



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

**Thursday, February 17, 2022
7:00 p.m.**

MINUTES

1. CALL TO ORDER – ROLL CALL

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

Roll Call:

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

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.

Trustee Bankole asked that agenda item 7-A.4 be removed from consent agenda.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

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

None.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig congratulated Trustee Hussaini on the success of the Development Commission Open House event, and spoke to the Railroad Initiative, a concerted effort with eight municipalities, and the resolution of issues relating to water.

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

Trustee Bankole requested agenda item 7-A.1 and 7-A.4 be removed from consent.

Roll Call:

AYES: Bankole, Prigge, Hussaini, Gutierrez, Porter, Kemper
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.2 (C.A.) Motion to approve the minutes of the Board Workshop meeting of December 16, 2021.

7-A.3 (C.A.) Motion to approve the minutes of the regular Board meeting of December 16, 2021.

7-A.5 (C.A.) Motion to pass a “RBI Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” in the amount of \$834,000 and authorize the Village Clerk to execute the necessary document.

7-A.6 (C.A.) Motion to pass a “Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” in the amount of \$1,500,000.00 and authorize the Village Clerk to execute the necessary document.

7-A.7 (C.A.) Motion to pass an Ordinance rescinding Ordinances O-97-07, O-97-08, and O-97-09; granting a Special Use for an Automobile Service Station; and granting driveway width variances on Lake Street and Ontarioville Road and a sign variance in the “B-2 Local Business District”; All concerning property at the Northwest Corner of Lake Street and Ontarioville Road, Hanover Park, Illinois.

7-A.8 (C.A.) Motion to pass an Ordinance granting a Special Use for a drive-through banking facility for 1640 Irving Park Road, Hanover Park, Illinois.

7-A.9 (C.A.) Motion to pass a Resolution approving an Intergovernmental Agreement with the State of Illinois and the Village of Hanover Park appropriating funds for the Arlington Drive over West Branch of DuPage River (Bridge) Project.

7-A.1 Motion by Trustee Kemper and second by Trustee Prigge to approve the minutes of the regular Board meeting of December 2, 2021.

Trustee Bankole noted a scrivener’s error in the Minutes of December 16, 2021, agenda item 8-A.11, Page 9, where it read as the year 2022 and it should read 2021. Clerk Merrill made the correction from 2022 to 2021.

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

Voice Vote:
All in favor say Aye.
The Ayes have it.
So noted.

Motion carried.

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

Motion carried as amended.

- 7-A.4** Motion by Trustee Kemper and second by Trustee Prigge to pass an ordinance amending parking regulations by creating the Astor Avenue Resident Only Parking Lot and Providing Procedures for Lost and Stolen Parking Permits.

Questions fielded and answered in relation to filing a report for lost or stolen permits, timeline for filing a report, replacement of and permit fees, and placement of the permit on vehicles.

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

Motion carried.

- 7-A.10** Motion by Trustee Kemper and second by Trustee Prigge to approve the waiver of competitive bidding and award the purchase of two (2) American Signal T-128 Outdoor Warning Sirens from Fulton Sirens Services for an amount not to exceed \$39,900.00. *A two-thirds vote of the corporate authority is required.*

Trustee Bankole enquired as to why we are waiving competitive bidding. Fire Chief Fors noted that these sirens match our current equipment, which is connected to DUCOMM, and they need to be the same to function properly.

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

Motion carried.

- 7-A.11** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance Authorizing the Second 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, Craig
 NAYS: None
 ABSENT: None
 ABSTENTION: None

Motion carried.

- 7-A.12** Motion by Trustee Kemper and second by Trustee Prigge to approve the proposal from GeWalt Hamilton Associate, Inc. to provide construction engineering services in the amount not exceeding \$95,450 for improvements at the MWRD Athletic Fields and authorize the Village Manager to execute the necessary documents.

Discussion ensued regarding usage of the MWRD athletic fields, the return on investment, the distribution of grant monies, the paving of roads, the new parking lot proposed at the MWRD location, and other improvements and uses.

Roll Call:

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

Motion carried.

