEARING ON ELECTRIC AGGREGATION PLAN

- a. Motion to Open Public Hearing
- b. Explanation of the Plan of Operation and Governance for the Aggregation Program.
- c. Public Testimony / Questions
- d. Board Questions and Input
- e. Announcement: The next public hearing shall be held on June 7, 2012 at 7:30 pm in the Board Room.
- f. Motion to Close Public Hearing.

8-A.1 Waive the reading and approve the Minutes of the Workshop Meeting of May 3, 2012.
(C.A.)

8-A.2 Waive the reading and approve the Minutes of the Regular Meeting of May 3, 2012.
(C.A.)

8-A.3 Approve a purchase order for fourteen (14) mobile data computers from CDS Technologies for an amount not to exceed \$62,650.00 and authorize the Village Manger to execute the necessary documents.
(C.A.)

8-A.4 Approve a purchase order for fifty (50) personal computers from Dell for an amount not to exceed \$50,771.50 and authorize the Village Manager to execute the necessary documents.
(C.A.)

8-A.5 Approve a purchase order for a 2012 Vactor Sewer Cleaner with the trade-in of our current 1998 Vactor Sewer Cleaner from Standard Equipment for an amount not to exceed \$310,304.00 and authorize the Village Manger to execute the necessary documents.
(C.A.)

8-A.6 Pass a Resolution of support for the submission of a 2012 Illinois Transportation Enhancement Program application for County Farm Road landscape improvements.
(C.A.)

8-A.7 Approve a standing purchase order for miscellaneous repair work at the Sewage Treatment Plant and collection system Lift Stations to Illinois Pump for an amount not to exceed \$40,000.00 and authorize the Village Manger to execute the necessary documents.
(C.A.)

8-A.8 Pass an Ordinance amending the base salary plan of the Village of Hanover Park.
(C.A.)

8-A.9 Motion to accept the resignation of Phil McBride from the Citizen Corp Council.
(C.A.)

8-A.10 Motion to consent to the reappointment of the below listed CONECT Committee members for terms ending on April 30, 2015.
(C.A.)

Hanover Park Park District – Jeff Acks
Hanover Park Park Foundation – Michelle Macholl
AMES Real Estate – Robert Ries
First Eagle Bank – Paula Wegner

- 8-A.11** Motion to consent to the reappointments of the below listed Environmental Committee
(C.A.) members for terms ending on April 30, 2015.

Daniel Hermann
Tom Kehoe
Anna (Billie) Wang

- 8-A.12** Motion to consent to the reappointment of Vashun Cole to the Finance Committee for a
(C.A.) term ending on April 30, 2013.

- 8-A.13** Motion to consent to the reappointment of Eric Gustafson to the Citizen Corp Council
(C.A.) for a term ending on April 30, 2015.

- 8-A.14** Pass an Ordinance establishing a Hometown Hero home purchasing program for the
Village of Hanover Park.

- 8-A.15** Award contract for the Veterans Memorial sculpture to Bruce A. Niemi for an amount
not to exceed \$25,000.00 and authorize the Village Manager to execute the necessary
documents.

- 8-A.16** Approve warrant SWS179 in the amount of \$1,032,134.15.

- 8-A.17** Approve warrant SW642 FY2012 in the amount of \$315,340.21.

- 8-A.18** Approve warrant SWS642 FY2013 in the amount of \$433,808.93.

- 8-A.19** Pass an Ordinance providing a grant to designated beneficiaries of Village's Home
Town Hero Home Purchasing program related to the fees for newly constructed units in
the M/I Homes development.

- 9. VILLAGE MANAGER'S REPORT- RON MOSER**
No Report Scheduled.

- 10. VILLAGE CLERK'S REPORT- EIRA L. CORRAL**
No Report Scheduled.

- 11. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**
No Report Scheduled.

12. VILLAGE TRUSTEES REPORTS

- 12-A. JAMES KEMPER**
No Report Scheduled.

- 12-B. JON KUNKEL**
No Report Scheduled.

