



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, May 17, 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: Kemper, Kunkel, Shahjahan, Prigge, Porter
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 Porter and seconded by Trustee Kemper to accept the agenda.

Roll Call:

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

Motion passes.

4. PRESENTATIONS

- a. Proclamation – Asian and Pacific American Heritage Month
- b. Proclamation – National Police Week
- c. Presentation – Ahlstrand Awards

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.

Resident Bob Hain, from the Montara Home Owners Association, spoke to his concern about safety on Village streets. Police Chief Menough to meet with Mr. Hain for further discussion.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to his upcoming Las Vegas trip to meet with developers at the ICSC conference.

President Craig noted that the State is struggling with providing funding to municipalities.

President Craig noted that he will not attend the June 7, 2018 Board Meeting due to his attendance at the US Conference of Mayors in Boston.

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

Trustee Shahjahan asked that agenda item 6-A.6 be pulled from consent agenda.

President Craig asked that agenda item 6-A.9 be pulled from consent agenda.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Shahjahan, Prigge, Porter
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 approve the minutes of the regular Board meeting of March 15, 2018.

6-A.2 (C.A.) Motion to establish a purchase order to Currie Motors of Forest Park for a 2018 Chevrolet Tahoe Police Pursuit Vehicle in an amount not to exceed \$38,358.07 and authorize the Village Manager to execute the necessary documents.

6-A.3 (C.A.) Motion to pass a Resolution to accept the DuPage County Procurement Services Division Bid for fuel purchasing using Buchanan Energy (N) LLC as a provider.

6-A.4 (C.A.) Motion to pass an Ordinance approving a lease in the Hanover Square Shopping Center to Elgin Community College.

6-A.5 (C.A.) Motion to pass a Resolution authorizing an Intergovernmental Agreement between Community College District 509 (Elgin Community College), Community College District 512 (William Raney Harper College), the Chicago Cook Workforce Partnership and the Village of Hanover Park.

6-A.7 (C.A.) Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2017 to April 30, 2020, between the Village of Hanover Park and the Metropolitan Alliance of Police Hanover Park Civilian Chapter #684.

- 6-A.8 (C.A.)** Motion to pass an Ordinance amending Section 66 by adding thereto a new Section 28, Electronic Sweepstakes Machines Prohibited, of the Municipal Code of Hanover Park, as amended.
- 6-A.10 (C.A.)** Motion to approve the State of Illinois Housing Development Authority Program Funding Agreement and to authorize the Village Manager to execute the necessary documents.
- 6-A.6** Motion by Trustee Kemper and seconded by Trustee Kunkel to approve a License for Public Use between the Village of Hanover Park and Cricket Council USA.

Presentation of Cricket Ball by Mr. Shiraz Najam, of the Cricket Council Illinois organization, to President Craig and Community Development Director Govind.

Roll Call:

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

Motion passes.

- 6-A.9** Motion by Trustee Kemper and seconded by Trustee Prigge to pass a Resolution authorizing an Intergovernmental Agreement between the DuPage Water Commission and the Village of Hanover Park and authorize the Village President to execute the necessary documents.

Question by Trustee Shahjahan regarding resident access to and from their homes during the construction project. Village Engineer Sikich noted that residents will have access to their property during the construction process.

Roll Call:

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

Motion passes.

- 6-A.11** Motion by Trustee Prigge and seconded by Trustee Kemper to pass an Ordinance authorizing the Second amendment to the FY2018 Budget of the Village of Hanover Park. *A two-thirds vote of the Corporate Authority is required.*

No discussion.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Shahjahan, Prigge, Porter
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 the proposal from Hampton, Lenzini and Renwick, Inc. for Construction Engineering Services for the Greenbrook Court Reconstruction Project in the amount of \$39,712 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend a contingency amount of up to \$3,971.20 (for a total of \$43,683.20) to cover any unforeseen issues.

No discussion.

Roll Call:

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

Motion passes.

