



# 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

Hanover Park Village Hall, 2121 Lake Street, Room 214

Thursday, October 4, 2018  
7:00 p.m.

#### AGENDA

#### 1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:03 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 Kemper and seconded by Trustee Kunkel to accept the agenda.

Roll Call:

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

Motion passes.

#### 4. PRESENTATIONS

- a. Swearing in Ceremony – Tyler Hite (FT Firefighter/Paramedic); Peter Rossberg (Lieutenant) and Daniel Nicholson (Battalion Chief)
- b. Presentation – Acceptance of Grant from Academy of Hazardous Materials

#### 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 Jane McNiven, J.D., spoke to her concerns regarding the condition of streets, the schedule for replacement, the request of a street sign and the replanting of trees.

President Craig thanked Ms. McNiven and instructed Director of Public Works T.J. Moore and Chief of Police Menough to follow up with her.

## **6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

Village President Craig spoke to the Governors Hometown Award that was recently presented to the Village recognizing the Habitat for Humanity Revitalization project.

Village President Craig spoke to the Education and Work Net Center and is happy to share the news that they were awarded the \$225 thousand-dollar funding needed to continue operations.

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

Roll Call:

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

Motion carried.

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 August 9, 2018.
- 6-A.2 (C.A.)** Motion to approve the minutes of the Regular Board meeting of August 16, 2018.
- 6-A.3 (C.A.)** Motion to approve the minutes of the Board Workshop of September 6, 2018.
- 6-A.4 (C.A.)** Motion to approve the minutes of the Regular Board meeting of September 6, 2018.
- 6-A.5 (C.A.)** Motion to approve the payment for Microsoft Office 365 Enterprise Agreement to CDWG in the amount of \$53,704.90.
- 6-A.6 (C.A.)** Motion to pass an ordinance amending Section 106-180 of Article IV., of Chapter 106, of the Municipal Code of the Village of Hanover Park providing for increased fees for pre-treatment permits and authorize the Village President to execute the necessary documents.
- 6-A.7 (C.A.)** Motion to pass a resolution authorizing an Intergovernmental Agreement by and among the Village of Streamwood and the Village of Hanover Park relative to US Route 20 pedestrian access improvements.
- 6-A.8 (C.A.)** Motion to accept a proposal from National Power Rodding Corp. to perform the 2018 Sanitary Sewer Cleaning and Televising Project in an amount not to exceed \$43,950. Further, authorize the Village Manager to expend a contingency amount of up to \$4,395, for a total of \$48,345, and authorize the Village Manager to execute the necessary documents.
- 6-A.9 (C.A.)** Motion to pass an ordinance increasing the salary of the Village Manager.

**6-A.10 (C.A.)** Motion to award a contract for the resurfacing of parking lot at the Metra Commuter Station, to Construction Management Corp. of America, dba Briggs Paving, in an amount not to exceed \$171,598.72 and authorize the Village Manager to execute the necessary documents.

**6-A.11** Motion by Trustee Roberts and seconded by Trustee Prigge to pass an ordinance proposing the establishment of a special service area in the Village of Hanover Park, Cook County, Illinois and the levy of taxes for the purpose of paying the cost of providing special services in and for such area to be known as special service area number seven.

Corporation Council Paul provided a background summary regarding the facilities of the subdivision project and responsibilities and obligations by the association governing the project. He noted that this is a proposing ordinance and that during the meeting on the second week of November 2018, there will be a public hearing allowing the public to attend and speak to the project. An ordinance establishing a new SSA will also be presented during the upcoming meeting in November.

Questions fielded and answered.

Roll Call:

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

Motion carried.

**6-A.12** Motion by Trustee Roberts and seconded by Trustee Kunkel to pass the ordinance amending the compensation of elected officials.

Discussion ensued. Questions fielded and answered.

Roll Call:

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

Motion carried.

**6-A.13** Motion by Trustee Roberts and seconded by Trustee Kemper to waive competitive bidding and approve the purchase of three Wemco two-speed pumps for the Bayside Lift Station for an amount not to exceed \$122,364 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is required.*

No discussion. Questions fielded and answered.

Roll Call:

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

Motion carried.

**6-A.14** Motion by Trustee Prigge and seconded by Trustee Kemper to waive competitive bidding and approve the purchase of 14 Getac A140 tablet MDT's from Insight Public Sector in the amount of \$62,750.72. *A two-thirds vote of the corporate authority is required.*

No discussion.