- 12-C.** EDWARD J. ZIMEL JR.
No Report Scheduled.
- 12-D.** JENNI KONSTANZER
No Report Scheduled.
- 12-E.** BILL CANNON
No Report Scheduled
- 12-F.** RICK ROBERTS.
No Report Scheduled.
- 13. EXECUTIVE SESSION**
 - a. Section 2(c)(1) – Personnel
 - b. Section 2(c)(11) – Litigation
- 14. ADJOURNMENT**



TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Katie Bowman, Village Planner
Rebekah Young, Finance Director

SUBJECT: M/I Homes Grant Ordinance

ACTION

REQUESTED: Approval Concurrence Discussion Information

RECOMMENDED FOR CONSENT AGENDA: Yes No

MEETING DATE: May 17, 2012

Executive Summary

Discuss and Pass an Ordinance providing a grant to designated beneficiaries of Village's Home Town Hero Home Purchasing Program related to the fees for newly constructed units in the M/I Homes Development.

Discussion

At their meeting of May 3, 2012, the Village Board received Staff's proposal for the Hanover Park Hometown Hero Home Purchasing Program and provided positive direction to prepare an ordinance for the establishment of the program.

The Hanover Park Hometown Hero Home Purchasing Program is part of the Village's effort to address the rising foreclosure rate and decreasing home values in the community. The program will offer various incentives to encourage public service personnel to purchase homes in the Village. The program will include several Village incentives that may be combined with other available incentives from M/I Homes, the Park District, and local banks.

Upon further review by staff, after the last Board Workshop, staff is recommending a change in the incentives offered. In summary, the incentives recommended include:

- \$1,000 credit on the purchaser's water bill
- A grant of \$5,500, at closing, towards the purchase of a residence at the M/I Homes Church Street Station development. This is applicable during the times that M/I Homes also offers their hometown hero incentive.
- Other incentives are offered such as those listed on the Hanover Park Home Town Hero Purchasing Program agenda item (health club membership, etc.).

Recommended Action

Staff requests that the Village President and Board of Trustees Pass an Ordinance providing a grant to designated beneficiaries of Village's Home Town Hero Home Purchasing Program related to the fees for newly constructed units in the M/I Homes Development.

Agreement Name: Ordinance

Executed By: Rodney Craig, Village President

ORDINANCE NO. O-12-

AN ORDINANCE PROVIDING A GRANT TO DESIGNATED BENEFICIARIES OF VILLAGE'S HOME TOWN HERO HOME PURCHASING PROGRAM RELATED TO THE FEES FOR NEWLY CONSTRUCTED UNITS IN THE M/I HOMES DEVELOPMENT

WHEREAS, M/I Homes is threatened by decreasing sales of newly constructed townhomes; and

WHEREAS, the Village and M/I Homes previously entered into an agreement in December 2009 wherein the Village modified the Development Agreement with Newman Homes and provided certain waivers thereto to encourage M/I Homes to aid in the completion of the improvement of Newman Homes' Church Street Station Development;

WHEREAS, M/I Homes has requested additional waivers of fees to newly constructed units as those fees are hereafter set forth to economically enhance the success of the M/I Homes project; and

WHEREAS, the Village is agreeable to providing a grant at closing to the purchaser, who is a designated beneficiary of the Village's Home Town Hero Home Purchasing Program, for a newly constructed unit in the amount of \$5,500.

WHEREAS, M/I Homes has offered as part of its sales program and to assist Village's Hometown Hero Home Purchasing Program, a discount as hereafter described to beneficiaries of the Village's program who may purchase a portion of the newly constructed townhomes; now, therefore,

BE IT ORDAINED by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, as follows:

SECTION 1: The Village of Hanover Park collects, for all newly constructed townhomes units in the M/I Homes Development within Church Street Station, the following fees:

New Construction Fees

- Permit Fees: \$1,195.00
- Refundable Bond: \$850.00
- Plan Review Fee: \$120.00
- Supplemental Fee: \$90.00
- 1" T10 Meter: \$170.00
- 1" Connection: \$15.00
- R900 RF MIU (Radio Unit): \$80.00
- Water Connection Fee: \$2,039.63
- Sewer Connection Fee: \$1,998.83

