



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
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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, May 3, 2018
7:00 p.m.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:01 p.m.

Roll Call:

PRESENT: Trustees: Kunkel, Shahjahan, Prigge, Roberts, Porter, Kemper
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 Kemper and seconded by Trustee Roberts to accept the agenda.

Trustee Kunkel asked that Item 6-A.4 be pulled from the consent agenda.

Roll Call:

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

Motion passes.

4. PRESENTATIONS

- a. Presentation – Safe Communities (National Safety Council)

Police Chief Menough spoke to the Safe Community Initiative and the accreditation awarded to the Village of Hanover Park from the National Safety Council.

Police Chief Menough recognized Mila Tsagalis, Director of Community Initiatives, DuPage County Health Department, DC Johnson and coalition members.

Deputy Chief Johnson spoke to the Safe Communities America Accreditation Program that helps communities promote health and safety in their communities.

Jenny Burke, Senior Director of Advocacy, National Safety Council presented the accreditation award to President Craig.

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 visit to Springfield and his concern with legislator support for a local property tax freeze.

President Craig spoke to the Metra ground breaking ceremony at the 47th Street Station.

President Craig spoke to his support of the Western expansion to O’Hare and of his support of solar initiatives.

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

No discussion.

Roll Call:

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

6-A.1 (C.A.) Motion to approve the cancellation of the regular Village Board meeting of July 5 and September 20, 2018.

6-A.2 (C.A.) Motion to consent to the reappointments of:

- Eric Gustafson and Susan Bitte as regular members to the Citizens Corps Council for a term ending on April 30, 2021.
- Bungalow Joe’s, First Eagle Bank, Hanover Park Community Bank, and Hanover Park Park District as regular members to the CONECT Committee for a term ending on April 30, 2021.
- Fahim Bhatti, Grace Khan and James Kemper as regular members to the Cultural Inclusion and Diversity Committee for a term ending on April 30, 2021.
- James Aird, Virginia Wachsmuth, Gary Rasmussen, Scott Neil, Arthur Berthelot, Patrick Watkins, and Joe Serauskas as regular members to the Development Commission for a term ending on April 30, 2021.
- Parthiv Patel as an auxiliary member to the Development Commission for a term ending on April 30, 2021.

- Ruth Carlson, Nikki Russ, Irene Walther, Austin Nord, and Erika Griesemer as regular members to the Historical Committee for a term ending on April 30, 2021.
- Mary Kay Prusnick as a regular member to the Special Events Committee for a term ending on April 30, 2021.
- Bruce Baier and Nikki Russ as regular members to the Veterans Committee for a term ending on April 30, 2021.

6-A.3 (C.A.) Motion to consent to the appointment of Ray Alvarez as an auxiliary member on the Development Commission for a term ending on April 30, 2019.

6-A.5 (C.A.) Motion to award a contract for the 2018 Reconstruction Program to A-Lamp Concrete in an amount not to exceed \$429,150.49 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an amount of up to \$20,000 for possible change orders for additional work.

6-A.6 (C.A.) Motion to approve the proposal from HR Green for Construction Engineering Services for the 2018 Cinema Drive Reconstruction Program in the amount of \$29,797.09 and to authorize the Village Manager to execute the necessary documents.

6-A.7 (C.A.) Motion to establish a purchase order to Currie Motors for a 2018 F-450 Crane Truck in an amount not to exceed \$99,359 and authorize the Village Manager to execute the necessary documents.

6-A.8 (C.A.) Motion to award a contract for the 2018 resurfacing of various streets to Schroeder Asphalt Services in an amount not to exceed \$541,303.77 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an amount not to exceed \$20,000 for possible change orders for additional work.

6-A.9 (C.A.) Motion to award a purchase order to Superior Road Striping, Inc. for pavement marking in an amount not to exceed \$35,000 and authorize the Village Manager to execute the necessary documents.

6-A.10 (C.A.) Motion to pass an Ordinance granting a Special Use for a car wash, and granting lot size, building set back and landscaping variations on property at 2016-2020 Lake Street Hanover Park, Illinois.

6-A.11 (C.A.) Motion to pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park and direct staff to implement the plan effective May 1, 2018.

6-A.4 Motion by Trustee Kemper and seconded by Trustee Roberts to pass a Resolution approving the Annual Operating Budget revised 03-09-18, and a management agreement for property manager services between the Hanover Square, LLC, and Entre Commercial Realty, LLC.

Questions fielded and answered.

Roll Call:

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

Motion passes.

6-A.12 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 5/03/2018 in the amount of \$396,384.34.

No questions.

Roll Call:

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

Motion passes.

- 6-A.13** Motion by Trustee Roberts and seconded by Trustee Kunkel to approve Warrant Paid in Advance (4/13/18-4/26/18) in the amount of \$922,233.44.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. 1st Quarter Fiscal Year 2018 Financial Report

Village Manager Maller noted that the report for the first quarter was included in the packet and offered to answer any questions

A question by Trustee Shahjahan regarding the DuPage County property tax was answered by Finance Director Navarrete who noted that the information will not be available until June of this year.

8. 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.

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

Attorney Paul spoke to the recent purchase of the second Reise property on Ontarioville Road and Devon.

Attorney Paul noted that the contract for the sales of the Irving Park and Lake Street properties have closed.

10. VILLAGE TRUSTEES REPORTS

10-A. JON KUNKEL

No report.

10-B. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to the CIDC Stake Holder Workshop event and thanked Clerk Corral Sepúlveda

and HR Director Kate Croteau for their support in preparation of the event.

Trustee Shahjahan noted that Ramadan will start on May 15, 2018 and invited all to attend the Iftar celebration at Al Huda on May 22, 2018.

Trustee Shahjahan also invited all to the May 11, 2018 Gala of the America Association of Retired Asian Americans.

10-C. BOB PRIGGE

No report.

10-D. RICK ROBERTS

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

10-E. HERB PORTER

Trustee Porter spoke to his plan to attend the Illinois Association of Community Action Agencies Annual Conference in Springfield. He noted that he will be attending the conference on May 6, 2018 through May 8, 2018 as a representative from CEDA.

Trustee Porter noted that he is working with Community Development Director Govind to prepare a presentation and recommendations regarding signage and the operation of the Development Commission.

10-F. JAMES KEMPER

Trustee Kemper congratulated CIDC members on the stake-holder event and noted that St. Ansgar will be celebrating Cinco-de-Mayo on Saturday, May 5, 2018 from 5:00 p.m. to 9:00 p.m.

Trustee Kemper also expresses well wishes to everyone celebrating Mother's Day on May 13, 2018.

12. EXECUTIVE SESSION

None scheduled.

13. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 8:11 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

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