



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, June 21, 2018
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:07 p.m.

Roll Call:

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

Roll Call:

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

Motion passes.

4. PRESENTATIONS

No presentations.

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.

- a. Business owner Cindy Scardina, Green Valley Golf Range, spoke to the proposed video gaming ordinance for her establishment.
- b. Residents Mr. and Mrs. Sebel. Spoke to various topics; holiday lights, St. Ansgar parking, home businesses, speeding cars on Center Street, loud music and road maintenance.
- c. Mr. Jim Cremeens spoke to the prohibition to operate ice cream trucks in the Village.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

No report.

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

Trustee Porter asked that agenda items 6-A.8 and 6-A.11 be pulled from consent agenda.

Roll Call:

AYES:	Trustees:	Roberts, Porter, Kemper, Kunkel, Shahjahan, Prigge
NAYS:	Trustees:	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 minutes of the regular Board meeting of May 17, 2018.
- 6-A.2 (C.A.)** Motion to establish a purchase order to JX Peterbilt for a 2019 Peterbilt model 348 tandem dump truck in an amount not to exceed \$189,656 and authorize the Village Manager to execute the necessary documents.
- 6-A.3 (C.A.)** Motion to approve a five-year agreement with Snow Systems of Wheeling, Illinois for snow removal in the Commuter Parking Lots in accordance with the 4-page bid proposal, of which \$28,000 is budgeted for in FY'19.
- 6-A.4 (C.A.)** Motion to approve a contract with Delta Demolition, Inc. to provide building demolition services for two properties located at 1961 Ontarioville Road and 73 Devon Avenue, in the amount of \$29,000. Further, authorize the Village Manager to expend a contingency amount of up to \$2,900, for a total of \$31,900, to cover any unforeseen issues and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to pass a Resolution approving a contract with Gerardi Sewer & Water Company for storm sewer improvements and watermain replacement in the amount of \$655,985.50. Further, authorize the Village Manager to expend a contingency amount of up to \$60,598.75, for a total of \$716,584.25, and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Motion to accept the lowest responsible bid from Reef, LLC in an amount to not exceed \$36,900 for the Fire Station #2 renovation project and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Motion to approve the proposal from RJN Group, Inc. for professional engineering services related to the inspection of the Village's 16-inch force main in the amount of \$33,700 and authorize the Village Manager to execute the necessary documents.
- 6-A.9 (C.A.)** Motion to pass an ordinance amending Division 3, Bicycles, of Article XI of Chapter 62 of the Municipal Code of Hanover Park.
- 6-A.10 (C.A.)** Motion to pass an Ordinance amending Chapter 82 of the Municipal Code regarding the licensing and operation of multiple family dwelling units, rooming houses and any single- family rental residential units by adding an initial reinspection fee for

single-unit dwellings, increasing the rescheduling fee for no-shows and increasing the maximum penalty.

6-A.12 (C.A.) Motion to authorize Village Manager, on behalf of Hanover Square LLC, both currently and to ratify previous expenditures, to draw and to expend draw, \$335,000 from the reserve account from Barrington Bank and Trust, and \$129,000 from the Hanover Square Line of Credit Loan B funds for roof repair and replacement.

6-A.13 (C.A.) Motion to authorize Village Manager on behalf of Hanover Square LLC to draw and to expend Hanover Square Line of Credit Loan B funds for buildout of leasable space between the Gymkhana and Education and Work Center spaces in an amount not to exceed \$900,000.

6-A.14 (C.A.) Motion to pass a Resolution ascertaining the prevailing rate of wages on public works.

6-A.8 Original Motion: Motion to accept Additional Services Agreement from the Lakota Group for the Planning and Landscape Design Services for the Ontarioville Historic District in the amount of \$60,480 and authorize the Village Manager to execute all necessary documents.

Motion modified to: Motion by Trustee Porter and seconded by Trustee Kemper to accept Additional Services Agreement from the Lakota Group for the Planning and Landscape Design Services for the Ontarioville Historic District in the amount of \$60,480, plus \$3,000 in reimbursables for a total additional amount of \$63,480 and authorize the Village Manager to execute all necessary documents.

Questions fielded and answered.

Roll Call:

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

Motion passes.

6-A.11 Motion to approve, for a three-year term, the Support Amendment from Tyler Technologies and payment for Software Maintenance and Support in the amount of \$109,326.26, for the first year (for a total commitment of \$341,273 for three years) and authorize the Village Manager to execute the necessary documents.

