



Village of Hanover Park Administration

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

hpi.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, April 5, 2018
7:00 p.m.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:02 p.m.

Roll Call:

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

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 Prigge and seconded by Trustee Kunkel to accept the agenda.

Roll Call:

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

Motion passes.

4. PRESENTATIONS

- a. Presentation – Cook County Commissioner Tim Schneider (60th Anniversary)
Commissioner Schneider was unable to attend.
- b. Fire Department Commendations - Christopher Collins & Rosa Gonzalez
- c. Proclamation – Kids at Hope

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 requested a board member to attend on his behalf to the Ways Luncheon on April 17. Trustee Kunkel noted that he would attend.

President Craig spoke to his and Trustee Porter’s participation to the Northwest Municipal Conference Lobby Days in the coming week.

President Craig spoke to the Youth Benefit Ball on April 13 and reminded all to confirm their attendance. He also noted the Cruise Nights event.

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

Trustee Porter requested that item 6-A.13 be removed from the consent agenda.

Roll Call:

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

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

6-A.3 (C.A.) Motion to approve the minutes of the Board Workshop of March 15, 2018.

6-A.4 (C.A.) Motion to pass the attached “Resolution for Improvement Under the Illinois Highway Code” in the amount of \$500,000 and authorize the Village Clerk to execute the necessary document.

6-A.5 (C.A.) Motion to pass the attached “Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” in the amount of \$614,384 and authorize the Village Clerk to execute the necessary document.

6-A.6 (C.A.) Motion pass a Resolution authorizing the execution of an agreement between Clarke Environmental Mosquito Management, Inc. and the Village of Hanover Park mosquito abatement services in Wayne Township, and authorize the Village Manager to execute the necessary documents.

- 6-A.7 (C.A.)** Motion to approve an agreement with Dixon Engineering to perform coating inspection service on the 1 million gallon Lake Street north ground reservoir in an amount not to exceed \$22,820.35 and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Move to authorize payment for the Tick-IT! and Park-IT! software maintenance agreements with IT-Stability Systems for a total amount of \$23,400 and authorize the Village Manager to execute the necessary documents.
- 6-A.9 (C.A.)** Motion to approve St. Ansgar Church’s request for a waiver of parade costs (\$3,200) associated with services rendered for the special event on March 30, 2018 and approve the street closures of Laurel Avenue, Church Street for a street procession held by St. Ansgar Church on Friday, March 30, 2018 from 12:00 p.m. to 2:00 p.m. and a sidewalk procession on Laurel Avenue, East Avenue, Sycamore Avenue and Center Avenue on March 30, 2018 from 10:00 p.m. to 11:00 p.m.
- 6-A.10 (C.A.)** Motion to pass a Resolution supporting an increase in the age for purchasing tobacco products from eighteen to twenty-one.
- 6-A.11 (C.A.)** Move to pass an Ordinance authorizing the purchase by the Village of Real Estate located at 1961 and 1969 Ontarioville Road and 27W311E Devon Avenue.
- 6-A.12 (C.A.)** Motion for the Village Board to authorize the Village President to enter into the attached amended 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.13** Motion by Trustee Kunkel and seconded by Trustee Prigge to pass an Ordinance amending Chapter 6, the Hanover Park sign code, of the Municipal Code of the Village of Hanover Park, as amended, by revising said chapter and amending Chapter 18, Section 152(e) of said Municipal Code concerning fees.

Trustee Porter spoke to the setback requirements for electronic signs and proposed that the ordinance be amended to provide an exemption for current businesses with existing signs that would allow them to add an electronic sign without requiring a 10 ft. setback for the sign.

Trustee Porter opined that the 10 ft. setback requirement limited current businesses from investing in marketing their business. Village Clerk Corral Sepúlveda noted that years ago when the electronic signs were considered extensive discussion was had on the concern that not having a 10 ft. setback for electronic signs could pose a driving hazard by distracting motorists and requested more information. Further discussion took place on these two points.

