



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

hpiil.org

Village President
Rodney S. Craig

Village Clerk
Eira Corral Sepúlveda

Trustees
James Kemper
Jon Kunkel
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING 2121 Lake Street, Hanover Park, IL 60133

Thursday, February 1, 2018
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:07 p.m.

Roll Call:

PRESENT: Trustees: Kunkel, Shahjahan, Prigge, Porter, Kemper
ABSENT: Trustee(s): Roberts

Quorum established.

ALSO PRESENT: Village Manager Juliana Maller, Village Attorney Paul and Department Heads

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Roberts and seconded by Trustee Kunkel to accept the agenda.

Roll Call:

AYES: Trustees: Kunkel, Shahjahan, Prigge, Porter, Kemper
NAYS: Trustees: None
ABSENT: Trustee: Roberts
ABSTAIN: Trustee: None

Motion passes.

4. PRESENTATIONS

- a. Proclamation – Black History Month – Read by President Craig after Agenda Item 6-A.9
- b. Recognition – Code Enforcement Unit – tabled

6. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

None.

VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to his recent Washington D.C., trip and his attendance at the US Conference of Mayors. President Craig also spoke to the zero percent (0%) property tax increase.

Motion by Trustee Kemper and seconded by Trustee Kunkel to approve items on the Consent Agenda by Omnibus vote.

No discussion.

Roll Call:

AYES:	Trustees:	Kunkel, Shahjahan, Prigge, Porter, Kemper
NAYS:	Trustees:	None
ABSENT:	Trustee:	Roberts
ABSTAIN:	Trustee:	None

Motion passes.

All items marked with (C.A) are considered routine and thus are on the Consent Agenda.

- 6-A.1 (C.A.)** Motion to pass a Resolution approving a Memorandum of Understanding between the Northwest Suburban Municipal Joint Action Water Agency and the Village of Hanover Park and authorize the Village President to execute the necessary documents.
- 6-A.2 (C.A.)** Motion to pass an Ordinance approving the Extended, Amended and Restated Water Supply Agreement between the Northwest Suburban Municipal Joint Action Water Agency and the Village of Hanover Park and authorize the Village President to execute the necessary documents.
- 6-A.3 (C.A.)** Motion to establish a purchase order to Foster Coach Sales, Inc. for a 2018 Ford/Horton ambulance in an amount not to exceed \$294,761, approve the prepayment for this purchase, and authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Motion to pass an Ordinance authorizing the disposal of personal property owned by the Village of Hanover Park and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to approve a contract with Americana Landscape Group Inc. to supply and plant approximately 549 parkway trees in an amount not to exceed \$150,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Motion to approve a purchase order to Classic Landscape Ltd. of West Chicago in an amount not to exceed \$33,150 for turf and landscape maintenance and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Motion to approve a purchase order to Classic Landscape Ltd. of West Chicago in an amount not to exceed \$30,990 for right-of-way mowing at Cook County sites and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Motion to pass a Resolution Approving Appendix A and Appendix B between Sentinel Technologies, Inc., and the Village of Hanover Park, Illinois, for implementation of a disaster recovery infrastructure, together with hardware, software, and professional services.

6-A.9 Move approval of a motion:

A. to pass an Ordinance Granting A Special Use to permit the addition to an existing building (Community Club House) and off-street parking structures on two lots for Greenbrook-Tanglewood Homeowners Association, Inc., and granting Variances in the "R-4 Multi-Family Residence District" *(To approve improvements on both lots, per applicant's request)*

OR

B. to pass an Ordinance granting a Special Use to permit the addition to an existing building (community club house) and off-street parking structure for Greenbrook-Tanglewood Homeowners Association, Inc., and granting four variances in the "R-4 Multi-Family Residence District" concerning property at 1211 Catalina Drive, Hanover Park, Illinois *(To approve improvements only on Lot 16, for Clubhouse expansion and parking; and NOT for parking lot on Lot 53)*

OR

C. to send the matter back to the Development Commission for further discussion/consideration and to enable them to provide a recommendation.

OR

D. to deny the request.

President Craig noted that several members had signed in to speak on item 6-A.9 and requested that members of the public opposing and favoring the item for discussion select two representative to speak on behalf of the group. President Craig asked for a (5) five-minute recess.

Meeting called to order at 7:23 p.m.

The (4) four people representing each view point were identified as follows; Mr. James Slater, applicant, in favor and Mr. Anthony Adams, in opposition of proposal followed by; Mr. David Neary, in favor, and finally, Ms. Erin Brumfileld Grinia, in opposition. Each speaker was allotted (5) five minutes to express their viewpoint.

