



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 16, 2018
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Deputy Village President Roberts called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT: Trustees: Kunkel, Shahjahan, Prigge, Roberts, Kemper
Porter arrived at 7:04 P.M.
ABSENT: Trustee(s): Porter

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 Prigge and seconded by Trustee Kemper to accept the agenda.

Roll Call:

AYES: Kunkel, Shahjahan, Prigge, Roberts, Kemper
NAYS: None
ABSENT: Porter
ABSTENTION: None

Motion passes.

4. PRESENTATIONS

None.

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.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Trustee Porter arrived at 7:04 P.M.

President Craig spoke to the success of Family Fest and thanked all who participated.

President Craig spoke to his pending attendance to the Mayor’s Innovation Project meeting and noted that he will expand about his experience upon his return.

Trustee Porter asked that Item 6-A.2 be removed from the consent agenda.

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

Roll Call:

AYES: Kunkel, Shahjahan, Prigge, Roberts, Porter, Kemper
NAYS: None
ABSENT: None
ABSTENTION: 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 waive the reading and approve the minutes of Village Board Special Workshop Meeting of July 19, 2018.

6-A.3 (C.A.) Motion to approve a contract with Arborworks LLC for contractual tree trimming for an amount not to exceed \$76,773 and authorize the Village Manager to execute the necessary documents.

6-A.4 (C.A.) Motion to accept \$8,000 as full satisfaction of a judgement in favor of the Village and against Chapala, which judgement is in the amount of \$11,650

6-A.5 (C.A.) Motion to approve the proposal from S.B. Friedman in the amount of \$60,000 to provide financial structuring and negotiation support for a mixed-use project at the corner of Church and Lake Street and authorize the Village Manager to execute the necessary documents.

6-A.2 Motion by Trustee Prigge and seconded by Trustee Kemper, to Pass an Ordinance Modifying Fees for Massage Establishments as Found in Section 58-42 And Modifying Article XXVIII, Massage Establishments, of Chapter 58 - Licenses, Permits, and Business Regulations of the Municipal Code of the Village of Hanover Park, Illinois.

Trustee Porter stressed his concern as to whether or not massage establishments should be permitted. It was explained that massage establishments were permitted by our current zoning code. It was noted that the ordinance presented would bring the current Code to compliance with State Law and also tighten the language for regarding Massage Establishment Licenses.

Questions fielded and answered.

Roll Call:

AYES: Kunkel, Shahjahan, Prigge, Roberts, Porter, Kemper
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

6-A.6 Motion by Trustee Kemper and seconded by Trustee Roberts to approve Warrant 8/16/2018 in the amount of \$1,245,871.84.

No questions.

Roll Call:

AYES: Kunkel, Shahjahan, Prigge, Roberts, Porter, Kemper
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

6-A.7 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (7/26/18-8/09/18) in the amount of \$839,618.73.

No questions.

Roll Call:

AYES: Kunkel, Shahjahan, Prigge, Roberts, Porter, Kemper
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

6-A.8 Motion by Trustee Roberts and seconded by Trustee Kemper to approve June 2018 P-Cards in the amount of \$24,522.50.

No questions.

Roll Call:

AYES: Kunkel, Shahjahan, Prigge, Roberts, Porter, Kemper
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Manager Maller spoke to the FY18 Financial Report.

No questions.

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

Clerk Corral Sepúlveda welcomed interim HR Director Barry Kurtz.

Clerk Corral Sepúlveda thanked staff on their participation on the Family Fest and invited all to attend the Latino Leaders Plática event.

Clerk Corral Sepúlveda spoke to the Latino Leaders organization and noted that she was as to host a Plática event as an avenue for Latino leaders to meet and discuss issues facing the Latino community. She extended that invitation to the Board to attend the event on August 22, 2018.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. JON KUNKEL

Trustee Kunkel spoke to his tour of O'Hare and Schaumburg airports. He noted all the additions to the Schaumburg airport and the new runway at O'Hare.

10-B. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to the Family Fest and thanked staff for their participation. Trustee Shahjahan spoke to the COPS Day Picnic and the

10-C. BOB PRIGGE

Trustee Prigge spoke to Family Fest and thanked the Special Committee and staff for their participation.

10-D. RICK ROBERTS

Trustee Roberts spoke to the COPS Day Picnic and Family Fest and thanked all who participated.

10-E. HERB PORTER

Trustee Porter spoke to Family Fest and COPS Day Picnic and thanked staff for all their hard work and special thanks to Deputy Village Manager Webb for his efforts.

Trustee Porter spoke to the Business Expo event and thanked staff for the success of the event and their participation. He also spoke to the Resource Fair on October 2, 2018 at EWC.

10-F. JAMES KEMPER

Trustee Kemper spoke to the COPS Day Picnic and Family Fest and thanked staff for their efforts in making the events so successful.

12. EXECUTIVE SESSION

Motion by Trustee Roberts and seconded by Trustee Kunkel to hold Executive Session as per Section 2(c)(2) Collective Bargaining. It was noted that the Board would not be returning to open session.

Voice vote:
All Ayes.

Motion carried.

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: 4th day of October 2018.