

VILLAGE OF HANOVER PARK
VILLAGE BOARD SPECIAL MEETING
PUBLIC HEARING
2121 West Lake Street
Hanover Park, IL

MEETING MINUTES
April 15, 2010
7:15 p.m.

1. Mayor Craig called special meeting to order at 7:15 p.m.
2. Roll called by Clerk Corral.

Present: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel
Absent: Trustee Kaiser

Quorum confirmed by Clerk Corral.

3. a. Motion by Trustee Zimel to open Public Hearing on Village's tentative May 1, 2010 through April 30, 2011 Annual Budget.
Motion seconded by Trustee Roberts.

Roll called by Clerk Corral.

Ayes: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel
Absent: Trustee Kaiser

All ayes confirmed by Clerk Corral.

b. Mayor Craig requested Manager Moser present tentative draft budget and requested that he provide an explanation of the reasons for the budget and any proposed increase or decrease or additional or deleted programs.

- Manager Moser confirmed that members of the Village Board have received copies of draft of budget.
- Manager Moser advised Village Board of the anticipated \$90,000 surplus in the general fund over anticipated expenditures in the proposed draft of budget.
- Manager Moser summarized proposed expenditures of \$64.1 million, which is an increase \$12.9 million (25%) compared to Fiscal Year 20009 and 2010.
- Manager Moser advised Village Board that the General Fund budget is \$23,554,950, which is 4.3 % less than current budget.
- Hanover Park budget policy is to maintain general fund reserves of at least 25%. Current reserves are 35.9% of expenditures and fits well within fiscal policy.

Manager Moser highlighted vital priorities for the proposed budget as follows:

- The expenses related to proceeding with construction of the new Police Department building.
- Personnel increase of four full time police officers; the plan is to phase in the hiring of these officers, assuming funding is available, and to the reduction of one forestry supervisor position.
- Measures have been added to reduce the downward trend of residential property values. These measures will be monitored throughout the year and results will be reported back to the Village Board.

- Complete design engineering for parking lot rehab & dumpster enclosure regarding proposed Hanover Square Special Service Area are included in the new Special Service Area #6 budget.
- Proposed \$600,000 motor fuel tax funds will be utilized in street resurfacing work.
- TIF #2 Westview Shopping Center significant improvements, i.e. street resurfacing, utility line burial, sidewalk removal and upgrades to sanitary sewer lift station.

c. Mayor Craig presented persons desiring to be heard with opportunity to present testimony and examine witnesses.

No one came forward with questions to be heard.

d. Mayor Craig requested motion close public hearing.
Motion by Trustee Zimel to close Public Hearing.
Motion seconded by Trustee Roberts

Roll called by Clerk Corral.

Ayes: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel
Absent: Trustee Kaiser
Motion to close Public Hearing passes.

4. Mayor Craig requested motion to adjourn meeting.

Motion by Trustee Zimel.
Motion Seconded by Trustee Roberts.

Roll called by Clerk Corral.

Ayes: Trustee Carter, Trustee Cannon, Trustee Roberts, Trustee Nicolosi, Trustee Zimel
Absent: Trustee Kaiser.
Motion to adjourn Passes.

Meeting adjourned at 7:23 p.m.

Recorded and transcribed by,

Eira L. Corral
Village Clerk

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

Village President