



VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR WORKSHOP MEETING
Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, February 2, 2012
6:00 p.m.

MINUTES

1. CALL TO ORDER

Mayor Craig called the meeting to order at 6:05 p.m.

2. ROLL CALL

Roll:

PRESENT

Trustees: Kunkel, Zimel, Konstanzer

ABSENT

Trustees: Kemper, Cannon and Roberts

ALSO PRESENT

Village Manager Ron Moser, Village Attorney Paul, and
Department Heads.

Late:

6:06 p.m. Trustee Roberts arrived.

6:46 p.m. Trustee Cannon and Trustee Kemper arrived.

3. AGENDA ITEM REVIEW

None

4. BOARD MEMBER CONCERNS

None

5. DISCUSSION TOPICS

None

6. STAFF UPDATES

Village Manager, Ron Moser, noted that a speaker for item 6c was here to speak.

a. Water and Sewer Rates

Finance Director, Rebekah Young, briefed the board on the upcoming water rate increases by the City of Chicago. Assistant Finance Director, Kay Nees, presented an analysis of the water and sewer fund. It was presented if a \$25.00 minimum flat fee for usage and a \$6.14 per thousand gallons of water used. Questions were fielded and answered. Direction was given to support staff recommendations on rates, senior discount and circuit breaker program.

b. Budget Update

No discussion.

c. National League of Cities Residential Sewer Insurance Program

Oscar Arias from Utility Service Partners, Inc. made a presentation on the National League of Cities Residential Sewer Program. Questions were fielded and answered. Utility Service Partners, Inc. would only need our zip code with the 4 number code to create a mailing list that would include only residents of Hanover Park. There will be two mailings, one in Spring and one in the Fall, at which point residents would be able to sign up at any time. It was questioned if the Village logo will be used on the mailers. Mr. Arias requests that the Village logo be used so that homeowners are aware this is a partnership between Utility Service Partners, Inc. and the Village of Hanover Park.

Village Manager, Ron Moser, asked that the discount be explained. Mr. Arias explained that the Village can pass the savings to the homeowner as a 10% decrease of their premium. The other option is that the Village would receive a 10% royalty rebate of fees paid into the program every year in January. A press release would have an 800 number for questions and a link can be added to our website.

Village Attorney, Bernie Paul, questioned if Utility Service Partners, Inc. was an insurance company. Mr. Arias answered that USP is a warranty company but had to meet the state's insurance company requirements to be licensed by the state. It was questioned and answered that traditionally USP has not proceeded without the support of using the Municipality's logo because they want the homeowners to know it is a partnership with the Village. However, a disclaimer will be noted on the letter showing Utility Service Partners, Inc. is not associated with the Village. Village Attorney, Bernie Paul, asked if an agreement was needed. Mr. Arias answered that a 2 page marketing agreement is needed. It is an exclusive agreement for 1 year that can be reviewed every year. During the 1 year agreement the Village cannot contract with any other company.

Discussion on the discount versus the royalty payment. It was also asked what the average percentage of residents that signed up in other villages. Mr. Arias replied that typically after the first mailing 9% of residents signed up and another 6-15% of residents sign up after the second mailing.

d. Redevelopment Agreement – Dino's

Village Planner, Katie Bowman, requested direction from the board on proceeding with the proposed redevelopment agreement with Elvio Mazzei to reimburse for TIF eligible expenses. Direction is also needed on working with an architect to set up new agreement to move forward to get redevelopment plans completed within the scope that the Village finds agreeable. Katie Bowman also briefed the board on ongoing discussions with Elgin Community College, Harper College and WorkNet Illinois to have a workforce center in Hanover Square. A lease will need to be negotiated as well as getting a space ready and up to par. Direction was given to proceed with redevelopment agreement with Elvio Mazzei.

e. Crime Rate Report

Per Village Manager, Ron Moser, the Crime Rate Report is not time sensitive and will be brought back to another workshop meeting.

f. Police Department – Vending Machines

Village Manager, Ron Moser, requested that the board authorize him to take care of the new vending machines for the new Police Department building. The FOP Fraternal Lodge will give any profit made to Hanover Park charities and Manager Ron Moser would like to expand the vending machines to the Village Hall and will provide more information in his report.

7. ADJOURNMENT

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

Voice Vote: All Ayes.

Motion carried: Meeting adjourned at 7:25 p.m.

Recorded and transcribed by,

Eira L. Corral /s/
Village Clerk

Minutes approved by President and Board of Trustees on this: 16th day February, 2012.