

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
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PRESIDENT AND BOARD OF TRUSTEES' AGENDA

AUGUST 20, 2009



Hanover Park

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
 - 4-A.1 Rededication of the Fessenden Memorial Pumping Station Plaque in Memory of Roger Allen Fessenden and All Men and Women from this Village in the Armed Forces.
 - 4-A.2 Present Certificates of Appreciation to Veterans to be Acknowledged for Their Service on the Hanover Park Veteran's Honor Roll Plaque.
5. TOWNHALL SESSION
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
 - 6-A.1 Executive Session: Litigation – Section 2(c)(11), and Discussion of Executive Session Minutes Section 2(c)(21).
 - 6-A.2 Award the Contract for the Road Salt Purchase to North American Salt Company in An Amount Not to Exceed \$162,050.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
 - 6-A.3 Award the Contract for the Contractual Snow Plowing of 193 Village Owned Cul-de-sacs to Advanced Excavating Inc. in An Amount Not to Exceed \$80,000.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
 - 6-A.4 Award the Contract for the Contractual Snow Plowing at the Astor Avenue Apartments to Autumn Landscaping in An Amount Not to Exceed \$7,000.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
 - 6-A.5 Award the Contract for the Contractual Snow Plowing at the Mark Thomas Apartments to Autumn Landscaping in An Amount Not to Exceed \$8,000.00 and Authorize the Acting Village Manager to Execute the Contract Documents.

- 6-A.6 Award the Contract for the Supply and Delivery of 12,000 Gallons of Geo-Melt 55 to Well Spring Management in An Amount Not to Exceed \$24,000.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
- 6-A.7 Award the Contract for the Contractual Snow Plowing at the Commuter Lot to Northwestern Landscaping in An Amount Not to Exceed \$13,700.00 and Authorize the Acting Village Manager to Execute the Contract Documents.
- 6-A.8 Award the Contract for the Purchase of a 2-1/2 Ton 2010 International 7400 Dump Truck With Plow and Spreader to Chicago International in an Amount Not to Exceed \$130,467.00 and Authorize the Acting Village Manager to Issue a Purchase Order and to Execute the Contract Documents.
- 6-A.9 Remove from the Table- Approve the Purchase Order to Currie Motors for the Purchase of a 2009 Chevrolet Malibu Hybrid for an Amount Not to Exceed \$25,670.50 and Authorize the Acting Village Manager to Execute the Necessary Documents.
- 6-A.10 Remove from the Table- Approve the Purchase Order to Sutton Ford for the Purchase of a 2010 Ford Fusion Hybrid for an Amount Not to Exceed \$26,880.00 and Authorize the Acting Village Manager to Execute the Necessary Documents.
- 6-A.11 Remove from the Table- Approve the Purchase Order to Rockenbach Chevrolet for the Purchase of a 2009 Chevrolet Silverado Hybrid Pickup for an Amount Not to Exceed \$35,250.00 and Authorize the Acting Village Manager to Execute the Necessary Documents.
- 6-A.12 Approve Participation in Management Facilitation Sessions for Elected Officials, Acting Village Manager, and Heads of Department with Dr. Lewis Bender at a Total Cost to the Village Not to Exceed \$4, 400.00.
- 6-A.13 Approve Implementation of a Village Cost Sharing Program for Properties with Depressed Driveways.
- 6-A.14 Approve Ordinance O-09-25: An Ordinance Amending Article IV., Of Chapter 106 of the Municipal Code of the Village of Hanover Park Providing a Pre-Treatment Program for Industrial Users.
- 6-A.15 Approve Ordinance O-09-26: An Ordinance Authorizing the First Amendment to the 2009-2010 Budget of the Village of Hanover Park.
- 6-A.16 Approve Resolution R-09- 23: Resolution Authorizing a Redevelopment Agreement By and Between the Village of Hanover Park, Illinois, and Exmoor Properties II, Inc.
- 6-A.17 Approve Appointment of Rick Roberts as Deputy Village President of the Village of Hanover Park.
- 6-A.18 Approve Warrant SWS 113 in the Amount of \$1,022,709.25.
- 6-A.19 Approve Warrant SW 609 in the Amount of \$973,932.70.

- 6. VILLAGE MANAGER'S REPORT – RON MOSER
No Report Scheduled.

- 7. VILLAGE CLERK'S REPORT – EIRA L. CORRAL
- 7-A.1 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of August 06, 2009, as Published.
- 7-A.2 Waive the Reading and Approve the Minutes of the Special Board of Trustees' Meeting of August 06, 2009, as Published.
- 7-A.3 Waive the Reading and Approve the Minutes of the Special Coffee with the Board of Trustees' Meeting of August 08, 2009, as Published.

- 8. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
No Report Scheduled.
- 9. VILLAGE TRUSTEES' REPORTS
 - 9-A. LORI A. KAISER
No Report Scheduled.
 - 9-B. JOSEPH J. NICOLOSI
No Report Scheduled.
 - 9-C. EDWARD J. ZIMEL JR
No Report Scheduled.
 - 9-D. TONI L. CARTER
No Report Scheduled.
 - 9-E. BILL CANNON
No Report Scheduled.
 - 9-F. RICK ROBERTS
No Report Scheduled.
- 10-A. ADJOURNMENT



TO: Village President and Board of Trustees

FROM: Howard A. Killian, P.E., Director of Public Works *HAK*

SUBJECT: Road Salt Purchase

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

Approve contract for road salt from North American Salt Company, in an amount not to exceed \$162,050.

Discussion

This year, the Village participated in the State of Illinois Central Management Services bid process for road salt. The Village received notice of bid award to North American Salt Company for our annual road salt purchase. The Village requested 2,500 tons of material to be delivered. The cost this year is \$64.82 per ton which is \$85.18 per ton less than last year. There is \$300,000 budgeted in the MFT account for this purchase.

Recommended Action

We respectfully request the President and Village Board accept the contract with North American Salt Company for an amount not to exceed \$162,050 for road salt and authorize the Acting Village Manager to execute the necessary documents.

ck



TO: Village President and Board of Trustees
FROM: Howard A. Killian, P.E., Director of Public Works
SUBJECT: Cul-de-Sac Snow Removal

ACTION

REQUESTED: [X] Approval [] Concurrence [] Discussion [] Information

MEETING DATE: August 20, 2009

Executive Summary

Approve contract with Advanced Excavating Inc. for the contractual plowing of the Village cul-de-sacs in an amount not to exceed \$80,000.

Discussion

The Public Works Department opened quotes on July 2, 2007 for contractual snow removal from 193 Village owned cul-de-sacs.

The low bid contractor was Advanced Excavating who has been the Village Contractor for the past four snow seasons and we feel they have performed well.

Table with 4 columns: Contractor, Per Event 2007, Per Event 2008, Per Event 2009. Rows include Advanced Excavating, Snow Go LLC, Autumn Landscaping, Tovar Snow Plowing, and Siebert Landscaping.

Recommended Action

We respectfully request the President and Village Board accept the proposal from Advanced Excavating for the final year of this contract to remove snow from 193 cul-de-sacs for an amount not to exceed \$80,000 and authorize the Acting Village Manager to execute the necessary documents.

ck



TO: Village President and Board of Trustees

FROM: Howard A. Killian, P.E., Director of Public Works *HK*

SUBJECT: Snow Removal – Astor Avenue Apartments

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

Approve contract with Autumn Landscaping for the contractual snow removal at the Astor Avenue apartments in an amount not to exceed \$7,000.

Discussion

For the past ten years, the Village has contracted for snow removal at the Astor Avenue apartments. It is paid out of the Special Service Assessment.

In June 2007, staff sent out quotation packets to five contractors requesting pricing for three years. The low bid contractor was Autumn Landscaping, as shown below.

	<u>2007</u>	<u>2008</u>	<u>2009</u>
Autumn Landscaping	\$ 7,000	\$ 7,000	\$ 7,000
Advanced Excavating	\$10,156	\$10,461	\$10,775
Snow Go, LLC	No Bid	No Bid	No Bid
Tovar Snow Plowing	Did Not	Return	Packet
Sebert Landscaping	Did Not	Return	Packet

Recommended Action

We respectfully request the President and Village Board accept the final year proposal from Autumn Landscaping for an amount not to exceed \$7,000 for snow removal at the Astor Avenue apartments and authorize the Acting Village Manager to execute the necessary documents.

ck



TO: Village President and Board of Trustees

FROM: Howard A. Killian, P.E., Director of Public Works *HK*

SUBJECT: Snow Removal – Mark Thomas Apartments

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

Approve contract with Autumn Landscaping for the contractual snow removal at the Mark Thomas apartments in an amount not to exceed \$8,000.

Discussion

For the past 10 years, the Village has contracted for snow removal at the Mark Thomas apartments. It is paid out of the Special Service Assessment.

In June 2007, staff sent out quotation packets to five contractors requesting pricing for three years. The low bid contractor was Autumn Landscaping, as shown below.

	<u>2007</u>	<u>2008</u>	<u>2009</u>
Autumn Landscaping	\$ 8,000	\$ 8,000	\$ 8,000
Advanced Excavating	\$11,684	\$12,034	\$12,395
Snow Go, LLC	No Bid	No Bid	No Bid
Tovar Snow Plowing	Did Not	Return	Packet
Sebert Landscaping	Did Not	Return	Packet

Recommended Action

We respectfully request the President and Village Board accept the final year proposal from Autumn Landscaping for an amount not to exceed \$8,000 for snow removal at the Mark Thomas apartments and authorize the Acting Village Manager to execute the necessary documents.

ck



TO: Village President and Board of Trustees

FROM: Howard A. Killian, P.E., Director of Public Works *HK*

SUBJECT: Geo-Melt Purchase

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

Accept proposal from Well Spring Management of Oak Park, Illinois for the supply and delivery of Geo-Melt 55, in an amount not to exceed \$24,000.

Discussion

The Village requested quotes from three vendors to supply 12,000 gallons of Geo-Melt 55, which is used in our anti-icing and de-icing programs.

Well Spring Management	\$2.00 Per Gallon Delivered
Road Solutions Inc.	\$3.05 Per Gallon Delivered
Gasaway Distributors	No Quote

There is \$28,000 budgeted for this purchase in the MFT Account.

Recommended Action

We respectfully request the President and Village Board accept the proposal from Well Spring Management of Oak Park, Illinois for an amount not to exceed \$24,000 for Geo-Melt and authorize the Acting Village Manager to execute the necessary documents.

ck



TO: Village President and Board of Trustees
FROM: Howard A. Killian, Director of Public Works
SUBJECT: Commuter Lot Snow Removal

ACTION

REQUESTED: [X] Approval [] Concurrence [] Discussion [] Information

MEETING DATE: August 20, 2009

Executive Summary

Staff is requesting a purchase order be issued to Northwestern Landscaping in an amount not to exceed \$13,700 for contractual snow removal at the Commuter Lot.

Discussion

In 2005, the Public Works Department solicited bids for contractual snow removal at the Commuter Lots. Five sealed bids were received. Bids for five years were requested. The lowest qualified bidder for five years was Northwestern Landscape, as shown below.

Table with 3 columns: Bidder Name, Under 6 Inches, Over 6 Inches. Rows include Autumn Landscaping, Northwestern Landscape, Advanced Excavating, American Snow Removal, and Alaniz Landscaping Group.

All prices are per event. The apparent low bidder did not submit all of the required bid documents so their bid is deemed non-responsive. The responsible low bidder is Northwestern Landscaping, who has plowed the Commuter Lot for the past 14 years.

Recommended Action

Award the contract for Commuter Lot Snow Removal to Northwestern Landscape, Roselle, in an amount not to exceed \$13,700 and authorize the Village Manager to execute the contract documents.

ck



TO: Village President and Board of Trustees

FROM: Howard A. Killian, P.E., Director of Public Works *HK*

SUBJECT: Purchase of 2-1/2 Ton Dump Truck

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

Staff is requesting the purchase of a 2010 International dump with plow and spreader. This replaces a 2000 International used by the Street Department.

Discussion

The FY10 Budget includes \$130,000 for the purchase of a 2-1/2 ton dump with plow and salt spreader. International was awarded the State of Illinois Bid and their price is substantially lower than the cost if we were to bid the truck ourselves. Chicago International, located in Carol Stream, is supplying International trucks at the State of Illinois pricing. We recommend the purchase of a 2010 International dump truck with plow and spreader system from Chicago International for \$130,467.

This unit is one of the primary snow and ice removal trucks in the fleet. The unit being replaced, #155, a 2000 International truck, will remain in the fleet an additional 3 to 4 years as a backup used by the Water and Sewer Department for water main breaks. Truck #3021, a 1996 International truck, will be disposed of at auction.

Recommended Action

We respectfully request the President and Village Board approve a purchase order to Chicago International for a 2010 International 7400 dump with plow in an amount not to exceed \$130,467 and authorize the Acting Village Manager to execute the necessary documents.

ck



TO: Village President and Board of Trustees

FROM: Howard A. Killian, P.E., Director of Public Works

SUBJECT: Remove From Table: Purchase of a 2009 Chevrolet Malibu Hybrid *AK*

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

This item was tabled at the July 16, 2009 Board Meeting for additional information, which is attached. In order to discuss this item, a Trustee will need to remove it from the table.

Fleet Services is requesting the purchase of a 2009 Chevrolet Malibu Hybrid Sedan for \$25,670.56 for Code Enforcement.

Discussion

This unit was budgeted this year as an additional vehicle for Code Enforcement, needed due to the addition of an inspector.

We made it a goal this fiscal year to increase our use of Hybrid and alternatively fuel vehicle. We felt this was important to decrease our fuel costs, learn more about the current technology of the vehicles available and support the environmental movement.

The Northwest Municipal Conference bid this unit and the contract was awarded to Currie Motors in Frankfort, IL. The total cost of the unit of \$25,670.50 is slightly over the \$21,000.00 budgeted, but savings on other purchases will offset this expense.

We expect this unit to have a life expectancy of 8 years in Code Enforcement.

Recommended Action

We respectfully request the President and Village Board remove this from table and approve a purchase order to Currie Motors for the purchase of a 2009 Chevrolet Malibu Hybrid for an amount not to exceed \$25,670.50 and authorize the Acting Village Manager to execute the necessary documents.

ck

Attachments

**INTEROFFICE MEMO
PUBLIC WORKS DEPARTMENT**

DATE: July 23, 2009
TO: Ronald A. Moser, Acting Village Manager
FROM: Howard A. Killian, Director of Public Works *HAK*
SUBJECT: Hybrids

In response to the Village Board tabling the three agenda items relating to hybrid vehicles, I am presenting the following information relating to our decision to recommend hybrids and a cost analysis.

1. The FY10 Budget, under Village Board Goals, lists Goal Number VIII as "Support Environmental Initiatives". Two of the bullet points under this category are purchase alternative fuel vehicles, and pursue energy conservation initiatives. Staff believes the recommended purchases meet this Village Board goal.
2. The Capital Improvements Program lists that staff will be purchasing hybrid vehicles.
3. We currently have one hybrid SUV in the fleet and staff has been pleased with its performance.
4. Attached is a memo from Bob O'Bryan, Fleet Services Manager, comparing the three hybrids costs and possible savings based on a variety of fuel costs.

We fully acknowledge that the upfront cost of a hybrid is greater than a similarly equipped gas model. The eventual payback depends heavily on the future cost of gasoline. As the cost of gas continues to rise, the break-even point becomes shorter.

We also contacted several other municipalities who have hybrids in their fleet. They are pleased with their performance, but have not completed a lifetime cost analysis because they have not been in the fleet long enough.

It is still staff's recommendation that the Village continue to pursue hybrid vehicles. I feel it is important for the Village to be seen as a leader in energy conservation.

ck

**INTEROFFICE MEMO
PUBLIC WORKS DEPARTMENT**

DATE: July 22, 2009
TO: Howard A. Killian, Director of Public Works
FROM: Bob O'Bryan, Fleet Services Manager 
SUBJECT: Hybrid Comparison

Fleet Services recommended the purchase of three hybrid vehicles; a Ford Fusion, a Chevrolet Malibu, and a Chevrolet Silverado 1/2 ton pickup. Fleet selected these vehicles based on previous Village Board goals to improve our environmental impact and to decrease fuel usage. These units are more expensive initially and the eventual payback is dependent on future fuel and vehicle costs which are currently unknown. We also selected three units utilizing different hybrid technology to learn which will work best in our operation.

The Ford Fusion hybrid cost of \$26,340 is \$8,645 greater than the \$17,695 Northwest Municipal Conference bid for a Fusion with a standard 3-liter engine. The fuel economy varies from 41 mpg city for the hybrid to 18 mpg on the standard unit. The cost of fuel for the hybrid will be \$.073 per mile at a gasoline cost of \$3 per gallon, \$.098 for \$4 gasoline, and \$0.122 for \$5 gasoline. The standard Ford Fusion costs will be \$0.167 for \$3 gasoline, \$0.222 for \$4 gasoline, and \$0.278 for \$5 gasoline. The mileage needed to offset the \$8,645 price difference would be 91,968 miles at \$3 gasoline, 69,717 miles at \$4 gasoline, and 55,417 miles at \$5 gasoline. We initially expect this unit to be used 40,000 to 50,000 miles over its scheduled 8 year life in Community Services. Based on these assumptions, this hybrid unit will cost slightly more than a standard gas unit.

The Chevrolet Malibu hybrid costs an additional \$3,050 for a fuel savings of 4 mpg city (22 mpg versus 26 mpg). This vehicle reaches its break-even point at 145,000 miles for \$3 gasoline, 109,000 miles for \$4 gasoline, and 87,000 miles for \$5 gasoline.

The Chevrolet Silverado pickup cost difference is approximately \$4,500 more for the hybrid. The mileage improves from 14 mpg to 21 mpg city usage. This unit will achieve break-even at 63,000 miles for \$3 gasoline, 47,000 miles for \$4 gasoline, and 38,000 miles for \$5 gasoline. This hybrid unit will be the first to break even and show the greatest cost savings.

The addition of these hybrid units to the Village fleet will decrease our annual fuel usage by approximately 350 gallons of gas per year. With gasoline at \$4 per gallon, we will save \$1,400 annually.

We feel the hybrids are going to be more cost-effective in the future and the cost of gasoline has no reasonable limit. This purchase will be helpful for us to determine the limitation and best application for hybrids.

ck



TO: Village President and Board of Trustees

FROM: Howard A. Killian, P.E., Director of Public Works

SUBJECT: Remove From Table: Purchase of a 2010 Ford Fusion Hybrid *HAK*

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

This item was tabled at the July 16, 2009 Board Meeting for additional information, which is attached. In order to discuss this item, a Trustee will need to remove it from the table.

Fleet Services is requesting the purchase of a 2010 Ford Fusion Hybrid Sedan to replace a 1998 Plymouth Breeze in Community Development for \$26,880.00.

Discussion

This unit is to replace a 1998 Plymouth Breeze used by Community Development. The Breeze will remain in the Fleet and used as a pool vehicle.

We made it a goal this fiscal year to increase our use of Hybrid and alternative fuel vehicles. We felt it was important to decrease our fuel costs, learn more about the current technology of the vehicles available and support the environmental movement.

The Northwest Municipal Conference bid this unit and the contract was awarded to Sutton Ford in Matteson, IL. The total cost of the unit of \$26,880.00 is slightly over the \$25,000.00 budgeted, but savings on the other purchases will offset this expense.

We expect this vehicle to have a useful life of 8 to 10 years in Community Development.

Recommended Action

We respectfully request the President and Village Board remove this from table and approve a purchase order to Sutton Ford for the purchase of a 2010 Ford Fusion Hybrid for an amount not to exceed \$26,880.00 and authorize the Acting Village Manager to execute the necessary documents.

ck

Attachments

**INTEROFFICE MEMO
PUBLIC WORKS DEPARTMENT**

DATE: July 23, 2009
TO: Ronald A. Moser, Acting Village Manager
FROM: Howard A. Killian, Director of Public Works *HAK*
SUBJECT: Hybrids

In response to the Village Board tabling the three agenda items relating to hybrid vehicles, I am presenting the following information relating to our decision to recommend hybrids and a cost analysis.

1. The FY10 Budget, under Village Board Goals, lists Goal Number VIII as "Support Environmental Initiatives". Two of the bullet points under this category are purchase alternative fuel vehicles, and pursue energy conservation initiatives. Staff believes the recommended purchases meet this Village Board goal.
2. The Capital Improvements Program lists that staff will be purchasing hybrid vehicles.
3. We currently have one hybrid SUV in the fleet and staff has been pleased with its performance.
4. Attached is a memo from Bob O'Bryan, Fleet Services Manager, comparing the three hybrids costs and possible savings based on a variety of fuel costs.

We fully acknowledge that the upfront cost of a hybrid is greater than a similarly equipped gas model. The eventual payback depends heavily on the future cost of gasoline. As the cost of gas continues to rise, the break-even point becomes shorter.

We also contacted several other municipalities who have hybrids in their fleet. They are pleased with their performance, but have not completed a lifetime cost analysis because they have not been in the fleet long enough.

It is still staff's recommendation that the Village continue to pursue hybrid vehicles. I feel it is important for the Village to be seen as a leader in energy conservation.

ck

**INTEROFFICE MEMO
PUBLIC WORKS DEPARTMENT**

DATE: July 22, 2009
TO: Howard A. Killian, Director of Public Works
FROM: Bob O'Bryan, Fleet Services Manager 
SUBJECT: Hybrid Comparison

Fleet Services recommended the purchase of three hybrid vehicles; a Ford Fusion, a Chevrolet Malibu, and a Chevrolet Silverado 1/2 ton pickup. Fleet selected these vehicles based on previous Village Board goals to improve our environmental impact and to decrease fuel usage. These units are more expensive initially and the eventual payback is dependent on future fuel and vehicle costs which are currently unknown. We also selected three units utilizing different hybrid technology to learn which will work best in our operation.

The Ford Fusion hybrid cost of \$26,340 is \$8,645 greater than the \$17,695 Northwest Municipal Conference bid for a Fusion with a standard 3-liter engine. The fuel economy varies from 41 mpg city for the hybrid to 18 mpg on the standard unit. The cost of fuel for the hybrid will be \$.073 per mile at a gasoline cost of \$3 per gallon, \$.098 for \$4 gasoline, and \$0.122 for \$5 gasoline. The standard Ford Fusion costs will be \$0.167 for \$3 gasoline, \$0.222 for \$4 gasoline, and \$0.278 for \$5 gasoline. The mileage needed to offset the \$8,645 price difference would be 91,968 miles at \$3 gasoline, 69,717 miles at \$4 gasoline, and 55,417 miles at \$5 gasoline. We initially expect this unit to be used 40,000 to 50,000 miles over its scheduled 8 year life in Community Services. Based on these assumptions, this hybrid unit will cost slightly more than a standard gas unit.

The Chevrolet Malibu hybrid costs an additional \$3,050 for a fuel savings of 4 mpg city (22 mpg versus 26 mpg). This vehicle reaches its break-even point at 145,000 miles for \$3 gasoline, 109,000 miles for \$4 gasoline, and 87,000 miles for \$5 gasoline.

The Chevrolet Silverado pickup cost difference is approximately \$4,500 more for the hybrid. The mileage improves from 14 mpg to 21 mpg city usage. This unit will achieve break-even at 63,000 miles for \$3 gasoline, 47,000 miles for \$4 gasoline, and 38,000 miles for \$5 gasoline. This hybrid unit will be the first to break even and show the greatest cost savings.

The addition of these hybrid units to the Village fleet will decrease our annual fuel usage by approximately 350 gallons of gas per year. With gasoline at \$4 per gallon, we will save \$1,400 annually.

We feel the hybrids are going to be more cost-effective in the future and the cost of gasoline has no reasonable limit. This purchase will be helpful for us to determine the limitation and best application for hybrids.

ck



TO: Village President and Board of Trustees
FROM: Howard A. Killian, P.E., Director of Public Works
SUBJECT: Remove From Table: Purchase of a 2009 Chevrolet Pickup Hybrid

ACTION

REQUESTED: [X] Approval [] Concurrence [] Discussion [] Information

MEETING DATE: August 20, 2009

Executive Summary

This item was tabled at the July 16, 2009 Board Meeting for additional information, which is attached. In order to discuss this item, a Trustee will need to remove it from the table.

Fleet Services is requesting the purchase of a replacement 2009 Chevrolet Pickup Hybrid for the Meter Division for \$35,250.00.

Discussion

This pickup truck is to replace a 1999 Dodge Dakota currently in use in our Meter Division of Public Works. This Dodge Dakota will remain in the fleet for another 2 or 3 years in Building Maintenance or the Police Department.

With the hybrid technology, this full size pickup should be capable of achieving the fuel economy of a compact pickup truck.

While we called 3 dealerships, we only received 2 price quotations on the purchase of this unit.

Table with 3 columns: Vendor, Item, Price. Row 1: Rockenbach Chevrolet Grayslake, IL, 2009 Chevrolet Silverado 1500 Hybrid, \$35,250. Row 2: Currie Motors Frankfort, IL, 2009 Chevrolet Silverado 1500 Hybrid, \$41,320.

The price is slightly over the \$33,000.00 budgeted for this unit, but savings on other vehicle purchases will offset this cost.

We expect this unit to be in service for 10 years in the Meter Division.

Recommended Action

We respectfully request the President and Village Board remove this from table and approve a purchase order to Rockenbach Chevrolet for the purchase of a 2009 Chevrolet Silverado Hybrid Pickup for an amount not to exceed \$35,250.00 and authorize the Acting Village Manager to execute the necessary documents.

ck

Attachments

**INTEROFFICE MEMO
PUBLIC WORKS DEPARTMENT**

DATE: July 23, 2009
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FROM: Howard A. Killian, Director of Public Works *HAK*
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We fully acknowledge that the upfront cost of a hybrid is greater than a similarly equipped gas model. The eventual payback depends heavily on the future cost of gasoline. As the cost of gas continues to rise, the break-even point becomes shorter.

We also contacted several other municipalities who have hybrids in their fleet. They are pleased with their performance, but have not completed a lifetime cost analysis because they have not been in the fleet long enough.

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PUBLIC WORKS DEPARTMENT**

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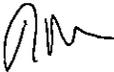
The Chevrolet Silverado pickup cost difference is approximately \$4,500 more for the hybrid. The mileage improves from 14 mpg to 21 mpg city usage. This unit will achieve break-even at 63,000 miles for \$3 gasoline, 47,000 miles for \$4 gasoline, and 38,000 miles for \$5 gasoline. This hybrid unit will be the first to break even and show the greatest cost savings.

The addition of these hybrid units to the Village fleet will decrease our annual fuel usage by approximately 350 gallons of gas per year. With gasoline at \$4 per gallon, we will save \$1,400 annually.

We feel the hybrids are going to be more cost-effective in the future and the cost of gasoline has no reasonable limit. This purchase will be helpful for us to determine the limitation and best application for hybrids.

ck



TO: Village President and Board of Trustees
FROM: Ron Moser, Interim Village Manager 
SUBJECT: Management Facilitation Session with Dr. Bender

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

The Interim Village Manager is looking for approval from the Board to proceed with management facilitation sessions with Dr. Lewis Bender. Tentatively scheduled is a session for Monday, August 31, 2009 from 6:00-9:00 p.m. This will be held in the training room of the Fire Department and will include all elected officials, the Interim Village Manager and department heads. This will be followed-up the next day on Tuesday, September 1, 2009 from 8:00 a.m. until 2:00 p.m. but, at that time, it will only be attended by the Interim Village Manager and department heads.

Discussion

The purposes of these two sessions is to help all elected officials and managers to work together as a team for the betterment of Hanover Park. The Interim Village Manager feels we have an opportunity to develop an effective and efficient working team comprised of the Village President, elected officials, Village Manager and department heads. The department heads and supervisors in Hanover Park government have worked with Dr. Bender in the past and all participants have reported that it was an excellent process. The tentative schedule is listed above.

Recommended Action

Staff respectfully requests the President and Village Board approve the two aforementioned sessions with Dr. Lewis Bender. The professional service charge for preparatory work with the Interim Village Manager and the two meeting sessions are charged at \$4,000. There will be additional expenses of approximately \$400 for Dr. Bender. In order to pay these expenses, the Police Chief will not attend the budgeted annual conference at the International Association of Chiefs of Police and the Village Manager will not attend the Illinois City Managers Association conference during this budget year. Additionally, the Fire Chief has located approximately \$600 in saved expenses from a budgeted conference for himself. Human Resources also has discretionary funds for training.

RM:smk

<p>Monday, August 31, 2009</p>	<p>6:00-9:00 p.m.</p>	<p>President, Board, Village Manager and Department Heads Focus:</p> <ul style="list-style-type: none"> • Identify and discuss mutual expectations. What should the President and Board expect of the Manager and Department Heads? What should the President and Board expect of each other? • What do the elected and appointed leaders of the Village need to do to be more effective in communicating and in decisional processes? • Identify key benchmarks of success.
<p>Tuesday, September 1, 2009</p>	<p>8:00 a.m.- 2:00 p.m.</p>	<p>Village Manager and Department Heads Focus:</p> <ul style="list-style-type: none"> • Expectations of the Manager (Behavioral/Performance) • Expectations of the Department Heads (Behavioral/Performance) • Team Expectations • Identify and discuss key changes to help the team to be more effective.



TO: Village President and Board of Trustees

FROM: William Beckman, Village Engineer *WB*

SUBJECT: Depressed driveways cost sharing program

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

Approve the implementation of a cost sharing program for properties with depressed driveways.

