



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

hpil.org

Village President
Rodney S. Craig

Village Clerk
Kristy Merrill

Trustees
Yasmeen Bankole
Liza Gutierrez
Syed Hussaini
James Kemper
Herb Porter
Bob Prigge

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING 2121 Lake Street, Hanover Park, IL 60133

Thursday, January 20, 2022
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

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

Roll Call:

PRESENT: Trustees: Prigge, Hussaini, Gutierrez, Porter, Kemper, Bankole

ABSENT: Trustee(s): None

Quorum established.

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

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper and second by Trustee Prigge to accept the agenda.

Roll Call:

AYES: Hussaini, Gutierrez, Porter, Kemper, Bankole, Prigge

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

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

Mr. Harshad Kumar Patel expressed his concern about the increase in the water bill and lack of notification.

Jane McNiven, President of Hanoverian Estates, expressed her dismay with the building of the new Fire Department on Schick Road.

Roshelle Dama is not happy with the placement of the Fire Station in the middle of a residential area. Children's sleep will be interrupted.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig was out of town in DC.

7. Motion by Trustee Kemper and second by Trustee Prigge to approve Consent Agenda by Omnibus vote.

Roll Call:

AYES: Gutierrez, Porter, Kemper, Bankole, Prigge, Hussaini
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

All matters listed under Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion in the form listed above. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

- 7-A.1 (C.A.)** Move to pass a Resolution authorizing the participation of the Village of Hanover Park in the National Multistate Opioid Settlement and authorizing the execution of related Settlement Agreements.
- 7-A.2 (C.A.)** Motion to approve an agreement with Sikich LLP, for auditing services and to conduct the annual financial statement audit of the Hanover Square LLC for the fiscal year ending December 31, 2021 and authorize the Village Manager to execute the necessary documents.
- 7-A.3 (C.A.)** Motion to establish a purchase order to Currie Motors for a 2022 Ford Transit Cargo Van in an amount not to exceed \$30,990 and authorize the Village Manager to execute the necessary documents.
- 7-A.4 (C.A.)** Motion to establish a purchase order to Currie Motors for five 2022 Ford Utility Police Interceptors for an amount not to exceed \$199,045 and authorize the Village Manager to execute the necessary documents.
- 7-A.5 (C.A.)** Motion to establish a purchase order to Vermeer-Midwest for the purchase of a 2022 BC1800XL brush chipper with trade-in of a 2011 Vermeer brush chipper unit 676, in an amount not to exceed \$61,246 and authorize the Village Manager to execute the necessary documents.
- 7-A.6 (C.A.)** Motion to establish a purchase order to McCann Industries for the purchase of a 2022 Case 590SN backhoe/loader in an amount not to exceed \$115,822 including the trade-in of our 2007 Cat backhoe/loader and authorize the Village Manager to execute the necessary documents.
- 7-A.7 (C.A.)** Motion to approve the addition of \$22,593.75, for a total of \$191,593.75, to the FY'21 purchase order (2021-00000023) with Synagro Systems LLC for sludge hauling at the Sewer Treatment Plant.
- 7-A.8 (C.A.)** Motion to approve a purchase order to Synagro Central LLC in the amount of \$211,680 for the dewatering and hauling of sludge from the Sewer Treatment Plant and authorize the Village Manager to execute the necessary documents.

- 7-A.9 (C.A.)** Motion to approve a purchase order to H&H Electric Company in the amount not to exceed \$115,000 for Streetlight Maintenance and authorize the Village Manager to execute the necessary documents.
- 7-A.10 (C.A.)** Motion to approve the proposal from Trotter and Associates for professional engineering services related to the upgrade of the Village's UV disinfection system in the amount of \$43,600 and authorize the Village Manager to execute the necessary documents.
- 7-A.11 (C.A.)** Move to approve the 2022 Annual Operating Budget prepared by Entre Commercial Realty, LLC, for the Hanover Square Shopping Center.
- 7-A.12** Motion by Trustee Kemper and second by Trustee Prigge to approve the waiver of fees in the amount of \$4,125.00 for Al-Huda Academy's COVID-19 Vaccination event.

Trustee Gutierrez asked if Al Huda knew there was a cost to the event. Chief Fors stated they did know of the event.

Trustee Bankole asked if there have been any other events where we have waved the fees and if it was requested due to hardship.

Questions fielded and answered.

Motion by Trustee Kemper and second by Trustee Prigge to withdraw the motion.

