

MEETING: SPECIAL BOARD OF TRUSTEES MEETING  
VILLAGE OF HANOVER PARK

DATE: September 17, 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 6:00 P.M.

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

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

ALSO PRESENT: Corporation Counsel Bernard J. Paul, Village Manager Ron Moser, and Department Heads

President Craig checked with Acting Village Manager if he had any comments on the agenda. Acting Village Manager checked with Village Engineer to verity if the dollar amount change was made on the amount of Agenda Item 6-A.8. Village Engineer checked with Village Clerk to see if change was made and she said no. However she said in the past the motion was changed to reflect the correct amount.

President Craig asked if there were any comments from the Trustees, if there was anything to go to consent, or if there were questions on the warrant.

Warrant SWS 115 in the amount of \$955,982.76 was reviewed. Warrant SWS 115 was approved to be moved to Consent Agenda.

Warrant W 610 in the amount of \$449,894.44 was reviewed. Warrant W 610 was approved to be moved to Consent Agenda.

Board provided consensus to place items 6-A.4 through 6-A. 7 and 6-A. 9 through 6-A.11 to be placed on Consent Agenda.

Acting Village Manager informed the Board that he had a News Release handout which he was going to out regarding the budget development for the next fiscal year which lists the following three board meetings October 1<sup>st</sup>, October 15<sup>th</sup>, and November 5<sup>th</sup> which will be open to the public for input.

Acting Village Manger informed the Board that the department heads met and developed a menu of presentations, orientations, tours, etc., which came out of their session with Dr. Bender of which they are listing contact person for the Board's use.

Community Development Director told the Board that the NuCare deal closed the night before. He said they expect to have the project completed in approximately 16 months.

Mr. Grill explained what a TIF District is to the Board. He distributed information regarding our three TIF districts in town.

Mr. Moser passed around a handout regarding Astor Avenue Parking Agreement which shows five spaces that Hanover Township leases from us. Any vehicle which parks in any of those spaces must have a permit with fees determined by the Public Works Director based on maintenance costs. Village is recommending that we change the ordinance to remove fees for this permit. Village Counsel explained how this arrangement came to be initially. And if we change this ordinance that the five reserved parking spaces would no longer be available to the township. An Ordinance will prepared for a future meeting.

Director of Human Resources explained that the Village would like to have some employee customer service training using Workplace Solutions for this training and that the funding would come out of the approved training budget for this fiscal year.

IT Director is seeking direction on BlackBerry's for Trustees. He explained the costs and services for them and asked the Trustee's if they had an interest in one.

Mr. Moser informed the Board that he had received a request from Streamwood to see if we would grant an easement so that St. Columba Church, which is in Hanover Park, could hook up to Streamwood's watermain. Bill Beckman explained that it would be much more cost effective for the church to hook up to Streamwood given the location of their main opposed to hooking up to Hanover Park's main. Mr. Beckman also explained that Parkwood School, which is also in Hanover Park, is hooked up to Streamwood's water.

Director of Community Development informed the Board that he received some architectural elevations from a developer who may become the successor developer at Church Street Station. They are looking to closing the deal with the bank within the next couple of days. Mr. Grill is looking at these plans in comparison to the original plans submitted by Neumann Homes to see what changes might need to be made.

Questions were fielded on the project.

Mr. Grill was asked a question about the old Menard's property and he said he would look into it.

Meeting adjourned.

All ayes.

Meeting adjourned at 7:04 pm.

Recorded and transcribed by,

Eira L. Corral  
Village Clerk

Minutes approved by President and Board of Trustees on this \_\_\_\_\_day of  
\_\_\_\_\_, 2009.

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Village President