Discussion

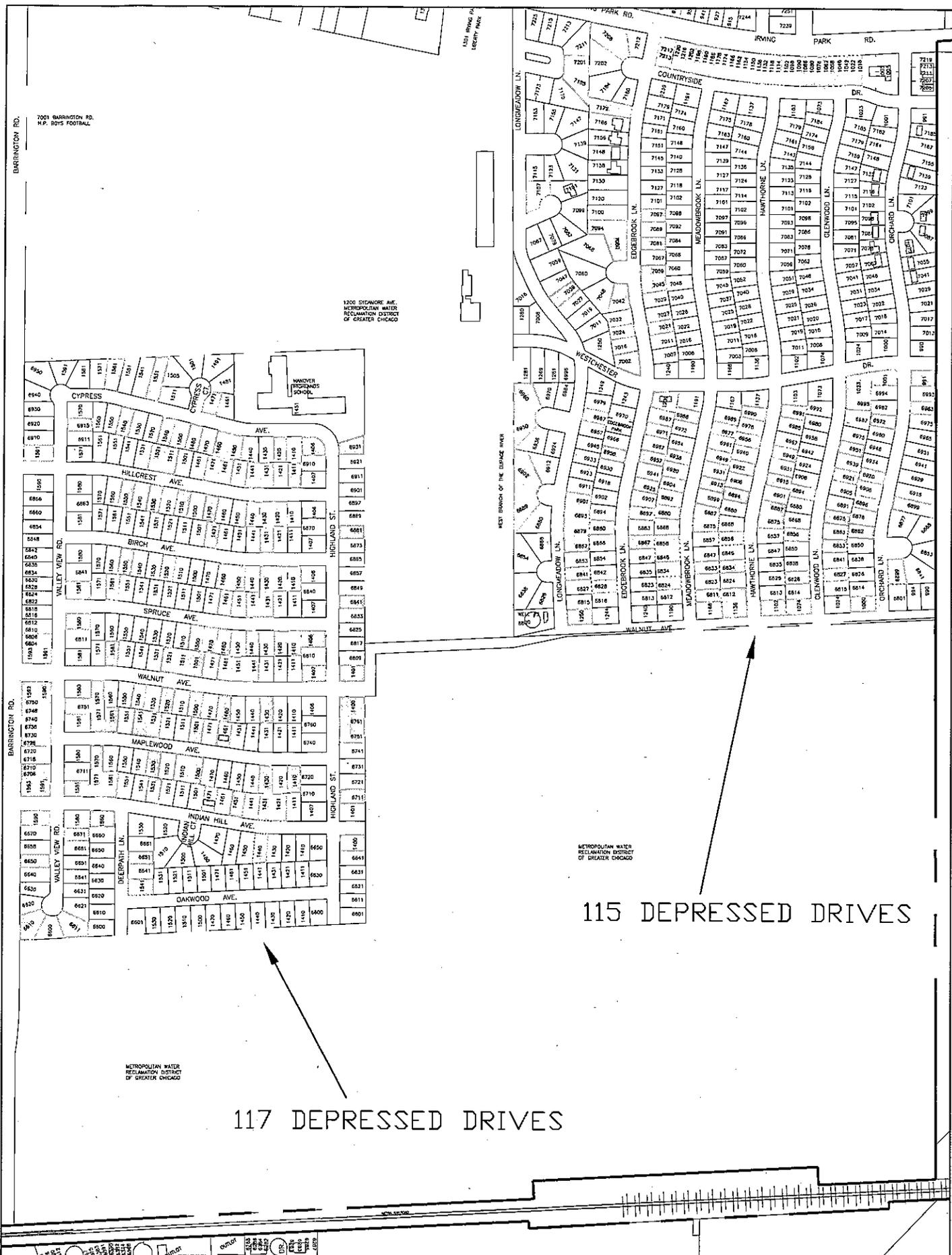
As previously discussed at the July 2nd Board Meeting we are seeking Board concurrence to implement a cost sharing program to benefit property owners who have experienced flood damage due to street overtopping at depressed driveways. Approximately 400 of the depressed driveways exist within the Village, with the majority being in the Hanover Highlands and Longmeadow South subdivisions. Exhibit A attached shows the location of each depressed driveway in these two subdivisions. During the September 2008 and June 2009 storm events several properties with depressed driveways in these two subdivisions experienced flooding in their garages. In response to two specific complaints a pilot program was instituted at two separate locations, one on Indian Hill Ave. and one on Maplewood Ave., to raise the public sidewalk, thereby greatly increasing the capacity of the street and right-of-way to convey the storm water runoff. As shown on exhibit B attached, by raising the sidewalk 6 inches the conveyance capacity of the right-of-way was increased by over 600%. Staff feels that by increasing the conveyance capacity the likelihood of street overtopping and subsequent garage flooding is greatly decreased.

Therefore we are proposing to send letters to the 232 depressed driveway properties in the Highlands and Longmeadow South subdivisions offering on a first come first serve basis a cost sharing program whereby the Village's contractor would raise the sidewalk and reconstruct the entire driveway from the curb to the structure utilizing concrete pavement. The Village's Public Works crew would follow with black dirt and seed restoration. The average cost to do the concrete construction will be \$5,000.00 to \$5,500.00. We are proposing that the property owner be responsible for \$1,500.00, which on a percentage basis is similar to the resident cost on the Overhead Sanitary Sewer Program. We are also proposing that the homeowner be required to produce proof of previous flooding, either in the form of photographs or insurance claims. Finally, before any construction is authorized the Engineering Department will shoot elevations at each property to confirm that raising the sidewalk is feasible.

We would propose to fund this program this fiscal year with savings we have realized on other capital projects, most notably the Arterial Fence Program which recently came in approximately \$20,000.00 under budget. We would anticipate doing 5 to 6 properties this year, again on a first come first serve basis, with the possibility of allocating additional funds for the program in next year's budget.

Recommended Action

Therefore, we are requesting that the Village Board concur with the implementation of a cost sharing program for properties with depressed driveways as described above.



BARRINGTON RD.

7001 BARRINGTON RD.
H.P. BOYS FOOTBALL

1200 STANBRO AVE.
METROPOLITAN WATER
RECLAMATION DISTRICT OF
GREATER CHICAGO

HANCOCK
HIGH SCHOOL

METROPOLITAN WATER
RECLAMATION DISTRICT OF
GREATER CHICAGO

METROPOLITAN WATER
RECLAMATION DISTRICT OF
GREATER CHICAGO

117 DEPRESSED DRIVES

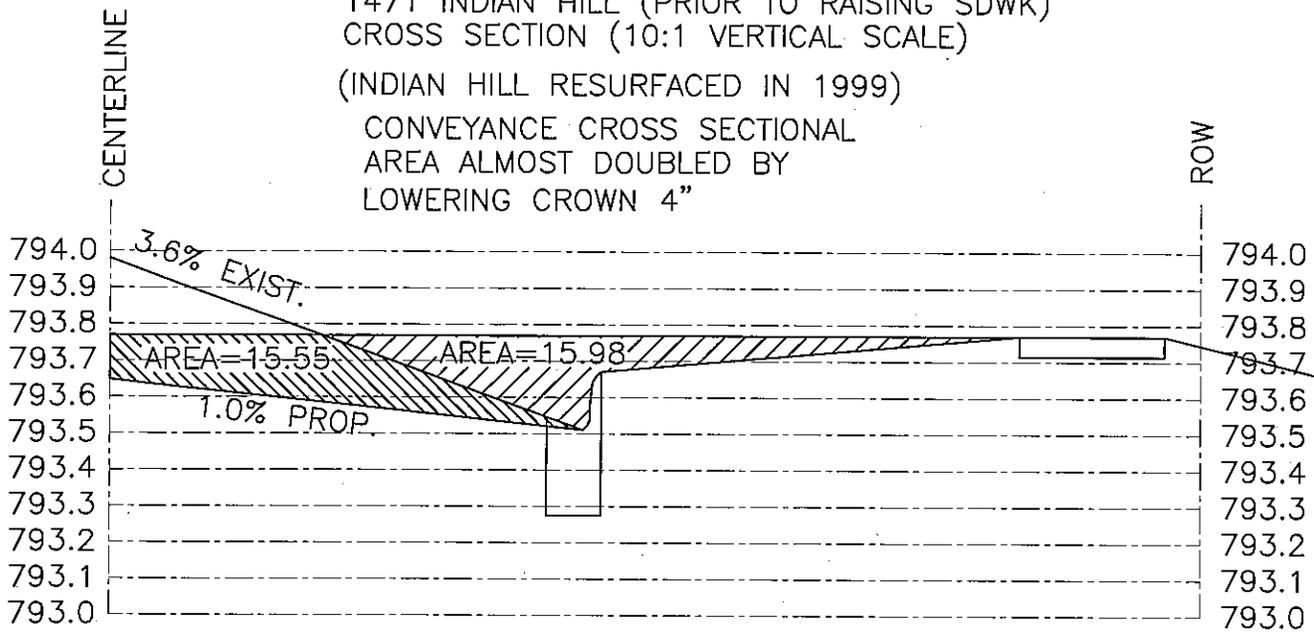
115 DEPRESSED DRIVES

EXHIBIT "A"

1471 INDIAN HILL (PRIOR TO RAISING SDWK)
 CROSS SECTION (10:1 VERTICAL SCALE)

(INDIAN HILL RESURFACED IN 1999)

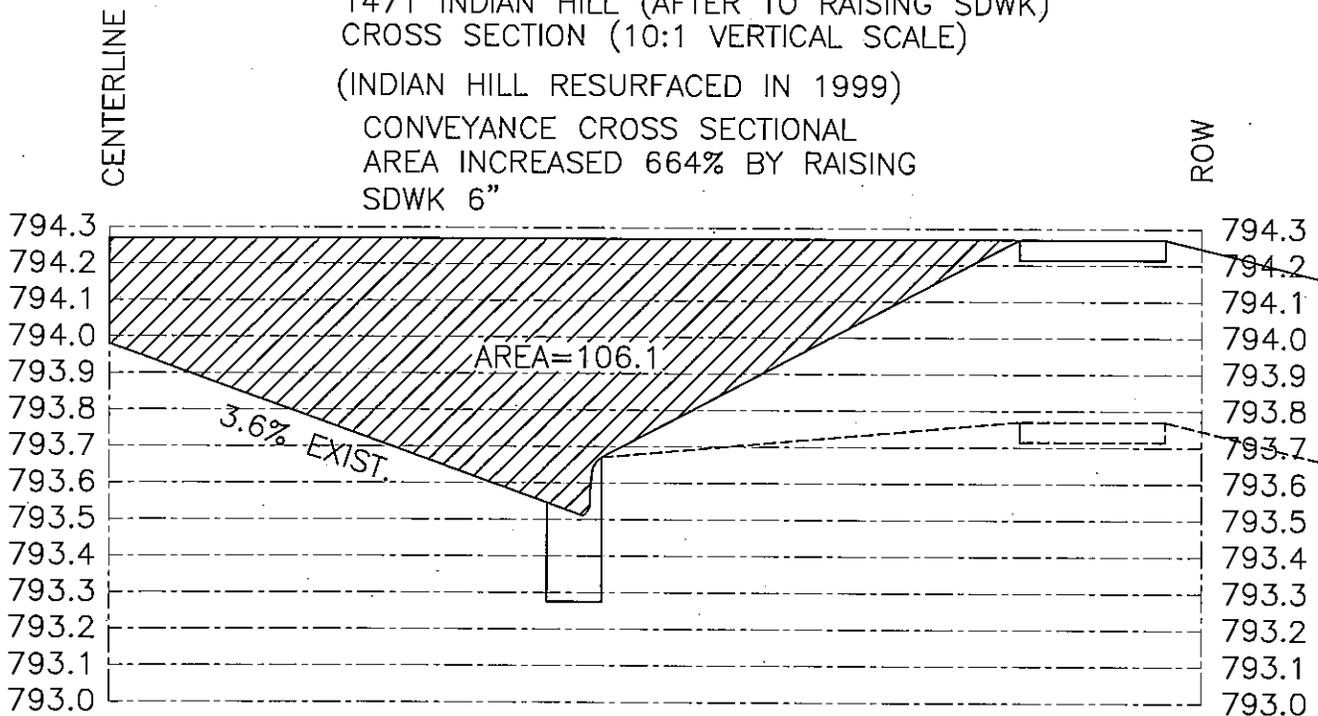
CONVEYANCE CROSS SECTIONAL
 AREA ALMOST DOUBLED BY
 LOWERING CROWN 4"



1471 INDIAN HILL (AFTER TO RAISING SDWK)
 CROSS SECTION (10:1 VERTICAL SCALE)

(INDIAN HILL RESURFACED IN 1999)

CONVEYANCE CROSS SECTIONAL
 AREA INCREASED 664% BY RAISING
 SDWK 6"





TO: Village President and Board of Trustees
FROM: Howard A. Killian, P.E., Director of Public Works *HK*
SUBJECT: Zinc Removal Ordinance

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

Attached, for your consideration, is an ordinance amending Chapter 106, Article IV, Sewer, of the Village Code. Staff is recommending the Village Board approve the ordinance which adds the Zinc Removal Program.

Discussion

At the July 16, 2009 Village Board Workshop, staff presented the topic of Zinc Compliance at our wastewater treatment plant. Passage of this ordinance will help the Village come into compliance with our National Pollutant Discharge Elimination System Permit issued by the IEPA.

The changes set in place the new limits for Zinc, the permitting process, and the enforcement procedures. Several changes are also made to grease limits allowed to be discharged into our sewers.

Once approved, a copy will be sent to the IEPA to show our continued compliance.

Recommended Action

Staff recommends the President and Village Board approve the ordinance.

ck

Attachment: Zinc Removal Ordinance

ORDINANCE NO. O-09-

**AN ORDINANCE AMENDING ARTICLE IV., OF CHAPTER 106,
OF THE MUNICIPAL CODE OF THE VILLAGE OF HANOVER
PARK PROVIDING A PRE-TREATMENT PROGRAM FOR
INDUSTRIAL USERS**

WHEREAS, the Illinois Environmental Protection Agency regulates the Village's waste water treatment plant through its permitting program; and

WHEREAS, the Illinois Environmental Protection Agency has further reduced the allowable effluent limits for Zinc discharge concentration to 0.04 mg/l; and

WHEREAS, samples from 2007 to the present have indicated effluent levels of Zinc on average and consistently in excess of the 0.04 mg/l limit as described above; and

WHEREAS, the Zinc concentration standard has been adjusted as applied to the Village to 0.046mg/l due to factors concerning the west branch of the DuPage River which is the river to which the plant discharges its effluent; and

WHEREAS, the Corporate Authorities find that an Industrial Pretreatment Program be established for industrial users to better control and monitor Zinc and other concentrations and, by this Ordinance said program is established; and

WHEREAS, the Village of Hanover Park is a home rule unit by virtue of the provisions of the 1970 Constitution of the State of Illinois and may exercise and perform any function pertaining to its government and affairs including adoption of this Ordinance; 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: That Section 106-150., Definitions., of Chapter 106 of the Municipal Code of Hanover Park be amended by deleting therefrom the definitions of "Major contributing industry," "Significant industrial user," and "Superintendent".

SECTION 2: That Section 106-150., Definitions., of Chapter 106 of the Municipal Code of Hanover Park be amended by adding in some respects in place of the deletions provided for in Section 1 of this Ordinance, and in other respects as new definitions, the following definitions in their appropriate alphabetical order:

Sec. 106-150. Definitions.

Grease recovery system is a system of interceptors, separators, traps, or grease recovery devices which prevents free floating grease, fats and oils from entering the sewage system by recovering and removing these substances from wastewater. Such systems may be inside a building (typically less than 100 gallon capacity) or outside a building (typically 500 gallon or greater capacity).

Grease trap is an interceptor, separator, or recovery vehicle that prevents free-floating grease, fats and oil from entering the sewage disposal system. It also may be a passive grease interceptor whose rated flow exceeds 50 gallons per minute or minimum storage capacity of 500 gallons or more and which is located outside the building.

* * * * *

Major contributing industry shall mean an industrial user of the publicly-owned treatment works that; (a) has a flow of 10,000 gallons or more per average workday; (b) has a flow greater than five percent of the flow carried by the municipal system receiving the waste; (c) has in its waste, a toxic pollutant in toxic amounts as defined in standards issued under Section 307(a) of the Act; or (d) is found by the permit issuance authority; in connection with the issuance of an NPDES permit to the publicly-owned treatment works receiving the waste, to have significant impact, either singly or in combination with other contributing industries, on that treatment works or upon the quality of effluent from the treatment works.

* * * * *

Permitted industrial discharger means a non-residential discharger, which has been granted a permit to discharge industrial wastewater to the public sewer system under the requirements of this article.

* * * * *

Significant industrial user shall mean any industrial user of the POTW's wastewater disposal system with a discharge flow of 500 gallons or more per average work day; has a discharge flow greater than one (1) percent of the flow in the POTW's wastewater treatment system; has in its wastewater incompatible pollutants as defined pursuant to Section 7 of the Act, or by state statutes, or by applicable federal or state rules and regulation, is found by the POTW, IEPA, or USEPA to have significant impact, either singly or in combination with other contributing industries,

on the wastewater treatment system, the quality of sludge, the system's effluent quality, or emissions generated by the system; or is an industrial user which discharges total suspended solids or biological oxygen demand (BOD) greater than five times the average plant influent value; or is subject to any National Categorical Pretreatment Standard.

* * * * *

Superintendent shall mean the director of public works or his authorized representative.

* * * * *

Village shall mean the Village of Hanover Park and any reference to “within the village” shall mean all the territory within the corporate limits of the village. For purposes of Article IV, the Director of Public Works is empowered to issue permits and take other actions as deemed appropriate by the Village Board of Hanover Park.

SECTION 3: That paragraph (c) of Section 106-153., Prohibitive discharge standards., of Chapter 106 of the Municipal Code of Hanover Park be amended by deleting from said paragraph (c), subparagraphs 11 and 20.

SECTION 4: That paragraph (c) of Section 106-153., Prohibitive discharge standards., of Chapter 106 of the Municipal Code of Hanover Park be amended by adding to paragraph (c) and in place of the deletions provided for in Section 3 of this Ordinance, subparagraphs 11 and 20 as follows:

(11) Any wastewater grab sample which may contain more than 100 mg/l concentration of fat, oil, or grease (FOG) or trichloroethane extractable material.

* * * * *

(20) Any waters or wastes containing phenols or other taste or odor producing substances, in such concentrations exceeding limits which may be established by the Village of Hanover Park as necessary, after treatment of the composite sewage, to meet the requirements of the state, federal or the Village of Hanover Park.

SECTION 5: That the Table Inset found in Section 106-154., Specific limitations on discharge., of Chapter 106 of the Municipal Code of Hanover Park be modified by reducing the Maximum Concentration (Mg/l) of Fats, oil, and grease (FOG); and Zinc as follows:

Fats, oil, and grease (FOG)	100.00
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* * * * *

Zinc	0.046
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SECTION 6: That Chapter 106 of the of the Municipal Code of Hanover Park be amended by adding to Section 106-155., Incorporation of National Categorical Pretreatment Standards., a new paragraph (d) and (e) as follows:

(d) Within 180 days after the effective date of a National Categorical Pretreatment Standard, or 180 days after a final administrative decision has been made upon a categorical determination submission in accordance with 40 CFR Section 403.6(a) (4), whichever is later, existing industrial users subject to such National Categorical Pretreatment Standards and currently discharging to the Village's POTW shall apply for a Wastewater Discharge Permits as per Section 106-108.

(e) New Sources, when subject to a National Categorical Pretreatment Standard, shall apply for a Wastewater Discharge Permit as per Section 106-180 at least 90 days prior to discharging to the POTW or in the case of new categorical determination within 45 days after notification or commencement of discharge.

SECTION 7: That Section 106-156, Pretreatment., of Chapter 106 of the of the Municipal Code of Hanover Park be amended by deleting therefrom paragraph (a).

SECTION 8: That Section 106-156., Pretreatment., of Chapter 106, of the Municipal Code of Hanover Park be amended by adding in place of the deletion provided for in Section 7 of this Ordinance, paragraph (a) as follows:

(a) All industrial users shall provide necessary wastewater pretreatment as required to comply with this article and achieve compliance with all applicable pretreatment requirements and standards within the time limitations as specified by appropriate statutes, regulations, and this article. Any facilities shall be operated and maintained at the user's expense. All industrial users shall obtain all necessary construction-operating permits from the IEPA and/or USEPA and the Village of Hanover Park. Such pretreatment facilities shall be under the control and direction of an IEPA-certified wastewater treatment

operator. Any subsequent changes in the pretreatment facilities or method of operation shall be reported to and be accepted by the POTW prior to the industrial user's initiation of the changes.

SECTION 9: That Section 106-159., Interceptors., of Chapter 106 of the of the Municipal Code of Hanover Park be amended by deleting from said section paragraphs (c), (g), and (k).

SECTION 10: That Section 106-159., Interceptors., of Chapter 106 of the Municipal Code of Hanover Park be amended by adding thereto and in place of the deletion provided for in Section 9 of this Ordinance, paragraphs (c), (g), and (k), as follows:

(c) Minimum required features and maintenance:

(1) *Flow rate:* The flow rate of the interceptors shall be sufficient to handle the maximum demand of the connected system as defined in the Illinois Plumbing Code.

(2) *Materials and covers:* Grease interceptors shall be constructed of durable, corrosion-resistant materials and shall have watertight covers securely fastened in place.

(3) *System Maintenance:*

General. All grease recovery systems, both existing and new, shall be maintained in a safe and sanitary condition, and in good working order, so that any discharge there from, as measured from the control manhole, does not exceed the Hanover Park daily maximum discharge limit(s).

Maintenance Responsibility. The owner(s), and any designated agents shall be responsible for the maintenance of the grease recovery system for a FOG producing facility at all times. All costs and expenses relating thereto shall be the responsibility of the owner(s).

Maintenance Requirements.

(i.) All users shall maintain any grease recovery system so that the fats, oils and grease discharges there from, as measured from/at the control manhole, does not exceed the Hanover Park daily maximum discharge limits.

(ii.) All grease traps, and all other grease recovery systems, shall have all floating material removed at a minimum of 90 days. All grease traps and all other grease removal systems, shall be

completely pumped out, including sediment, semi-annually or when the contents of the trap exceed the 25% Rule. Semi-annual maintenance and maintenance due to exceeding the 25% Rule shall include the complete recovery of all contents, including floating materials, wastewater and bottom sludges and solids. The frequency of maintenance may be increased to comply with Hanover Park's daily maximum discharge limit(s) or the manufacturer's recommendation. The frequency shall be as often as necessary to prevent overflows of fats, oils, and greases entering the Hanover Park wastewater collection system.

(iii.) Twenty-Five Percent Rule (25%) Rule. All grease traps and/or grease interceptors shall be cleaned based on the 15% Rule. *For Example:* If the total depth (TD) of an exterior grease interceptor is 40 inches, the maximum allowable depth (d) of floatable grease equals 40 inches multiplied by 0.25 or $d = TD \times 0.25 = 10$ inches. Therefore, the maximum allowable depth of floatable grease and settled sludge of the grease interceptor should not exceed ten (10) inches.

(iv.) The Pump and Return Method of decanting or discharging of removed waste back into the grease recovery system is prohibited.

(v.) Any removal and hauling of fats, oils, and greases shall be performed by a waste disposal or rendering firm licensed by the State of Illinois.

(vi.) If any grease recovery system discharge wastes fail to meet the Hanover Park daily maximum limit(s), the Director is authorized to demand or require for user to repair, replace, or upgrade its grease removal system, at the sole expense of the user.

* * * * *

(g) Interceptors shall be of the types shown in Illinois Administrative Code Title 77: Public Health, Chapter I: Department of Public Health, Subchapter r: Water and Sewage, Part 890 Illinois Plumbing Code, Section 890.510 Grease Interceptor Requirements, Appendix E, Illustration A and Illustration B.

* * * * *

(k) Maintenance Records: Each user, at each FOG producing facility, shall maintain an accurate and complete record of all cleaning(s) or maintenance of its FOG producing facility grease recovery system. The following records shall be kept on-site at the FOG producing facility for a minimum two (2) year period.

(1) Haulers: The hauler shall provide the facility manager, at the time of service, a manifest conforming to all State statutes and regulations (see, 415 ILCS 5/22.30(e)), and the provisions of this Ordinance.

(2) Manifest(s): The removal of grease recovery system contents shall be recorded on a manifest that identifies the pumping, hauling and disposing of the wastes, and whether collected from an interior or an exterior grease recovery system.

(3) Manifest Information: Each manifest shall contain the following information and such other information as may be required by statute:

(a) User information, including name, address, the volume pumped from each grease recovery system, and date and time of the pumping;

(b) Hauler information, including company name, address, State license/permit number, and disposal/receiving facility location information;

(c) Receiving facility information, including the facility name and address, date and time of receiving, and EPD number.

(4) Manifest/Maintenance log. The owner(s) of each FOG producing facility shall maintain, and keep available on the premises, a continuous log of manifests (and other similar record(s)) regarding each cleaning or maintenance of the grease recovery system for the previous 24 months. The log shall be kept on the FOG producing facility premises in a location where the log is available for inspection or review by the Director, or his/her designated agent(s) or representative(s).

SECTION 11: That Section 106-161., Building sewer and connection permit required., of Chapter 106 of the of the Municipal Code of Hanover Park be amended by deleting from said section, paragraphs (d) and (j).

SECTION 12: That Section 106-161., Building sewer and connection permit required., of Chapter 106 of the Municipal Code of Hanover Park be amended by adding thereto and in place of the deletion provided for in Section 11 of this Ordinance, paragraphs (d) and (j), as follows:

(d) There shall be three classes of building sewer permits: (a) for residential services; (b) for commercial services; and, (c) for service to establishment producing industrial wastes. In either case, the owner or his agent shall make application on a form furnished by the village. The permit application shall be supplemented by any plans, specifications, or other information considered pertinent in the judgment of the Village of Hanover Park. A permit fee as required by section 74-169 shall be paid to the village clerk at the time the application is filed. This permit fee is in addition to the sewer connection permit fee and also in addition to user charge fees, the provisions of which are detailed in subsequent sections of this Code. The industry, as a condition of permit authorization, must provide information describing its wastewater constituents, characteristics, and type of activity. In addition to obtaining a sewer permit, significant industrial users must obtain a Wastewater Discharge Permit as provided for in Section 106-180.

* * * * *

(j) A building sewer permit will only be issued and a sewer connection shall only be allowed if it can be demonstrated that the downstream sewerage facilities, including sanitary sewers, pump stations, and wastewater treatment facilities have sufficient reserve capacity to adequately handle the additional anticipated waste load. For significant industrial users, this may also require obtaining a Wastewater Discharge Permit as provided for in Section 106-180.

SECTION 13: That Chapter 106 of the Municipal Code of Hanover Park be amended by deleting therefrom Section 106-165., Monitoring Facilities., it in its entirety.

SECTION 14: That Chapter 106 of the Municipal Code of Hanover Park be amended by adding thereto and in place of the deletion provided for in Section 13 of this Ordinance, Section 106-165., Monitoring Facilities., as follows:

Sec. 106-165. Monitoring Facilities.

(a) The Village may require monitoring and allowing for inspection, sampling, and flow measurement of the building sewer or internal drainage systems facilities to be provided and operated at the user's own expense. Such monitoring facilities shall be provided at the end of a process wherein incompatible pollutants are used, produced, or treated.

The monitoring facility will normally be situated on the user's premises but the Village may, when such a location would be impractical or cause undue hardship to the user, allow the facility to be constructed in the public street or sidewalk area and located so that it will not be obstructed by landscaping, parked vehicles, or other activities of the user.

(b) Whenever required by the Village, any industrial user shall install a large manhole or sampling chamber for each separate discharge in the building-sewer in accordance with plans and specifications approved by the Village, installed and maintained at all time at user's expense, which shall have ample room in each sampling chamber to permit the Village to take representative grab or composite samples for analysis. The chamber shall be safely, easily, and independently accessible to authorized representatives of the Village whenever the facility is in operation or discharging.

(c) One of the objectives of monitoring by the Village is for such monitoring to remain unexpected and unrevealed to the User. Requests by the User should not infringe upon this objective.

(d) When required, a flow meter shall be installed in the sampling chamber or alternate location approved by the Village. The meter shall consist of a Palmer-Bowlus flume, a weir, combination level and velocity meter, magnetic or a metering device as approved by the Village with a recording and totalizing register for measurement of the liquid quantity. The meter must be installed and regularly calibrated by qualified technicians at a frequency set by the Village, but not less than annually. At the discretion of the Village, the metered water supply to the industrial plant may be used as liquid quantity where it is substantiated to the Village that the metered water supply and waste quantities are approximately the same, or where a measurable adjustment agreed to by the Village is made in the metered water supply to determine the liquid waste quantity.

(e) It is the responsibility of the User to maintain a properly – functioning meter and to take necessary steps if it is reasonably observable that a meter is not functioning properly. The Village may require the User to measure the height of wastewater in flume to verify the meter is accurate.