Trustee Roberts expressed concern in having the sandwich boards approved.

Village Clerk Corral Sepúlveda inquired on having a permit requirement for “Going Out of Business Sales” signs.

Trustee Porter made a motion to call for the question.

Atty. Paul clarified that the motion to call for the question applied to the original motion without any amendments.

Trustee Porter rescinded his motion to call for the question.

Trustee Porter motioned and Trustee Prigge seconded to table the Ordinance.

Roll Call:

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

Item Tabled.

Village Manager Maller requested clarity on whether the board would like to continue the discussion at a future workshop or at a future board meeting.

There was a consensus to bring the item at a future workshop meeting to discuss the three items of concern noted above.

- 6-A.14** Motion by Trustee Roberts and seconded by Trustee Porter to approve Warrant 4/05/2018 in the amount of \$344,405.53.
No discussion.

Roll Call:

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

Motion passes.

- 6-A.15** Motion by Trustee Roberts and seconded by Trustee Kunkel to approve Warrant Paid in Advance (3/08/18-3/29/18) in the amount of \$894,707.69.

No discussion.

Roll Call:

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

Motion passes.

- 6-A.16** Motion by Trustee Roberts and seconded by Trustee Kunkel to approve February 2018 P-Cards in the amount of \$11,931.19.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

Village Manager Maller noted the need to hold a closed session meeting for 2(c)(11) litigation

Village Manager Maller also alerted the Board that she had authorized a repair purchase in an amount that exceeded the \$20,000. It was noted that per the Village’s purchasing policy purchases exceeding \$20,000 required authorization from the Village Board, however, it was clarified that this was an emergency repair purchase. Public Works Director Moore explained that the repair was for a salt conveyer system that came in disrepair.

Questions were fielded and answered.

10-A. BOB PRIGGE

None

10-B. RICK ROBERTS

Reminded all that the Memorial Day Ceremony would be held in May. Village Manager Maller noted that the Lobby remodeling construction project would not affect the event.

10-C. HERB PORTER

Read remarks in remembrance of Martin Luther King, Jr. He noted the impact it made on him as a 15 year old and the current whitewashing of his legacy. He noted his bravery in speaking to issues such as police brutality and how he challenged powerful leaders such as Richard J. Daley, Edgar Hoover, and Richard Nixon. He paralleled the experiences of police violence during Martin Luther King’s lifetime to the today’s experiences of Philander Castile, Mike Brown, Alton Sterling and others. He expressed that he believed that Martin Luther King would align himself with the Black Lives Matter Movement and that we needed more to be interested in justice than acceptance.

Trustee Porter spoke to Martin Luther King championing social justice and economic justice that challenged unfair labor, wages, and hiring practices. He spoke to the lack of black employees in the Village and the need for integration in the Village’s workforce.

Trustee Porter noted Martin Luther King’s courage in opposing the Vietnam War and the failure to support black veterans. Trustee Porter spoke to the death of Martin Luther King Jr. being due to gun violence. He reflected on the cancer of guns in America and how America was not overly disturbed by it as long as it was confined to urban ghettos.

Trustee Porter reflected that Martin Luther King, Jr. would have taken issue with the motto “Make America Great Again,” but rather would proclaim “Together, we can make America Better”. He noted his hope that this would direct the efforts of the Village and the country.

10-D. JAMES KEMPER

Absent

10-E. JON KUNKEL

Complimented the signs in the sports complex.

10-F. SHARMIN SHAHJAHAN

Noted that the Cultural Inclusion and Diversity Committee would hold a Stakeholder’s Meeting on April 30 at 5:30 to 7:30 pm and the MLK Build Up Day event would be held on July 14, 2018 in collaboration with Habitat for Humanity.

12. EXECUTIVE SESSION

Motion by Trustee Prigge and seconded by Trustee Porter to go into Executive Session under, Section 2(c)(11) –Litigation. It was noted that the board would not return to the open meeting after closed session.

Roll Call:

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

Motion passes.

13. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 8:09 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: May 17, 2018.