

MEETING: SPECIAL BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: MARCH 4, 2010
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 6:06 P.M.

PRESENT: Trustees Edward J. Zimel, Rick Roberts, Lori Kaiser, and President Rodney Craig, Bill Cannon
ABSENT: Toni L. Carter, Joseph Nicolosi
ALSO PRESENT: Village Manager Ron Moser, Heads of Department and Village Attorney Bernard Z. Paul

SWS 126 in the amount of \$929,225.91 was reviewed and questions were fielded. Warrant SWS 126 was approved to be moved to Consent Agenda.

W 616 in the amount of \$177,644.95 were reviewed and questions were fielded. Warrant W 616 was approved to be moved to Consent Agenda

President Craig opened with Agenda Item review.
President Craig asked for consensus to the Consent Agenda.

President Craig confirmed items 6-A.1, 2, 3 and 4 on the Consent Agenda.

There was consensus from the Board on the Consent Agenda.

President Craig presented the next topic of an new Liquor License for Hanover Park Park District.

It was questioned and answered that this new Liquor License would be limited in use to the 1919 Walnut location.

Trustee Cannon asked why this had not been done before and a representative from the Park District answered that there had been a change in philosophy and this would allow the Park District to increase its fundraising ability.

Village Manager Ron Moser introduced the next topic, Pension Fairness for Illinois Communities Coalition.

Village Manager Moser stated that he attended the Northwest Municipal Conference, which has assisted in spearheading the effort. They have donated \$30,000 to jumpstart the effort. He noted that several Villages and municipalities have agreed to contribute their employees time.

He explained that the purpose of the coalition is to push for legislative reform through educational programs to advise the educational cost of pensions related to police and fire departments.

Village Manager Moser noted that he spoke with an actuary. The biggest issue is the investment returns have had a drop in the preceding years. He proposed the Village of Hanover Park join the coalition but did not recommend contributing financial being that the Village is already a member of two contributing organizations.

President Craig mentioned his visit to Springfield with legislators.

There was consensus from the Board to join the coalition.

President Craig presented the next topic of the Metra Station Platform. The Village was contacted on replacing the current asphalt.

Village Manager Ron Moser noted that we have the option to upgrade from asphalt to concrete or brick pavers. The money will come out of TIF District 3, allowing \$20,000 to be used towards the project.

The Board asked for price comparisons.

There was direction from the Board that Howard Killian would return with providing price options.

Village Manager Ron Moser presented the next topic of Budget Discussion: Police Building Payment Plan.

Village Manager Moser noted that the current Police Department Station project fund is at \$19 million. He recommended on behalf of Finance to issues bonds in the amount of \$16 million, through the Build America bonds. He discussed the timeline and different amounts in the current municipal funds and other accounts as well as where to transfer and sell the bonds.

Trustee Kaiser requested a summary of affect to the taxpayer.

There was consensus from the Board to transfer funds.

Village Manager Ron Moser presented the next topic of Budget Discussion: FY 2011 Early Purchases of Materials and Supplies.

Village Manager Moser noted that with the current budget preparations that the Village is in good shape. After the first round, the requests were above the revenue identified. The three largest department: Fire, Police and Public Works were identified and noted training, supplies and organizations that the departments join annually, which came to the amount of \$103,000. Village Manager Moser noted that he would be comfortable purchasing these items now instead of purchasing in the next fiscal year, which will help next year's budget.

It was questioned and answered about the drive cams and when they were installed, which was December 2007

It was noted that Howard Killian has inquired on the buy back of older models.

There was consensus from the Board on consulting purchases.

Village Manager Ron Moser presented Staff Updates, starting with the circumstances involving Mr. Khan who owns the property at Court J, around the townhomes, off Greenbrook Court.

Village Manager Moser explained the history of Mr. Khan about being ordered to repave and maintain the street on Court J by May 6, 2010. Mr. Khan now wants to dedicate the street to the Village, which would, in essence, make the street the responsibility of the Village.

President Craig noted that the roads were in unfavorable conditions.

There was consensus from the Board to deny Mr. Khan's request for dedication.

Howard Killian addressed two concerns. He noted the lechate at the Malard Lake Landfill and addressed the issues. He also stated that the RFP waste management contract is up soon and should be going out in a week with proposals. A few suggestions were large recycle bins, and the idea of having unlimited yard waste service either all year or just in the fall.

Village Manager Moser noted that current remodeling of the old Human Resources office. The intent is to have an area to hold Executive Sessions as well as a locked drawer for each Trustee, a conference table, and a resource center with ordinance books, etc. The project has been slowed down temporarily because of staff being out at Public Works.

Motion for adjournment by Trustee Zimel and seconded by Trustee Cannon.

All Ayes.

Meeting was adjourned at 6:53 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this _____ day of _____, 2010.

Village President