(f) When required, a deduction water meter shall be installed for the purpose of measuring the quantity of water that is consumed as part of industrial operations, and deducting that quantity from metered water supply usage for the same period, to obtain an estimated quantity of

wastewater discharged to the sewer system. Deduction water meter shall be installed in a location approved by the Village. The meter device shall be as approved by the Village with a recording and totalizing register for measurement of the liquid quantity. The meter must be installed and regularly calibrated by qualified technicians at a frequency set by the Village but not less than annually.

(g) The wastewater monitoring site and flow measurement facilities shall be properly operated, kept clean and maintained in good working order at all times. The failure of a User to keep its monitoring facility in good working order shall not be grounds for the User to claim that sample results are unrepresentative of its discharge.

(h) All measurements, test, and analyses of the characteristics of water and as to which reference is made in this Ordinance shall be determined in accordance with Section 106-166.

(i) If the analytical methods from Section 106-166 do not contain sampling or analytical techniques for the pollutant in question, sampling and analyses shall be performed by using validated analytical methods or other applicable sampling and analytical suggested by the Village.

(j) The procedure for sampling will be determined by the Village. The samples must be properly refrigerated and preserved in accordance with methods from Section 106-166 and shall be composited in proportion to the flow or time for a representative sample as determined by the Village. Such sampling must be done as prescribed by the user's Wastewater Discharge Permit.

(k) The sample chamber, metering device, documentation of the frequency of sampling, chain of custody documentation, sampling methods, quality control samples, and analyses of samples shall be subject, at any reasonable time, to inspection and verification by the Village.

(l) The Chain of Custody (COC) is a record of sampling procedure. It must include the date; exact place; method; the time of sampling; the name of the person(s) taking the sample(s); the dates the analyses were performed; who performed the analysis; the analytical techniques used; the quality control results and the sample results. These records must be made available for a minimum of three (3) years. The user may be notified by the Village for a longer retention period.

(m) Where required by the Village, additional control manholes or sampling chambers shall be provided at the end of each industrial process within an industrial user's facility suitable for the determination of compliance with Pretreatment Standards.

SECTION 15: That Section 106-175., Measurement of industrial waste flow and strength., of Chapter 106 of the of the Municipal Code of Hanover Park be amended by deleting from said section, paragraph (a).

SECTION 16: That Section 106-175., Measurement of industrial waste flow and strength., of Chapter 106 of the Municipal Code of Hanover Park be amended by adding thereto and in place of the deletion provided for in Section 15 of this Ordinance, paragraph (a) as follows:

(a) When directed by the Village and/or in accordance with the requirements of any provision of this Article IV., Significant Industrial Users, within 90 days of the date of notification by the Village of Hanover Park, shall install and maintain at their expense acceptable water meters of flow metering devices and samplers and manholes as required to determine waste characteristics discharged to the public sewers.

SECTION 17: That Chapter 106 of the of the Municipal Code of Hanover Park be amended by deleting therefrom Section 106-180., Violation proceedings., and Section 106-181., Jurisdiction., in their entirety.

SECTION 18: That Chapter 106 of the of the Municipal Code of Hanover Park be amended by adding thereto and in place of the deletions provided for in Section 17 of this Ordinance, Section 106-180., Wastewater discharge permit., Section 106-181., Enforcement procedures and penalties., and Section 106-182, Jurisdiction., as follows:

Sec. 106-180. Wastewater discharge permit.

(a) PROHIBITION OF DISCHARGE WITHOUT PERMIT

(1) It shall be unlawful for any significant industrial user to discharge wastewater into the Village of Hanover Park system without a permit, or contrary to the conditions of the permit, issued by the Village in accordance with the provisions of Article IV.

(2) Any violation of the terms and conditions of a wastewater discharge permit shall be deemed a violation of this ordinance and subjects the wastewater discharge Permittee to the sanctions set out in Section 106-181 of Article IV. Obtaining a wastewater discharge permit does not relieve the Permittee of its obligation to comply with Federal and

State pretreatment standards or requirements or with any other requirement of Federal, State or local law.

(3) The Village may require other industrial users, including liquid waste haulers to obtain wastewater discharge permits as necessary to carry out the purposes of Article IV.

(b) WASTEWATER DISCHARGE PERMITTING FOR EXISTING SOURCES

Any significant industrial user which discharges industrial waste into the Village system prior to the effective date of this ordinance and who wishes to continue such discharges in the future, shall, within ninety (90) days after the said date, apply to the Village for a wastewater discharge permit in accordance with Section 106-180 below, and shall not cause or allow discharges to continue after one hundred eighty (180) days of the effective date of Article IV except in accordance with a wastewater discharge permit issued by the Village.

(c) WASTEWATER DISCHARGE PERMITTING FOR NEW CONNECTIONS

Any significant industrial user proposing to begin or recommence discharging industrial wastes into the Village system must obtain a wastewater discharge permit prior to the beginning or recommencing of such discharge. An application for this wastewater discharge permit must be filed at least ninety (90) days prior to the date upon which any discharge will begin.

At the initiation of the permit system as described in Section 106-180, the Village may elect to stagger the permit duration time periods to facilitate processing future permit renewals.

(d) WASTEWATER DISCHARGE PERMIT APPLICATION CONTENTS

(1) The Village shall provide a form to use as a permit application.

(2) Fee of \$1,000.00

(3) In order to be considered for a wastewater discharge permit, all industrial users required to have a wastewater discharge permit must submit the following information:

- (a) Identifying information - The name and address of the facility, including:
 - (i.) The names of the operators and owners,
 - (ii.) The number and type of employees, hours of operation,
- (b) Environmental Permits: A list of any environmental control permits held by the facility.
- (c) Description of the operation - A brief narrative description of the nature of the operations including:
 - (i.) The activities, facilities, and plant processes on the premises, a schematic process diagram of regulated processes, including flows, which indicates the points of discharge to the Village system.
 - (ii.) Each product produced by type, amount or processes, rate of production and all the Standard Industrial Classification (SIC) codes that apply to the facility.
 - (iii.) Type and amount of raw materials processed (average and maximum per day) which are, or could be accidentally or intentionally discharged to the Village.
 - (iv.) Site plans, mechanical and plumbing plans, and details to show all sewers, floor drains, and appurtenances by size, location, and elevation, and all points of discharge;
 - (v.) Time and duration of discharge;
- (d) Flow measurement - Information showing the measured average daily and maximum daily flow, in gallons per day to the Village from regulated process streams and other streams, as necessary to allow use of the combined waste-stream formula set out in 40 CFR Part 403.6(e). Flows shall be measured to the highest accuracy possible with the best available technology.

- (e) Measurement of pollutants - The industrial user shall:
 - (i.) Submit the results of sampling and analysis identifying the nature and concentration of the regulated pollutants in the discharge. Instantaneous, daily maximum and long-term average concentrations shall be reported. The sample shall be representative of daily operations.
 - (ii.) Where feasible, obtain samples by flow-proportional composite sampling techniques. Where compositing is not feasible, four (4) grab samples shall be collected and analyzed.

(f) Certification - A statement reviewed by the industrial user's authorized representative and certified by a qualified professional, indicating whether Village standards are being met on a consistent basis, and if not, whether additional operation and maintenance (O&M) and/or additional pretreatment is required to meet the Village's standards and requirements.

(g) Compliance schedule - If additional pretreatment and/or O&M will be required to meet the Village's standards, a schedule by which the industrial user will provide such additional pretreatment and/or O&M. A compliance schedule pursuant to this section must meet the requirements set out in Section 106-180 (e) of this ordinance.

(h) Any other information as may be deemed necessary by the Village to evaluate the wastewater discharge permit application; Incomplete or inaccurate applications will not be processed and will be returned to the industrial user for revision.

(e) COMPLIANCE SCHEDULE PROGRESS REPORTS

The following conditions shall apply to the compliance schedule required in Section 106-180 (d). The schedule shall contain progress increments in the form of dates for the commencement and completion of major events leading to the construction and operation of additional pretreatment required for the user to meet the applicable Village standards (such events include the hiring of an engineer, completing preliminary and final plans, executing contracts for major components, commencing and completing construction, beginning and conducting routine operations). The industrial user shall submit a progress report to the Village Manager no later than fourteen (14) days following each date in the schedule and the final date of

compliance. These reports shall include, as a minimum, whether or not the user complied with the increment of progress, the reason for any delay, and (if appropriate) the steps being taken by the industrial user to return to the established schedule. In no event shall more than nine (3) months elapse between such progress reports to the Village. The total compliance schedule time schedule cannot exceed one year unless directed otherwise by the Village.

(f) APPLICATION SIGNATORIES AND CERTIFICATION

All wastewater discharge permit applications and industrial user reports shall contain the following certification statement and shall be signed by an authorized representative of the industrial user:

"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

(g) WASTEWATER DISCHARGE PERMIT DECISIONS

The Village will evaluate the data furnished by the significant industrial user and may require additional information. Within ninety (90) days of the receipt of a complete wastewater discharge permit application, the Village will determine whether or not to issue a wastewater discharge permit. The Village may deny any application for a wastewater discharge permit.

The Village shall notify any user whose application for a permit is being denied in writing within ten (10) days of the determination to deny the permit. A user denied issuance of a permit may appeal to the Village as described in Section 106-180 (k).

(h) WASTEWATER DISCHARGE PERMIT DURATION

Wastewater discharge permits shall be issued for a specified time period not to exceed five (5) years. A wastewater discharge permit may be issued for a period of less than five (5) years, at the discretion of the Village. Each wastewater discharge permit shall indicate the specific date upon which it will expire.

(i) WASTEWATER DISCHARGE PERMIT CONTENTS

Wastewater discharge permits shall include such conditions as are reasonably deemed necessary by the Village to prevent pass-through or interference, protect the quality of the receiving stream, protect worker health and safety, facilitate sludge management and disposal, protect ambient air quality, and protect against damage to the Village wastewater treatment and collection systems.

- (1) Permits must contain the following:
 - (a) specific permit number, date of issuance and expiration date;
 - (b) a statement that the wastewater discharge permit is non-transferable without prior notification to and approval from the Village, and provisions for furnishing the new owner or operator with a copy of the existing wastewater discharge permit;
 - (c) effluent limits applicable to the user based on applicable standards in Federal, State, or local law;
 - (d) self-monitoring, sampling, reporting, notification, and record keeping requirements. These requirements shall include an identification of pollutants to be monitored, sampling location, sampling frequency, and sample type based on Federal, State or local law;
 - (e) All industries with a Wastewater Discharge Permit must report results to the Village as specified in their individual permit, at the frequency set in their permit. The reports are due on or before the 20th of each month for the previous months sampling. In addition, the User must provide accurate daily flows for the reporting period.

If analyses are performed more frequently than required by the Village, all results must be reported to the Village in their Self-monitoring Report.

- (f) All permitted industries will be required to fill out an Annual Report by a date set by the Village.

- (g) All measurements, tests, and analyses of the characteristics of wastewater to which reference is made in this section shall be determined in accordance with Section 106-166.
- (h) If sampling performed by industrial user indicates a violation, the user must repeat the sampling and analysis and submit all results to the Village within 30 days after becoming aware of the violation.
- (i) The Village may do any sampling necessary or choose to perform the self monitoring for the User. If the Village performs the sampling in lieu of the Industrial Users, the Village will perform the repeat sampling unless it notifies the User of the violation and requires the User to perform the repeat sampling and analysis.
- (j) Statement of applicable civil, criminal, and administrative penalties for violation of pretreatment standards and requirements, and any applicable compliance schedule. Such schedule may not exceed beyond that required by applicable Federal, State or local law.

(2) Wastewater discharge permits may contain, but need not be limited to the following:

- (a) limits on the average and/or maximum rate of discharge, time of discharge, and/or requirements for flow regulation and equalization;
- (b) limits on the instantaneous, daily and monthly average and/or maximum concentration, mass, or other measure of identified wastewater pollutants or properties;
- (c) requirements for the installation of pretreatment technology, pollutant control, or construction of appropriate containment devices, designed to reduce, eliminate, or prevent the introduction of pollutants into the treatment works;

- (d) development and implementation of spill control plans or other special conditions including management practices necessary to adequately prevent accidental, unanticipated, or routine discharges;
- (e) development and implementation of waste minimization plans to reduce the amount of pollutants discharged to the Village;
- (f) the unit charge or schedule of industrial user fees for the management of the wastewater discharged to the Village;
- (g) requirements for installation and maintenance of inspection and sampling facilities and equipment;
- (h) a statement that compliance with the wastewater discharge permit does not relieve the Permittee of responsibility for compliance with all applicable Federal, State, and local pretreatment standards, including those which become effective during the term of the wastewater discharge permit;
- (i) other conditions as deemed appropriate by the Village to ensure compliance with this ordinance, State and Federal laws, rules and regulations.

(j) WASTEWATER DISCHARGE PERMIT APPEALS

Any persons, including the industrial user, may petition the Village to reconsider the terms and conditions of a wastewater discharge permit within thirty (30) days of its issuance.

(1) Failure to submit a timely petition for review shall be deemed to be a waiver of the administrative appeal.

(2) In its petition, the appealing party must indicate the wastewater discharge permit provisions objected to, the reasons for the objection, and the alternative condition, if any, it seeks to place in the wastewater discharge permit.

(3) The effectiveness of the wastewater discharge permit shall not be stayed pending the appeal.

(4) If the Village fails to act within thirty (30) days, a request for reconsideration shall be deemed to be denied. Decisions not to reconsider a wastewater discharge permit, not to issue a wastewater discharge permit, or not to modify a wastewater discharge permit shall be considered final administrative action for the purposes of judicial review.

(k) WASTEWATER DISCHARGE PERMIT MODIFICATION

The Village may modify the wastewater discharge permit for good cause including, but not limited to, the following:

- (1) to incorporate any new or revised Federal, State or local pretreatment standards or requirements;
- (2) to address significant alterations or additions to the industrial user's operation, processes, or wastewater volume or character since the time of wastewater discharge permit issuance;
- (3) a change in the Village system that requires either a temporary or permanent reduction or elimination of the authorized discharge;
- (4) information indicating that the permitted discharge poses a threat to the Village's treatment system, personnel, or the receiving stream;
- (5) violation of any terms or conditions of the wastewater discharge permit;
- (6) misrepresentation or failure to fully disclose all relevant facts in the wastewater discharge permit application or in any required reporting;
- (7) to correct typographical or other errors in the wastewater discharge permit;
- (8) to reflect a transfer of the facility ownership and/or operation to a new owner/operator.

The filing of a request by the Permittee for a wastewater discharge permit modification does not stay any wastewater discharge permit condition.

(l) WASTEWATER DISCHARGE PERMIT TRANSFER

Wastewater discharge permits may be reassigned or transferred to a new owner and/or operator only if the Permittee gives at least thirty (30) days advance notice to the Village and the Village approves the wastewater discharge permit transfer. The notice to the Village must include a written certification by the new owner and/or operator which:

- (1) states that the new owner and/or operator has no immediate intent to change the facility's operations and processes;
- (2) identifies the specific date on which the transfer is to occur;
- (3) acknowledges full responsibility for complying with the existing wastewater discharge permit.

Failure to provide advance notice of a transfer renders the wastewater discharge permit void on the date of facility transfer.

(m) WASTE WATER DISCHARGE PERMIT REVOCATION

Wastewater discharge permits may be revoked for the following reasons:

- (1) failure to notify the Village of significant changes to the wastewater prior to changed discharge;
- (2) failure to provide prior notification to the Village of changed condition pursuant to Section 106-180 (o).
- (3) misrepresentation or failure to fully disclose all relevant facts in the wastewater discharge permit application;

(n) WASTE WATER DISCHARGE PERMIT RENEWAL

A significant industrial user shall apply for a wastewater discharge permit renewal by submitting a completed wastewater discharge permit application in accordance with Section 106-180(i) a minimum of 90 days prior to the expiration of the industrial user's existing wastewater permit.

Upon reissuance, any applicable provisions of the Wastewater Discharge Permit issued during the term of the expiring shall be incorporated as conditions of the new Wastewater Discharge Permit.

- (1) Permit renewal shall constitute the following:
 - (a) The Village shall provide a Permit Renewal Form to be completed by an authorized representative of the industrial discharger,
 - (b) Submission of Permit Renewal Fee per Section 106-180., p.2, Failure to apply for permit renewal in a timely manner shall be considered a permit violation. During the permit renewal review period, the existing permit is considered to remain in full force until the renewed permit is issued by the Village.

(2) Permit Renewal Fees are based on the anticipated review effort to be performed by the Village and are established as follows:

- (a) A \$100.00 Renewal Fee shall be applied to permit renewals having the following conditions:
 - (i.) Not more than one (1) permit violation in the past year,
 - (ii.) Permit Renewal Application completed and submitted in a timely manner,
- (b) A \$1,000.00 Renewal Fee shall be applied to permit renewals having the following conditions:
 - (i.) More than one (1) minor permit violation within the last year or having a Significant Violation within the last five years,
 - (ii.) Changes to significant industrial user processes,
 - (iii.) Changes to significant industrial user flow or effluent quality,
 - (iv.) Late or incomplete permit renewal applications,
 - (v.) At the Village's discretion should the Village Manager determine that additional

significant industrial user effluent sampling is required to determine actual effluent quality based on past, documented experience with the significant industrial user.

(o) REPORT OF CHANGED CONDITIONS

Each industrial user is required to notify the Village of any planned significant changes to the industrial user's operations or systems which might alter the nature, quality or volume of its wastewater at least sixty (60) days before the change.

(1) The Village may require the industrial user to submit such information as may be deemed necessary to evaluate the changed condition, including the submission of a wastewater discharge permit application under Section 106-180.

(2) The Village Manager may issue a wastewater discharge permit or modify an existing wastewater discharge permit under Section 106-180 of this ordinance.

(3) No industrial user shall implement the planned changed condition(s) until and unless the Village has responded to the industrial user's notice.

(4) For the purpose of this requirement, flow increases of ten percent (10%) or greater, and/or the discharge of any previously unreported pollutants, shall be deemed a significant change.

(p) REPORTS OF POTENTIAL PROBLEMS

(1) In the case of any discharge, including, but not limited to: accidental discharges; discharges of a non-routine, episodic nature; a non-customary batch discharge or a slug load which may cause potential problems with the Village's system, it is the responsibility of the industrial user to immediately telephone and notify the Village of the incident. This notification shall include the location of the discharge, type of material, concentration and volume, if known, and corrective actions to be taken by the industrial user.

(2) Within five (5) days following such discharge, the industrial user shall, unless waived by the Village, submit a detailed written report describing the cause(s) of the discharge and the measures to

be taken by the industrial user to prevent similar future occurrences. Such notification shall not relieve the industrial user of any expense, loss, damage or other liability which may be incurred as a result of damage to the Village, natural resources, or any other damage to person or property; nor shall such notification relieve the industrial user of any fines, civil penalties, or other liability which may be imposed by this ordinance.

(3) Failure to notify the Village of potential problem discharges shall be deemed a separate violation of Article IV.

(4) A notice shall be permanently posted on the industrial user's bulletin board or other prominent place, advising employees who to call in the event of a discharge described in paragraph (1), above. Employers shall ensure that all employees who may cause, or suffer such a discharge to occur, are advised of the emergency notification procedure.

(q) REPORTS FOR NON-SIGNIFICANT INDUSTRIAL USERS

All industrial users not required to obtain a wastewater discharge permit shall provide appropriate reports to the Village as the Village may require.

(r) NOTICE OF VIOLATION/REPEAT SAMPLING REPORTING

If sampling performed by an industrial user indicates a violation, the industrial user must notify the Village within 24-hours of becoming aware of the violation. Failure to do so will be considered a violation of the Ordinance. The industrial user shall also repeat the sampling and analysis and submit the results of the repeat analysis to the Village within thirty (30) days of becoming aware of the violation. The industrial user is not required to resample if the Village performs monitoring at the industrial user at least once per month, or if the Village performed sampling between the industrial user's initial sampling and when the industrial user received the results of this sampling.

(s) NOTIFICATION OF THE DISCHARGE OF HAZARDOUS WASTE

(1) Any industrial user who commences the discharge of hazardous waste shall notify the Village, the USEPA, Region V Waste Management Division Director and the State hazardous waste authorities in writing of any discharge to the Village of a substance, which, if otherwise disposed of, would be a hazardous waste under 40 CFR Part 261. Such notification must include the name of the hazardous waste as set forth in 40 CFR Part 261, the EPA hazardous waste number, and the type of discharge (continuous, batch or other). If the industrial user discharges

more than 10 kilograms of such waste per calendar month to the Village, the notification shall also contain the following information to the extent such information is known and readily available to the industrial user: an identification of the hazardous constituents contained in the wastes, and an estimation of the mass of constituents in the waste-stream expected to be discharged during the following twelve (12) months. All notifications must take place no later than 180 days after the discharge commences. Any notification under this paragraph need be submitted only once for each hazardous waste discharged. However, notifications of changed discharges must be submitted under Section 106-180 (o). The notification requirement of this section does not apply to pollutants already reported under self-monitoring requirements of Section 106-180.

(2) Dischargers are exempt from the requirements of paragraph (A) of this section during a calendar month in which they discharge no more than fifteen (15) kilograms of hazardous wastes, unless the wastes are acute hazardous waste as specified in 40 CFR 261.30(d) and 261.33(e). Discharge of more than fifteen (15) kilograms of non-acute hazardous wastes as specified in 40 CFR 261.30(d) and 261.33(e), requires a one-time notification. Subsequent months during which the industrial user discharges more than such quantities of any hazardous waste do not require additional notification.

(3) In the case of any new regulations under Section 3001 of RCRA identifying additional characteristics of hazardous waste, the industrial user must notify the Village, USEPA, Region V Waste Management Division Director, and the State hazardous waste authorities of the discharge of such substance within ninety (90) days of the effective date of such regulations.

(4) In the case of any notification made under this section, the industrial user shall certify that it has a program in place to reduce the volume and toxicity of hazardous wastes generated to the degree it has determined to be economically practical.

(t) DETERMINATION OF NON-COMPLIANCE

The Village may use grab sample(s) as required to determine noncompliance with pretreatment standards.

(u) TIMING OF REPORT SUBMISSIONS

Written reports will be deemed to have been submitted on the date postmarked. For reports which are not mailed, postage prepaid, into a mail

facility serviced by the U. S. Postal Service, the date of receipt of the report shall govern. Failure to submit reports within 45 days of the due date will be considered a violation of the Ordinance. If it is necessary for the Village to perform inspections and/or sampling of the user's facility, or prepare a report on behalf of the person, the Village shall recover the costs of such activity from the user in the same manner as debts are recoverable by law.

(v) RECORD KEEPING

Industrial users shall retain, and make available for inspection and copying, all records and information required to be retained under this ordinance. These records shall remain available for a period of at least three (3) years. This period shall be automatically extended for the duration of any litigation concerning compliance with this ordinance, or where the industrial user has been specifically notified of a longer retention period by the Village.

(w) SEARCH WARRANTS

If the Village has been refused access to the building, structure or property or any other part thereof, and if the Superintendent has demonstrated probable cause to believe that there may be a violation of this Article IV or that there is a need to inspect as part of a routine inspection program of the Village designed to verify compliance with this ordinance or any permit or order issued hereunder, or to protect the overall public health, safety and welfare of the community, then upon application by the Village Attorney, the Circuit Court may issue a search and/or seizure warrant describing therein the specific location subject to the warrant. The warrant shall specify what, if anything may be searched and/or seized on the property described. Such warrant shall be served at reasonable hours by the Village in the company of a uniformed police officer of the city having jurisdiction of the industrial user's premises.

(x) CONFIDENTIAL INFORMATION

(1) Any information and data relating to an industrial user obtained from reports, questionnaires, permit applications, permits and monitoring programs and from inspection shall be available to the public or other governmental agencies without restriction unless the industrial user specifically requests, and is able to demonstrate to the satisfaction of the Village that the release of such information would divulge information, processes or methods of production entitled to protection as trade secrets of the industrial user under applicable State Law.

(2) When requested by the person furnishing a report, and until such time as the Village determines that the requested information is not entitled to confidential treatment, the portions of a report which might disclose trade secrets or secret processes shall not be made available for inspection by the public, but shall be made available upon written request to the governmental agencies for uses related to Article IV, the National Pollutant Discharge Elimination System (NPDES) permit, or for use by the State or any State agency in judicial review or enforcement proceedings involving the person or industrial user furnishing the report.

(3) Information and data provided to the Village which is wastewater constituents and other “effluent data” as defined by 40 CFR 203.2 will not be recognized as confidential information and shall be available to the public without restriction.

(4) Information claimed by an industrial user to be confidential shall not be transmitted to the general public by the Village until and unless a thirty-day notification is given to the industrial user.

(5) The Village shall implement measures to prevent the negligent release of confidential information, however, neither the Village nor its employees shall be held responsible for the release of information if they acted in good faith.

Sec. 106-181. Enforcement Procedures and Penalties.

(a) COMPULSARY COMPLIANCE PROCEDURES

(1) Notice of Violation: Whenever the Village finds that any user has violated or is violating Article IV, a wastewater discharge permit or order issued hereunder, or any other pretreatment requirement, the Village may serve upon said user a written Notice of Violation (NOV).

Within ten (10) working days of the receipt of this notice, an explanation of the violation and a Compliance Plan for the satisfactory correction and prevention thereof, to include specific required actions, shall be submitted by the user to the Village. Submission of this plan in no way relieves the industrial user of liability for any violations occurring before or after receipt of the Notice of Violation. Nothing in this section shall limit the authority of the Village to take any action, including emergency actions or any other enforcement action, without first issuing a Notice of Violation.

Failure to comply with any of the reporting requirements of this Ordinance or with details regarding reporting requirements as directed by the Superintendent, is considered a violation of this Ordinance.

(2) Pre-Enforcement Conference: Where the violation(s) of an industrial user are considered significant or where past enforcement actions have not resulted in compliance, the Superintendent Village may call a pre-enforcement conference. The Superintendent may convene a pre-enforcement conference with an industry receiving a notice of violation for the purpose of establishing a compliance and reporting schedule to come into compliance with Article IV.

This conference is considered a conciliatory meeting aimed at assisting the user in coming into compliance with the Ordinance. Failure to attend this conference and/or adhere to the compliance and reporting schedule agreed upon at such a conference may result in a Cease and Desist Order. Nothing in this section shall limit the authority of the Village to take any action, including emergency actions or any other enforcement action.

(3) Cease and Desist Order: When the Superintendent finds that a user has violated, or continues to violate, any provision of this Ordinance, an individual wastewater discharge permit, failure to make an appearance at a pre-enforcement conference, failure to achieve compliance by the schedule and methods agreed upon in a pre-enforcement conference or any other Pretreatment Standards, or that a user's past violations are likely to reoccur, the Superintendent may issue an order to the user responsible for the discharge directing that the user to cease and desist all such violations and directly the user to:

- (a) Come into compliance with all requirements within 90 days,
- (b) Take such appropriate remedial or preventive action as may be needed to properly address a continuing or threatened violation, including halting operations, and/or terminating discharge.
- (c) Submit to the Village a report regarding its investigation into the incident of non-compliance and a Compliance Schedule. The Compliance Schedule must be certified by an authorized agent of the user, notarized and contain major milestone dates for implementation of remediation measures

as well as a compliance date. The compliance date indicated in the Compliance Schedule cannot extend greater than 90 days beyond the date of the Cease and Desist Order.

The Superintendent may convene a conciliatory meeting with the person so ordered to cease and desist for the purpose of establishing a compliance and reporting schedule for the person to come into compliance with the Ordinance.

The user Final Compliance Report will be subject to verification by Village inspection and sampling within 90 days of the Village's receipt of the Final Report.

Failure to achieve compliance within 90 days from the date of the Cease and Desist or failure to submit a Final Compliance Report indicating that compliance has been achieved, will result in Show Cause action being recommended.

(4) Show Cause Hearing: The Superintendent may recommend to the Village Manager, which may order any user which causes or contributes to violation(s) of this ordinance, wastewater discharge permits, or orders issued herein, or any other pretreatment standard or requirement, to appear at a hearing and show cause why a proposed enforcement action should not be taken.

- (a) A notice shall be served on the user specifying the time and place of a hearing to be held regarding the violation, the reasons why the action is to be taken, the proposed action, and directing the user to show cause why its permit should not be revoked. The notice of the hearing shall be served personally or by registered or certified mail, return receipt requested, at least ten (10) days before the hearing. Service may be made on any agent or officer of a corporation.
- (b) The Village Board may itself conduct the hearing and take the evidence, or may designate the Superintendent to:
 - (i.) Issue in the name of the Village Board notices of hearings requesting the attendance and testimony of witnesses and the

production of evidence relevant to any matter involved in such hearing;

- (ii.) Take the evidence;
 - (iii.) Transmit a report of the evidence and hearing, including transcripts and other evidence, together with recommendations to the Village Board for action thereon.
- (c) At any hearing held pursuant to this Ordinance, testimony taken must be under oath and recorded. The transcript, so recorded, will be made available to any member of the public or any party to the hearing upon payment of the usual copying charges therefore.
- (d) After the Village Board has reviewed the evidence, it may issue an order to the user responsible for the discharge directing either a) that the discharge permit be revoked and the service be disconnected or b) that following a specified time the permit shall be revoked and sewer service discontinued unless adequate treatment facilities, devices or other related appurtenances have been installed and operated properly to comply with the discharge permit or c) direct the user to cease the unauthorized discharge effective after a specified period of time or d) that such other relief as deemed necessary the Village Board to abate the discharge be granted. Further orders and directives as are necessary may be used.
- (e) Following an order or revocation, the user shall cease discharging to the Village's POTW. Failure to do so shall be evidence of continuing harm to the Village and provide grounds for granting of injunctive relief or temporary restraining orders.

