

MEETING: SPECIAL BOARD OF TRUSTEES MEETING
VILLAGE OF HANOVER PARK

DATE: JULY 2, 2009
LOCATION: MUNICIPAL BUILDING
2121 West Lake Street
Hanover Park, IL 60133

President Craig called the Special Meeting of the Board with the Departments to Order at 6:05 P.M.

PRESENT: Trustees Rick Roberts, Bill Cannon(arrived at 6:20 p.m., Lori Kaiser, Edward J. Zimel Jr, and President Rodney Craig

ABSENT: Trustee Joseph Nicolosi and Toni Carter

ALSO PRESENT: Corporation Counsel Bernard J. Paul, Patrick Grill, Roy Hanold, Mark Gatz, George Dimidik, Craig Haigh, Tom Dahl, Bill Beckman, and Sandra Vincent Richard

President Craig stated that our Acting Village Manager had been in the hospital. He noted, he went in yesterday morning with chest pains and was currently at home resting. He would return to the office on Monday.

President Craig reviewed the agenda and fielded questions on items and the following were to be added to a Consent agenda: 5-A.1, 2, 3, 6, 7, 8, 9. President Craig noted that there was consensus for the Consent agenda.

The topic was the budget amendment. Tom Dahl, Assistant Finance Director, reviewed the amendment, included insurance costs, with negatives being when we budgeted items, they were higher than what we were paying back. He noted the addition of the Collector's salary with a new cost control center of 0125 and that currently no office supplies, postage, commodities, etc. were included for this budget. He also commented that these could be added to the next Board meeting. Mr. Dahl explained to the Board that monies for a lobbyist could also be added if that was the Board's decision. He noted, the retainer fees for Mr. Paul were less than as for Mr. Samelson, the previous corporate counsel.

He noted, Mr. Sakai's contract amount was not budgeted and was added to the budget. He explained various items that were removed needed to be added back. Lastly, he explained that a new Police Officer was also added to the budget. He pointed out what was removed from the budget and what was added to the budget. It amounts to a difference of \$69,000 and he would seek Board direction if this should come from reserves at a later date.

It was pointed out that the red light camera went into effect July 1st and we may see more revenues than the \$100,000 that was budgeted. Comments made were to not adjust the budget as more people become aware, the less income may be generated.

Mr. Dahl continued that salaries were not taken out of the Water & Sewer fund. There was a discussion about appropriations for AED equipment for the football and baseball associations, and liabilities for the Village.

Mr. Grill continued to provide information on TIF #2, noting TIF #2 was our oldest operating TIF in the Village, which is bound by Irving Park Road on the south, Barrington Road on the east, Tower on the north, and Jensen on the west. He noted, it was set to expire in December, 2011. He estimated that there would be a surplus of funds in the TIF and he explained they were currently identifying public improvement projects that could be funded through the extra revenue in the TIF and not out of the capital improvement fund, MFT fund, or general revenue fund. He noted, there was a water main project at Jensen that would be switched to the TIF, possible street resurfacing, some traffic signal work at Westview and Irving Park, some other street light painting at Barrington and Irving Park, and Westview station pump control panel. Additionally, they would seek out other public improvement projects to utilize these funds. It was questioned how much money was involved and Mr. Grill answered an estimated \$350,000 in projects had been identified. He believed that there could also be upwards of \$2.5 million in surplus revenue in that TIF by the end of 2011. It was noted it could also include façade improvements at Westview, security, etc. Mr. Grill also noted the empty lot at Tower and Jensen that could be paid for as a public building with some of this revenue, if an opportunity presented itself. He stressed that this revenue could only be used in that TIF #2 area. He noted, a full list would be brought forth once identified.

Lt. Hanold addressed the Board regarding the over the sidewalk ordinance. He noted, the Board gave direction that this was a high priority item. His recommendation was to extend the hours to park over the sidewalk on weekends (Saturday and Sunday) until 9:00 a.m. Although it was suggested to include holidays and various school days when children were off, it would not be feasible as the Village was in several school districts with different impacts. It was discussed to have the hours from 9:00 p.m. throughout the week (rather than 10:00 p.m.) to 7:00 a.m. and on weekends from 9:00 p.m. to 9:00 a.m. President Craig stated the consensus and direction was 9:00 p.m. to 7:00 a.m. on weekdays, and 9:00 p.m. to 9:00 a.m. on weekends.

The next item was board direction regarding trustee requests. It was noted that the difference in the salary amount Mr. Packham was overpaid was \$3,800. Trustee Zimel suggested a letter be sent to request that he pay back the \$3,800. There was discussion, it was noted Trustee Zimel's intent was to right a wrong, it was not worth the time to pursue, and Mr. Packham would have to live with his decision to not repay the money. Executive Session minutes showed then Deputy President Packham was aware of the correct salary to be paid, but accepted the higher amount. Consensus was to write the letter. President Craig directed the Acting Village Manager to write the letter that he owed \$3,800 and see what happens.

President Craig continued with the IMRF calculations. Ms. Richard explained the impact on the actual pension. She stated a resolution was passed to allow

different types of additional pay to be counted as IMRF benefits. She stated, it primarily addressed the car allowances as opposed to reimbursements. As an example, she noted the tool allowance, if a receipt was given and they were reimbursed, it was not treated as income. It was a minimal impact as far as Village's cost, and it was subject to income tax, subject to social security tax, but not subject to IMRF. By allowing it, it helped the employee receive the benefits and two people were affected increasing their pension benefit by \$69 per year. Consensus was not to pursue once it was explained.

President Craig stated, the last item was direction if a separation package for Sherry Craig should be prepared. Discussion followed. President Craig directed the Acting Village Manger to prepare a separation agreement for the Board to review comparable to the same treatment others had received.

President Craig asked if there were any staff updates and Ms. Richard submitted a profile for the Finance Director's position that would be sent to candidates. She noted, the brochure would be included with the application, and she was working on updating the position description. Ads were out and placed in GFOA on their website, IGFOA was already out, and IML was placed today. She noted, there had been two responses to date.

Fire Chief Haigh noted that there was a tentative agreement with the International Association of Firefighters and he expected ratification vote sometime next week.

Trustee Kaiser asked if we had ever received an accounting of monies from the Car Show last year and it was answered no. She stated that if this was the Village's Car Show, then we need to have an accounting. Her main concern was to recoup our costs since it was presented as "no cost" to the Village.

President Craig adjourned the meeting at 7:19 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

Minutes approved by President and Board of Trustees on this 16th day of July, 2009.

Village President