



# 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, March 1, 2018  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT: Trustees: Porter, Kemper, Kunkel, Shahjahan, Prigge, Roberts  
ABSENT: Trustee(s): None

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 Kemper to accept the agenda.

Trustee Shahjahan requested that item 6.A-12 be removed from the consent agenda.

Roll Call:

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

Motion passes.

#### 4. PRESENTATIONS

None.

**5. 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.

**6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

President Craig spoke to his recent trip to Washington, D.C. and to the 60<sup>th</sup> Anniversary celebration.

Motion by Trustee Roberts and seconded by Trustee Kemper approve the remaining items on the Consent Agenda by Omnibus vote.

No discussion.

Roll Call:

AYES:	Trustees:	Porter, Kemper, Kunkel, Shahjahan, Prigge, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
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 approve the minutes of the Board Workshop of February 1, 2018.

**6-A.2 (C.A.)** Motion to approve the minutes of the regular Board meeting of February 1, 2018.

**6-A.3 (C.A.)** Motion to consent to the appointment of the Sonya Crawshaw Branch Library as a regular member on the CONECT Committee for a term ending on April 30, 2019.

**6-A.4 (C.A.)** Motion to consent to the appointment of Laura Reilly as a regular member on the Special Events Committee for a term ending on April 30, 2019.

**6-A.5 (C.A.)** Motion to enter into cooperative excess agreements with the Department of Defense and the Illinois Department of Natural Resources and authorize the Village President and Fire Chief to execute all necessary documents.

**6-A.6 (C.A.)** Motion to accept the lowest responsible bid and award a contract to Arborworks LLC of Downers Grove for emergency tree and branch removal for an amount not to exceed \$26,000 and authorize the Village Manger to execute the necessary documents.

**6-A.7 (C.A.)** Motion to establish a purchase order to Currie Motors of Frankfort, Illinois for the purchase of four 2018 Ford Interceptors and four 2018 Escapes for an amount not to exceed \$205,971 and authorize the Village Manager to execute the necessary documents.

**6-A.8 (C.A.)** Motion to accept two proposals from the Lakota Group for the Planning and Landscape Design Services for the Ontarioville Historic District in the amount of \$38,800 and authorize the Village Manager to execute all necessary documents.

**6-A.9 (C.A.)** Move to pass a Resolution concerning a Memorandum of Agreement between the Village of Hanover Park, Illinois, and Bernard Z. Paul.

- 6-A.10 (C.A.)** Move to pass a Resolution approving the final plat of subdivision for Verandah – Hanover Park Unit 1.
- 6-A.11 (C.A.)** Motion for the Village Board to authorize the Village President to enter into the attached Intergovernmental Agreement with the Hanover Park Park District regarding use of portions of the Hanover Park Park District property for the 2018 Hanover Park 60th Anniversary Family Fest on August 11, 2018.
- 6-A.12** Motion by Trustee Shahjahan and seconded by Trustee Kunkle to table the approval of an agreement with a5 Branding & Digital to provide marketing services in an amount not to exceed \$20,000 and authorize the Village Manager to execute the necessary documents. Due to lack of timeline and billable rate schedule.

Roll Call:

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

Motion passes to table the item.

- 6-A.13** Motion by Trustee Kemper and seconded by Trustee Kunkel to pass an Ordinance authorizing a third amendment to the Fiscal Year 2017 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

No discussion.

Roll Call:

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

Motion passes.

- 6-A.14** Motion by Trustee Kemper and seconded by Trustee Roberts to pass an Ordinance authorizing the first amendment to the FY'2018 Budget of the Village of Hanover Park. *A two-thirds vote of the Corporate Authority is required.*

No discussion.

Roll Call:

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

Motion passes.

- 6-A.15** Motion by Trustee Roberts and Seconded by Trustee Kemper to accept the lowest responsible bid and award a contract to from Tecorp, Inc. in an amount not to exceed \$295,680 for the painting and maintenance of the Lake Street North Reservoir and authorize the Village Manager to execute the necessary documents.

No discussion.

Roll Call:

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

Motion passes.

- 6-A.16** Motion by Trustee Roberts and seconded by Trustee Kunkel to approve Warrant 3/01/2018 in the amount of \$2,208,078.42.

Roll Call:

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

Motion passes.

- 6-A.17** Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant Paid in Advance (2/08/18-2/22/18) in the amount of \$656,935.26

No discussion.

Roll Call:

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

Motion passes.

## **7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

Village Manager Maller continued the workshop discussion and spoke to electronic signage, free standing signs, inspections and fees.

Questions fielded and answered.

There was a consensus to not support the recommendation for electronic signs less than 10 feet from the right of way. There was a consensus to accept the recommendations regarding free standing signs and inspection fees.

It was noted that an ordinance following the board's recommendations at the previous workshop meeting and regular board meeting would be presented at an upcoming board meeting.

President Craig asked Village Manager Maller to provide information regarding the proposal to require businesses benefiting from the Class 7 C tax incentive program to pay prevailing wage and/or a living wage.

Village Manager Maller provided a legislative update noting that both the House and the Senate that had filed bills regarding the fire protection district and noted they were both in committee. Additionally, she indicated that a bill was also filed for the extension of TIF 3 by 12 additional years.

Questions fielded and answered.

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

No report.

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

No report

**10. VILLAGE TRUSTEES REPORTS**

**10-A. HERB PORTER**

Trustee Porter thanked all for their support to the Black History event.

Trustee Porter noted that the National League of Cities membership has not been paid and asks for assistance from the manager's office to pay for said membership. Staff provided clarification on membership payments and noted that the matter would be addressed to ensure that it was resolved.

**10-B. JAMES KEMPER**

Trustee Kemper thanked Trustee Porter and the Sister Cities Committee for their efforts and success of the Black History event.

**10-C. JON KUNKEL**

Trustee Kunkel spoke to his recent meetings with the O'Hare Airport representatives to discuss the noise levels and the status of the expansion plans.

**10-D. SHARMIN SHAHJAHAN**

Trustee Shahjahan spoke to the Relators Breakfast at Streamwood High School, at 9:00 a.m., on March 8, 2018 and urged future participation and hosting the event at the Village of Hanover Park.

**10-E. BOB PRIGGE**

No report.

**10-F. RICK ROBERTS**

Trustee Roberts thanked Trustee Porter for his efforts in the success of the Black History event.

**12. EXECUTIVE SESSION**

Motion by Trustee Kunkel and seconded by Trustee Kemper to go into Executive Session under Section 2(c)(2) – Collective Bargaining, Section 2(c)(11) – Probable Litigation, and Section 2(c) (5) acquisition of real property. It was noted that the board would not return to the open meeting after closed session.

Roll Call:

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

Motion passes.

**13. ADJOURNMENT**

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 7:43 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: April 5, 2018.