(b) REVOCAION OF PERMIT

(1) Conditions for revocation: Any industrial user who violates Article IV, an order issued pursuant to 106-181 (a) of this ordinance, the Illinois Environmental Protection Act or the Federal Act, or regulations

promulgated under either Act, or any of the following is subject to having its wastewater discharge permit revoked:

- (a) failure of an industrial user to fully and accurately report the wastewater constituents and characteristics of its wastewater discharge as determined by the industrial user or the Village's analysis;
 - (b) failure of the industrial user to fully and accurately report significant changes in process activity which could affect its wastewater discharge or wastewater constituents and characteristics;
 - (c) refusal of reasonable access to the industrial user's premises for the purpose of inspection or monitoring by the Village's representatives;
 - (d) tampering with, disrupting, or destroying Village equipment;
 - (e) failure to report an accidental discharge of pollutants;
 - (f) failure to report an upset of the industrial user's treatment facilities; or
 - (g) violation of any condition of the wastewater discharge permit.
- (2) Procedures for Revocation
- (a) The Village may order any industrial user who causes or allows any action, which is subject to revocation under Section 106-181 (b)(1) above, to show cause at a hearing why its wastewater discharge permit should not be revoked.
 - (b) Following an order for the revocation of its wastewater discharge permit, the industrial user shall cease discharging to the POTW in accordance with the terms of said order. Failure to do so shall be a prima facie evidence of the continuing harm to

the Village and provide grounds for the granting of injunctive relief or temporary restraining orders.

(c) ORDER TO SHOW CAUSE REGARDING DISCONNECTION

The Village may, upon discovering an ongoing or potential discharge to the Village which presents or may present imminent danger to the environment or the health and welfare of persons or which threatens to interfere with operations of the POTW, immediately issue an order to the responsible industrial user to show cause why the Village should not disconnect service, revoke the industrial user's wastewater discharge permit or seek injunctive relief to prohibit the industrial user from making the discharge to the Village.

(d) IMMEDIATE DISCONNECTION OF SERVICE

(1) Conditions of immediate disconnection of service: Any industrial user is subject to immediate disconnection of service under either of the following conditions:

- (a) Whenever immediate disconnection is required to halt or prevent any discharge of pollutants to the Village which reasonably appears to the Village to present imminent danger to the environment or the health and welfare of persons or which threatens to interfere with operation of the Village; or
- (b) Whenever the industrial user's wastewater discharge permit is revoked.

(2) Procedures for immediate disconnection: notwithstanding any other sections of this ordinance, the Village shall have the authority, after informal notice to the industrial user, to immediately and effectively halt or prevent any discharge of pollutants to the Village that reasonably appears to present imminent danger to the environment, or the health and welfare of persons, or which threatens to interfere with operations of the Village. When the Village determines that such an emergency exists, he shall issue a verbal order, followed immediately by a written order, to the industrial user stating the problem and requiring immediate cessation of the discharge. The Village's actions may include disconnection of wastewater collection service as well as shut-off of the water supply service. The Village shall obtain the concurrence of the Village's attorney before initiating action. Methods of informal notice shall include, but not be limited to, any of the following: personal conversation between the

industrial user and Village employees, telephone calls, letters, hand delivered messages or notices posted at the industrial user's premises or point of discharge.

(e) ELIMINATION OF DISCHARGER/REINSTATEMENT

Any industrial user notified of a disconnection of wastewater treatment service or revocation of its wastewater discharge permit shall immediately stop or eliminate the discharge. In the event of failure of the industrial user to comply voluntarily with the disconnection or revocation order, the Village shall take such steps as are deemed necessary, including immediate blockage or severance of the sewer connection, to prevent or minimize damage to the Village system or damage to any person. The Village may reinstate the wastewater treatment service upon proof of the elimination of the noncomplying discharge.

(f) INJUNCTIVE RELIEF

Whenever a user has violated a pretreatment standard or requirement or continues to violate the provisions of this ordinance, wastewater discharge permit or orders issued hereunder, or any other pretreatment standard, the Village may petition the Circuit Court through the Village's attorney for the issuance of a temporary restraining order, preliminary injunction, or permanent injunction, as appropriate, which restrains or compels the specific performance of the wastewater discharge permit, order, or other requirement imposed by this ordinance on activities of the industrial user. Such other actions as appropriate for legal and/or equitable relief may also be sought by the Village. A petition for injunctive relief need not be filed as a prerequisite to taking other action against a user.

(g) CIVIL PENALTIES

(1) Any user that is found to have violated an order of the Village or who has failed to comply with the provisions of this ordinance and the orders, rules and regulations, wastewater discharge permits issued hereunder, shall be fined in an amount of no less than \$1,000 or more than \$10,000 for each violation. For the purpose of this section, each day in which any such violation shall occur shall be deemed a separate violation, and a separate violation shall be deemed to have occurred for each constituent, found to exceed the limits established in Article IV during such day.

(2) The Village may recover reasonable attorney's fees, court costs, and other expenses associated with enforcement activities, including

sampling and monitoring expenses, and the cost of any actual damages incurred by the Village.

(3) In determining the amount of civil liability, the Court may take into account all relevant circumstances, including, but not limited to, the extent of harm caused by the violation, the magnitude and duration, any economic benefit gained through the user's violation, corrective actions by the user, the compliance history of the user, and any other factors as justice requires.

(4) Filing a suit for civil penalties shall not be a prerequisite for taking other action against a user.

(h) DISCHARGE LIMITS PENALTIES

Any person who causes or allows a discharge in excess of the limitations contained in Section 106-154 may be charged a limitation penalty charge which shall be the largest of the following:

(1) \$150.00 per day for each concentration limit violated.

(2) \$300.00 per day for each concentration limit exceeded by 100 percent.

(3) \$1,000.00 per day for each concentration limit exceeded by 1,000 percent.

(4) A person who discharge flow exceeds 2,000 gallons per day on the day of the violation or as an average during the month of the violation shall be charged twice the amounts described above.

(5) Additional penalties will be charged if the industry has more than six (6) violations for the same parameter in a year.

(a) \$250.00 per violation for a person who flows are equal or less than 2,000 gallons per day.

(b) \$500.00 per violation for a person who flows exceeds 2,000 gallons per day or as an average during the month exceeds 2,000 gallons per day.

(6) The Village reserves the right to revoke discharge permits, disconnect sewer service and /or water service to any user whenever penalties or fees become delinquent.

(7) All penalties, fees, costs, expenses and damages shall be paid by the liable person to the Village within twenty one (21) days of notice by the Village. Notice shall be deemed to have been given on the date the Village mails the notice of the amount owned by first class mail.

(8) Limitation penalties will be assessed by the Village Board based upon recommendation of the Superintendent.

(i) FALSIFICATION

Any person who knowingly makes any false statements, representations or certification in any application, record, report, plan or other document filed or required to be maintained pursuant to this ordinance or wastewater discharge permit, or who falsifies, tampers with or knowingly renders inaccurate any monitoring device or method required under this ordinance, shall be in violation of Article IV and shall be subject to the penalties provided herein.

(j) REMEDIES NONEXCLUSIVE

The provisions in Section 106-181 are not exclusive remedies. The Village reserves the right to take any, all, or any combination of these actions against a noncompliant user. Further, the Village is empowered to take more than one enforcement action against any noncompliant user. These actions may be taken concurrently.

(k) ADDITIONAL REMEDIES

(1) In addition to the remedies available to the Village set forth elsewhere in this ordinance, if the Village is fined by the State of Illinois or USEPA for violation of the Village's NPDES permit or violations of water quality standards as a result of a discharge of pollutants, then the fine, including all Village legal, sampling, analytical testing costs, and any other related costs shall be charged to the responsible industrial user. Such charges shall be in addition to, and not in lieu of, any other remedies the Village may have under this ordinance, statutes, regulations, at law and in equity.

(2) If the discharge from any industrial user causes a deposit, obstruction or damage to any Village wastewater facility, the Village shall cause the deposit or obstruction to be promptly removed or cause the damage to be promptly repaired. The cost of such work, including

materials, labor and supervision, shall be borne by the person(s), or industrial user causing such deposit, obstruction or damage.

(3) The remedies provided in this ordinance shall not be exclusive and the Village may seek whatever other remedies authorized by statute, at law or in equity against any person or industrial user violating the provisions of Article IV.

(4) In addition to any fine levied under Section 106-181, the Village may, where the circumstances of the particular case so dictate, seek injunctive relief to prohibit the user from discharging into the sanitary sewer system, or provide such other affirmative relief as may be appropriate.

(l) UPSET

(1) For the purposes of this section “upset,” means an exceptional incident in which there is unintentional and temporary noncompliance with Village pretreatment standards because of factors beyond the reasonable control of the industrial user. An upset does not include noncompliance to the extent caused by operational error, improperly designed treatment facilities, inadequate treatment facilities, lack of preventive maintenance, or careless or improper operation.

(2) An industrial user who wishes to establish the affirmative defense of upset shall demonstrate, through properly signed, contemporaneous operating logs, or other relevant evidence that:

- (a) An upset occurred and the industrial user can identify the cause(s) of the upset;
- (b) The facility was being operated at the time in a prudent and workman like manner and in compliance with applicable operation and maintenance procedures;
- (c) The industrial user has submitted the following information to the Village and the treatment plant operator within 24-hours of becoming aware of the upset. If this information was provided verbally, a written submissions must be provided within five (5) days:

- (i.) a description of the indirect discharge and cause of the noncompliance;
- (ii.) the period of noncompliance, including exact dates and times, or, if not connected, the anticipated time noncompliance is expected to continue;
- (iii.) steps being taken and/or planned to reduce, eliminate and prevent reoccurrence of the noncompliance.

(3) In any enforcement proceeding, the industrial user seeking to prevent reoccurrence of an upset shall have the burden of proof.

(4) Industrial users will have the opportunity for a judicial determination on any claim of upset in an enforcement action brought for noncompliance with Village pretreatment standards.

(5) The industrial user shall control production of all discharges to the extent necessary to maintain compliance with Village pretreatment standards upon reduction, loss, or failure of its pretreatment facility until the facility is restored or an alternative method of treatment is provided. This requirement applies in the situation where, among other things, the primary source of power of the treatment facility is reduced, lost or fails.

(m) GENERAL/SPECIFIC PROHIBITIONS

An industrial user shall have an affirmative defense to an enforcement action brought against it for noncompliance with Article IV if it can prove that it did not know or have reason to know that its discharge, along with or in conjunction with discharges from other sources would cause pass through or interference and that either:

(1) a Village limit exists for each pollutant discharged and the industrial user was in compliance with each limit directly prior to, and during the pass through or interference, or

(2) no Village limit exists, but the discharge did not change substantially in nature or constituents from the user's permit, and in the case of interference, was in compliance with applicable sludge use or disposal requirements.

(n) TEST OF GOOD FAITH EFFORT

When determining an appropriate enforcement response to an incident of non-compliance, the Village will consider the apparent attitude of the user towards the effort required to achieve and maintain compliance with the Ordinance. If an user appears to be acting in good faith to comply with the Ordinance, the Village may choose an enforcement action on a more conciliatory level that if a user does not appear to be acting in good faith to comply with the Ordinance.

For the purpose of establishing a good faith effort on part of the user, the Village will measure the user's effort against the following standard, as stated in Legislative History of the Clean Water Act, No. 95-14, Vol. 3, p.463:

'The Act requires industry to take extraordinary efforts if the vital and ambitious goals of the Congress are to be met. This means that business-as-usual is not enough. Prompt, vigorous, and in many cases expensive pollution control measures must be initiated and completed as promptly as possible. In assessing the good faith of a discharger, the discharger is to be judged against these criteria. Moreover, it is an established principle, which applies to this act, that administrative and judicial review are sought on the discharger's own time.'

Sec. 106-182. Jurisdiction.

This article shall apply to the POTW and to persons outside the POTW who are, by contract or agreement with the POTW, users of the POTW.

SECTION 19: That each section, paragraph, sentence, clause and provision of this Ordinance is separable and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance nor any part thereof, other than the part affected by such decision.

SECTION 20: That except as to the amendments heretofore mentioned, all chapters and sections of the Municipal Code of Hanover Park shall remain in full force and effect.

SECTION 21: That this Ordinance shall, by authority of the Village Board of the Village of Hanover Park, be published in pamphlet form. From and after ten days after said publication, this Ordinance shall be in full force and effect.



TO: Village President and Board of Trustees
FROM: Patrick Grill, Community Development Director
SUBJECT: Hanover Square Shopping Center Redevelopment Agreement

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

As you are aware, Staff and the Developer have been negotiating and revising the proposed Redevelopment Agreement for Hanover Square Shopping Center. It is anticipated that the final document will be available on Monday, August 17, 2009. The agreement will include definitive language as to the project area, a defined start date (not later than June 1, 2010), a more refined review and approval process, an upfront payment for acquisition and demolition of the former Shires Restaurant, and village approval for any assignment other than by Exmoor Properties. In addition, a paragraph was added that requires the developer to advertise locally through newspapers and the internet for local contractors; and an 8% holdback is included that requires the developer to come back to the Village Board once the project is complete and gain their approval and satisfaction with the finished product. If the Board is satisfied with the outcome of the project when the funds are available, they can authorize the release of the remaining 8% of TIF reimbursement.

The total TIF reimbursement to the developer for this redevelopment cannot exceed \$4,750,000.00. The agreement requires the developer to submit information on eligible expenses that must be reviewed and approved by staff before a disbursement can be made. Therefore, payment to developer will be based on a Village review system rather than simply on an Owner's Certificate.

Discussion

Hanover Square Shopping Center is located along the west side of Barrington Road between Maple Avenue and Walnut Avenue. The center contains over 110,000 square feet of commercial space and includes tenants such as Norbert Pools, Dino's Foods, and other retail and service uses. The property is currently zoned B-2 Local Business District.

The surrounding property to the north is zoned B-2 also and improved with a Mobil gas station and convenience store; to the east are existing single-family homes zoned R-2; to the south is vacant land that is zoned B-2; and to the west are apartments and townhomes in the R-4 zoning district. The Comprehensive Plan identifies the subject property as commercial. Staff is of the opinion that the less-than-appealing aesthetic nature of the

existing shopping center structure has had a negative impact on the surrounding property. The impact that a revitalized center could have on the neighborhood cannot be overlooked and could be significant.

As part of the redevelopment, Exmoor Properties is anticipating the purchase of the closed Shire's Restaurant and demolishing the structure to improve visibility of the center. Additionally, the now-closed hot dog stand would also be removed. Although Exmoor tried to purchase the former Clark gas station at Barrington Road and Maple Avenue, this property is not included in this redevelopment plan. However, a permit to demolish this building has been issued. In addition to the façade upgrade, other improvements include a new roof, upgraded mechanicals and alarms, a new parking lot, new lighting, signage and landscaping. The three current curb cuts on Barrington Road will be consolidated into one that aligns with Indian Hill Avenue.

The future of the existing out building on the property that includes the Mexican and Thai restaurants is uncertain. Ideally, Exmoor Properties would ultimately like to demolish this structure, but its current tenancy is needed for cash flow. If this structure is not removed, it will receive the same façade treatment that the remainder of the center is receiving. The improvements as proposed would not require any additional approvals beyond building permits. However, because TIF reimbursement is being sought, a redevelopment agreement must be considered by the Board.

Exmoor Properties has prepared an estimated budget for these improvements. These estimates exceed \$6.6 million. In return for their investment, Exmoor Properties is seeking TIF assistance of \$4.75 million with an upfront payment of \$500,000 towards its purchase and demolition expenses. Also attached, please find an April 8, 2009 dated letter from Bob Carrane to Marc Hummel that explains Exmoor's position on this property.

Because of the TIF designation, Staff sought the expertise of S.B. Friedman & Company to review the proposal from Exmoor Properties. S.B. Friedman confirmed that the incremental revenue created by this project exceeds that being requested by the developer. Another copy of this report is attached to this agenda item.

Although previous TIF agreements that the village has entered into did not include any upfront payments as requested in this agreement, Exmoor is considering the purchase of the former Shires Restaurant as part of the redevelopment plan. Because acquisitions are an eligible expense, the requested \$500,000 can be a reimbursement for this acquisition and applied against the total TIF-funded redevelopment costs of \$4.75 million. The expected cost of acquisition is approximately \$670,000.00.

As stated in the S.B. Friedman & Company report, the expected increase in TIF-related revenues associated with this redevelopment agreement exceeds that being requested by the developer. It should be noted that Exmoor will not receive any TIF disbursements unless the redevelopment generates the necessary increment for payment. Additionally, no village revenues or other non-TIF obligations are pledged towards this redevelopment.

Recommended Action

Because the expected TIF revenue from this project exceeds that being requested by the developer, and because the center is in need of this improvement, staff is supportive of the redevelopment of Hanover Square Shopping Center and of the impact that such a redevelopment will have on the surrounding neighborhood. If the President and Board of Trustees concur, and there is agreement on the terms for redevelopment, they should approve the attached resolution approving the redevelopment agreement and directing the appropriate Village Officials to sign it.

Attachments

RESOLUTION NO. R-09-

**RESOLUTION AUTHORIZING A REDEVELOPMENT
AGREEMENT BY AND BETWEEN THE VILLAGE
OF HANOVER PARK, ILLINOIS, AND EXMOOR
PROPERTIES II, INC.**

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, a home rule unit of local government, that the *Redevelopment Agreement by and between the Village of Hanover Park, Illinois, and Exmoor Properties, II, Inc., an Illinois corporation*, attached hereto and made a part hereof by reference, is hereby approved, and Rodney S. Craig, Village President, and Eira L. Corral, Village Clerk, be and are hereby authorized to execute said Redevelopment Agreement on behalf of the Village of Hanover Park.

ADOPTED this day of August, 2009 pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

Approved: _____
Rodney S. Craig, Village President

Attest: _____
Eira L. Corral, Village Clerk

Date: March 19, 2009

To: Marc Hummel, Village Manager
Village of Hanover Park

From: Michio Murakishi

Re: Hanover Square Deal Review

Per your request, *S. B. Friedman & Company* has reviewed the request for tax increment financing (TIF) by Exmoor Properties, Inc. (the “developer”) in support of a proposed \$6.6 million renovation of the Hanover Square shopping center located in the Village of Hanover Park (the “Village”). In this memo, we present our preliminary findings related to our review of the TIF request and offer our recommendations for how to proceed with the project.

Background & Understanding

It is our understanding that the developer is proposing to acquire and renovate the existing Hanover Square shopping center located at the northwest corner of Barrington Road and Maple Avenue. The estimated cost of the renovation is approximately \$6.6 million; the estimated cost to acquire the center is approximately \$9.3 million. The entire shopping center site is included within the boundaries of the Village Center TIF district. The developer is requesting \$4.7 million in TIF assistance in support of the proposed renovation, with \$500,000 provided up-front, and the remainder reimbursed directly, without interest, from project-generated TIF revenue as it becomes available.

Proposed Renovation Project

According to the developer, the Hanover Square shopping center currently suffers from leaking roofs, outdated mechanicals, and traffic conflicts within the center’s parking lot. The proposed renovation includes new roofing, building facades, doors, and windows. Additionally, the entire parking lot will be refurbished, including exterior lighting and landscape improvements. Other improvements include an upgrade to the interior sprinkler system to bring it up to code, and the reconfiguration of the center’s main entrance, which will require the cooperation of both the Village and the Illinois Department of Transportation (IDOT). The developer hopes to begin construction this spring, and anticipates an 18-month renovation period, with no interruption to normal business operations at the center.

Review of Projected Rents

Using CoStar, a nationally recognized database of commercial lease transactions, we reviewed rents at comparable shopping centers. Our comparables set was limited to neighborhood- and community-level shopping centers that were built or renovated within the past 15 years. All of

the shopping centers in this set are located in an area approximately bounded by the Devon Avenue/Cook County boundary to the south, the Cook County boundary to the west, I-90 to the north, and I-290 to the east. This area includes the communities of Hanover Park, Streamwood, Schaumburg, Hoffman Estates, and Elgin. While a number of centers fit the criteria of the comparables set, we identified three centers in the CoStar database that had recent lease transaction data. These centers are listed in the table below:

Center	Community	Rent Range
Cobbler's Crossing	Elgin	\$15.00-\$19.50
Woodland Heights	Streamwood	\$12.00-\$20.00
Schaumburg Plaza	Schaumburg	\$16.50

The current average net rent at the center is a little under \$7.00 per square foot of gross leasable area (GLA). The developer's pro forma indicates that new tenants in the renovated Hanover Square shopping center will sign net leases from \$10.00 to \$12.00 per square foot of GLA. These rents are clearly at the low end of rates observed in the comparables set. The developer has recognized this discrepancy and has indicated that the projected rents are substantially lower than those of any new or recently built center because of current poor economic conditions.

We believe that the renovated center could most likely support rents closer to \$15.00 per square foot of GLA. Existing tenants are locked in through the terms of their respective leases; but as these leases expire or are renewed, these spaces could also be expected to command increased lease rates.

Property Tax Comparables

Using the centers from the rent comparables set, we gathered property tax data for the purpose of estimating the assessed value of the Hanover Square shopping center after renovation. The Hanover Square shopping center is currently assessed at approximately \$50.00 of equalized assessed value (EAV) per square foot, with property taxes of approximately \$4.00 per square foot. Property taxes would be expected to increase to some extent after the proposed renovations are in place. The table below shows assessment levels and property taxes for the comparable shopping centers.

Center	Community	EAV psf	Taxes psf
Cobbler's Crossing	Elgin	\$60	\$4.86
Woodland Heights	Streamwood	\$75	\$5.73
Schaumburg Plaza	Schaumburg	\$88	\$5.58
	Weighted Average	\$71	\$5.32

Based on this data, we would expect that the Hanover Square shopping center be assessed and taxed within the range exhibited by the shopping centers in the comparables set above.

TIF Projections

Based on our property tax comparables research, we have assumed that the renovated Hanover Square shopping center would be assessed at \$70 of EAV per square foot, with property taxes of \$5.60 per square foot. Using these assumptions, we prepared projections of incremental property taxes resulting from the proposed renovation project through the remaining life of the Village Center TIF district. These projections indicate annual incremental property taxes of approximately \$446,000 at full assessment, and total undiscounted incremental property tax revenue of approximately \$8.2 million through 2025, at which time the TIF district will expire. Detailed projections are included at the end of this memo.

Preliminary Review of Probable Gap

The developer has indicated that their total TIF request will not exceed \$4.7 million. The developer is proposing that the Village issue up-front TIF assistance of \$500,000 to cover acquisition costs and costs related to the demolition of the outlot restaurant building on the northeast corner of the site. The remaining TIF assistance will be reimbursed on a pay-as-you-go basis, without interest.

We prepared a preliminary gap analysis based on this proposed TIF structure and the developer’s post-renovation rent projections of \$10.00 to \$12.00 per square foot. Our analysis shows developer returns with and without the requested level of TIF assistance. Without TIF assistance, the developer would realize an unleveraged internal rate of return (IRR) of 6.6 percent, a rate below the market return that would be expected for a value-added investment such as this proposed project, and also indicating that there is a gap. With TIF assistance as proposed, the unleveraged IRR increases to 8.5 percent, which does fall within the range of market level returns for investments of this type. Per the Korpacz investor survey, unleveraged IRRs for strip shopping centers ranged from 7.0 to 10.0 percent, averaging about 8.5 percent for the last quarter of 2008.

We also prepared a gap analysis to test the effect on the gap of using \$15.00 net rents (a rent level closer to the range observed in the market), as opposed to the \$10.00 to \$12.00 rents assumed by the developer. This analysis indicates that if the developer could achieve \$15.00 net rents (on currently vacant space after the renovation), the gap could potentially be reduced by approximately \$2.1 million to approximately \$2.6 million. The gap analysis is summarized in the table below. The full analysis is included at the end of this memo.

	Without TIF	With TIF	Total TIF
Unleveraged IRR @ \$10-12 rents	6.6%	8.5%	\$4.7 million
Unleveraged IRR @ \$15 rents	7.4%	8.5%	\$2.6 million

Conclusions

The developer is requesting a \$4.7 million in TIF assistance for the proposed renovation of the Hanover Square shopping center. This represents approximately 30 percent of the developer's total investment in the project (acquisition costs plus the costs of renovation). Based on the developer's projected rents, a \$4.7 million TIF subsidy would increase their overall project returns to a level commensurate with benchmark market-level returns. However, as we have illustrated through our research of rent comparables, the developer's projected post-renovation rents fall below the range of what is commanded at other newer and/or renovated centers in the local market. When we run our gap analysis at higher rent levels (around \$15.00 per square foot of GLA compared to \$10.00 to \$12.00), the gap is significantly decreased.

Our preliminary analysis of this proposed TIF deal indicates that the developer's gap may be significantly lower than the \$4.7 million that has been indicated. As even the developer acknowledges, the projected post-renovation rents are lower than what is observed in the market for other newer and/or renovated centers in the local market. The projected rents have a significant effect on the magnitude of the project gap. If the Village decides to proceed with the project, there could be ways to structure the assistance such that there is an incentive for the developer to achieve higher rents, and the Village could recapture any potential savings resulting from the increased rents.

It should be noted, however, that under any scenario, our projections of incremental revenue indicate that the project will generate more than enough increment to cover the amount of TIF revenue that is being requested by the developer.

Please call Michio Murakishi at 312-424-4263 if you have any questions or would like to discuss further. We look forward to hearing from you.



XMOOR PROPERTIES, INC.
ADDING VALUE TO YOUR REAL ESTATE

COPY

April 8, 2009

Mr. Marc Hummel
Village Manager
Village of Hanover Park
2121 West Lake Street
Hanover Park, Illinois 60133

Re: Hanover Square Shopping Center

Dear Mr. Hummel,

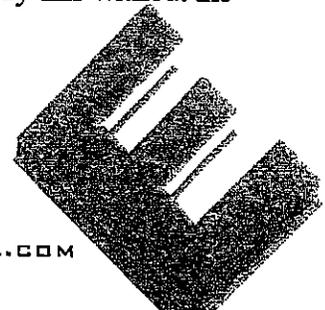
This letter summarizes my vision and plans for the Hanover Square Shopping Center on Barrington Road. As you know, I became interested in this property in May of 2008 when I signed a real estate contract to purchase the property from the current owner Mr. Pacini. I have favored you and your staff with the contract to purchase and the extensions. My latest extension runs until May 31, 2009. I am however coming to the end of my time with Mr. Pacini, and his patience with me, and my requests for extensions. I am also coming to the end of what I believe is appropriate to invest in this project, not knowing whether this will be a reality.

As a result of what has occurred in the real estate market place in general, and the lack of traditional financing, it is essential in making any project go forward to try and get help from the Village and the Owner of the property. I have successfully been able to receive help from the Seller and now I am seeking assistance form the Village.

After various productive meetings with you, your staff and your consultants I proceeded to prepare redevelopment plans. I am now prepared to submit those preliminary plans as exhibits to the Redevelopment Plan.

As you are aware Hanover Square is in dire need of rehabilitation. It has leaking roofs, outdated mechanicals, obsolete sprinkler system, and serious traffic conflicts within the Center's dilapidated and dangerous parking lot. It is presently underutilized as a retail center and has a derelict restaurant building on the adjoining property, which I have under contract. Unfortunately the Seller of this parcel is being pressured by a time factor because of his unpaid real estate taxes, and delinquent mortgage. To buy this without the center would make no economic sense.

ONE NORTHFIELD PLAZA • SUITE 300
NORTHFIELD, ILLINOIS 60093
PHONE: 847-947-3106 • FAX: 847-441-4723
CELL: 847-650-9714 • EMAIL: BOBCARRANE@AOL.COM



Page 2

Mr. Marc Hummel. Village Manager

With the center in its present condition, marketing and securing new retail tenants is at best difficult. Such building and site conditions do not serve existing tenants productively and Village revenues from sales and other taxes are obviously less than the Center's full potential.

I intend to substantially remodel the Center. The total cost for improvements exceeds \$6,600,000.00 in addition to the purchase price for the center and the additional property known as Shires. I am prepared to start construction in early summer of this year, provided we can be expeditiously approved for a TIF and a development agreement. Major construction should be completed in 18 months assuming there are no permit delays. The center will remain operational during construction.

Work on the center includes new roofing, new building facades, doors, windows as well as refurbishing the entire parking lot, exterior lighting, a security system for both the front and rear parking areas, and landscape. Internally we will improve the existing sprinkler system up to the now existing code. With guidance from your staff we have accepted the concept of creating a central entry point on Barrington Road. While the new entry creates an entirely new focal point it will require the active assistance of the Village and eventual approval from IDOT. When completed the center will have an entirely new look, function and access. This I believe will assist us in attracting new retailers and return economic vibrancy to a deteriorated prominent location, benefiting the neighborhood, creating new employment and improving the Village image and revenue stream. The Center is positioned to take advantage of the traffic that uses Barrington Road to reach their transportation destination.

One of my objectives is to have a rental rate that makes economic sense for existing tenants and allows us to attract new tenants. The rents will be substantially lower than those of any new or recently built center in the market area, and will fit the economic times that currently exist. In these difficult financial times we have to be careful not to unduly burden existing and prospective tenants. In order to acquire the property and do the needed building and site improvements I am asking for municipal assistance in the form of Tax Increment Financing. With such assistance I can move forward with construction promptly and have an expectation that I can manage the rents at reasonable rates. TIF in this instance is perfectly programmed to leverage these changes. The improvement costs are of no burden to the taxpayer. In fact, a surplus of TIF revenues will be generated by our improvements.