Motion by Trustee Kemper and second by Trustee Gutierrez to remove item 7-A.12 from the agenda.

Roll Call:

AYES: Porter, Kemper, Bankole, Prigge, Hussaini, Gutierrez
 NAYS: None
 ABSENT: None
 ABSTENTION: None

Motion to table item 7-A.12 is carried.

- 7-A.13** Motion by Trustee Kemper and second by Trustee Prigge to waive competitive bidding and approve the purchase of a Cardiac Monitor/Defibrillator from Stryker in the amount of \$35,155.95 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is required.*

Fire Chief Fors provided information on the Monitor/Defibrillator from Stryker and as to why this product model is the best choice for the Fire Department.

Roll Call:

AYES: Kemper, Bankole, Prigge, Hussaini, Gutierrez, Porter
 NAYS: None
 ABSENT: None
 ABSTENTION: None

Motion carried.

- 7-A.14** Motion by Trustee Kemper and second by Trustee Prigge to waive competitive bidding and award the purchase of twelve (12) Lion Gear structural firefighting protective equipment ensembles (PPE), twelve (12) firefighting protective hoods, and thirty-three (33) pairs of gloves to Dinges Fire Company for an amount not to exceed \$56,060.67. *A two-thirds vote of the corporate authority is required.*

Fire Chief Fors provided the usage and upgrades needed to keep the equipment up-to-date.

Roll Call:

AYES: Prigge, Hussaini, Gutierrez, Porter, Kemper, Bankole
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 7-A.15** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance authorizing a First Amendment to the FY 2022 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

No questions.

Roll Call:

AYES: Hussaini, Gutierrez, Porter, Kemper, Bankole, Prigge
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 7-A.16** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant in the amount of \$2,669,197.81.

No questions.

Roll Call:

AYES: Gutierrez, Porter, Kemper, Bankole, Prigge, Hussaini
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 7-A.17** Motion by Trustee Kemper and second by Trustee Prigge to warrant pay warrant in Advance (12/10/2021-1/13/2022) in the amount of \$1,739,965.57.

No questions.

Roll Call:

AYES: Porter, Kemper, Bankole, Prigge, Hussaini, Gutierrez
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 7-A.18** Motion by Trustee Kemper and second by Trustee Prigge to approve November 2021 P-Cards in the amount of \$15,358.48.

No questions.

Roll Call:

AYES: Kemper, Bankole, Prigge, Hussaini, Gutierrez, Porter
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

8. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Deputy Village Manager Webb had no report.

Finance Director Navarrete provided the December 2021 Financial Report and made herself available for questions.

No questions.

9. VILLAGE CLERK'S REPORT – KRISTY MERRILL

No report.

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

No report.

11. VILLAGE TRUSTEES REPORTS

11-A. Bob Prigge

No report.

11-B. Syed Hussaini

No report.

11-C. Liza Gutierrez

No report.

11-D. Herb Porter

Trustee Porter asked for a moment of silence in remembrance of all those who have lost their lives to COVID-19 and especially those on the front line, such as Police, Fire, and hospital staff. He closed by thanking those who provided public comment tonight regarding the Fire Station build project and noted that we can be more forthcoming with more information to our residents.

11-E. James Kemper

No report.

11-F. Yasmeen Bankole

Trustee Bankole addressed Mr. Patel's concern about his water bill and apologized on behalf of the Village for not sending notification of rate increase prior to sending out the water bills. She thanked the residents who provided comment during townhall session regarding the fire station.

Trustee Bankole spoke to her recent meeting with Mr. Brandon Johnson, Cook County Board of Commissioners, who spoke to her about available funding monies and how they will be distributed in Cook County. She also spoke to her recent attendance at a vigil for a Free and Fair Democracy. She noted that she wishes to become more involved in the Tanglewood/Greenbrook area and that she met with residents and learned about what they think should be done in their community. She noted that their next meeting will take place on January 27, 2022, at the Springwood Middle School and that she is looking forward to meeting the new Board member.

She closed by speaking to the Streamwood Women's Club and her recent attendance to one of their meetings, and noted that they are very active in their support to our Township and food pantry.

12. EXECUTIVE SESSION

None scheduled.

13. ADJOURNMENT

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

Roll Call:

AYES: Bankole, Prigge, Hussaini, Gutierrez, Porter, Kemper
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried: Meeting adjourned at 7:32 P.M.

Recorded and transcribed by Kristy Merrill, Village Clerk

Minutes approved by President and Board of Trustees on this: ____ day of _____ 2022.