



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, October 18, 2018
7:00 p.m.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Deputy Village President Roberts called the meeting to order at 7:08 p.m.

Roll Call:

PRESENT: Trustees: Roberts, Porter, Kunkel, Shahjahan, Prigge,
ABSENT: Trustee(s): Kemper

Quorum established.

ALSO PRESENT: Village Manager Juliana Maller, Department Heads, Attorney Kenneth Shepro.

ABSENT: Attorney Paul.

Motion by Trustee Kunkel and seconded by Trustee Roberts.

Mayor Craig noted that Executive Session would be held.

Voice vote:

All Ayes.

Motion passes.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Kunkel and seconded by Trustee Roberts to accept the agenda.

Roll Call:

AYES: Roberts, Porter, Kunkel, Shahjahan, Prigge,
NAYS: None

ABSENT: Kemper
ABSTENTION: None

Motion passes.

4. PRESENTATIONS

- a. Presentation – Solsmart Gold Designation
- b. Proclamation – Bullying Prevention Month
- c. Proclamation – Breast Cancer Awareness Month
- d. Proclamation – Domestic Violence Awareness Month

5. TOWNHALL SESSION

None.

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

Village President Craig spoke to his recent attendance at the Hinsdale Hospital meeting regarding the opioid epidemic, it's impact on communities and the options available to the medical professionals and law enforcement. He noted that the options available are reactionary and that the only real solution is the stopping of the import of the opioids.

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

Voice vote.

All Ayes.

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 pass a Resolution authorizing an Intergovernmental Agreement between the County of DuPage and the Village of Hanover Park for mowing along County Roads and rights-of-way.

No questions.

6-A.2 Motion by Trustee Roberts and seconded by Trustee Kunkel to approve Warrant 10/18/2018 in the amount of \$1,701,333.24.

No questions.

Roll Call:

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

Motion carried.

6-A.3 Motion by Trustee Roberts and seconded by Trustee to Kunkel approve Warrant Paid in Advance (9/28/18-10/12/18) in the amount of \$269,429.21.

No questions.

Roll Call:

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

Motion carried.

- 6-A.4** Motion by Trustee Roberts and seconded by Trustee Kunkel to approve August 2018 P-Cards in the amount of \$16,292.01.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No report.

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

No report.

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

Absent.

10. VILLAGE TRUSTEES REPORTS

10-A. RICK ROBERTS

Trustee Roberts spoke to the upcoming Veteran's Day event on November 11, 2018 and invited all to attend.

10-B. HERB PORTER

Trustee Porter spoke to his recent attendance at the ICSC Chicago Deal Making convention and noted that he made good contacts while he was there. He noted that he was joined by Village President Craig and Director of Community and Economic Development, Govind.

Trustee Porter spoke to the Sister Cities Committee and noted that the event for Black History Month will be held in the Board Room on February 9, 2018, and that the event is titled "The History of Black Music."

Trustee Porter spoke to the recent CONECT Committee meeting and noted the attendance of representatives from Harper College and the Park District respectively that presented information relating to the referendums for their organizations which are on the ballot during this election cycle.

10-C. JAMES KEMPER

Absent.

10-D. JON KUNKEL

Trustee Kunkel wished all a Happy Halloween.

Village President thanked Trustee Kunkel for his efforts on the continuous O'Hare noise abatement project.

10-E. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to the upcoming CIDC Annual Leaders' Reception event on November 13, 2018 and asked the Board to forward the invitation to their personal contacts upon receipt of same. She noted that the key topic this year is Aging and Immigration. The event will be in the Board Room from 6:00 p.m., to 8:00 p.m.

10-F. BOB PRIGGE

Trustee Prigge spoke to his recent attendance to the North West Municipal Conference with Village President Craig and noted that the FCC shared information regarding small cells.

11. EXECUTIVE SESSION

None.

12. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 7:52 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: 16th day of November 2018.