Page 3

Mr. Marc Hummel, Village Manager

We will prepare the Development Agreement with the help from your Village counsel and our lawyer to memorialize our obligation to the Village. We will agree to your standard procedures and definitions as well as the process for the TIF eligible expense confirmation and distribution. Our total TIF request is not to exceed \$4.7 million. We estimate that the revenues generated by the refurbished center will more than cover this amount, which was substantiated by the Village's finance consultant. The costs of all the improvements together with the property acquisitions, demolition and our share of the turning lanes on Barrington Road far exceed our TIF request. We believe the request is fair and achievable. With such TIF assistance we can begin construction early summer and jointly approach IDOT about the improvements to Barrington Road. Without the TIF assistance we cannot proceed.

I have spoken to the existing tenants and they are excited about the improvements, but their confidence in my consummating with the Village and Mr. Pacini leaves them with some measure of doubt. The only thing that I have been able to tell them is I have consummated one transaction with Mr. Pacini in the beginning of 2008, and the conditions of that center were similar. If the TIF is approved I will begin immediate work to better identify their needs and rearrange leasehold spaces to most effectively present their business. We have submitted the project plan, which replaces warehouse use with retail, and which will ultimately allow for new and stronger tenants. This should achieve the new rent levels necessary to support the project costs. Additionally, this will increase both the real estate tax base and the sale tax revenue, which will generate income the Village does not now receive.

Upon TIF approval we will finalize architectural and engineering drawings and begin to apply for the necessary permits, and begin the renovation work.

While today's market projects uncertainty, and in some cases fear of the future, I remain optimistic and see a number of opportunities. Hanover Square is one of those opportunities, and with the Village's help, I am prepared to proceed. This redevelopment will be good for the community. It is timely and beneficial for the near and long term. It creates employment; it creates value and sustains targeted Village plans for neighborhood economic development. Most importantly, with the TIF incentive it is an opportunity that exists today regardless of external market conditions.

Please contact me so we can set a date for the presentation before your Board or other committee. I look forward to a long-term relationship with the Village and assure you that I am committed to proceed. But I do need a decision in the immediate future.

Page 4

Mr. Marc Hummel, Village Manager

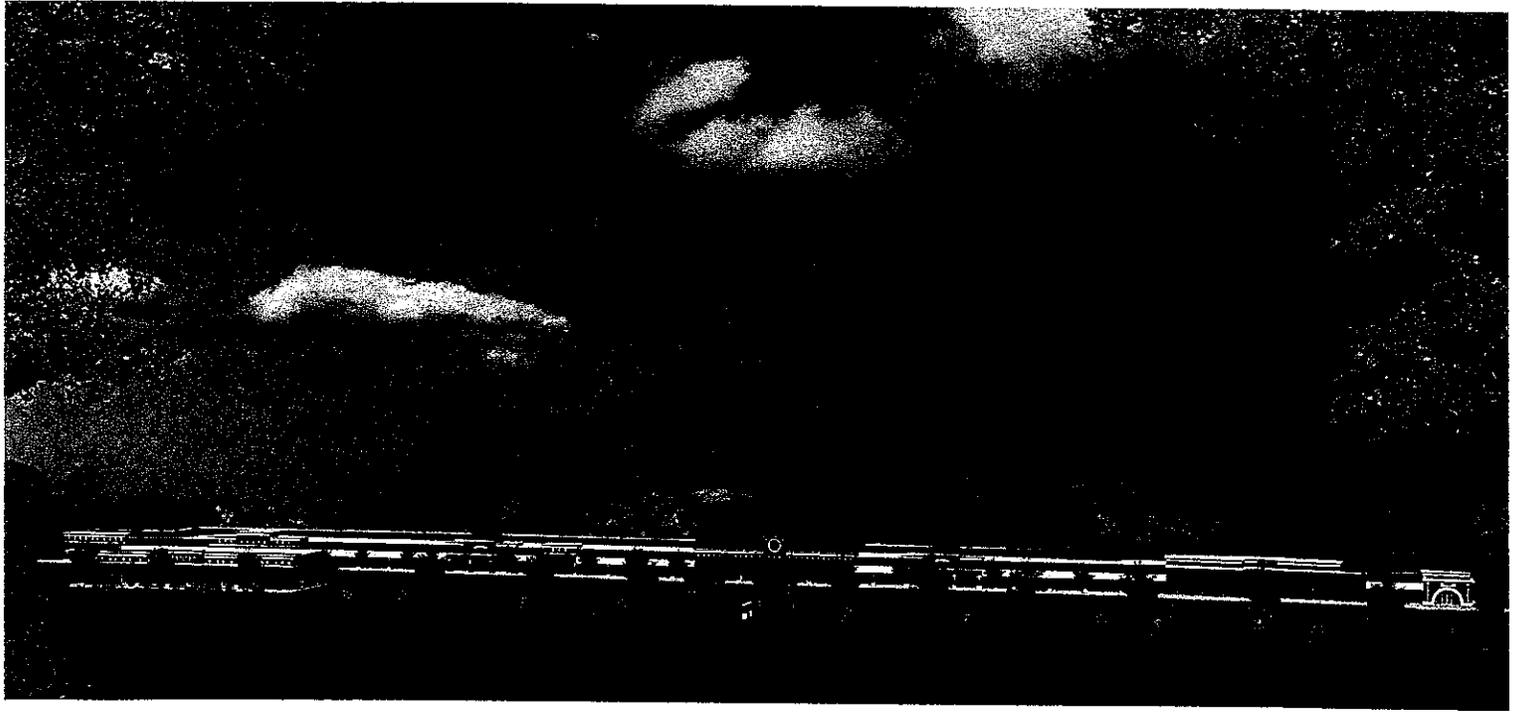
Very truly yours,

Exmoor Properties II, Inc.

Robert A. Carrane, President

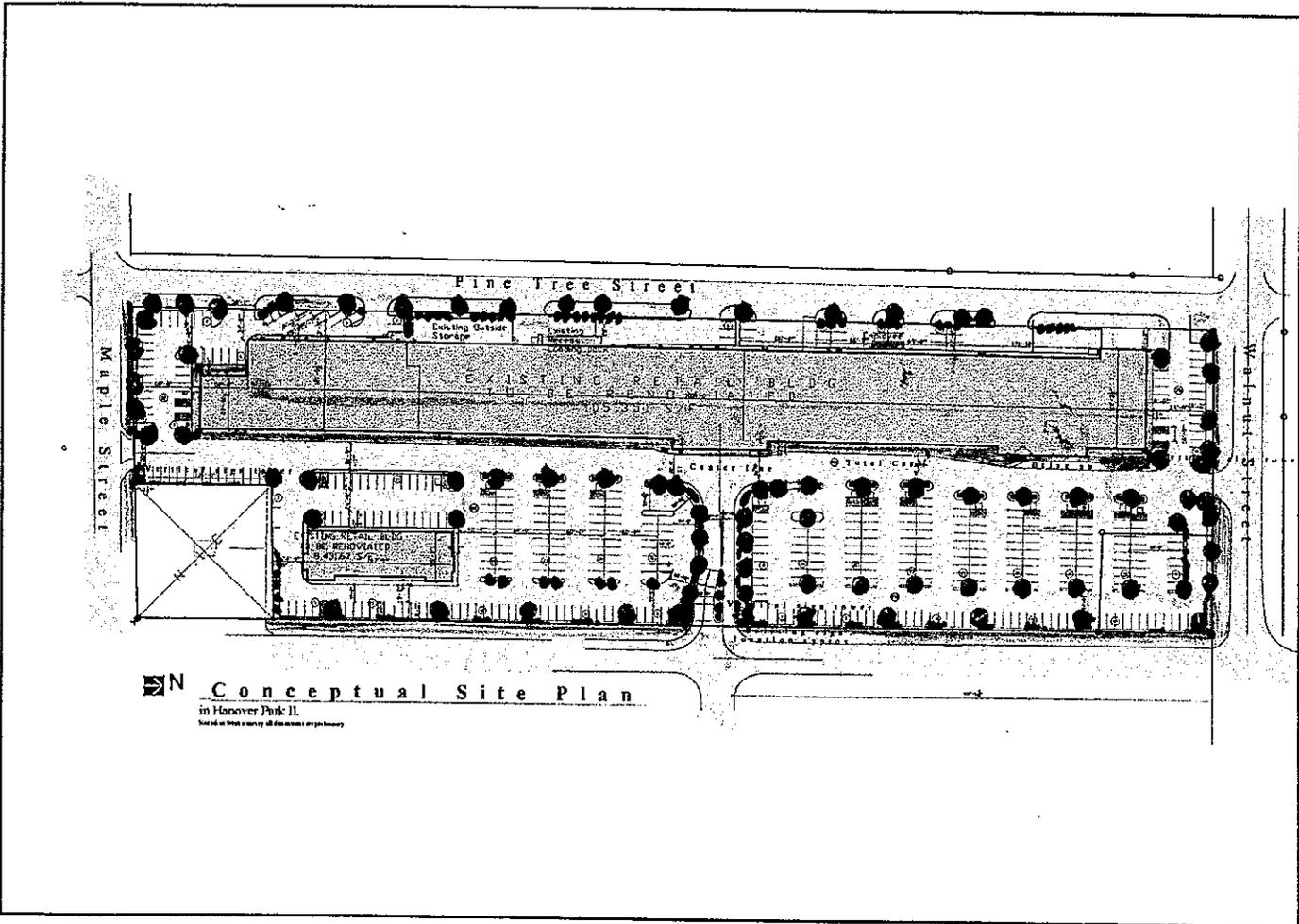
cc:

Mr. Patrick Grill





KON-FER, Inc.
1840 Cliff Road
Colum Park, Ohio
43082
(708)451-2811



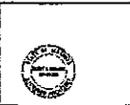
Conceptual Site Plan
in Hanover Park II

Noted as they survey. All dimensions are preliminary.

PREPARED FOR:
City of Columbus
EDUCATION
PARKING FEE
DATE:
10/12
SCALE:
COMPUTER PLOTTED
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JOB NUMBER:
10-1000

SHEET
SP-1

Enlarged Partial Elevation
Scale: 1/4" = 1'-0"



ISSUES AND REVISIONS:

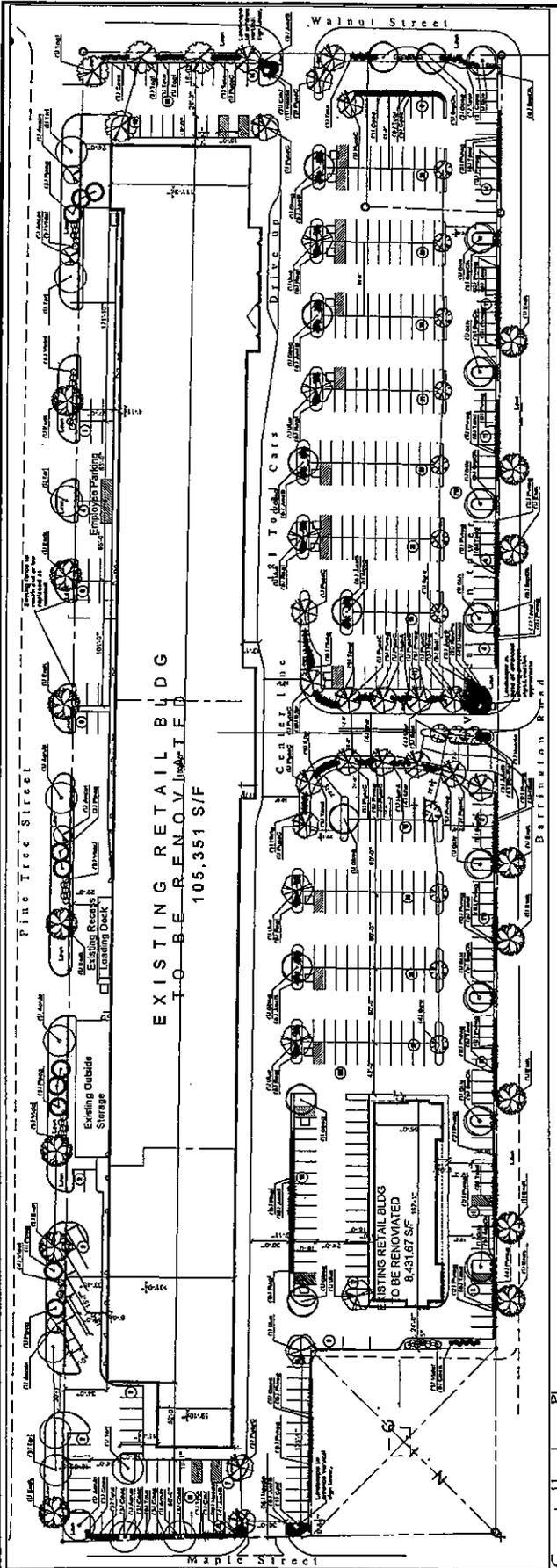
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NOT TO SCALE AND FOR INFORMATION:
 This drawing is not to scale and is for information only. It is not intended to be used for construction purposes. It is the responsibility of the contractor to verify all dimensions and conditions on the ground. The architect is not responsible for any errors or omissions in this drawing.

Multi-tenant Retail Building
 Exterior Renovation
 Hanover Park, Illinois
 Exmoor Properties, Inc.
 Not For Construction

Professional Engineer
 Date: 03/12/10
 Project No.: 0304-01
 Client: Exmoor Properties, Inc.
 Sheet: 04/08

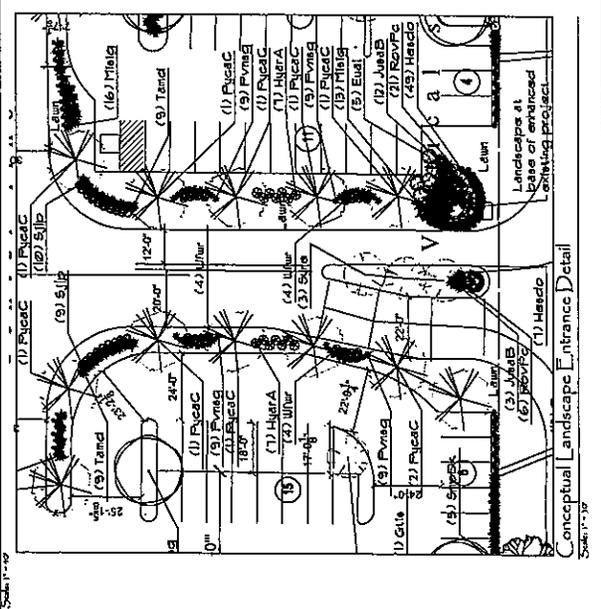
PROJECT NUMBER:
 A-2.2



LANDSCAPE NOTES:
 1. ALL DATA FROM MOST LITERATURE IS SUBJECT AND ON INFORMATIONAL BASIS ONLY. THE CONTRACTOR SHALL VERIFY ALL DATA AND OBTAIN NECESSARY PERMITS FROM ALL AGENCIES AND UTILITIES PRIOR TO CONSTRUCTION.
 2. REFER TO ARCHITECTURAL PLANS FOR BUILDING FOOTPRINT AND UTILITIES.
 3. REFER TO ARCHITECTURAL PLANS FOR EXISTING AND PROPOSED UTILITY LOCATIONS, TEMPERATURES, DEPTHS, AND ELEVATIONS.
 4. APPROXIMATELY INDICATE PLANT ALLIANCE AND EXTENSIONS ARE.
 5. ALL PLANT MATERIAL ON THIS PLAN IS SUBJECT TO THE AVAILABILITY AND LOCALITY OF THE PLANT MATERIAL. THE CONTRACTOR SHALL VERIFY THE AVAILABILITY AND LOCALITY OF THE PLANT MATERIAL PRIOR TO CONSTRUCTION. ALL PLANT MATERIAL SHALL BE DELIVERED TO THE PROJECT SITE BY THE CONTRACTOR. ALL PLANT MATERIAL SHALL BE DELIVERED TO THE PROJECT SITE BY THE CONTRACTOR. ALL PLANT MATERIAL SHALL BE DELIVERED TO THE PROJECT SITE BY THE CONTRACTOR.
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Plant List

Code	Quantity	Plant Name	Plant Size	Plant Type
01	1	Red Maple	12-18"	T
02	1	White Birch	12-18"	T
03	1	Green Ash	12-18"	T
04	1	Black Birch	12-18"	T
05	1	White Birch	12-18"	T
06	1	Green Ash	12-18"	T
07	1	Black Birch	12-18"	T
08	1	White Birch	12-18"	T
09	1	Green Ash	12-18"	T
10	1	Black Birch	12-18"	T
11	1	White Birch	12-18"	T
12	1	Green Ash	12-18"	T
13	1	Black Birch	12-18"	T
14	1	White Birch	12-18"	T
15	1	Green Ash	12-18"	T
16	1	Black Birch	12-18"	T
17	1	White Birch	12-18"	T
18	1	Green Ash	12-18"	T
19	1	Black Birch	12-18"	T
20	1	White Birch	12-18"	T
21	1	Green Ash	12-18"	T
22	1	Black Birch	12-18"	T
23	1	White Birch	12-18"	T
24	1	Green Ash	12-18"	T
25	1	Black Birch	12-18"	T
26	1	White Birch	12-18"	T
27	1	Green Ash	12-18"	T
28	1	Black Birch	12-18"	T
29	1	White Birch	12-18"	T
30	1	Green Ash	12-18"	T
31	1	Black Birch	12-18"	T
32	1	White Birch	12-18"	T
33	1	Green Ash	12-18"	T
34	1	Black Birch	12-18"	T
35	1	White Birch	12-18"	T
36	1	Green Ash	12-18"	T
37	1	Black Birch	12-18"	T
38	1	White Birch	12-18"	T
39	1	Green Ash	12-18"	T
40	1	Black Birch	12-18"	T
41	1	White Birch	12-18"	T
42	1	Green Ash	12-18"	T
43	1	Black Birch	12-18"	T
44	1	White Birch	12-18"	T
45	1	Green Ash	12-18"	T
46	1	Black Birch	12-18"	T
47	1	White Birch	12-18"	T
48	1	Green Ash	12-18"	T
49	1	Black Birch	12-18"	T
50	1	White Birch	12-18"	T



**Opinion Of Probable Cost
Landscape Plan Plant Material Only
Hanover Park Commercial Revitalization Project**

Code	Scientific Name	Common Name	Planting Size	Quantity	Unit Cost	Total Cost
Acrub	Acer rubrum	Red maple	2 1/2"-Cal	5	\$420.00	\$2,100.00
Amcan	Amelanchier canadensis	Shadblow serviceberry	8' Clump	4	\$350.00	\$1,400.00
Cakf	Calamagrostis acutiflora 'Karl Foerster'	Karl Foerster's Feather Reed Grass	1-Gal	36	\$15.00	\$540.00
Coac	Cotoneaster acutifolius	Peking cotoneaster	36" - Ht.	60	\$45.00	\$2,700.00
Eual	Euonymus alata	Winged euonymus	36" Ht.	5	\$50.00	\$250.00
Gbsg	Ginkgo biloba 'Sentry'	Sentry Ginkgo	2 1/2"-Cal	10	\$420.00	\$4,200.00
Gtis	Gleditsia triacanthos inermis 'Skyline'	Skyline Honeylocust	2 1/2"-Cal	9	\$420.00	\$3,780.00
Hesdo	Hemerocallis 'Stella de Oro'	Stella de Oro Daylily	1-Gal	99	\$15.00	\$1,485.00
HyarA	Hydrangea arborescens 'Annabelle'	Annabelle Hydrangea	30" - Ht.	14	\$40.00	\$560.00
JusaB	Juniperus sabinna 'Broadmoor'	Broadmoor juniper	24" - B & B	70	\$45.00	\$3,150.00
Misig	Miscanthus sinensis 'Gracillimus'	Maiden Grass	1-Gal	36	\$15.00	\$540.00
Pvnsg	Panicum virgatum 'Northwind'	Northwind Switch Grass	1-Gal	275	\$15.00	\$4,125.00
Ppcg	Picea pungens	Colorado Green Spruce	6'-8' Ht.	10	\$375.00	\$3,750.00
PycaC	Pyrus calleryana 'Chanticleer'	Chanticleer Pear	2 1/2"-Cal	20	\$420.00	\$8,400.00
Ragl	Rhus aromatica 'Gro-Low'	Gro-Low Sumac	24"-B&B	70	\$40.00	\$2,800.00
RovPc	Rosa var. 'Noatraum'	Pink Carpet Rose	3-Gal	27	\$30.00	\$810.00
Sjlp	Spiraea japonica 'Little Princess'	Little Princess Spirea	18" - Spread	19	\$30.00	\$570.00
SmpDk	Syringa meyeri 'Palibin'	Dwarf Korean Lilac	30" - Ht.	53	\$40.00	\$2,120.00
Syre	Syringa reticulata	Japanese tree lilac	2"-Cal	14	\$385.00	\$5,390.00
Tamd	Taxus x media	Dense Yew	24"-B&B	97	\$65.00	\$6,305.00
Totm	Thuja occidentalis 'Techny'	Mission Arborvitae	30" - B&B	49	\$60.00	\$2,940.00
Tarf	Tilia americana 'Redmond'	Redmond Linden	2 1/2"-Cal	8	\$420.00	\$3,360.00
Tcgl	Tilia cordata 'Greenspire'	Greenspire Linden	2 1/2"-Cal	4	\$420.00	\$1,680.00
Ulue	Ulmus X 'Urban'	Urban Elm	2 1/2"-Cal	7	\$420.00	\$2,940.00
Vidcl	Viburnum dentatum 'Chicago Lustre'	Chicago Lustre viburnum	36" - Ht.	32	\$45.00	\$1,440.00
Wfwr	Weigela florida 'Wine & Roses'	Wine & Roses Weigela	24" - Ht.	16	\$40.00	\$640.00
		Subtotal			\$67,975.00	



TO: Village President and Board of Trustees

FROM: Ron Moser, Village Manager
Thomas Dahl, Assistant Finance Director

SUBJECT: Fiscal Year 2010 Budget Amendment Number One

ACTION

REQUESTED: [X] Approval [] Concurrence [] Discussion [] Information

MEETING DATE: August 20, 2009

Executive Summary

Amending the Fiscal Year 2010 Budget

Discussion

The Fiscal Year 2010 Annual Budget is the spending plan that governs the fiscal operations of the Village of Hanover Park. The Fiscal Year 2010 Budget needs to be amended to provide sufficient authorization for the General Fund, Capital Projects Fund and Water & Sewer Fund.

The current amount budgeted in Fiscal Year 2010 for the General Fund was \$23,864,325. Additional expenses that have been incurred since May 1, 2009 have caused the budget to be increased by \$583,422. The chart below details the line items, current budget, increase (decrease), proposed amended budget and reason.

General Fund - 001

Table with 5 columns: Description, Current Budget, Increase (Decrease), Amended Budget, Reason. Rows include Expenditures for Salaries, Overtime, State Retirement, Social Security, Employee Insurance, Books/Publications/Maps, Postage, Mileage, and Salaries for Collector.

001-0125-411.01-44	Employee Insurance	\$0	\$12,508	\$12,508	Collector
001-0550-415.01-46	Unemployment Insurance	\$24,780	\$203	\$24,983	New Employ
001-0110-411.03-62	Legal Services	\$8,096	\$85,950	\$94,046	Bernie Paul
001-0410-414.03-71	School/Conf/Meetings	\$2,220	\$2,990	\$5,210	Bernie Paul
001-0410-414.03-72	Transportation	\$840	\$330	\$1,170	Bernie Paul
001-0510-415.03-61	Consulting Services	\$2,400	\$6,930	\$9,330	Harry Sakai
001-0450-414.03-61	Consulting Services	\$920	\$6,200	\$7,120	Hi-Lighter
001-0820-421.01-11	Salaries	\$2,875,929	\$36,988	\$2,912,917	New Officer
001-0820-421.01-23	Holiday Pay	\$85,840	\$1,707	\$87,547	New Officer
001-0820-421.01-43	Police Pension	\$719,763	\$10,867	\$730,630	New Officer
001-0820-421.01-42	Social Security	\$285,442	\$2,830	\$288,272	New Officer
001-0820-421.01-44	Employee Insurance	\$708,648	\$19,711	\$728,359	New Officer
001-0820-421.02-31	Uniforms	\$37,200	\$1,000	\$38,200	New Officer
001-0820-421.03-71	School/Conf/Meetings	\$44,838	\$2,500	\$47,338	New Officer
001-0410-414.01-11	Salaries	\$211,816	\$137,646	\$349,462	Severance
001-0410-414.01-41	State Retirement	\$20,810	\$15,204	\$36,014	Severance
001-0410-414.01-42	Social Security	\$19,809	\$4,950	\$24,759	Severance
001-0410-414.01-44	Employee Insurance	\$42,504	\$13,000	\$55,504	Severance
001-0550-415.03-11	Telephone & Telegraph	\$36,130	\$5,585	\$41,715	Telephones
001-0720-420.03-11	Telephone & Telegraph	\$27,175	\$3,925	\$31,100	Telephones
001-0850-421.03-11	Telephone & Telegraph	\$46,300	\$3,750	\$50,050	Telephones
001-0000.399.00-00	Reappropriation	\$18,826	\$508,422	\$527,248	Revenue
001-0000-351.08-00	Fines-Red Light Cameras	\$100,000	\$75,000	\$175,000	Revenue

The current amount budgeted in Fiscal Year 2010 for the Capital Projects Fund was \$1,852,482. Additional expenses that have been incurred since May 1, 2009 have caused the budget to be increased by \$11,700. The chart below details the line items, current budget, increase (decrease), proposed amended budget and reason.

Capital Projects Fund - 031

<u>Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>	<u>Reason</u>	
Expenditures					
031-0000-466.13-21	Buildings	\$56,572	\$10,000	\$66,572	Door Security
031-0000-466.13-43	Other Equipment	\$109,375	\$1,700	\$111,075	AED
031-0000-399.00-00	Reappropriation	\$472,033	\$11,700	\$483,733	Revenue

The current amount budgeted in Fiscal Year 2010 for the Water & Sewer Fund was \$9,415,603. Additional expenses that have been incurred since May 1, 2009 have caused the budget to be increased by \$8,910. The chart below details the line items, current budget, increase (decrease), proposed amended budget and reason.

Water & Sewer Fund - 050

<u>Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>	<u>Reason</u>
Expenditures				
050-5010-471.03-61 Consulting Services	\$10,000	\$2,970	\$12,970	Harry Sakai
050-5010-471.03-11 Telephone & Telegraph	\$15,596	\$4,800	\$20,396	Telephones
050-5020-471.03-11 Telephone & Telegraph	\$14,736	\$1,140	\$15,876	Telephones
050-0000-399.00-00 Reappropriation	\$1,433,854	\$8,910	\$1,442,764	Revenue

Recommended Action

Staff recommends that the Village Board approve an ordinance amending the Fiscal Year 2010 budget to provide additional spending authority for the General Fund, Capital Projects Fund and the Water & Sewer Fund.

ORDINANCE NO. O-09-

**AN ORDINANCE AUTHORIZING THE FIRST AMENDMENT
TO THE 2009-2010 BUDGET
OF THE VILLAGE OF HANOVER PARK**

WHEREAS, the President and Board of Trustees adopted Ordinance O-09-07 adopting the 2009-2010 Budget for the Village of Hanover Park; and

WHEREAS, the President and Board of Trustees have determined that it is necessary and in the best interest of the Village to amend the 2009-2010 Budget as provided for herein and that funds are available for these amendments.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois.

