



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
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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, August 2, 2018
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:22 p.m.

Roll Call:

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

Request to remove item 6-A.2 from the Agenda and item 6-A.5 from the Consent Agenda.

Roll Call:

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

Motion passes.

4. PRESENTATIONS

Presentation by the Sikich auditors who provided a summary of the fiscal year 2017 expenditures, the increase of the municipalities net provisions, the enterprise funds, financial statements, pensions, insurance and the overall stability of the Village.

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. Resident Silvia Abel-Caine spoke to the Chicken & Fowl ordinance that would allow the ownership of chickens in residential homes.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

No report.

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

Agenda item 6-A.2 was removed from the Agenda.

Agenda item 6-A.5 was removed from the Consent Agenda.

Roll Call:

AYES:	Trustees:	Shahjahan, Prigge, Porter, Kemper, Kunkel
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 Board Workshop of June 21, 2018.

6-A.3 (C.A.) Motion to pass a Resolution authorizing acceptance of commitment and program funding agreement with the Illinois Housing Development Authority.

6-A.4 (C.A.) Motion to accept a proposal from SPACECO Inc. for the Surveying and Civil Engineering Design Services for the Ontarioville Historic District Streetscape Improvements in the amount of \$169,790. Further, authorize the Village Manager to expend a contingency amount of up to \$16,979, for a total of \$186,769, and authorize the Village Manager to execute all necessary documents.

6-A.6 (C.A.) Motion to establish a purchase order to Currie Motors of Frankfort, Illinois for four 2019 Ford Interceptors for an amount not to exceed \$130,884 and authorize the Village Manager to execute the necessary documents.

6-A.7 (C.A.) Motion to pass a Resolution authorizing the second amendment to the service agreement between Andy Frain Services Inc. and the Village of Hanover Park.

6-A.8 (C.A.) Motion to approve an employee leasing agreement with GOVTEMPSUSA, LLC, to provide an Interim Human Resources Director in the amount not to exceed \$35,000 and authorize the Village Manager to execute the necessary documents.

6-A.9 (C.A.) Motion to authorize out-of-state travel for Mayor Craig to attend the Mayors Innovation Projects Summer Annual Meeting in Grand Rapids, Michigan.

6-A.10 (C.A.) Motion that the requirement for submitting fingerprints for history background checks be waived for approving the issuance of a Liquor License Class G and Live Entertainment License to the Village of Hanover Park for Family Fest on Aug. 11, 2018.

6-A.11 (C.A.) Motion that the \$500.00 liquor license application fee and the \$ 25.00/day Liquor License Class G fee be waived for approving the issuance of a Liquor License Class G and Live Entertainment License to the Village of Hanover Park for Family Fest on Aug. 11, 2018.

6-A.5 Motion Trustee Prigge and seconded by Trustee Kemper to approve authorization to proceed with engineering and payment of the advance engineering charges to ComEd, and that the amount of the project be changed from the original amount of \$132,306, to \$174,012.00 for the design of overhead power line burial along Ontarioville Road and Devon Avenue, from County Farm Road to the west end of Ontarioville Park and authorize the Village Manager to execute the necessary documents.

Village Manager Maller provided explanation for the expense of the project.

No questions.

Roll Call:

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

6-A.12 Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant 8/02/2018 in the amount of \$366,110.08.

No questions.

Roll Call:

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

Motion passes.

6-A.13 Motion by Trustee Kemper and seconded by Trustee Prigge to approve Warrant Paid in Advance (7/12/18-7/26/18) in the amount of \$672,933.83.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Manager Maller noted that the FY 2019 budget process has begun, starting with capital discussions.

She noted that the remodeling is still in progress and that construction timeline is a week over projections but hopes that the construction team can catch up.

No questions.

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

Clerk Corral Sepúlveda invited all to attend the Car Show event of August 5, 2018.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to the upcoming Family Fest and hopes to see everyone there.

10-B. BOB PRIGGE

No report.

10-C. RICK ROBERTS

Absent.

10-D. HERB PORTER

Trustee Porter spoke to the various Family Fest activities that are scheduled throughout the event day and stated that he hopes to see everyone there. He noted that the members of the Special Event Committee have done an excellent job at coordinating the event providing an environment that will appeal to anyone attending.

10-E. JAMES KEMPER

No report.

10-F. JON KUNKEL

No report.

12. EXECUTIVE SESSION

- a. Section 2(c)(11) – Pending or Probable Litigation
- b. Section 2(c)(12) – Review or discussion of claims, loss, risk management or communications from or with respect to an intergovernmental risk management association of which the Village is a member

13. ADJOURNMENT

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

Voice vote:
All Ayes.

Motion carried: Meeting adjourned at 7:50 P.M.

Recorded and transcribed by:
Eira L. Corral Sepúlveda, Village Clerk
Minutes approved by President and Board of Trustees on this: September 6, 2018.