Motion modified to: Motion by Trustee Roberts and seconded by Trustee Kemper to approve, for a three-year term, a Support Amendment from Tyler Technologies and payment for software maintenance and support in the amount of \$109,326.26, for the first year (for a total commitment of \$342,410.00 for three years) and authorize the Village Manager to execute the necessary documents.

Questions fielded and answered.

Roll Call:

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

Motion passes.

6-A.15 Motion by Trustee Roberts and seconded by Trustee Prigge to pass an Ordinance authorizing the fourth amendment to the FY2018 Budget of the Village of Hanover Park. *A two-thirds vote of the Corporate Authority is required.*

No questions.

Roll Call:

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

Motion passes.

6-A.16 Motion by Trustee Roberts and seconded by Trustee Prigge to approve a contract amendment with Gewalt Hamilton Associates, Inc., in an amount not-to-exceed \$13,100 for improvements currently underway to the Hanover Park Sports Complex, for a total of \$58,900, and authorize the Village Manager to execute the necessary documents.

No discussion.

Roll Call:

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

Motion passes.

6-A.17 Motion by Trustee Roberts and seconded by Trustee Kemper to approve the contract amendment with Team REIL for design modifications to the Hanover Park Sports Complex in an amount not-to-exceed \$18,640, for a total of \$390,770.00 and authorize the Village Manager to execute the necessary documents.

No discussion.

Roll Call:

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

Motion passes.

6-A.18 Motion by Trustee Roberts and seconded by Trustee Kemper to waive competitive bidding and award the purchase of ten (10) firefighting protective equipment ensembles, forty (40) pairs of structural firefighting gloves, and one (1) structural firefighting protective hood gear to Dinges Fire Company for an amount not to exceed \$28,137.95. *A two-thirds vote of the corporate authority is required.*

No discussion.

Roll Call:

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

Motion passes.

6-A.19 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 6/21/2018 in the amount of \$1,038,016.65.

No discussion.

Roll Call:

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

Motion passes.

6-A.20 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (6/02/18-6/14/18) in the amount of \$354,772.34.

No discussion.

Roll Call:

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

Motion passes.

6-A.21 Motion by Trustee Kunkel and seconded by Trustee Porter to approve April 2018 P-Cards in the amount of \$18,168.56.

No discussion.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

a. Strategic Plan Update.

Village Manager Maller provided an update on the Strategic Plan and introduced Fire Chief, Haigh. Fire Chief, Haigh provided summary of goals and objectives.

Discussion ensued. Questions fielded and answered.

b. Treasurer's Report – May 2018.

Village Manager Maller offered to answer questions pertaining to the May 2018 Treasurer's Report.

Questions fielded and answered.

c. FY'19 Budget Calendar.

Village Manager Maller noted that staff is currently working on their departmental budget(s) and briefly spoke to the budget process.

Village Manager Maller stated that Village Hall Remodeling construction will be starting next Monday and noted that the finance department has already relocated to a temporary location at the Police Station and asked for everyone to be patient during the construction process.

Questions fielded and answered.

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

Clerk Corral Sepúlveda asked staff for an update regarding the State mandated sexual harassment training for employees. It was answered that the HR Department had been working on the matter and that the training was expected to take place later in the year.

Clerk Corral Sepúlveda asked the Board to consider having a sexual harassment policy and training mandated of the Board, as it is not mandated by State.

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

Attorney Paul noted that the Arby's site and it's developer would not be moving forward with the project.

10. VILLAGE TRUSTEES REPORTS

10-A. RICK ROBERTS

No report.

10-B. HERB PORTER

Trustee Porter spoke to the Pedal in the Preserve bicycle event in the forest preserve on Saturday, June 23rd at 9:00 a.m.

10-C. JAMES KEMPER

Trustee Kemper wished all fathers a Happy Father's Day.

10-D. JON KUNKEL

Trustee Kunkel invited all to the Apiary Open House on Sunday, June 24th at 1:00 p.m.

10-E. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to the Hanover Park Reads event on July 9th at the Schaumburg District Library and asked that staff post the information on our feeds for maximum outreach effort.

Trustee Shahjahan spoke to the recent National League of Cities Human Development Committee meeting she attended regarding the opioid and substance abuse prevention and treatment effort. She stated that a billion dollars was budgeted by the federal government toward this program but was only distributed at a minuscule percentage by the states. The National League of Cities is advocating to preserve the billion dollars for next year's budget and establish a transparent and clear process of accountability for each state to better police the monies used for programs at the municipal level.

10-F. BOB PRIGGE

No report.

12. EXECUTIVE SESSION

Cancelled.

13. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 8:41 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.