SECTION 1: That the 2009-2010 amended Budget be and is hereby amended as follows:

General Fund - 001

<u>Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>	
Expenditures				
001-0420-414.01-11	Salaries	\$0	\$127,955	\$127,955
001-0420-414.01-21	Overtime	\$0	\$23	\$23
001-0420-414.01-41	State Retirement	\$0	\$12,059	\$12,059
001-0420-414.01-42	Social Security	\$0	\$6,175	\$6,175
001-0420-414.01-44	Employee Insurance	\$13,945	\$13,373	\$27,318
001-0420-414.02-14	Books/Publications/Maps	\$0	\$877	\$877
001-0420-414.03-12	Postage	\$0	\$3	\$3
001-0420-414.03-72	Mileage	\$0	\$31	\$31
001-0125-411.01-11	Salaries	\$0	\$41,000	\$41,000
001-0125-411.01-41	State Retirement	\$0	\$4,017	\$4,017
001-0125-411.01-42	Social Security	\$0	\$3,137	\$3,137
001-0125-411.01-44	Employee Insurance	\$0	\$12,508	\$12,508
001-0550-415.01-46	Unemployment Insurance	\$24,780	\$203	\$24,983
001-0110-411.03-62	Legal Services	\$8,096	\$85,950	\$94,046
001-0410-414.03-71	School/Conf/Meetings	\$2,220	\$2,990	\$5,210
001-0410-414.03-72	Transportation	\$840	\$330	\$1,170
001-0510-415.03-61	Consulting Services	\$2,400	\$6,930	\$9,330
001-0450-414.03-61	Consulting Services	\$920	\$6,200	\$7,120

001-0820-421.01-11	Salaries	\$2,875,929	\$36,988	\$2,912,917
001-0820-421.01-23	Holiday Pay	\$85,840	\$1,707	\$87,547
001-0820-421.01-43	Police Pension	\$719,763	\$10,867	\$730,630
001-0820-421.01-42	Social Security	\$285,442	\$2,830	\$288,272
001-0820-421.01-44	Employee Insurance	\$708,648	\$19,711	\$728,359
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001-0820-421.03-71	School/Conf/Meetings	\$44,838	\$2,500	\$47,338
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001-0410-414.01-41	State Retirement	\$20,810	\$15,204	\$36,014
001-0410-414.01-42	Social Security	\$19,809	\$4,950	\$24,759
001-0410-414.01-44	Employee Insurance	\$42,504	\$13,000	\$55,504
001-0550-415.03-11	Telephone & Telegraph	\$36,130	\$5,585	\$41,715
001-0720-420.03-11	Telephone & Telegraph	\$27,175	\$3,925	\$31,100
001-0850-421.03-11	Telephone & Telegraph	\$46,300	\$3,750	\$50,050
001-0000.399.00-00	Reappropriation	\$18,826	\$508,422	\$527,248
001-0000-351.08-00	Fines-Red Light Cameras	\$100,000	\$75,000	\$175,000

Capital Projects Fund – 031

<u>Description</u>		<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Expenditures				
031-0000-466.13-21	Buildings	\$56,572	\$10,000	\$66,572
031-0000-466.13-43	Other Equipment	\$109,375	\$1,700	\$111,075
031-0000-399.00-00	Reappropriation	\$472,033	\$11,700	\$483,733

Water & Sewer Fund – 050

<u>Description</u>		<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Expenditures				
050-5010-471.03-61	Consulting Services	\$10,000	\$2,970	\$12,970
050-5010-471.03-11	Telephone & Telegraph	\$15,596	\$4,800	\$20,396
050-5020-471.03-11	Telephone & Telegraph	\$14,736	\$1,140	\$15,876
050-0000-399.00-00	Reappropriation	\$1,433,854	\$8,910	\$1,442,764

SECTION 2: That the Budget Officer is hereby authorized and directed to amend the 2009-2010 Annual Budget with the aforementioned amendments.

SECTION 3: That the Village Clerk be and is hereby directed to publish this Ordinance in pamphlet form.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner and form required by law.

ADOPTED this ____ day of _____, 2009, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2009

Rodney S. Craig, Village President

ATTESTED, filed in my office, and
published in pamphlet form this ____
day of _____, 2009

Eira L. Corral, Village Clerk



TO: Board of Trustees
FROM: Rodney S. Craig, Village President
SUBJECT: Appointment of Deputy Village President

ACTION

REQUESTED: Approval Concurrence Discussion Information

MEETING DATE: August 20, 2009

Executive Summary

Village President Craig requests appointment of Rick Roberts as Deputy Village President.

Discussion

Attached is Section 2-146 of the Municipal Code regarding the Deputy Village President.

The appointment to the office of Deputy Village President shall be an appointment of the Village President, which appointment must be confirmed by a majority vote of the duly elected and acting trustees of the Village.

Recommended Action

Requested is approval of Village President Craig's appointment of Rick Roberts as Deputy Village President.

RSC:smk

Attachments: Section 2-146; Municipal Code

Sec. 2-146. Deputy President.

(a) *Creation of office; powers and duties.* There is hereby created the office of deputy village president. The person appointed to such office be and is hereby authorized to lawfully perform all functions and duties the village president is empowered to perform, but only when the village president is unable to perform same as a result of the temporary absence from the village or the disability of the village president.

(b) *Qualifications.* No person shall be appointed to the office of deputy president unless he or she is a duly elected trustee of the Village of Hanover Park.

(c) *Appointment.* Appointment to the office of deputy president shall be an appointment of the village president, which appointment must be confirmed by a majority vote of the duly elected and acting trustees of the Village of Hanover Park.

(d) *Term of office.* The term of office of the deputy president shall commence on the day of appointment and terminate on the annual anniversary thereof, unless the office is vacated by removal, which will be done in the same manner as required for appointment, or by the holder of such office no longer qualifying to continue to hold such appointment. In no event shall the term of office of deputy president extend beyond the term of office of the village president, who made such appointment.

(e) *Bond; oath.* Before entering upon the duties of his office, the deputy president shall give a bond with sureties to be approved by the board of trustees, conditioned upon the faithful performance of his duties, in the sum of \$3,000.00, the cost of which bond will be paid by the village. He shall take the oath of office as prescribed by statute.

(Code 1975, § 2-101; Ord. No. O-78-63, § 1, 12-21-1978)

Paid In Advance

VEND NO	VENDOR NAME									EFT OR
INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION		CHECK AMOUNT		HAND-ISSUED AMOUNT
000342	ACCRUED PAYROLL									
	SWS113		28	07/24/2009	001-0000-210.00-00	7/09 #2 P/R	CHECK #:	30		391,429.65
	SWS113		28	07/31/2009	001-0000-210.00-00	7/09 POL PEN P/R	CHECK #:	30		79,045.93
	SWS113		28	07/31/2009	001-0000-210.00-00	7/09 FIRE PEN P/R	CHECK #:	30		29,952.97
							VENDOR TOTAL *			500,428.55
000037	AMERICASH LOANS, LLC									
	SWS113		28	07/24/2009	001-0000-211.00-00	7/09 #2 P/R MAINTENANCE	CHECK #:	41		232.00
							VENDOR TOTAL *			232.00
002566	BANK OF NEW YORK									
2669	SWS113		04	07/24/2009	050-5020-472.03-97	6/09 JAWA OPERAT/MAINT	CHECK #:	42		173,005.00
2669	SWS113		04	07/24/2009	050-5070-474.03-82	6/09 JAWA FIXED COSTS	CHECK #:	42		49,971.00
							VENDOR TOTAL *			222,976.00
001334	BANK OF NEW YORK MELLON									
752037	SWS113		13	07/01/2009	043-0000-455.01-16	INTEREST-TIF#2 1989 BONDS	CHECK #:	44		41,703.76
							VENDOR TOTAL *			41,703.76
003267	CHARLES SCHWAB									
1172-852	SWS113		35	07/02/2009	070-0000-491.03-66	QTRLY INVESTMENT MGMT FEE	CHECK #:	45		3,189.00
							VENDOR TOTAL *			3,189.00
003703	FIDELITY SECURITY LIFE INS/EYE MED									
9266903	SWS113		02	07/23/2009	001-0000-212.01-00	7/09 PREMIUM	CHECK #:	06153		242.52
							VENDOR TOTAL *			242.52
003467	HARRIS BANK ROSELLE									
	SWS113		02	07/23/2009	001-0000-211.01-00	FED W/H 7/09 FIRE PEN P/R	CHECK #:	06154		3,009.19
							VENDOR TOTAL *			3,009.19
008019	HARRIS BANK-ROSELLE									
	SWS113		02	07/23/2009	001-0000-211.01-00	FED W/H 7/09 POL PEN P/R	CHECK #:	06155		9,966.42
							VENDOR TOTAL *			9,966.42
009051	IL DEPARTMENT OF REVENUE									
	SWS113		28	07/24/2009	001-0000-211.03-00	IL W/H 7/09 #2 P/R	CHECK #:	32		15,621.62
							VENDOR TOTAL *			15,621.62
008900	IL DEPT OF EMPLOYMENT SECURITY									
	SWS113		00	07/22/2009	001-0550-415.01-46	2ND QTR 2009 UNEMPLOY INS	CHECK #:	99090		1,295.45
	SWS113		00	07/22/2009	001-0720-420.01-46	2ND QTR 2009 UNEMPLOY INS	CHECK #:	99090		539.78
	SWS113		00	07/22/2009	050-5010-471.01-46	2ND QTR 2009 UNEMPLOY INS	CHECK #:	99090		323.86
							VENDOR TOTAL *			2,159.09
028762	IL FUNDS									
	SWS113		04	07/24/2009	001-0000-211.05-00	7/09 POL PEN CONTRIB #2	CHECK #:	34		14,276.91

Paid In Advance

VEND NO	VENDOR NAME	INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
	SWS113				04	07/24/2009	001-0000-211.05-01	7/09 FIRE PEN CONTRIB #2	CHECK #: 33	9,106.81
									VENDOR TOTAL *	23,383.72
009537	INTERNAL REVENUE SERVICE									
	SWS113				28	07/24/2009	001-0000-211.01-00	FED W/H 7/09 #2 P/R	CHECK #: 38	71,961.48
	SWS113				28	07/24/2009	001-0000-211.02-00	EMPL FICA 7/09 #2 P/R	CHECK #: 38	38,309.99
	SWS113				28	07/24/2009	001-0000-211.02-00	VLG FICA 7/09 #2 P/R	CHECK #: 38	38,309.99
									VENDOR TOTAL *	148,581.46
002849	KOSARTES, DANIEL									
	SWS113				00	07/22/2009	001-0830-421.02-31	REIMB-CLOTHING ALLOWANCE	CHECK #: 99091	400.00
									VENDOR TOTAL *	400.00
002197	NATIONAL CITY/ALLEGiant									
759471	SWS113				34	07/22/2009	070-0000-491.03-66	QTRLY INVESTMENT MGMT FEE	CHECK #: 43	2,613.04
759772	SWS113				34	07/22/2009	071-0000-491.03-66	QTRLY INVESTMENT MGMT FEE	CHECK #: 43	2,860.58
									VENDOR TOTAL *	5,473.62
003528	PRINT MANAGEMENT GROUP INC									
	SWS113				01	07/23/2009	001-0000-207.06-00	REPLACEMENT CHECK #98079	CHECK #: 15034	582.00
									VENDOR TOTAL *	582.00
027557	STATE DISBURSEMENT FUND									
	SWS113				28	07/24/2009	001-0000-211.00-00	7/09 #2 P/R MAINTENANCE	CHECK #: 39	2,843.86
	SWS113				28	07/31/2009	001-0000-211.00-00	7/09 P/R MAINT-FIRE PEN	CHECK #: 39	694.15
									VENDOR TOTAL *	3,538.01
003444	U.S. POSTAL SERVICE CAPS SERVICE									
	SWS113				04	07/23/2009	050-5010-471.03-12	POSTAGE-WATER BILLS	CHECK #: 42	427.11
	SWS113				04	07/30/2009	050-5010-471.03-12	POSTAGE-WATER BILLS	CHECK #: 42	1,850.43
									VENDOR TOTAL *	2,277.54
008760	VANTAGEPOINT TRANSFER AGENTS-457									
	SWS113				28	07/24/2009	001-0000-211.09-00	DEDUCTION 7/09 #2 P/R	CHECK #: 40	38,209.75
	SWS113				28	07/24/2009	001-0000-211.09-00	DEDUCTION 7/09 #2 P/R	CHECK #: 40	735.00
									VENDOR TOTAL *	38,944.75

TOTAL EXPENDITURES **** 1,022,709.25

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0700300	00	A & D TOTAL PLUMBING					
18991		SW609	00 08/11/2009	050-0000-207.06-00	OVERHEAD SWR-7021 EDGEBRK	1,656.25	
18991		SW609	00 08/11/2009	050-5060-473.13-62	OVERHEAD SWR-7021 EDGEBRK	4,868.75	
18961		SW609	00 08/12/2009	050-5060-473.13-62	INSPECTION-6831 JUNIPER	100.00	
					VENDOR TOTAL *	6,625.00	
0026758	00	ABC HUMANE WILDLIFE					
101880		SW609	00 08/11/2009	001-0620-431.03-35	RACCOON REMOVAL-STATION 1	95.00	
101697		SW609	00 08/11/2009	001-0620-431.03-35	YELLOW JACKET NEST REMOVL	350.00	
101821		SW609	00 08/11/2009	001-0620-431.03-35	RACCOON TRAPPING-STN 1	245.00	
101541		SW609	00 08/11/2009	001-0620-431.03-35	HORNET NEST REMOVAL	225.00	
101540		SW609	00 08/11/2009	001-0620-431.03-35	HORNET NEST REMOVAL	150.00	
					VENDOR TOTAL *	1,065.00	
0027703	00	ABC PLUMBING, HEATING & COOLING					
08-1124		SW609	00 08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	115.00	
					VENDOR TOTAL *	115.00	
0026759	00	ACME TRUCK BRAKE & SUPPLY					
1292090021		SW609	00 08/12/2009	001-0650-416.02-22	BRAKE ASSEMBLY-#3012	64.54	
					VENDOR TOTAL *	64.54	
0003102	00	ACOM SOLUTIONS					
156799		SW609	00 08/12/2009	001-0530-415.03-70	PAYROLL,A/P CHECK STOCK	436.52	
					VENDOR TOTAL *	436.52	
0027663	00	ACTION LOCK & KEY INC					
VM90327A		SW609	00 08/11/2009	001-0640-416.02-27	DOOR HANDLES (2)-VLG HALL	713.30	
					VENDOR TOTAL *	713.30	
0027292	00	ADAMS ROOFING INC					
08-568		SW609	00 08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	360.00	
					VENDOR TOTAL *	360.00	
0003415	00	ADLER SCHOOL OF PROF PSYCHOLOGY					
		SW609	00 08/12/2009	001-0810-421.03-71	TUITION-D WEBB	1,968.00	
					VENDOR TOTAL *	1,968.00	
0003893	00	AECOM-CTE					
60050040-18		SW609 100051	00 07/12/2009	050-5050-473.03-64	ENG-ZINC CONTROL PROGRAM	3,931.02	
60040040-17		SW609 100051	00 07/22/2009	050-5050-473.03-64	ENG-ZINC CONTROL PROGRAM	4,174.14	
60050040-16R		SW609 100051	00 07/22/2009	050-5050-473.03-64	ENG-ZINC CONTROL PROGRAM	956.10	
					VENDOR TOTAL *	9,061.26	
0023216	00	AHC ADVISORS INC					
		SW609	00 08/11/2009	071-0000-491.03-61	CONSULTING-FIRE PEN	2,984.78	
					VENDOR TOTAL *	2,984.78	
0007231	00	AIRGAS NORTH CENTRAL					
105652052		SW609	00 08/12/2009	001-0650-416.03-51	WELDING GAS CYLINDER RENT	14.14	

VEND NO INVOICE NO	SEQ#	VENDOR NAME P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0007231	00	AIRGAS NORTH CENTRAL					
105093039		SW609	00 08/13/2009	001-0650-416.03-51	RETURN CREDIT	12.64-	
105591627		SW609 100064	00 07/14/2009	001-0720-420.02-26	OXYGEN	418.88	
VENDOR TOTAL *						420.38	
0000752	00	ALEXIAN BROS. CORPORATE HEALTH SVS					
333323		SW609	00 08/12/2009	001-0440-414.03-65	DRUG/ALCOHOL SCREEN (3)	156.00	
331312		SW609	00 08/12/2009	001-0720-420.03-65	TB TESTS (10)	120.00	
VENDOR TOTAL *						276.00	
0000895	00	ALPHABET SHOP					
30635		SW609	00 08/11/2009	001-0640-416.02-27	VLG HALL SIGNS	1,027.20	
30716		SW609	00 08/11/2009	001-0640-416.02-27	RETURN CREDIT	680.00-	
31281		SW609	00 08/12/2009	001-0640-416.02-27	VLG HALL SIGNS	69.70	
VENDOR TOTAL *						416.90	
0025436	00	AMERICAN COMFORT HEATING					
09-556		SW609	00 08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
VENDOR TOTAL *						100.00	
0001073	00	AMERICAN PLANNING ASSOCIATION					
		SW609	00 08/11/2009	001-0920-419.02-14	SOFTWARE-REPORT WRITING	107.00	
VENDOR TOTAL *						107.00	
0023012	00	ANDRES MEDICAL BILLING, LTD					
24950		SW609	00 08/12/2009	001-0000-323.12-00	7/09 AMB BILLING CHARGES	4,798.30	
VENDOR TOTAL *						4,798.30	
0027255	00	APPLIED CONTROLS INC					
843		SW609	00 08/12/2009	001-0640-416.02-27	THERMOSTATS (12)	567.78	
VENDOR TOTAL *						567.78	
9999999	00	ARES, ANGELITA					
141565-10740		SW609	00 00/00/0000	050-0000-202.01-00	WATER REF 7541-2 BRISTOL	23.87	
VENDOR TOTAL *						23.87	
0003705	00	ASPEN EXTERIORS					
09-692		SW609	00 08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
VENDOR TOTAL *						100.00	
0026381	00	AV OVERHEAD GARAGE DOOR INC					
16777		SW609	00 08/12/2009	001-0640-416.02-27	REPAIR-BUTLER BLDG DOOR	928.00	
16849		SW609 100103	00 08/03/2009	001-0720-420.03-34	OVERHD DOOR OPERATOR-STN1	1,995.00	
VENDOR TOTAL *						2,923.00	
0003667	00	AZAVAR					
7621		SW609	00 08/11/2009	001-0000-312.02-00	UTILITY TAX AUDIT	40.89	
VENDOR TOTAL *						40.89	
0003706	00	BADALAMENTI, RYAN & TAMI					

VEND NO INVOICE NO	SEQ#	VENDOR NAME P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003706	00	BADALAMENTI, RYAN & TAMI SW609	00 08/11/2009	001-0000-207.13-00	REF ESCROW-8027 NORTHWAY	1,500.00	
					VENDOR TOTAL *	1,500.00	
0026832 280-121577	00	BATTERIES PLUS #280 SW609	00 08/12/2009	001-0820-421.02-34	BATTERIES	61.16	
					VENDOR TOTAL *	61.16	
0026869 5220502 5230981	00	BDI SW609 SW609 100100	00 08/11/2009 00 08/11/2009 00 07/27/2009	001-0640-416.02-27 001-0640-416.02-27 050-5050-473.02-27	FAN BELTS RETURN CREDIT MOTOR-STP MUFFIN MONSTER	178.11 63.32- 409.23	
					VENDOR TOTAL *	524.02	
0001786 89341	00	BELMONTE PRINTING COMPANY SW609 100102	00 07/29/2009	051-0000-478.02-11	2010 PARKING PERMITS	927.00	
					VENDOR TOTAL *	927.00	
0003378	00	BERGMANN, RICHARD SW609	00 08/12/2009	001-0720-420.03-71	PER DIEM	78.00	
					VENDOR TOTAL *	78.00	
0023019 31811 31810	00	BIGFOOT BUG ELIMINATORS SW609 100033 SW609 100033	00 08/10/2009 00 08/10/2009	001-0640-416.03-36 001-0720-420.03-36	PEST CONTROL-VLG HALL PEST CONTROL-FIRE	106.00 94.00	
					VENDOR TOTAL *	200.00	
0001943 29480-1 29226	00	BIGGERS CHEVROLET SW609 SW609	00 08/12/2009 00 08/12/2009	001-0650-416.02-22 001-0650-416.02-22	AUTO PARTS AUTO PARTS-#106	183.40 30.17	
					VENDOR TOTAL *	213.57	
0023021 080891	00	BLUE CROSS/BLUE SHIELD SW609	00 08/11/2009	001-0000-323.12-00	REFUND DUPLICATE AMB PYMT	493.20	
					VENDOR TOTAL *	493.20	
0002075 292974 293240 293483 293708 293933 293934 293920	00	BLUFF CITY MATERIALS INC SW609 100015 SW609 100015 SW609 100015 SW609 100015 SW609 100015 SW609 100015 SW609 100015 SW609 100015	00 07/15/2009 00 07/21/2009 00 07/24/2009 00 07/30/2009 00 08/02/2009 00 08/02/2009 00 08/02/2009 00 08/03/2009	001-0620-431.03-35 001-0620-431.03-35 001-0620-431.03-35 001-0620-431.03-35 001-0620-431.03-35 001-0620-431.03-35 001-0620-431.03-35 001-0620-431.03-35	LANDFILL DUMP FEE LANDFILL DUMP FEE	30.00 30.00 30.00 30.00 30.00 30.00 30.00 30.00	
					VENDOR TOTAL *	210.00	
0027991 80286991 80287591	00	BOUND TREE MEDICAL LLC SW609 100063 SW609 100063	00 07/20/2009 00 07/21/2009	001-0720-420.02-27 001-0720-420.02-27	EMS SUPPLIES EMS SUPPLIES	334.35 13.42	
					VENDOR TOTAL *	347.77	
0960284	00	BUCK BROTHERS INC					

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0002899	00	CARQUEST AUTO PARTS					
236794		SW609	00 08/13/2009	001-0650-416.02-22	TRUCK PARTS	136.37	
236081		SW609	00 08/13/2009	001-0720-420.02-22	TRUCK PARTS-#3352	170.24	
236111		SW609	00 08/13/2009	001-0720-420.02-22	TRUCK PARTS-#3352	16.48	
234762		SW609	00 08/11/2009	050-5050-473.02-27	MOWER FILTER	6.39	
					VENDOR TOTAL *	878.76	
0002123	00	CCA RESTORATION INC					
09-88		SW609	00 08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	270.00	
					VENDOR TOTAL *	270.00	
0026919	00	CDW GOVERNMENT INC					
PSB0610		SW609	00 08/11/2009	001-0470-414.02-11	TONER (4)	1,010.20	
PTM0473		SW609	00 08/11/2009	001-0470-414.02-11	TONER (2)	231.21	
PTB8778		SW609	00 08/11/2009	001-0470-414.02-11	TONER (3)	1,124.00	
PTS3767		SW609	00 08/12/2009	001-0470-414.02-11	TONER (2)	336.70	
PTZ5653		SW609	00 08/13/2009	001-0470-414.02-11	TONER (4)	750.66	
PTF3753		SW609	00 08/12/2009	001-0720-420.02-36	DIGITAL CAMERA,SUPPLIES	632.00	
PTL3638		SW609	00 08/12/2009	001-0720-420.02-36	RETURN CREDIT	3.50	
PTL7406		SW609	00 08/12/2009	001-0720-420.02-36	CAMERA SUPPLIES	1.79	
					VENDOR TOTAL *	4,083.06	
0002322	00	CERTIFIED FLEET SERVICES INC					
F5670		SW609	00 08/12/2009	001-0720-420.03-31	COMPUTER SYSTEM REPR-#362	567.10	
S12261		SW609	00 08/12/2009	001-0720-420.02-22	RELAY BOARD-#362	581.85	
S12277		SW609	00 08/12/2009	001-0720-420.02-22	PRIMER SOLENOID-#371	41.18	
					VENDOR TOTAL *	1,190.13	
0003668	00	CHAPPLE WEST INC					
19605		SW609 100099	00 08/05/2009	001-0640-416.03-34	BUTLER BUILDING REPAIR	6,487.00	
					VENDOR TOTAL *	6,487.00	
0014468	00	CHICAGO INTERNATIONAL TRUCKS LLC					
102061753		SW609	00 08/12/2009	001-0650-416.02-22	EXHAUST PIPE-#155	130.82	
102062626		SW609	00 08/12/2009	001-0650-416.02-22	TURBO REPAIR KIT-#18	53.60	
102061947		SW609	00 08/12/2009	001-0650-416.02-22	OIL LINE-#112	78.84	
					VENDOR TOTAL *	263.26	
0028554	00	CINTAS #22					
22693164		SW609	00 08/11/2009	001-0630-416.02-31	UNIFORMS	483.22	
22693163		SW609 100067	00 07/29/2009	001-0650-416.03-68	UNIFORM RENTAL	45.52	
22696452		SW609 100067	00 08/05/2009	001-0650-416.03-68	UNIFORM RENTAL	45.52	
22689837		SW609 100067	00 07/22/2009	050-5050-473.02-33	SAFETY SHOES	407.97	
					VENDOR TOTAL *	982.23	
0003707	00	COLLINS, CHRISTINA					
08-1407		SW609	00 08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0003708	00	COLON, ISABELINO					

VEND NO INVOICE NO	SEQ#	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003708 17270	00	COLON, ISABELINO SW609	00	08/11/2009	001-0000-207.06-00	REF OVERPAID TRANSFER TAX	10.00	
						VENDOR TOTAL *	10.00	
0003730 09-24033	00	COLORFULLY YOURS INC SW609	00	08/13/2009	001-0720-420.03-91	PUBLIC EDUCATION SUPPLIES	930.00	
						VENDOR TOTAL *	930.00	
0003479 8663648000 2739065057 7587125092 4579128031 3507062010 0275090072 6451147001 6467010006 1715065036 6115145005 5939030006 1890092011	00	COM ED SW609 SW609 SW609 SW609 SW609 SW609 SW609 SW609 SW609 SW609 SW609 SW609	00	08/12/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/12/2009	011-0000-442.03-15 050-5020-472.03-13 050-5020-472.03-13 050-5020-472.03-13 050-5050-473.03-13 050-5050-473.03-13 050-5050-473.03-13 050-5050-473.03-13 050-5050-473.03-13 050-5050-473.03-13 050-5050-473.03-13 050-5050-473.03-13 050-5050-473.03-13	7/7-8/5 ONTARIOVILLE 6/26-7/28 HARTMANN 6/26-7/28 CENTRAL 6/25-7/28 WELL #5 6/26-7/28 TURNBERRY 6/26-7/28 WESTVIEW 6/26-7/28 PLUMTREE 6/26-7/28 NORTHWAY 6/26-7/28 BAYSIDE 6/26-7/28 COUNTY FARM 6/26-7/28 KINGSBURY 7/6-8/4 POND AERATORS	123.90 52.01 52.26 521.46 122.31 94.62 263.63 67.19 725.68 201.43 88.36 148.26	
						VENDOR TOTAL *	2,461.11	
0003480 6933095059 0091041048	00	COM ED SW609 SW609	00	08/11/2009 08/12/2009	011-0000-442.03-15 050-5020-472.03-13	6/18-7/20 STREETLIGHTS 7/6-8/4 MORTON TOWER	990.07 35.12	
						VENDOR TOTAL *	1,025.19	
0003724 SR88660	00	COMMUNICATIONS DIRECT SW609	00	08/12/2009	001-0720-420.03-36	8/09 RADIO MAINTENANCE	260.00	
						VENDOR TOTAL *	260.00	
0003729 0631	00	COMMUNITY LAND ACQUISITION SERVICES SW609	00	08/13/2009	010-0000-441.03-64	NGPL BIKE PATH ROW NEGOT.	1,800.00	
						VENDOR TOTAL *	1,800.00	
0950519 10180	00	CONTINENTAL WEATHER SERVICE SW609 100016	00	08/01/2009	001-0620-431.03-35	8/09 WEATHER FORECASTING	150.00	
						VENDOR TOTAL *	150.00	
0003634 103862	00	CORPORATE BUSINESS CARDS SW609	00	08/11/2009	001-0720-420.02-11	BUSINESS CARDS	58.50	
						VENDOR TOTAL *	58.50	
0004019	00	CRAIG, RODNEY SW609	00	08/11/2009	001-0110-411.03-72	REIMB-MILEAGE, PARKING	92.18	
						VENDOR TOTAL *	92.18	
0003722 11346	00	DEKALB PAVING INC SW609	00	08/12/2009	035-0000-461.13-22	TANGLEWOOD ST REHAB-#1	82,887.90	

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003722 11346	00	DEKALB PAVING INC SW609	00 08/12/2009	035-0000-206.00-00	LESS RETAINAGE	8,288.70-	
					VENDOR TOTAL *	74,599.20	
0003163 09133	00	DPS EQUIPMENT SERVICES INC SW609 100071	00 08/04/2009	050-5050-473.13-61	REPAIR-STP DITCH DRIVE #7	24,955.00	
					VENDOR TOTAL *	24,955.00	
0004795 13944	00	DU-COMM SW609	00 08/11/2009	001-0850-421.02-23	RADIO BATTERIES,ANTENNAS	1,318.71	
					VENDOR TOTAL *	1,318.71	
0004229 6501	00	DUPAGE COUNTY TREASURER SW609	00 08/11/2009	001-0850-421.03-51	7/09 DATA PROCESSING	250.00	
					VENDOR TOTAL *	250.00	
0003709 08-1441	00	ESQUIVEL, ORLANDO SW609	00 08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	560.00	
					VENDOR TOTAL *	560.00	
0003710 09-586	00	EVEREADY FLOOD CONTROL LTD SW609	00 08/11/2009	001-0000-322.02-00	REFUND PERMIT FEE	35.00	
					VENDOR TOTAL *	35.00	
0600132 10137039 10137039	00	EXAMINER PUBLICATIONS SW609 SW609	00 08/12/2009 00 08/12/2009	001-0440-414.03-67 001-0440-414.03-67	AD-POLICE RECORDS CLERK AD-DEPUTY VILLAGE CLERK	50.00 100.00	
					VENDOR TOTAL *	150.00	
0003277 0499051062 2899102037 4163103011 3651142043	00	EXELON ENERGY INC SW609 SW609 SW609 SW609	00 08/12/2009 00 08/12/2009 00 08/12/2009 00 08/12/2009	050-5020-472.03-13 050-5020-472.03-13 050-5020-472.03-13 050-5050-473.03-13	6/26-7/28 WELL #4 6/26-7/28 LONGMEADOW 6/26-7/28 EVERGREEN 6/26-7/28 STP	2,012.48 2,139.68 1,310.84 13,915.73	
					VENDOR TOTAL *	19,378.73	
0001847 38264 38264 38264	00	F.J. BERO & COMPANY SW609 100038 SW609 100038 SW609 100038	00 08/03/2009 00 08/03/2009 00 08/03/2009	001-0640-416.03-34 001-0720-420.03-34 050-5020-472.03-34	BACKFLOW DEVICE INSPECT-2 BACKFLOW DEVICE INSPECT-4 BACKFLOW DEVICE INSPECT-2	120.00 240.00 120.00	
					VENDOR TOTAL *	480.00	
0027144 5420	00	FALCON ASSOCIATES INC SW609	00 08/12/2009	001-0440-414.03-67	AD-FINANCE DIRECTOR	135.00	
					VENDOR TOTAL *	135.00	
0005841 927040322	00	FED EX SW609	00 08/12/2009	001-0440-414.03-62	OVERNIGHT PACKAGE	32.88	
					VENDOR TOTAL *	32.88	
0028394	00	FIREGROUND SUPPLY INC					