Also asked to speak was Development Commission Chairwoman, Virginia Wachsmuth. She spoke to the proposal, the residents she spoke with, and address parking and safety. She acknowledged that the Tanglewood community is a densely populated area and that she agrees that parking is a concern but that the solution should not be at the expense of the necessary green space to that community. She noted that she is in agreement with making the improvements to the club house and adding parking at the club house area but not in the green space and play area in Lot 53.

She asked the Board to consider Option B, as described in the agenda item 6-A.9, with an amendment stating that the Board would pass an Ordinance granting a special use to permit the addition etc., and to send the matter back to the Development Commission to hold a workshop, not a public meeting, to come up with further solutions for additional parking.

Attorney Paul noted a couple of issues; (1) one, that the Development Commission did not have enough votes to present a recommendation to the Board and that technically there is no recommendation from the Development Commission and secondly (2), regarding the deficiency in the parking, that the requirement for that development is not (3) three parking spaces per residency, but that this development directly falls under a non-conforming provision which legal requirements allow only two parking spaces per unit.

President Craig thanked all concerned in this matter for attending the meeting tonight and noted that the Board will decide and move forward.

Questions fielded and answered.

Motion by Trustee Kunkel and seconded by Trustee Shahjahan to pass an Ordinance granting a Special Use to permit the addition to an existing building (community club house) and off-street parking structure for Greenbrook-Tanglewood Homeowners Association, Inc., and granting four variances in the "R-4 Multi-Family Residence District" concerning property at 1211 Catalina Drive, Hanover Park, Illinois (To approve improvements only on Lot 16, for Clubhouse expansion and parking; and NOT for parking lot on Lot 53)

Roll Call:

AYES:	Trustees:	Kunkel, Shahjahan, Prigge, Kemper
NAYS:	Trustees:	Porter
ABSENT:	Trustee:	Roberts
ABSTAIN:	Trustee:	None

Motion passes.

President Craig read the Proclamation celebrating Black History Month

President Craig called a (5) five-minute recess.

Meeting called to order at 8:22 p.m.

6-A.10 Motion by Trustee Porter and seconded by Trustee Kunkel to approve Warrant 2/01/2018 in the amount of \$371,035.57.

Trustee Shahjahan inquired on reviewing the return of investment of the Village of Hanover Park allocating funds to remain members of the Bartlett Area Chamber of Commerce. Direction to have CONECT members discuss and come to present the board.

Roll Call:

AYES:	Trustees:	Kunkel, Shahjahan, Porter, Prigge, Kemper
NAYS:	Trustees:	None
ABSENT:	Trustee:	Roberts
ABSTAIN:	Trustee:	None

Motion passes.

6-A.11 Motion by Trustee Kemper and Seconded by Trustee Kunkel to approve Warrant Paid in Advance (1/11/18-1/25/18) in the amount of \$677,826.76.

Questions were fielded and answered.

Roll Call:

AYES:	Trustees:	Kunkel, Shahjahan, Porter, Prigge, Kemper
NAYS:	Trustees:	None
ABSENT:	Trustee:	Roberts
ABSTAIN:	Trustee:	None

Motion passes.

6-A.12 Motion by Trustee Kemper and Seconded by Trustee Kunkel to approve November 2017 P-Cards in the amount of \$33,365.97.

No questions

Roll Call:

AYES:	Trustees:	Kunkel, Shahjahan, Porter, Prigge, Kemper
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NAYS: Trustees: None
ABSENT: Trustee: Roberts
ABSTAIN: Trustee: None

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Noted that Executive Session will not take place tonight and will be rescheduled.

Public Works Director Moore introduced newly hired Village Engineer, Andy Sikich.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPÚLVEDA

Inquired on events planned for the 60th Anniversary.

9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL

No Report

10. VILLAGE TRUSTEES REPORTS

10-A. JON KUNKEL

Trustee Kunkel made a mention of recent school shootings and provided an update on air plane noise complaints.

10-B. SHARMIN SHAHJAHAN

No report.

10-C. BOB PRIGGE

No report.

10-D. RICK ROBERTS

Absent.

10-E. HERB PORTER

Trustee Porter invited all to attend the Business After-Hours Event on February 13, 2018, held by the Community Development Department.

Trustee Porter also invited all to attend the Black History Celebration Event on February 17, 2018 at the Poplar Creek Library from noon to 4:00 p.m. He also thanked President Craig for presenting our community with the proclamation celebrating Black History Month.

Trustee Porter spoke to the numerous school shootings, (22) twenty-two to date in 2018, across our country, and feels that it may be incumbent on municipalities to take the lead in this concern due to the lack of the leadership on the Federal level.

10-F. JAMES KEMPER

No report.

12. EXECUTIVE SESSION

Will be rescheduled.

13. ADJOURNMENT

Motion by Trustee Kemper and seconded by Trustee Kunkel to adjourn.

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 8:47 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: March 1, 2018.