



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 WORKSHOP MEETING Municipal Building: 2121 Lake Street Hanover Park, IL 60133

Thursday, September 27, 2018
5:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 5:43 p.m.

Roll Call:

PRESENT: Trustees: Kemper, Shahjahan, Roberts, Prigge
Trustee Kemper arrived Late at 7:42 p.m.

ABSENT: Trustee(s) Quorum established.

ALSO PRESENT: Village Manager, Juliana Maller, Village Attorney Paul and Department Heads.

2. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper and seconded by Trustee Shahjahan to accept the agenda.

Voice Vote:
All Ayes.

Motion passes.

3. DISCUSSION ITEMS

a) Fiscal Year 2019 Budget

Village Manager Maller thanked the Finance Committee and staff for their efforts on compiling the budget proposal. She spoke to the budget process, the foundation for developing the budget and provided an overview of the budget.

Village Manager Maller noted that the budget reflects no increases in property taxes or water fees.

Questions fielded and answered.

Department highlights are as follows:

- Finance Director Navarrete reviewed the general fund and the water and sewer revenues respectively

Questions fielded and answered.

- Public Works Director T.J. Moore reviewed the capital projects budget

Questions fielded and answered.

- Director of Information Technology Gerstein reviewed budget projections and computer replacements for various departments

Questions fielded and answered.

Trustee Kemper arrived at 7:42 p.m.

Departments to provide their presentations at the next Workshop meeting are as follows:

- Human Resources
- Fire Department
- Finance Department
- Community Development
- Police Department
- Manager's Office
- Clerk's Office

4. ADJOURNMENT

Motion by Trustee Shahjahan and seconded by Trustee Roberts to adjourn.

Voice vote:

All Ayes.

Motion carried.

Meeting adjourned at 7:45 p.m.

Recorded and Transcribed by: Eira L. Corral Sepúlveda, Village Clerk
Minutes approved by President and Board of Trustees on this: November 15, 2018.