Roll Call:

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

Motion carried.

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

Public Works Director Moore provided an understanding as to the relevance of the budget amendment and the need for a new automatic transfer switch at STP1, not only as a necessary expenditure but as a budgetary stand point regarding the cause of the previous power outages and the effect on the public water treatment process. His explanation covered both agenda items 6-A.15 and 6-A.16 respectively.

No questions.

Roll Call:

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

Motion carried.

- 6-A.16** Motion by Trustee Roberts and seconded by Trustee Kemper to accept a proposal from Lan Electric, Inc. to replace the Automatic Transfer Switch at STP 1 for an amount not to exceed \$31,480 and authorize the Village Manager to execute the necessary documents.

No questions.

Roll Call:

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

Motion carried.

- 6-A.17** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 10/04/2018 in the amount of \$1,193,763.09.

No discussion.

Roll Call:

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

Motion carried.

**6-A.18** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (9/01/18-9/27/18) in the amount of \$1,328,090.94.

No discussion

Roll Call:

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

Motion carried.

**7. VILLAGE MANAGER’S REPORT – JULIANA MALLER**

Village Manager Maller spoke to the Treasurer’s Report for August 2018 and offered to answer questions.

No questions.

**8. VILLAGE CLERK’S REPORT – EIRA L. CORRAL SEPÚLVEDA**

Village Clerk Corral Sepúlveda spoke to her attendance to the Northwest Chamber of Commerce Gala and the Centro de Información Gala.

Village Clerk Corral Sepúlveda also spoke to the Education and Work Net Center and thanked all the legislators who voted on the release of funds for the Center.

Village Clerk Corral Sepúlveda also thanked staff on a very successful Corks & Crafts event.

**9. CORPORATION COUNSEL’S REPORT – BERNARD Z. PAUL**

No report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. HERB PORTER**

Trustee Porter thanked staff for all their efforts on the Corks & Crafts event. He noted that the event was very well attended and enjoyable.

Trustee Porter noted that the Sister Cities Committee is looking for a chair person and hopes to find someone soon. An outreach effort will be put forth.

**10-B. JAMES KEMPER**

Trustee Kemper thanked staff for their efforts on putting the Corks & Crafts event. He noted that the event was very enjoyable and noted that he received very positive feedback from those that attended and that he hopes the Cork & Craft event can become an annual event in our community.

**10-C. JON KUNKEL**

Trustee Kunkel reminded all that the month of October is Breast Cancer Awareness Month. He also spoke to the recent recycling event was well attended in spite of the fact that electronics were not received

this year due to budget restraints.

**10-D. SHARMIN SHAHJAHAN**

Trustee Shahjahan thanked all for their efforts in coordinating the 60<sup>th</sup> Anniversary events and noted that the residents resonated positively with them.

Trustee Shahjahan spoke to the upcoming CIDC Community Leaders Reception on November 13, 2018 and asked that the Trustees save the date.

Trustee Shahjahan spoke to opportunities for elected officials to engage with the residents. She noted that Horizon Elementary School will be holding a Harvest Fest event on October 5<sup>th</sup>, 2018 and invited the board to join her in attending. She noted that this event is usually attended by three hundred to four hundred residents and that attending may facilitate the opportunity to meet with residents in an informal setting which may enable conversations that otherwise may not be forthcoming. She suggested that perhaps a workshop can be scheduled with the Board in an effort to discuss further civic engagement options and opportunities, that they, as elected officials, can utilize.

**10-E. BOB PRIGGE**

Trustee Prigge thanked the Special Events Committee and staff for their efforts in planning and coordinating the events in celebration of the Village's 60<sup>th</sup> Anniversary.

**10-F. RICK ROBERTS**

Trustee Roberts spoke to the Veteran's Day Observance event. Joining the event as guest speaker is Retired Colonel Kevin Willey, United States Army Reserve.

**11. EXECUTIVE SESSION**

Motion by Trustee Roberts and seconded by Trustee Kunkel to enter into Executive Session, and not return to open meeting, per Section 2(c)(5) – Purchase of Real Property for the use of the Village, including whether a particular parcel should be acquired and Section 2(c)(6) – Setting the price for sale of property owned by the Village.

Voice vote:

All Ayes.

Motion carried.

**12. ADJOURNMENT**

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 8:28 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: 15<sup>th</sup> day of November 2018.