VEND NO INVOICE NO	SEQ#	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0028394	00	FIREGROUND SUPPLY INC						
5428		SW609 100074	00	07/22/2009	001-0720-420.02-31	UNIFORMS	37.45	
5432		SW609 100074	00	07/23/2009	001-0720-420.02-31	UNIFORMS	76.20	
5440		SW609 100074	00	07/28/2009	001-0720-420.02-31	UNIFORMS	76.20	
5473		SW609 100074	00	08/07/2009	001-0720-420.02-31	UNIFORMS	390.55	
						VENDOR TOTAL *	580.40	
0028233	00	FIRST ADVANTAGE SBS						
184542		SW609	00	08/12/2009	001-0440-414.03-61	BACKGROUND CHECK FEE	8.50	
						VENDOR TOTAL *	8.50	
0002251	00	FLOW CONCEPTS						
586		SW609 100055	00	07/31/2009	050-5050-473.03-41	PUMP REPAIR-STP	631.06	
587		SW609 100055	00	07/31/2009	050-5050-473.03-41	MOTOR REPAIR-STP	212.50	
588		SW609 100055	00	07/31/2009	050-5050-473.03-41	MOTOR REPAIR-STP	275.54	
						VENDOR TOTAL *	1,119.10	
0025707	00	FLOWERS BY DIANE						
		SW609	00	08/12/2009	001-0440-414.02-90	FLOWER ARRANGEMENT	48.00	
		SW609	00	08/12/2009	001-0920-419.03-91	PLANTS (2)-NEW BUSINESS	76.50	
						VENDOR TOTAL *	124.50	
0023075	00	FOSTER COACH SALES						
44971		SW609	00	08/12/2009	001-0720-420.02-22	WARNING LIGHT BULBS	222.16	
						VENDOR TOTAL *	222.16	
0003711	00	FRASER, JOE						
09-245		SW609	00	08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0006352	00	FRIENDLY FORD						
154904		SW609	00	08/12/2009	001-0650-416.02-22	WIPER SWITCH-#175	48.85	
154941		SW609	00	08/12/2009	001-0650-416.02-22	FUEL HOUSING-#173	13.37	
155033		SW609	00	08/12/2009	001-0650-416.02-22	HEATER VALVE,BELT-#173	35.85	
155088		SW609	00	08/12/2009	001-0650-416.02-22	COOLING FAN RELAY-#173	112.62	
155114		SW609	00	08/12/2009	001-0650-416.02-22	WIRE HARNESS KIT	38.24	
155149		SW609	00	08/12/2009	001-0650-416.02-22	COOLING FAN MOTOR-#173	224.93	
155137		SW609	00	08/13/2009	001-0650-416.02-22	EMISSION VALVE-#166	29.69	
155142		SW609	00	08/13/2009	001-0650-416.02-22	THERMOSTAT-#173	13.28	
155170		SW609	00	08/13/2009	001-0650-416.02-22	LIGHTING CONTROL-#164	395.80	
155200		SW609	00	08/13/2009	001-0650-416.02-22	WIPER SWITCH	48.85	
155233		SW609	00	08/13/2009	001-0650-416.02-22	HEATER CONTROL-#384	59.46	
155236		SW609	00	08/13/2009	001-0650-416.02-22	BRAKE PARTS-#3214	199.63	
						VENDOR TOTAL *	1,220.57	
0000880	00	FUL-LIFE SAFETY CENTER						
11689		SW609	00	08/11/2009	001-0620-431.02-33	EAR PLUGS	49.80	
11585		SW609	00	08/11/2009	001-0630-416.02-33	SAFETY GLOVES,EAR PLUGS	92.65	
11619		SW609	00	08/11/2009	001-0630-416.02-33	SAFETY GLOVES	143.18	
						VENDOR TOTAL *	285.63	
0001840	00	G.W. BERKHEIMER CO INC						

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0001840	00	G.W. BERKHEIMER CO INC					
16144		SW609	00 08/11/2009	001-0640-416.02-27	HVAC READOUT VALVES	364.74	
24020		SW609	00 08/11/2009	001-0640-416.02-27	A/C REFRIGERANT	683.00	
					VENDOR TOTAL *	1,047.74	
0006845	00	GENUINE PARTS COMPANY-CHICAGO					
034926		SW609	00 08/13/2009	001-0650-416.02-34	MISC TOOLS	16.54	
034931		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	6.29	
034958		SW609	00 08/13/2009	001-0650-416.02-22	TRUCK PARTS-#106	11.29	
035000		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	54.56	
035073		SW609	00 08/13/2009	001-0650-416.02-27	MISC SUPPLIES	7.59	
035081		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS-#182	81.19	
035424		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS-#112	93.76	
035434		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS-#169	47.79	
035626		SW609	00 08/13/2009	001-0650-416.02-22	VACTOR PARTS-#551	5.31	
035766		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	8.38	
035770		SW609	00 08/13/2009	001-0650-416.02-22	TRUCK PARTS-#113	9.99	
035815		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	73.56	
035881		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	13.16	
035953		SW609	00 08/13/2009	001-0650-416.02-22	TRUCK PARTS-#125	19.88	
035971		SW609	00 08/13/2009	001-0650-416.02-22	TRUCK PARTS	94.18	
036100		SW609	00 08/13/2009	001-0650-416.02-22	RETURN CREDIT	375.79-	
036121		SW609	00 08/13/2009	001-0650-416.02-27	MISC SUPPLIES	11.80	
036132		SW609	00 08/13/2009	001-0650-416.02-27	MISC SUPPLIES	24.75	
036134		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	31.88	
036135		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	21.89	
036463		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	30.69	
036473		SW609	00 08/13/2009	001-0650-416.02-22	TRUCK PARTS-#104	30.01	
036486		SW609	00 08/13/2009	001-0650-416.02-27	MISC SUPPLIES	108.39	
036527		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS-#3217	256.18	
036598		SW609	00 08/13/2009	001-0650-416.02-22	TRUCK PARTS-#18	4.69	
036613		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	48.10	
036649		SW609	00 08/13/2009	001-0650-416.02-27	MISC SUPPLIES	19.80	
036804		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS-#3217	254.18	
036848		SW609	00 08/13/2009	001-0650-416.02-22	TRUCK PARTS	2.59	
036850		SW609	00 08/13/2009	001-0650-416.02-22	TRUCK PARTS-#188	30.79	
036897		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	13.78	
036903		SW609	00 08/13/2009	001-0650-416.02-22	TRUCK PARTS-#9	14.89	
036977		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	12.76	
037129		SW609	00 08/13/2009	001-0650-416.02-27	MISC SUPPLIES	50.83	
037433		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS	47.79	
037462		SW609	00 08/13/2009	001-0650-416.02-22	AUTO PARTS-#174	30.69	
037470		SW609	00 08/13/2009	001-0650-416.02-27	MISC SUPPLIES	3.59	
037471		SW609	00 08/13/2009	001-0650-416.02-27	MISC SUPPLIES	3.59	
035963		SW609	00 08/13/2009	001-0720-420.02-22	AMBULANCE PARTS-#382	15.78	
036115		SW609	00 08/13/2009	001-0720-420.02-22	AMBULANCE PARTS-#382	378.41	
					VENDOR TOTAL *	1,615.53	
0003723	00	GILSBAR					
083071		SW609	00 08/12/2009	001-0000-323.12-00	REFUND OVERPAID AMB CHRGS	93.03	

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003723	00	GILSBAR						
						VENDOR TOTAL *	93.03	
0007123 9050609404	00	GRAINGER SW609	00	08/13/2009	050-5050-473.02-27	MISC SUPPLIES-STP	243.95	
						VENDOR TOTAL *	243.95	
0028157 3 3 3	00	GRIFFITH MURPHY CONSULTING LLC SW609 SW609 SW609	00	08/13/2009 08/13/2009 08/13/2009	033-0000-465.03-61 037-0000-461.03-61 043-0000-456.03-99	TIF #3 CONSULTING TIF #4 CONSULTING TIF #2 CONSULTING	152.00 152.00 573.50	
						VENDOR TOTAL *	877.50	
0027764 CR4299	00	GROOT INDUSTRIES INC SW609 100020	00	07/31/2009	001-0620-431.03-35	LANDFILL DUMP FEE	676.69	
						VENDOR TOTAL *	676.69	
0000319	00	HAIGH, CRAIG SW609 SW609	00	08/11/2009 08/12/2009	001-0720-420.03-71 001-0720-420.03-71	REIMB-MEALS REIMB-TRAINING HOTEL	191.78 466.20	
						VENDOR TOTAL *	657.98	
0027486 08-1312	00	HARRIS EXTERIORS SW609	00	08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	110.00	
						VENDOR TOTAL *	110.00	
0008032 8768	00	HAVEY COMMUNICATIONS SW609	00	08/12/2009	001-0650-416.02-22	WARNING LIGHT-#176	224.20	
						VENDOR TOTAL *	224.20	
0018035 9120134 9161311 9191290 9085358	00	HD SUPPLY WATERWORKS SW609 SW609 SW609 SW609	00	08/12/2009 08/12/2009 08/12/2009 08/12/2009	050-5030-472.02-27 050-5030-472.02-27 050-5030-472.02-27 050-5030-472.02-33	B-BOX REPAIR PARTS B-BOX REPAIR PARTS B-BOX REPAIR PARTS STEEL TOE BOOTS	292.00 616.16 269.46 225.00	
						VENDOR TOTAL *	1,402.62	
0003725 09-532	00	HICKS, JANICE SW609	00	08/12/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0001086 1662331	00	HINCKLEY SPRINGS SW609	00	08/11/2009	001-0870-421.02-99	WATER-CODE TRAILER	5.25	
						VENDOR TOTAL *	5.25	
0028364	00	HISH, RICHARD SW609	00	08/11/2009	001-0720-420.03-71	REIMB-CONFERENCE HOTEL	207.62	
						VENDOR TOTAL *	207.62	
0003726	00	HOMERO, GLORIA						

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003726 08-728	00	HOMERO, GLORIA SW609	00	08/12/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0600482	00	IAPMO SW609	00	08/11/2009	050-5020-472.02-13	SUBSCRIPTION	45.00	
						VENDOR TOTAL *	45.00	
0006891 167991	00	ICI PAINTS SW609	00	08/11/2009	001-0640-416.02-27	PAINT SUPPLIES	144.03	
						VENDOR TOTAL *	144.03	
0025898	00	IL ASSOC OF CODE ENFORCEMENT SW609	00	08/11/2009	001-0870-421.03-71	MEETING-CODE ENF (5)	150.00	
		SW609	00	08/11/2009	001-0930-419.03-71	MEETING-BERTOLAMI	30.00	
						VENDOR TOTAL *	180.00	
0026754 082335	00	IL DEPT OF PUBLIC AID SW609	00	08/11/2009	001-0000-323.12-00	REFUND DUPLICATE AMB PYMT	134.29	
						VENDOR TOTAL *	134.29	
0009209	00	IL MUNICIPAL LEAGUE SW609	00	08/11/2009	001-0110-411.02-13	MEMBERSHIP DUES	1,990.00	
13554		SW609	00	08/12/2009	001-0440-414.03-67	AD-FINANCE DIRECTOR	10.00	
13394		SW609	00	08/12/2009	001-0440-414.03-67	AD-DEPUTY VILLAGE CLERK	20.00	
						VENDOR TOTAL *	2,020.00	
0023101 5981	00	IL SOCIETY OF FIRE SERVICE SW609	00	08/12/2009	001-0720-420.02-27	TRAINING FOLDERS (50)	150.00	
						VENDOR TOTAL *	150.00	
0700808 HP09008901 HP09009874	00	IL STATE POLICE SW609	00	08/11/2009	001-0000-207.07-00	FORFEITED DRUG MONEY	480.00	
		SW609	00	08/12/2009	001-0000-207.07-00	FORFEITED DRUG MONEY	474.00	
						VENDOR TOTAL *	954.00	
0003500	00	INSIGHT ENTERPRISES INC SW609	00	08/11/2009	001-0000-227.01-00	1/09-6/09 INDUCEMENT	530,383.02	
						VENDOR TOTAL *	530,383.02	
0023103 20088526	00	INTERSTATE BATTERIES SW609	00	08/12/2009	001-0650-416.02-22	BATTERY-#3006	71.20	
						VENDOR TOTAL *	71.20	
0000455 8622	00	JAKE THE STRIPER SW609	00	08/12/2009	001-0650-416.03-31	REPAIR GRAPHICS-#171	195.00	
						VENDOR TOTAL *	195.00	
9999999 150625-11270	00	JAMES SHAFFER SW609	00	00/00/0000	050-0000-202.01-00	WATER REF 7530-6 BRISTOL	13.45	

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
9999999	00	JAMES SHAFFER						
						VENDOR TOTAL *	13.45	
0002830	00	JEFFREY ELEVATOR CO INC						
94549		SW609 100036	00	08/01/2009	001-0640-416.03-36	8/09 ELEVATOR MAINTENANCE	200.00	
94549		SW609 100036	00	08/01/2009	001-0720-420.03-36	8/09 ELEVATOR MAINTENANCE	100.00	
						VENDOR TOTAL *	300.00	
0960387	00	JOHN'S ROOFING & CONSTRUCTION						
09-637		SW609	00	08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0010012	00	JOHNSON, ANDREW						
		SW609	00	08/12/2009	001-0820-421.03-71	REIMB-TUITION, BOOKS	1,009.77	
						VENDOR TOTAL *	1,009.77	
0000568	00	JULIE, INC						
07090714		SW609	00	08/12/2009	001-0660-416.03-61	7/09 JULIE FEE	319.00	
						VENDOR TOTAL *	319.00	
0010254	00	KAMMES AUTO & TRUCK REPAIR INC						
259520		SW609	00	08/12/2009	001-0650-416.03-31	TRUCK SAFETY INSPECTIONS	101.00	
						VENDOR TOTAL *	101.00	
0600072	00	KEENEYVILLE SCHOOL DIST #20						
		SW609	00	08/11/2009	001-0000-207.04-00	DEVELOPER DONATIONS	2,238.00	
						VENDOR TOTAL *	2,238.00	
0010381	00	KIEFT BROTHERS INC						
156626		SW609 100022	00	07/31/2009	001-0620-431.02-27	STORM SEWER MATERIALS	2,426.40	
						VENDOR TOTAL *	2,426.40	
0003712	00	KIM'S ROOFING SERVICE						
08-1306		SW609	00	08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
08-1364		SW609	00	08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
08-1363		SW609	00	08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	300.00	
0003727	00	LAKE PARK HIGH SCHOOL DISTRICT 108						
		SW609	00	08/12/2009	001-0000-207.04-00	DEVELOPER DONATIONS	2,880.00	
						VENDOR TOTAL *	2,880.00	
0701022	00	LASER ASSOCIATES, STEPHEN A.						
2002181		SW609	00	08/12/2009	001-0440-414.03-61	PSYCHOLOGICAL EXAM-PD	525.00	
						VENDOR TOTAL *	525.00	
0001876	00	LEXIS NEXIS						
1229084		SW609	00	08/11/2009	001-0810-421.03-61	7/09 SEARCH FEE	82.55	
						VENDOR TOTAL *	82.55	
0003713	00	LT YOUNGS CONSTRUCTION						

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0003713 09-483	00	LT YOUNGS CONSTRUCTION SW609	00 08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0002462 104905	00	LUMEC SW609 100072	00 07/28/2009	011-0000-442.03-35	STREETLIGHT ASSEMBLY (2)	3,471.49	
					VENDOR TOTAL *	3,471.49	
0003714	00	MARSHALL, MARY SW609	00 08/11/2009	001-0000-207.13-00	REF ESCROW-1410 OAKWOOD	500.00	
					VENDOR TOTAL *	500.00	
0950362 09-215	00	MASTERS IRRIGATION SW609	00 08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
					VENDOR TOTAL *	100.00	
0028463	00	MEADE ELECTRIC CO, INC SW609	00 08/11/2009	011-0000-442.03-35	4410 DUBLIN-#957	235.27	
641530		SW609	00 08/11/2009	011-0000-442.03-35	GREENBROOK MEDIAN-#730	293.23	
641531		SW609	00 08/11/2009	011-0000-442.03-35	ARLINGTON/CATALINA-#760	114.15	
641532		SW609	00 08/11/2009	011-0000-442.03-35	ARLINGTON/CATALINA-#761	112.56	
641533		SW609	00 08/11/2009	011-0000-442.03-35	PINE ST-#294	157.82	
641534		SW609	00 08/11/2009	011-0000-442.03-35	2400/2410 LARCH-#1377	115.27	
641535		SW609	00 08/11/2009	011-0000-442.03-35	2410 GLENDALE TERR-#1360	114.15	
641536		SW609	00 08/11/2009	011-0000-442.03-35	CENTRAL/LAUREL-#286	661.49	
641537		SW609	00 08/11/2009	011-0000-442.03-35	HIGHLAND/HILLCREST-#318	115.27	
641538		SW609	00 08/11/2009	011-0000-442.03-35	INDIAN HILL/VALLY VW-#311	115.27	
641539		SW609	00 08/11/2009	011-0000-442.03-35	BRIARWOOD/ASTOR-#23	446.02	
641540		SW609	00 08/11/2009	011-0000-442.03-35	3973 SANDPIPER-#1023	113.66	
641541		SW609	00 08/11/2009	011-0000-442.03-35	LAKE ST-#1483	1,165.36	
641542		SW609	00 08/11/2009	011-0000-442.03-35	MORTON/DEFOREST-#948	104.57	
641543		SW609	00 08/11/2009	011-0000-442.03-35	1852 WINDMILL-#1156	104.57	
641544		SW609	00 08/12/2009	011-0000-442.03-35	BREAKAWAY COUPLINGS (10)	2,760.00	
641545		SW609	00 08/11/2009	050-5050-473.03-34	LIGHT REPAIR-STP	644.60	
					VENDOR TOTAL *	7,373.26	
0004536 41646	00	MEGGITT TRAINING SYSTEM SW609	00 08/11/2009	001-0640-416.02-27	SHOOTING RANGE PARTS	476.00	
					VENDOR TOTAL *	476.00	
0012115	00	MENARDS SW609	00 08/11/2009	001-0620-431.02-27	MISC SUPPLIES	16.96	
34729		SW609	00 08/11/2009	001-0620-431.02-34	MISC SUPPLIES	84.97	
37901		SW609	00 08/11/2009	001-0630-416.02-27	MISC SUPPLIES	72.94	
34309		SW609	00 08/11/2009	001-0630-416.02-27	MISC SUPPLIES	20.00	
37860		SW609	00 08/11/2009	001-0640-416.02-27	MISC SUPPLIES	6.43	
34834		SW609	00 08/11/2009	001-0640-416.02-27	MISC SUPPLIES	18.68	
33882		SW609	00 08/11/2009	001-0640-416.02-27	MISC SUPPLIES	15.60	
37359		SW609	00 08/11/2009	001-0650-416.02-27	MISC SUPPLIES	48.48	
31806		SW609	00 08/11/2009	001-0720-420.02-27	MISC SUPPLIES	14.78	
32914		SW609	00 08/11/2009				

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0012115	00	MENARDS						
31378		SW609	00	08/11/2009	001-0720-420.02-27	MISC SUPPLIES	79.56	
38980		SW609	00	08/12/2009	001-0720-420.02-28	CLEANING SUPPLIES	5.36	
34735		SW609	00	08/11/2009	050-5050-473.02-27	MISC SUPPLIES	188.94	
						VENDOR TOTAL *	572.70	
0003093	00	MES-ILLINOIS						
114554		SW609	00	08/12/2009	001-0720-420.02-22	CHAIN SAW PARTS	21.01	
						VENDOR TOTAL *	21.01	
0012231	00	MEYER MATERIAL COMPANY						
90346		SW609 100006	00	07/20/2009	001-0620-431.02-27	CONCRETE MIX	220.00	
90801		SW609 100006	00	07/22/2009	001-0620-431.02-27	CONCRETE MIX	880.00	
784794		SW609 100006	00	08/05/2009	001-0620-431.02-27	CONCRETE MIX	660.00	
						VENDOR TOTAL *	1,760.00	
0012312	00	MIDWAY TRUCK PARTS						
567926		SW609	00	08/12/2009	001-0650-416.02-22	BRAKE ASSEMBLY-#18	173.54	
						VENDOR TOTAL *	173.54	
0028203	00	MIDWEST SUGA						
		SW609	00	08/11/2009	001-0470-414.03-71	HTE SUGA CONF-PIWORSKI	50.00	
		SW609	00	08/11/2009	001-0470-414.03-71	HTE SUGA CONF-BEANE	50.00	
		SW609	00	08/11/2009	001-0530-415.03-71	HTE SUGA CONF-TEMPERA	50.00	
		SW609	00	08/11/2009	001-0530-415.03-71	HTE SUGA CONF-HAISLET	50.00	
		SW609	00	08/11/2009	001-0530-415.03-71	HTE SUGA CONF-BUNCE	50.00	
		SW609	00	08/11/2009	050-5010-471.03-71	HTE SUGA CONF-HEAVENS	50.00	
						VENDOR TOTAL *	300.00	
0003715	00	MOTAN, MOHAMMAD						
		SW609	00	08/11/2009	001-0000-207.13-00	REF ESCROW-1743 FULTON	3,500.00	
						VENDOR TOTAL *	3,500.00	
0006123	00	MOTIVE PARTS COMPANY-FMP						
63-014007		SW609	00	08/12/2009	001-0650-416.02-22	BRAKE PADS,AIR FILTER	108.25	
63-013904		SW609	00	08/12/2009	001-0650-416.02-22	BRAKE PADS	105.56	
63-014186		SW609	00	08/12/2009	001-0650-416.02-22	BRAKE ROTORS	133.30	
						VENDOR TOTAL *	347.11	
0003716	00	MULTY VISION TEAM INC						
09-547		SW609	00	08/11/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0700485	00	MUNICIPAL CLERKS OF ILLINOIS						
		SW609	00	08/11/2009	001-0120-411.02-13	MEMBERSHIP FEE	80.00	
						VENDOR TOTAL *	80.00	
0012628	00	MUNICIPAL CODE CORP						
112702		SW609	00	08/11/2009	001-0120-411.03-70	ORDINANCE ON WEBSITE (1)	25.00	
						VENDOR TOTAL *	25.00	
0027780	00	MUNICIPAL WEB SERVICES						

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0027780 102231	00	MUNICIPAL WEB SERVICES SW609	00	08/11/2009	001-0450-414.03-36	6/09 WEB SITE MAINTENANCE	443.75	
						VENDOR TOTAL *	443.75	
0028997 5261	00	MYNEX SW609	00	08/11/2009	001-0470-414.02-13	8/15 DIAL UP SERVICE	19.95	
						VENDOR TOTAL *	19.95	
0026675 622730512 622730512 622730512 622730512 622730512 622730512 622730512	00	NEXTEL COMMUNICATIONS SW609 SW609 SW609 SW609 SW609 SW609 SW609	00	08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009	001-0550-415.03-11 001-0550-415.03-11 001-0720-420.03-11 001-0850-421.03-11 001-0850-421.03-11 001-0850-421.03-11 050-5010-471.03-11 050-5010-471.03-11	6/24-7/23 MONTHLY SERVICE EQUIPMENT CHARGES 6/24-7/23 MONTHLY SERVICE 6/24-7/23 MONTHLY SERVICE EQUIPMENT CHARGES 6/24-7/23 MONTHLY SERVICE EQUIPMENT CHARGES	1,057.14 1,028.84 435.05 1,255.15 117.98 266.38 484.91	
						VENDOR TOTAL *	4,645.45	
0013298 67216710003 17642810000 02494710003 85326410009	00	NICOR GAS SW609 SW609 SW609 SW609	00	08/12/2009 08/12/2009 08/12/2009 08/12/2009	050-5020-472.03-14 050-5020-472.03-14 050-5020-472.03-14 051-0000-478.03-14	7/6-8/4 LONGMEADOW 7/6-8/4 WELL #5 7/1-8/3 WELL #4 6/4-8/3 TRAIN STATION	84.77 27.18 81.45 30.83	
						VENDOR TOTAL *	224.23	
0000442	00	NORTHWEST EXECUTIVE CLUB OF CHICAGO SW609	00	08/11/2009	001-0110-411.02-13	MEMBERSHIP-CRAIG	300.00	
						VENDOR TOTAL *	300.00	
0026377 911529399 911561379 990968353	00	O.C. TANNER RECOGNITION CO SW609 SW609 SW609	00	08/12/2009 08/12/2009 08/12/2009	001-0440-414.02-90 001-0440-414.02-90 001-0440-414.02-90	RECOGNITION GIFTS (2) RETIREMENT GIFT (1) RECOGNITION PINS (3)	288.79 255.84 394.35	
						VENDOR TOTAL *	938.98	
0001404 18304	00	P.F. PETTIBONE & CO. SW609	00	08/11/2009	001-0850-421.03-70	TRAFFIC STOP STICKRS-2500	153.50	
						VENDOR TOTAL *	153.50	
0003506 49024	00	PACE SW609	00	08/11/2009	001-0550-415.03-87	6/09 ROUTE 554 SERVICE	1,333.96	
						VENDOR TOTAL *	1,333.96	
0004281 T4167358	00	PADDOCK PUBLICATIONS SW609	00	08/12/2009	001-0440-414.03-67	AD-DEPUTY VILLAGE CLERK	1,213.00	
						VENDOR TOTAL *	1,213.00	
0003497 8894480 8894480	00	PAETEC SW609 SW609	00	08/11/2009 08/11/2009	001-0550-415.03-11 050-5010-471.03-11	7/18-8/17 PHONE SERVICE 7/18-8/17 PHONE SERVICE	324.66 243.50	

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0003497	00	PAETEC						
8894480		SW609	00	08/11/2009	050-5020-472.03-11	7/18-8/17 PHONE SERVICE	121.75	
8894480		SW609	00	08/11/2009	050-5050-473.03-11	7/18-8/17 PHONE SERVICE	121.75	
						VENDOR TOTAL *	811.66	
0000725	00	PANTHER UNIFORMS INC						
7153		SW609	00	08/11/2009	001-0720-420.02-31	UNIFORMS	51.50	
						VENDOR TOTAL *	51.50	
9999999	00	PARTHIV PATEL						
152080-52550		SW609	00	00/00/0000	050-0000-202.01-00	WATER REF 6055 KIT CARSON	44.11	
						VENDOR TOTAL *	44.11	
0003717	00	PATEL, JINIT						
9/09-10/09		SW609	00	08/11/2009	051-0000-323.10-00	REFUND PARKING PERMIT	34.00	
						VENDOR TOTAL *	34.00	
0027100	00	PAUL, BERNARD Z						
10668		SW609	00	08/11/2009	001-0110-411.03-62	6/09 RETAINER	7,762.50	
10669		SW609	00	08/11/2009	001-0410-414.03-62	6/09 LEGAL SERVICES	4,099.70	
10666		SW609	00	08/11/2009	033-0000-465.03-62	6/09 LEGAL SERVICES	1,376.00	
10667		SW609	00	08/11/2009	033-0000-465.03-62	6/09 LEGAL SERVICES	2,515.50	
						VENDOR TOTAL *	15,753.70	
9999999	00	PETRAUSKAS JR, VYTO						
148390-100570		SW609	00	00/00/0000	050-0000-202.01-00	WATER REF 6319 FREMONT	20.65	
						VENDOR TOTAL *	20.65	
0028136	00	PETROLEUM TECHNOLOGIES EQUIPMENT						
9679		SW609	00	08/12/2009	001-0650-416.03-37	DIESEL FUEL PUMP REPAIR	1,048.00	
						VENDOR TOTAL *	1,048.00	
0014423	00	PLOTE CONSTRUCTION INC						
142743		SW609 100012	00	07/18/2009	001-0620-431.02-27	ASPHALT	2,774.40	
143388		SW609 100012	00	07/31/2009	001-0620-431.02-27	ASPHALT	374.60	
						VENDOR TOTAL *	3,149.00	
0014472	00	POMP'S TIRE SERVICE						
873996		SW609	00	08/12/2009	001-0650-416.02-29	TIRES (2)-#636	148.00	
841900		SW609	00	08/12/2009	001-0650-416.02-29	SQUAD TIRES (10)	1,051.72	
						VENDOR TOTAL *	1,199.72	
0014704	00	PRINTING PERFECTION INC						
		SW609	00	08/12/2009	001-0850-421.03-70	TOW REPORTS (1000)	247.66	
						VENDOR TOTAL *	247.66	
0003256	00	PROMOS 911 INC						
1466		SW609	00	08/13/2009	001-0720-420.03-91	PUBLIC EDUCATION SUPPLIES	705.00	
						VENDOR TOTAL *	705.00	
9999999	00	RAFALKO, JOSEPH						