- 6-A.13** Motion by Trustee Kunkel and seconded by Trustee Kemper to award a contract for the 2018 Greenbrook Court Reconstruction project to A-Lamp Concrete in an amount not to exceed \$294,630.65 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an amount of up to 5% of the total contract value for possible change orders for additional work. This equates to a total Village contribution of \$34,029.84 from the Water and Sewer Fund, and \$43,310.70 from the Road & Bridge Fund.

No discussion.

Roll Call:

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

Motion passes.

- 6-A.14** Motion by Trustee Porter and seconded by Trustee Kemper to pass an Ordinance authorizing the third amendment to the FY2018 Budget of the Village of Hanover Park. *A two-thirds vote of the Corporate Authority is required.*

No discussion.

Roll Call:

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

Motion passes.

- 6-A.15** Motion by Trustee Kemper and seconded by Trustee Shahjahan to approve the Guaranteed Maximum Price (GMP) with Leopardo Companies, Inc. for the remodeling of the Finance Department Workspace, Finance Department Lobby, and Village Hall Lobby in an amount not to exceed \$1,590,623 and authorize the Village Manager to execute the necessary documents.

No discussion.

Roll Call:

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

Motion passes.

6-A.16 Motion by Trustee Kemper and seconded by Trustee Prigge to approve Warrant 5/17/2018 in the amount of \$361,759.23.

No questions.

Roll Call:

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

Motion passes.

6-A.17 Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant Paid in Advance (4/27/18-5/10/18) in the amount of \$280,326.82.

No questions.

Roll Call:

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

Motion passes.

6-A.18 Motion by Trustee Kemper and seconded by Trustee Kunkel to approve 2018 P-Cards in the amount of \$19,616.38.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

a. Treasurer’s Report – April 2018

Village Manager Maller offered to answers any questions pertaining to the April 2018 Treasurer’s Report.
No questions.

Village Manager Maller noted the need for an unscheduled Executive Session after the Board meeting.

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

Deputy Clerk Clark invited all to attend the Market @ the Metra event on Saturday, May 19, 2018.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

Trustee Kemper noted that the month of May is Military Appreciation Month and thanked all those who are serving now as well as those that have served in the past.

10-B. JON KUNKEL

Trustee Kunkel noted that the month of May is Mental Health Month.

10-C. SHARMIN SHAHJAHAN

Trustee Shahjahan noted that May is the Asian American Heritage Month and thanked Trustee Kunkel and Village Clerk Corral Sepúlveda for attending the Association of Retired Asian Americans 10th Annual Gala and to their appreciation of Village support.

Trustee Shahjahan spoke to the Ramadan Interfaith Dinner at Masjid Alhuda on May 22, 2018 at 6:00 p.m.

Trustee Shahjahan noted that she was appointed to the Human Development Committee from the National League of Cities and that she is the only representative for the State of Illinois. She noted that the Human Development Committee focuses on mental health for both children and adults, social services, immigration reform, and seniors.

10-D. BOB PRIGGE

Trustee Prigge spoke to his recent attendance at the Northwest Municipal Conference meeting and noted that the new officers were elected for the 2018 through 2019 term. They will be sworn in during the annual gala event on June 20, 2018.

Trustee Prigge invited all to attend the Market @ the Metra and noted that the Boy Scouts will be there again this year.

10-E. RICK ROBERTS

Absent.

10-F. HERB PORTER

Trustee Porter noted that he will be joining the Village President and Community & Economic Development Director Govind at the ICSC conference in Las Vegas next week.

Trustee Porter noted that he will be presenting the Board his request to attend the National League of Cities meeting in November of this year at the Board meeting on the June 17, 2018.

12. EXECUTIVE SESSION

Motion by Trustee Porter and seconded by Trustee Kemper to go into Executive Session and not return to open meeting per Section 2(c)11 Pending Litigation and 2(c)12 the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member.

Roll Call:

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

Motion passes.

13. ADJOURNMENT

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

Voice vote:
All Ayes.

Motion carried: Meeting adjourned at 7:53 P.M.

Recorded and transcribed by:
Tish Clark, Village Deputy Clerk
Minutes approved by President and Board of Trustees on this: June 21, 2018.