



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, April 19, 2018
7:00 p.m.**

MINUTES

1. **CALL TO ORDER – ROLL CALL**

Village President Craig called the meeting to order at 7:05 p.m.

Roll Call:

PRESENT: Trustees: Shahjahan, Prigge, Roberts, Porter, Kemper, Kunkel
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. **Publicly open and read proposals for Purchase and Redevelopment of the 2016 Lake Street site.**

Village Clerk Corral Sepúlveda confirmed that none were received by the Clerk's Office.

4. **Act on any or all of the proposals including accepting bona-fide proposals or rejecting proposals or any of them, or extend the time to consider the proposals.**

6. **Publicly open and read proposals for Purchase and Redevelopment of the 1311 E. Irving Park Road site.**

Village Clerk Corral Sepúlveda confirmed that none were received by the Clerk's Office.

7. **Act on any or all of the proposals including accepting bona-fide proposals or rejecting proposals or any of them, or extend the time to consider the proposals.**

9. **ACCEPTANCE OF AGENDA**

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

It was requested that Item 6-A.2 be pulled from the consent agenda.

Roll Call:

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

Motion passes.

10. PRESENTATIONS

- a. Presentation – Cook County Commissioner Tim Schneider (60th Anniversary)
- b. Fire Department – Swearing In, Promotions and Badge Pinnings

11. 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

12. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to his visit to Springfield with the Northwest Municipal Conference Lobbying Days. He also noted that the Village’s proposed bill to extend TIF 3 by an additional 12 years was being well received and supported.

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

No discussion.

Roll Call:

AYES:	Trustees:	Shahjahan, Prigge, Roberts, Porter, Kemper, Kunkel
NAYS:	Trustee:	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.

12-A.1 (C.A.) Motion to consent to the appointment of Ray Alvarez as a regular member on the Cultural Inclusion & Diversity Committee for a term ending on April 30, 2019.

12-A.3 (C.A.) Motion to establish a purchase order to Currie Motors for a 2018 Ford Utility Interceptor in an amount not to exceed \$32,430 and authorize the Village Manager to execute the necessary documents.

12-A.4 (C.A.) Motion to establish a purchase order to Roesch Ford for a 2018 F-150 Pickup Truck in an amount not to exceed \$25,883 and authorize the Village Manager to execute the necessary documents.

- 12-A.5 (C.A.)** Motion to approve the “Local Public Agency Amendment for Federal Participation” with the Illinois Department of Transportation and pass a Resolution Approving Additional Funding for Phase 1 Engineering for the Arlington Drive Bridge Replacement Project in the amount of \$2,984.74, and to authorize the Village President to execute the necessary documents.

- 12-A.6 (C.A.)** Motion to accept the lowest responsible bid from J.L. Adler Roofing and Sheet Metal, Inc. for the roof replacement over the administration wing of Village Hall in an amount to not exceed \$38,900 and authorize the Village Manager to execute the necessary documents.

- 12-A.7 (C.A.)** Motion to approve payment to Dome Corporation of North America for the emergency repair to the salt dome conveyor system for \$23,600 and authorize the Village Manger to execute the necessary documents.

- 12-A.8 (C.A.)** Motion to accept a proposal from Autumn Landscaping in the amount of \$26,400 for the restoration of the vacant Village-owned properties at 1909, 1931 and 1945 Ontarioville Road and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an additional contingency amount of up to \$2,640 for a total of \$29,040 for possible change orders that are not otherwise required to be approved by the Village Board.

- 12-A.2** Motion by Trustee Roberts and Seconded by Trustee Kemper to approve a purchase order to Alpha Building Maintenance for contractual cleaning of various Village facilities in an amount not to exceed \$69,540 and authorize the Village Manager to execute the necessary documents.

Questions regarding the contract were fielded and answered.

Roll Call:

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

Motion passes.

- 12-A.9** Motion by Trustee Prigge and seconded by Trustee Kunkel to pass an Ordinance Authorizing a Purchase and Sale Agreement and the Conveyance of Real Estate Owned by the Village of Hanover Park, (2016 Lake Street). *Requires a three-fourths vote of the Corporate Authorities.*

No questions.

Roll Call:

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

Motion passes.

12-A.10 Motion by Trustee Prigge and seconded by Trustee Kunkel to pass an Ordinance Authorizing an Agreement For Sale, Purchase, And Redevelopment Of Property And The Conveyance Of Real Estate Owned By The Village Of Hanover Park. (1311 Irving Park Road). *Requires a three-fourths vote of the Corporate Authorities.*

Doug Diebert representative of Arby's spoke to the agreement and plans for the development.

Trusteed Shahjahan noted her concerns in having a restaurant establishment that met the community's need to have ample seating for dining.

Roll Call:

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

Motion passes.

12-A.11 Motion by Kemper and Seconded by Roberts to approve Warrant 4/19/2018 in the amount of \$301,962.67.

No questions.

Roll Call:

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

Motion passes.

12-A.12 Motion by Trustee Kemper and seconded by Trustee Prigge to approve Warrant Paid in Advance (3/29/18-4/12/18) in the amount of \$1,363,038.25.

No questions.

Roll Call:

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

Motion passes.

13. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. DMMC Legislative Action Program
- b. 4th Quarter FY'17 Financial Report
Trustee Shahjahan inquired on the \$1.6 million surplus and it was answered that it was do to the

EAV and Sales Tax.

c. Treasurer's Report – March 2018

It was noted that the board would hold a closed session meeting.

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

Village Clerk Corral Sepúlveda noted that the Market @ the Metra Spring event will be held on May 19, 2018.

Village Clerk Corral Sepúlveda thanked Director of Public Works, T.J. Moore and his staff for all their efforts and support for the Arbor Day event.

Village Clerk Corral Sepúlveda also expressed enthusiasm in connection with the Hanover Park Park District's involvement in the community garden which will be available to all Village residents.

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

No Report.

16. VILLAGE TRUSTEES REPORTS

17-A. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to the Brother's Keeper grant program and invited all to the CIDC Stakeholder's Meeting on April 19, 2018. She also invited all to the Gala to be held in May by the Association of Retired Asian Americans.

17-B. BOB PRIGGE

Trustee Prigge invited all to the Kids at Hope fair on April 22, 2018.

17-C. RICK ROBERTS

Trustee Roberts spoke to the upcoming May 28, 2018, Memorial Day Celebration.

17-D. HERB PORTER

Trustee Porter spoke to the meeting with Cook County Board President Toni Preckwinkle held at the Schaumburg Township, his participation in the Northwest Municipal Conference Lobby Days in Springfield. Noted a meeting was scheduled to review procedures of the Development Commission.

17-E. JAMES KEMPER

Spoke to his participation in the Sister Cities State Convention in Springfield.

17-F. JOHN KUNKEL

Spoke to the Ohare expansion plan and his concern in the absence of a western access expansion. He also updated on the airport noise complaint reports for Hanover Park.

18. EXECUTIVE SESSION

Motion by Trustee Roberts and seconded by Trustee Kunkel to hold an executive session meeting per 2(c)(1) Personnell without returning to the open meeting.

Roll Call:

AYES: Trustees: Shahjahan, Prigge, Roberts, Porter, Kemper, Kunkel

NAYS:	Trustee:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	None

Motion passes.

19. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 8:20 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: June 7th , 2018.