



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, June 07, 2018
7:00 p.m.**

MINUTES

1. **CALL TO ORDER – ROLL CALL**

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

Roll Call:

PRESENT:	Trustees:	Porter, Kunkel, Shahjahan, Prigge Deputy Village President Roberts
ABSENT:	Trustee(s):	Kemper
ABSENT:	President	Craig

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 Kunkel and seconded by Trustee Prigge to accept the agenda.

Trustee Shahjahan requested that item 6-A.9 be removed from the Consent Agenda.

Roll Call:

AYES:	Trustees:	Porter, Kunkel, Shahjahan, Prigge Deputy Village President Roberts
NAYS:	Trustee(s):	None
ABSENT:	Trustee:	Kemper
ABSENT:	President:	Craig
ABSTAIN:	Trustee:	None

Motion passes.

4. PRESENTATIONS

- a. Proclamation – Play Ball Summer

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 Margie Mack spoke to her concerns regarding parking in the Olde Salem Community.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

No report.

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

Roll Call:

AYES:	Trustee(s):	Porter, Kunkel, Shahjahan, Prigge Deputy Village President Roberts
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.)** Motion to approve the minutes of the regular Board meeting of April 5, 2018.
- 6-A.2 (C.A.)** Motion to approve the minutes of the Board Workshop of April 19, 2018.
- 6-A.3 (C.A.)** Motion to approve the minutes of the regular Board meeting of April 19, 2018.
- 6-A.4 (C.A.)** Motion to approve the minutes of the regular Board meeting of May 3, 2018.
- 6-A.5 (C.A.)** Motion to accept the DuPage County Procurement Services Bid and award the contract for road salt to Detroit Salt Company for an amount not to exceed \$100,725 and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Motion to accept the proposal from Concentric Integration for the removal of old PLCs and installation and testing of new PLCs at all sites in an amount not to exceed \$186,500 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an amount up to \$13,500, for a total of \$200,000, for additional work that may require a change order.
- 6-A.7 (C.A.)** Motion to pass an Ordinance authorizing the disposal of personal property owned by the Village of Hanover Park and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Move to pass an Ordinance increasing the number of Class B liquor licenses (Guru Div, Inc. D/B/A Mike's Wine and Spirits) in the Village of Hanover Park.

6-A.10 (C.A.) Motion to approve the purchase of two replacement 15hp ABS pumps for the Plum Tree Lift Station from Illinois Pump, Inc. in an amount not to exceed \$24,572 and authorize the Village Manager to execute the necessary documents.

6-A.9 Motion by Trustee Kunkel and seconded by Trustee Prigge to pass an Ordinance establishing a new Class DX liquor license as a supplemental license to Class D liquor license.

Trustee Shahjahan expressed concern regarding the proposed new Class DX liquor license and the video gaming activity that is not conducive or ideal to a family outing experience.

Discussion ensued. Questions were fielded and answered.

Motion by Trustee Prigge and seconded by Trustee Porter to table item 6-A.9.

Roll Call:

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

Motion carried.

6-A.11 Motion by Trustee Prigge and seconded by Trustee Kunkel to approve Warrant 6/07/2018 in the amount of \$421,553.72.

No questions.

Roll Call:

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

Motion carried.

6-A.12 Motion by Trustee Kunkel and seconded by Trustee Prigge to approve Warrant Paid in Advance (5/11/18-6/01/18) in the amount of \$1,348,057.57

No questions.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Manager Maller thanked Deputy Village Manager Webb for the coordination of the board room sign behind the dais.

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

Clerk Corral Sepúlveda spoke to the Touch-A-Truck event and thanked staff for their assistance and participation.

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

Attorney Paul spoke to the closing of the Lake Street property for the Ever-Clean Car Wash.

10. VILLAGE TRUSTEES REPORTS

10-A. HERB PORTER

Trustee Porter spoke to the Special Events Committee and the status of the plans for the 60th Anniversary activities including the children's events, music line-up, beer garden and food tents.

10-B. JAMES KEMPER

Absent.

10-C. JON KUNKEL

Trustee Kunkel spoke to the remembrance of our military during D-Day.

10-D. SHARMIN SHAHJAHAN

Trustee Shahjahan thanked Clerk Corral Sepúlveda and staff for their efforts and participation in the Touch-A-Truck event. She also thanked Trustee Prigge and the Boy Scouts for their participation in the event.

Trustee Shahjahan also invited all to the CIDC Committee MLK event on July 14, 2018.

Trustee Shahjahan invited all to attend the first Movies in the Park showing: Jumanji, Welcome to the Jungle.

Trustee Shahjahan noted that the Hanover Park Read's program for children kick-off took place at the Schaumburg Library and the Poplar Creek Library on June 1, 2018 and June 4, 2018 respectively. There were two books selected for two different age groups. The program encourages children to read the same books and share in activities provided by both participating libraries.

In closing, Trustee Shahjahan wished all fathers a happy Father's Day.

10-E. BOB PRIGGE

Trustee Prigge thanked all for participating in the Touch A Truck event.

10-F. RICK ROBERTS

Village President Roberts thanked staff for their efforts in coordinating the Memorial Day celebration and the Touch A Truck event.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

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

Voice vote:
All Ayes.

Motion carried: Meeting adjourned at 7:38 P.M.

Recorded and transcribed by:
Eira L. Corral Sepúlveda, Village Clerk
Minutes approved by President and Board of Trustees on this: July 19, 2018.