- 7-A.13** Motion by Trustee Kemper and second by Trustee Prigge to award the contract for the MWRD Athletic Fields Improvement Project to Earthwerks Land Improvement & Development Corporation in the amount of \$1,741,745 and authorize the Village Manager to execute the necessary documents. Furthermore, authorize the Village Manager to expend an amount not-to-exceed \$40,000 as contingency for potential change orders or other work to be performed.

No questions.

Roll Call:

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

Motion carried.

- 7-A.14** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 2/17/2022 in the amount of \$1,177,154.80.

No questions.

Roll Call:

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

Motion carried.

- 7-A.15** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (1/29/2022-2/11/2022) in the amount of \$259,907.97.

No questions.

Roll Call:

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

Motion carried.

- 7-A.16** Motion by Trustee Kemper and second by Trustee Prigge to approve December 2021 P-Cards in the amount of \$26,986.88.

No questions.

Roll Call:

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

Motion carried.

8. VILLAGE MANAGER’S REPORT – JULIANA MALLER

- a. Monthly Treasurer’s Report – January 2022

Village Manager Maller asked the Board if they had any questions.

Trustee Porter enquired as to when the Village can expect to see any revenue from the push tax and payments.

Finance Director Navarrete noted that the Village had only received one payment thus far, which was paid for with pennies, from a gaming vendor that services three businesses. She noted that they reported collecting over \$75,000 from these locations and only remitted \$18.61 to the Village. President Craig asked her to show the Board the payment made in pennies, and she complied. It was noted that the gaming vendor Push Tax due date is February 20, 2022, in the amount of \$36,977.77.

No further discussion.

9. VILLAGE CLERK’S REPORT – KRISTY MERRILL

Village Clerk Merrill spoke to the STARRS program and noted that the artwork from Springwood Middle School is currently on display in our lobby and noted that we will be displaying the student artwork from Al Huda in March.

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

No report.

11. VILLAGE TRUSTEES REPORTS

- 11-A.** Trustee Kemper spoke to Black History Month. He spoke to the incredible African American Military history and encouraged all to look it up.

- 11-B.** Trustee Bankole thanked President Craig and Village staff for the “State of the Village” event last week, and thanked the elected officials, community leaders, community stake holders, and members of the Development Commission who were in attendance. She thanked President Craig for the distribution of the N95 masks, donated by Cook County, to our residents and businesses. She concluded by inviting residents present at the meeting and/or watching the live stream of the meeting, to reach out to any of the Trustee’s, that they too have additional N95 masks for distribution.

- 11-C.** Trustee Prigge

No report.

- 11-D.** Trustee Hussaini thanked the Development Commission for their outstanding efforts on the Zoning Area Open House.

Trustee Hussaini spoke to the recent discussion during the CIDC meeting on February 15, 2022. He explained that Panjabi is a State in India, and its residents are considered Panjabi speakers, a language unique to the State of Panjabi. He noted that Governor Pritzker declared the month of February as Panjabi Language Month and proceeded to read a paragraph presented in Springfield by Governor Pritzker in recognition of the Panjabi Language and speakers of Panjabi here in the State of Illinois.

- 11-E.** Trustee Gutierrez spoke to the upcoming Historic Committee event on February 22, 2022, and to the upcoming BEST tax seminar event on March 8, 2022, here at Village Hall. She invited all small businesses to attend. She noted that the POC office at 1515 Lake Steet has a large quantity of masks and noted that anyone interested in obtaining masks to please stop by and pick some up. She spoke to the upcoming Winter Warmth Event on February 19, 2022, at Christ Church Presbyterian, 6900 Barrington Road, from 9am-12pm. She welcomes all in need to stop in and get a warm coat for kids or adults.

- 11-F.** Trustee Porter spoke to the month of February as Black History Month and noted that the DuSable Museum is presenting a series on Instagram entitled "Equiano" the story of an African American family told through a child's eyes, and encouraged all to look for the series. Trustee Porter concluded by thanking President Craig for a well done and well attended State of the Village Address event.

12. EXECUTIVE SESSION

- a. Section 2(c)(2) – Collective Bargaining
- b. Section 2(c)(11) – Pending and Probable Litigation

13. ADJOURNMENT

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

Roll Call:

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

Motion carried: Meeting adjourned at 8:15 P.M.

Recorded and transcribed by Kristy Merrill Village Clerk

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