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
9999999 133215-49570	00	RAFALKO, JOSEPH SW609	00 00/00/0000	050-0000-202.01-00	WATER REF 1312-A KINGSBRY	2.00	
					VENDOR TOTAL *	2.00	
0015433 2473	00	RED WING SHOE STORE SW609	00 08/11/2009	001-0620-431.02-33	SAFETY SHOES	115.00	
					VENDOR TOTAL *	115.00	
0025043 509858	00	RUBBER INC SW609	00 08/12/2009	001-0650-416.02-27	TIRE REPAIR SUPPLIES	330.58	
					VENDOR TOTAL *	330.58	
0003718	00	SAAVEDIA, IGNACIO SW609	00 08/11/2009	001-0000-323.14-00	REFUND-VEHICLE IMPND FEE	500.00	
					VENDOR TOTAL *	500.00	
0000463	00	SACRED SPACES INC SW609	00 08/11/2009	001-0840-421.03-61	CLINICAL CONSULTATION	150.00	
					VENDOR TOTAL *	150.00	
0016045 39452425	00	SAFETY-KLEEN SW609	00 08/12/2009	001-0650-416.03-51	USED OIL FILTER DISPOSAL	140.83	
					VENDOR TOTAL *	140.83	
0028016 1211	00	SAM'S CLUB BUSINESS PAYMENTS SW609	00 08/11/2009	001-0850-421.02-27	PRISONER MEALS	48.68	
					VENDOR TOTAL *	48.68	
0027101 3900-3655M	00	SCHIROTT & LUETKEHANS, PC SW609	00 08/11/2009	001-0410-414.03-62	6/09 LEGAL SERVICES	172.44	
					VENDOR TOTAL *	172.44	
0028280	00	SCHOLARSHIP AMERICA SW609	00 08/12/2009	001-0440-414.02-90	J CARLSON SCHOLSHP GIFT	50.00	
					VENDOR TOTAL *	50.00	
0700729	00	SCHOOL DISTRICT U-46 SW609	00 08/11/2009	001-0000-207.04-00	DEVELOPER DONATIONS	24,161.75	
					VENDOR TOTAL *	24,161.75	
0003720	00	SCHOOL DISTRICT 211 SW609	00 08/11/2009	001-0000-207.04-00	DEVELOPER DONATIONS	3,496.00	
					VENDOR TOTAL *	3,496.00	
0003719	00	SCHOOL DISTRICT 54 SW609	00 08/11/2009	001-0000-207.04-00	DEVELOPER DONATIONS	5,750.00	
					VENDOR TOTAL *	5,750.00	
0002411 23780	00	SEALMASTER-CHICAGO SW609 100105	00 07/27/2009	001-0620-431.02-27	PAVEMENT MARKING PAINT	479.60	

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0002411 23768 23828	00	SEALMASTER-CHICAGO SW609 100105 00	07/29/2009 07/31/2009	001-0620-431.02-27 001-0620-431.02-27	PAVEMENT MARKING PAINT PAVEMENT MARKING PAINT	1,708.75 239.80	
					VENDOR TOTAL *	2,428.15	
0016396 S336792 S334691 S336355	00	SEBERT LANDSCAPING SW609 00 SW609 100081 00 SW609 100081 00	08/11/2009 06/26/2009 07/31/2009	001-0630-416.03-34 001-0870-421.03-36 001-0870-421.03-36	GRUB TREATMENT-VLG HALL MOWING-CODE ENFORCEMENT MOWING-CODE ENFORCEMENT	320.00 3,140.00 1,615.00	
					VENDOR TOTAL *	5,075.00	
0027252 72856	00	SERVICE COMPONENTS SW609 00	08/12/2009	001-0650-416.02-27	WIRE, BULBS, HARDWARE	265.57	
					VENDOR TOTAL *	265.57	
0016538 1621694	00	SEYFARTH SHAW LLP SW609 00	08/12/2009	001-0440-414.03-62	6/09-7/09 LEGAL SERVICES	4,279.25	
					VENDOR TOTAL *	4,279.25	
0003728	00	SIU SCHOOL OF MEDICINE SW609 00	08/12/2009	001-0720-420.03-71	TRAINING-NICHOLSON	25.00	
					VENDOR TOTAL *	25.00	
0002749	00	SLOAN, CHARLES SW609 00	08/11/2009	001-0620-431.03-35	CONCRETE-2325 COVE	400.00	
					VENDOR TOTAL *	400.00	
0016961 C48772	00	STANDARD EQUIPMENT CO SW609 00	08/12/2009	001-0650-416.02-29	CONVEYOR CHAIN-#427	95.81	
					VENDOR TOTAL *	95.81	
0002231 96586235 96663799	00	STAPLES ADVANTAGE SW609 00 SW609 00	08/11/2009 08/11/2009	001-0410-414.02-11 001-0410-414.02-11	OFFICE SUPPLIES OFFICE SUPPLIES	53.96 71.28	
					VENDOR TOTAL *	125.24	
0017030 35382 35382 35382 35382 35382 35382 35382 35382 35382 35382 35382 35382 35382 35382 35382 35382 35382 35382 35382	00	STATE TREASURER SW609 00 SW609 00	08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009	011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36 011-0000-442.03-36	SIGNAL-RT19 & TRADEWINDS SIGNAL-RT19 & KINGSBURY SIGNAL-RT19 & WESTVIEW SIGNAL-US20 & CHURCH SIGNAL-US20 & CENTER SIGNAL-US20 & BARRINGTON SIGNAL-RT19 & EAST SIGNAL-US20 & WALNUT SIGNAL-RT19 & OLD SALEM SIGNAL-US20 & ONTARIOVILL SIGNAL-BARRINGTON & TOWER SIGNAL-US20 & ARLINGTON	1,059.00 529.50 1,059.00 529.50 529.50 88.25 264.75 353.01 353.01 529.50 1,059.00 264.75	
					VENDOR TOTAL *	6,618.77	
0028868	00	STEINEKE, TAMMY					

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0028868	00	STEINEKE, TAMMY SW609	00	08/12/2009	001-0720-420.03-71	PER DIEM	78.00	
						VENDOR TOTAL *	78.00	
0017095	00	STEINER ELECTRIC COMPANY SW609	00	08/11/2009	001-0640-416.02-27	ELECTRICAL SUPPLIES	228.89	
3003706.1		SW609	00	08/11/2009	001-0640-416.02-27	ELECTRICAL SUPPLIES	244.20	
2975284.2		SW609	00	08/11/2009	001-0640-416.02-27	RETURN CREDIT	184.54-	
2990066.3		SW609	00	08/11/2009	001-0640-416.02-27	RETURN CREDIT	232.74-	
2976309.3		SW609	00	08/11/2009	001-0640-416.02-27	RETURN CREDIT		
						VENDOR TOTAL *	55.81	
0027967	00	STREAMWOOD PLASTICS LTD SW609	00	08/11/2009	001-0640-416.02-27	PLEXIGLASS-VM OFFICE	170.00	
115938						VENDOR TOTAL *	170.00	
0017140	00	STREICHER'S SW609	00	08/11/2009	001-0820-421.02-27	AMMUNITION	897.98	
1646833						VENDOR TOTAL *	897.98	
0017208	00	SUBURBAN LABORATORIES INC SW609	100057	00 07/30/2009	050-5020-472.03-69	LAB TESTING	121.00	
96707		SW609	100057	00 07/21/2009	050-5050-473.03-69	LAB TESTING	298.00	
96531		SW609	100057	00 08/06/2009	050-5050-473.03-69	LAB TESTING	202.00	
96836		SW609	100057	00 08/06/2009	050-5050-473.03-69	LAB TESTING		
						VENDOR TOTAL *	621.00	
0027713	00	T.O.P.S. IN DOG TRAINING CORP. SW609	00	08/13/2009	001-0820-421.02-27	K9 TRAINING, FOOD	291.00	
11141						VENDOR TOTAL *	291.00	
0003721	00	TANIS GROUP LLC SW609	00	08/11/2009	001-0000-207.06-00	REF OVERPD TRANSFER STAMP	10.00	
						VENDOR TOTAL *	10.00	
9999999	00	THADANI, PARVIN SW609	00	00/00/0000	050-0000-202.01-00	WATER REF 1117 COURT G	8.14	
152155-21650						VENDOR TOTAL *	8.14	
0003422	00	THIRD MILLENNIUM ASSOCIATES SW609	00	08/11/2009	050-5010-471.03-70	7/09 WATER BILL PRINTING	2,562.55	
11852						VENDOR TOTAL *	2,562.55	
0028897	00	TIERRA ENVIRONMENTAL & INDUSTRIAL SW609	100028	00 07/31/2009	050-5050-473.03-41	VACTORING-STP	1,537.78	
T095066						VENDOR TOTAL *	1,537.78	
0017681	00	TORVAC, A DIVISION OF DARLING INT'L SW609	100029	00 07/22/2009	050-5050-473.03-42	WESTVIEW VACTORING	235.00	
1672222		SW609	100029	00 07/29/2009	050-5050-473.03-42	WESTVIEW VACTORING	235.00	
1676073		SW609	100029	00 08/05/2009	050-5050-473.03-42	WESTVIEW VACTORING	117.50	
1680351		SW609	100029	00 08/05/2009	050-5050-473.03-42	WESTVIEW VACTORING		
						VENDOR TOTAL *	587.50	
0000822	00	TRAFF TECH INC						

VEND NO INVOICE NO	SEQ#	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0000822 700	00	TRAFF TECH INC SW609	00	08/12/2009	001-0620-431.03-35	SIGN CUTTER SERVICE-#822	3,150.00	
						VENDOR TOTAL *	3,150.00	
0950599 871962	00	USA BLUEBOOK SW609	00	08/12/2009	050-5020-472.02-26	TESTING SUPPLIES	225.25	
						VENDOR TOTAL *	225.25	
0001398 2265354402 2265354402 2260941360 2265354402 2265949936	00	VERIZON WIRELESS SW609 SW609 SW609 SW609 SW609	00	08/11/2009 08/11/2009 08/11/2009 08/11/2009 08/11/2009	001-0550-415.03-11 001-0720-420.03-11 001-0850-421.03-11 001-0850-421.03-11 050-5040-472.03-11	7/23-8/22 CELLULAR PHONE 7/23-8/22 CELLULAR PHONE 7/14-8/13 CELLULAR PHONE 7/23-8/22 CELLULAR PHONE 7/24-8/23 WIRELESS CARD	340.10 68.98 35.37 78.60 43.01	
						VENDOR TOTAL *	566.06	
0018689 P15182	00	VERMEER MIDWEST\VERMEER-IL SW609	00	08/12/2009	001-0650-416.02-29	AXLE ASSEMBLY-#675	1,584.94	
						VENDOR TOTAL *	1,584.94	
0018691	00	VIAN CONSTRUCTION CO INC SW609 SW609 SW609	00	08/11/2009 08/11/2009 08/11/2009	031-0000-466.13-22 050-0000-206.00-00 050-5030-472.13-72	CINEMA/GRAND DUELL IMPROV LESS RETAINAGE WATER IMPROVEMENTS-#1	36,895.00 12,000.76- 83,112.58	
						VENDOR TOTAL *	108,006.82	
0023204 09-566	00	VILLAGE GARAGE INC SW609	00	08/12/2009	001-0000-229.00-00	REFUND PERMIT BOND	100.00	
						VENDOR TOTAL *	100.00	
0026458	00	VILLAGE OF HOFFMAN ESTATES SW609	00	08/11/2009	001-0110-411.03-91	HE 50TH ANNIV-CRAIG	50.00	
						VENDOR TOTAL *	50.00	
0003249 100101649	00	WALGREEN COMPANY SW609	00	08/12/2009	001-0850-421.02-27	PRISONER MEDICATION	62.39	
						VENDOR TOTAL *	62.39	
9999999 124730-54930	00	WANG, ZHIJUN SW609	00	00/00/0000	050-0000-202.01-00	WATER REF 2023 LAUREL	1.99	
						VENDOR TOTAL *	1.99	
0026145 412239 414852 402319 418657 418657-1 397927 401216	00	WAREHOUSE DIRECT SW609 SW609 SW609 SW609 SW609 SW609 SW609	00	08/11/2009 08/12/2009 08/11/2009 08/13/2009 08/13/2009 08/11/2009 08/11/2009	001-0410-414.02-11 001-0440-414.02-11 001-0520-415.02-11 001-0610-416.02-11 001-0610-416.02-11 001-0610-416.02-11 001-0720-420.02-11 001-0720-420.02-11	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	6.53 94.78 152.86 26.29 19.79 71.20 .99	

VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT OR HAND-ISSUED AMOUNT
0026145	00	WAREHOUSE DIRECT						
C397927		SW609	00	08/11/2009	001-0720-420.02-11	RETURN CREDIT	1.24-	
C205729		SW609	00	08/11/2009	001-0720-420.02-11	RETURN CREDIT	26.60-	
414965		SW609	00	08/12/2009	001-0720-420.02-11	OFFICE SUPPLIES	56.50	
418657		SW609	00	08/13/2009	050-5050-473.02-11	OFFICE SUPPLIES	27.70	
						VENDOR TOTAL *	428.80	
0001916	00	WATER RESOURCES INC						
25243		SW609	00	08/12/2009	050-5040-472.02-27	WATER METER PARTS	1,186.90	
						VENDOR TOTAL *	1,186.90	
0026642	00	WATER SERVICES						
14664		SW609	00	08/12/2009	050-5030-472.03-69	LEAK DETECTION (2)	350.00	
						VENDOR TOTAL *	350.00	
0019068	00	WELCH BROTHERS INC						
1335039		SW609	00	08/12/2009	050-5060-473.02-27	SEALANT-SEWER FRAMES	44.00	
						VENDOR TOTAL *	44.00	
0025156	00	WHOLESALE DIRECT						
172164		SW609	00	08/12/2009	001-0650-416.02-22	HITCH, BRACKET-#16	120.80	
172410		SW609	00	08/12/2009	001-0650-416.02-22	WIPER BLADES	119.49	
172119		SW609	00	08/12/2009	001-0650-416.02-29	HEADLIGHT ASSEMBLY-#427	226.34	
172143		SW609	00	08/12/2009	001-0720-420.02-22	PANEL LIGHTS-#362	33.18	
						VENDOR TOTAL *	499.81	
0019354	00	WILEY TREE CARE						
11504		SW609 100031	00	07/18/2009	001-0630-416.03-34	TREE TREATMENT-VLG HALL	317.00	
11587		SW609 100030	00	07/18/2009	050-5050-473.03-34	TREE SERVICE-STP	216.00	
						VENDOR TOTAL *	533.00	
0000057	00	WM F MEYER COMPANY						
S2164356.1		SW609	00	08/11/2009	001-0640-416.02-27	PLUMBING PARTS	222.69	
S2164721.1		SW609	00	08/11/2009	001-0640-416.02-27	FLOOR GRATES-BUTLER BLDG	223.06	
S2164683.1		SW609	00	08/11/2009	001-0640-416.02-27	PLUMBING PARTS	336.17	
						VENDOR TOTAL *	781.92	
0019559	00	WORKPLACE SOLUTIONS						
10649		SW609	00	08/12/2009	001-0440-414.03-61	8/09-10/09 EAP SERVICES	1,261.58	
10649		SW609	00	08/12/2009	001-0720-420.03-61	8/09-10/09 EAP SERVICES	418.00	
						VENDOR TOTAL *	1,679.58	
0028596	00	WORLDPOINT ECC, INC.						
5055687		SW609	00	08/12/2009	001-0720-420.02-27	CPR MASKS	47.60	
						VENDOR TOTAL *	47.60	
						TOTAL EXPENDITURES ****	973,932.70	
					GRAND TOTAL	*****		973,932.70

MEETING: SPECIAL BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: August 6, 2009
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Village Manger and Heads of Departments to Order at 6:03 P.M.

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

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

ALSO PRESENT: Corporation Counsel Bernard J. Paul, Patrick Grill, Craig Haigh, Tom Dahl, Bill Beckman, and Sandra Vincent
Richard, Acting Village Manager Ron Moser

Quorum was not reached. Clerk Corral attempts to reach Trustees. No response is received.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of _____, 2009.

Village President

MEETING: REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK
DATE: August 6, 2009
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

1. CALL TO ORDER - ROLL CALL

President Craig called the Meeting to Order at 7:30 P.M.

PRESENT: President Rodney Craig, Trustees Lori Kaiser, Joseph Nicolosi, Rick Roberts, and Edward J. Zimel Jr

ABSENT: Trustees Bill Cannon and Toni L. Carter

ALSO PRESENT: Acting Village Manager Ron Moser and Corporation Counsel Bernard Z. Paul

Pledge of Allegiance

2. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

Approved: Agenda and Moved Items 5-A.2 and 5-A.3

3. ACCEPTANCE OF AGENDA

Motion by Trustee Zimel and seconded to Approve the Agenda. President Craig requested that the presentation for item 5-A.2 and 5.A.3 be move up before town hall session.

Roll Call

AYES: Nicolosi, Zimel, Roberts, Kaiser

NAYS: None

ABSENT: Cannon, Carter

Motion carried – Approved Agenda and moved Items 5-A.2 and 5-A.3

Presentation:
Community Appearance Program Award

5. PRESENTATION

5-A.2

President Craig and Clerk Corral presented the award to the Kerchheimer Residence as the winner of the Community Appearance Program for the Multi-Family Home Category.

5-A.3

President Craig and Clerk Corral presented the award to the Delort Residence as the winner of the Community Appearance Program for the Single-Family Home Category.

Both winners were thanked and congratulated for their efforts in demonstrating pride for Hanover Park.

4. TOWNHALL SESSION

Ms. Heidi Susco addressed the Board and thanked the Mayor for responding to the flooding situation. She demonstrated willingness to be patient and wait for resolutions.

Townhall Session

Ms. Phyllis Flynn addressed the Board with her concern of extreme flooding she has experienced in the past year. Village staff has come to her property to look at the issue in the past. However, the flooding continues and she stated her concerned is that the flooding produces and odor of sewage.

Mayor Craig stated that the engineers have been out to look at the property. Acting Village Manager noted that based on Ms. Susco's voiced concerns during the last board meeting staff was sent out view the property the day immediately following the meeting and filed a report. Based on that report Bill Beckman, Head of Engineering, forwarded a report to the board.

Mr. Beckman commented on the status of the drainage He referred to work that had been done in the past to address the flooding. The drainage area is bowl shaped with no natural outlet. He explained that it used to flood extensively for days and in 1990 a 15" storm sewer, which does provide relief and allowing the water to go down after a number of hours. He noted that they are in the process of obtaining quotes from contractors to clean out a ditch on the south side of lake street with built up sediment, so that the storm sewer system can perform to maximum capacity. He stated that although this would provide relief, ponding in backyards cannot be prevented after intense short duration storms. He also commented that the removal of the park district pool would help the situation since previous it was an impervious surface and now it was seeded.

Ms. Susco commented that the park removed a wall that retained the water that would flow from the baseball field and the soccer field, now it is directly flowing to their backyards. She also stated that her property was locked in since East Avenue did not continue.

Ms. Flynn stressed that her concern is more than just flooding it is mainly on the sewage problem.

Acting Village Manager notes that Mr. Beckman is following up on a solution.

Mayor Craig requested to be kept appraised.

5. VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG

President Craig commented on the Returning Vet's event at Streamwood High School he attended the previous week. He stated that it was an event full of emotion and joy and that it was a pleasure to have been there with a number of other elected officials, Veterans from the area.

Approved: Executive Sessions

5-A.1
Motion by Trustee Zimel and seconded to go to Executive Session: Litigation – Section 2(c)(11), and Discussion of Executive Session Minutes Section 2(c)(21). He noted they would leave for Executive Session at the end of the Board Meeting and would not return for action.

Roll Call:

AYES: Kaiser, Nicolosi, Roberts, Zimel
NAYS: None
ABSENT: Cannon, Carter
Motion carried – Approved Executive Session

Removed: Item 5-A.4

(Budget Amendment)

Approved

ORD O-09-23:

Amending Paragraphs (a) and (b) of Section 38-231 of Chapter 38, General; Adoption by Reference

5-A.4
President Craig notes that the item to approve the budget amendment for Fiscal Year 2010 was removed at the request of staff.

5-A. 5

Motion by Trustee Zimel and seconded to Pass Ordinance O-09-23: Amending Paragraphs (a) and (b) of Section 38-231 of Chapter 38, General; Adoption by Reference, by Adding Illicit Discharge Detection and Elimination Regulations and Providing a Penalty.

It is asked and confirmed by Bill Beckman that there will be no cost to the Village and that DuPage County will do the sampling and trace the illicit discharge, but the Village Code Enforcement would follow-up. Mr. Beckman confirmed that the penalties assed would be allocated to the Village.

Roll Call:

AYES: Kaiser, Nicolosi, Roberts, Zimel
NAYS: None
ABSENT: Cannon, Carter
Motion Carried: Approved Ordinance O-09-23: Amending Paragraphs (a) and (b) of Section 38-231 of Chapter 38, General; Adoption by Reference, by Adding Illicit Discharge Detection and Elimination Regulations and Providing a Penalty.

Approved

ORD O-09-24:

Authorizing an Intergovernmental Agreement Between the Village and the County of DuPage for the Implementation of the Illicit Discharge Detection and Elimination Program.

5-A. 6

Motion by Trustee Zimel and seconded to Pass Ordinance O-09-24: Authorizing an Intergovernmental Agreement Between the Village of Hanover Park, DuPage and Cook Counties, Illinois, and the County of DuPage, Illinois for the Implementation of the Illicit Discharge Detection and Elimination Program.

Roll Call:

AYES: Kaiser, Nicolosi, Roberts, Zimel
NAYS: None
ABSENT: Cannon, Carter
Motion Carried: Approved Ordinance O-09-24: Authorizing an Intergovernmental Agreement Between the Village of Hanover Park, DuPage and Cook Counties, Illinois, and the County of DuPage, Illinois for the Implementation of Illicit Discharge Detection and Elimination Program.

Approved: Joint Agreement "Local Agency Agreement for Federal Participation" with IDOT and Award Contract for the NGPL Bike Path to URS Corporation in an Amount Not to Exceed \$29,628.00

5-A.7

Motion by Trustee Kaiser and seconded to approve joint agreement "Local Agency Agreement for Federal Participation" with IDOT and award the Phase III Construction Engineering Contract for the NGPL Bike Path Project to URS Corporation in an amount not to exceed \$29,628.00 and authorize the acting village manager to execute the contract documents.

President Craig stated that he was pleased to see this project come to fruition in the North portion of town. It was questioned and confirmed that the money allocated by State Representative Froelich for this project. Bill Beckman also stated that the Village was being supported with 80% of the funding needed for this project through. It was noted that this was a joint project with Schaumburg and that it follows the gas line.

It was questioned and answered that the Federal Government would be paying for 80% of the total project cost. The Village of Hanover Park would be paying 86% out of the remaining 20 % of the total project cost and the Village of Schaumburg would be paying for 14% out of the remaining 20% of the total project cost.

President Craig comments that he looks forward to seeing the final project.
Roll Call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion Carried: Approved Joint Agreement "Local Agency Agreement for Federal Participation" with IDOT and Award the Phase III Construction Engineering Contract for the NGPL Bike Path Project to URS Corporation in an Amount Not to Exceed \$29,628.00 and Authorize the Acting Village Manager to Execute the Contract Documents

Approved : Approve the Usage of PropertyRoom.com for the Disposal of Village's and Police Department's Property

5-A.8

Motion by Trustee Zimel and seconded to Approve the usage of PropertyRoom.com for the disposal of Village's and Police Department's property.

Chief David Webb noted that this is a system that the Police Department had been wanting to move towards the time was now right. He noted some advantages.

It is asked and answered that the Village is put on a delivery schedule based on how much property the Police Department is holding. Chief Webb estimated that the pick-up would be scheduled once a month. He states that very large items such as a vehicle would not be taken, rather, would be kept on site.

Trustee Zimel question the amount of revenue raised through the auction. Chief Webb answered that the Village has averaged \$1,681.00 in five years, resulting in a net profit of \$452.00. Discussion on the expenses involved in coordinating the auction was held.

President Craig notes that other municipalities had also adopted this system and were doing well with it.

Roll Call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion Carried: Approved the Usage of PropertyRoom.com for the Disposal of Village's and Police Department's property.

5-A.9

Approved
RES R-09-22:
Approving Fifth
Amendment to
Redevelopment
Agreement (NUCARE
Development)

Motion by Trustee Zimel and seconded to Pass Resolution R-09-22: Approving Fifth Amendment to Redevelopment Agreement and Agreement For Sale of Village of Hanover Park Land (NUCARE Development).

President Craig noted a conversation held with Mr. Kope he noted that he had agreed to \$50,000 and he came back with \$100,000 and that this should be the last amendment. He referred to the historical review from Attorney Bernie Paul.

Patrick Grill commented that NUCARE is working towards a closing by end of August or early September.

Roll call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion carried: Approved Resolution R-09-22: Approving Fifth Amendment to Redevelopment Agreement and Agreement For Sale of Village of Hanover Park Land (NUCARE Development).

5-A.10

Approved: Warrant
SWS112 for
\$999,084.15

Motion by Trustee Zimel and seconded to Approve Warrant SWS112 in the Amount of \$999,084.15. Questions on the warrant were fielded.

Roll call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion carried: Approved Warrant SWS112 in the Amount of \$999,084.15.

5-A.11

Approved: Warrant W
609 for
\$377,479.61

Motion by Trustee Kaiser and seconded to Approve Warrant W 609 in the Amount of \$377,479.61. No questions were made on the warrant for approval.

Roll call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion carried: Approved Warrant W 609 in the Amount of \$377479.61.

6. VILLAGE MANAGER'S REPORT

Mr. Moser noted that Item 5-A.4 was removed and will be resubmitted for the August 20, 2009 Regular Board Meetings in the form of an ordinance.

He commented on information provided to the board on information being provided to the board on the proposed facilitation with Dr. Bender for administration and board members. He will be scheduling dates for this session and presenting the item to the board in the August 20, 2009 Regular Board Meeting.

7. CLERKS REPORT

7-A. 1

Clerk Corral respectfully requested and there was a Motion by Trustee Zimel and seconded to waive the reading and approve the minutes of the Regular Board of Trustees' meeting of July 16, 2009, as published.

Roll call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion carried: Waived the Reading and Approved the Minutes of the Regular Board of Trustees' Meeting of July 16, 2009, as Published.

Approved: Minutes of Regular Board of Trustees' Meeting of July 16, 2009

7-A.2

Clerk Corral respectfully requested and there was a Motion by Trustee Zimel and seconded waive the reading and approve the minutes of the special board of trustees' meeting of July 16, 2009, as published.

Roll call:

AYES: Kaiser, Nicolosi, Roberts, Zimel

NAYS: None

ABSENT: Cannon, Carter

Motion carried: Waived the Reading and Approving the Minutes of the Special Board Meeting of July 16, 2009, as Published.

Approved: Minutes of Special Meeting of July 16, 2009

Clerk Corral reminded the board and residents of the Centro de Informacion Annual Health Fair on August 12, 2009.

She stated that the Principal of L.C. Johnson Elementary School had reached out to her invite other in participating on a mentoring program with students once a week during lunch break grades K-5.

She commented on the success of the Comprehensive Planning Forum and thanked the media for their presence.

Clerk Corral reminded residents that the Coffee with the Board event would be taking place on Saturday morning August 8, 2009 at 9:00 A.M.

8. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL
Mr. Paul had no report.

9. VILLAGE TRUSTEES' REPORTS

9-A. RICK ROBERTS

Trustee Roberts provided an update on a roundtable discussion with State Representative Fred Crespo on Veteran's issues. He informed them that Representative Crespo is planning to coordinate a job symposium for Veterans. He commented on the opportunity to converse with Dirk Inger, Commissioner for DuPage County, also working on a job symposium for Veterans. He spoke on the need to reach out to Veterans coming back from service that are searching for jobs.

He stated that on the upcoming Regular Board Meeting there would be an acknowledgement of new members to be added to the Hanover Park's Veteran's Honor Roll Plaque.

He noted on reaching out to Little League Baseball and Hurricanes Football Association on their needs and the importance to reaching out to organizations such as these that are supporting the youth.

Trustee Roberts thanked the Police Department and Public Works in assisting him on addressing issues that come to his attention when he walks around town talking to residents.

9-B. LORI A. KAISER
No Report.

9-C. JOSEPH J. NICOLOSI
No Report.

9-D. EDWARD J. ZIMEL JR
No Report.

9-E. TONI L CARTER
Trustee Carter was absent.

9-F. BILL CANNON
Trustee Cannon was absent.

10. ADJOURNMENT

Motion by Trustee Zimel and seconded to adjourn the meeting.
Voice vote: All AYES - Motion carried – President Craig adjourned the Meeting at 8:09 P.M.

Adjourned Meeting

Recorded and transcribed by,



Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of
_____, 2009.

Village President

MEETING: SPECIAL BOARD MEETING
VILLAGE OF HANOVER PARK
DATE: August 8, 2009
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Rod Craig called the meeting to order at 9:07 a.m.

Roll call:

PRESENT: Trustees Rick Roberts, Ed Zimel, and Rod Craig

ABSENT: Trustees Lori Kaiser, Toni Carter, Bill Cannon, Joe Nicolosi

There was not a quorum of the Board.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this ____ day of _____,
2009.

Village President