



# 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](http://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, March 17, 2022  
7:03p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:03 p.m.

Roll Call:

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

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 requested that agenda items 7-A.8 and 7-A.9 off consent agenda.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

**4. PRESENTATIONS**

- a. Swearing In – Firefighter/Paramedic Ariel Barraza  
Firefighter/Paramedic Ariel Barraza was sworn in and congratulated by all.
- b. Recognition – Completion of Rookie School, Firefighter/EMT Joshua Swanson  
Firefighter/EMT Joshua Swanson was sworn in and congratulated by all.
- c. Recognition – Firefighter/Paramedics Heart Saver Citation (Matt Baran, Frank Defino, Shawn Dobberfuhl, Justin McWilliams, and Nick Rossberg)  
Firefighter/Paramedics Heart Saver Citations were presented to Matt Baran, Frank Defino, Shawn Dobberfuhl, Justin McWilliams, and Nick Rossberg and were congratulated by all.

**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 spoke to his recent trip to Washington D.C., and noted that many representatives from other municipalities were speaking to the increase in crime and violence in their communities. He spoke to Police Chief Menough and our Police staff and their achievement in reducing crime in our community by twenty-two percent.

President Craig thanked the Board for their participation in a recent workshop meeting and also thanked Trustee Bankole who provided the Board with a briefing on how to navigate working with Federal legislators.

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

Roll Call:

- AYES: Kemper, Bankole, Prigge, Hussaini, Gutierrez, Porter
- 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.)** Motion to award the contract for the Bayside Sanitary Forcemain Replacement Project to Ganziano Sewer & Water, Inc. in the amount of \$202,471 and authorize the Village Manager to execute the necessary documents. Furthermore, authorize the Village Manager to expend an additional amount, not-to-exceed \$50,000, as contingency for potential change orders to keep the project on schedule, for a total of \$252,471.

- 7-A.2 (C.A.)** Motion to approve the License Agreement between the Forest Preserve District of DuPage County and Village of Hanover Park and a License Agreement fee and deposits, totaling \$16,041.41, for construction operations associated with Bayside Forcemain Replacement Project in the Mallard Lake Forest Preserve and authorize the Village President to execute the necessary documents.

- 7-A.3 (C.A.)** Motion to approve the proposal from RJN Group to provide construction engineering and management services in an amount not exceeding \$38,900 for the Bayside Forcemain Replacement Project and authorize the Village Manager to execute the necessary documents.

- 7-A.4 (C.A.)** Motion to accept the proposal from RJN Group for professional engineering services related to the MWRD Priority Area Sanitary Sewer Evaluation Survey and Additional Sanitary Sewer Services in an amount not to exceed \$100,000.00 and authorize the Village Manager to execute the necessary documents.

**7-A.5 (C.A.)** Motion to accept the proposal from F.H. Paschen in an amount to not exceed \$563,599.89 for the replacement of Village Hall roof top HVAC units and the boilers at Public Works and authorize the Village Manager to execute the necessary documents.

**7-A.6 (C.A.)** Motion to approve a three-year agreement for a new Unitrends Backup Appliance 9060S from Alliance Technology Group for an annual amount of \$19,500 and authorize the Village Manager to execute the necessary documents.

**7-A.7 (C.A.)** Motion to pass a Resolution authorizing publication of the Village of Hanover Park Zoning Map.

**7-A.10 (C.A.)** Move to pass an Ordinance increasing the number of Class A liquor licenses to eight (8) (Akcent 90 Music Production, Inc., 7227 Olde Salem Circle).

**7-A.8** Motion by Trustee Kemper and second by Trustee Prigge to Move to pass an Ordinance amending Paragraph (d) of Section 10-42.5 of Chapter 10 of the Municipal Code of Hanover Park, Illinois, as amended, concerning an increase of the annual Video Gaming Terminal Tax from \$1,000 to \$1,500 for all terminals.

Questions fielded and answered regarding the reason we are moving forward with the increase, and as to the anticipation of any issues and/or concerns with the increase.

No further questions.

Roll Call:

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

Motion carried.

**7-A.9** Motion by Trustee Kemper and second by Trustee Prigge to Move to pass an ordinance amending Subsections (7) and (7a) of (a) of Section 58-42 regarding fees and Article XXV – Tobacco Dealers, of Chapter 58 of the Municipal Code of the Village of Hanover Park, Illinois, by further regulating the sale of tobacco products and related sales.

Trustee Bankole noted that she requested this agenda item in error.

No discussion.

Roll Call:

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

Motion carried.

**7-A.11** Motion by Trustee Kemper and second by Trustee Prigge to approve a 4-year Stryker Maintenance Agreement in the amount of \$126,813.20 and authorize the Village Manager to execute the necessary documents. Further, approve the Purchase Order with Stryker for the Maintenance Agreement amount of \$27,103.25 for year one. *A two-thirds vote of the corporate authority is required.*

No questions.

Roll Call:

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

NAYS: None  
ABSENT: None  
ABSTENTION: None

Motion carried.

- 7-A.12** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance Authorizing a Fifth Amendment to the Fiscal Year 2021 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

Question by Trustee Bankole as to why the Village is two million over the general fund projections. Finance Director Navarrete provided clarification.

No further questions.

Roll Call:

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

Motion carried.

- 7-A.13** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 3/17/2022 in the amount of \$435,966.42.

No questions.

Roll Call:

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

Motion carried.

- 7-A.14** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (2/26/2022-3/11/2022) in the amount of \$370,791.56.

No questions.

Roll Call:

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

Motion carried.

- 7-A.15** Motion by Trustee Kemper and second by Trustee Prigge to approve January 2022 P-Cards in the amount of \$21,988.77.

No questions.

Roll Call:

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

ABSTENTION: None

Motion carried.

**8. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

a. Fourth Quarter Financial Report

Village Manager Maller noted that this is the FY 2021 report but acknowledged that a few revenues are still coming in. She noted that Finance Director Navarrete is available to answer any questions the Board may have.

Questions were fielded and answered in connection to the interest renegotiations with our banking services provider and it was noted that the RFP process has been implemented in that effort and that we have been in conversation with other municipalities in identifying fund investment options and/or alternatives.

No further questions.

**9. VILLAGE CLERK'S REPORT – KRISTY MERRILL**

Village Clerk Merrill thanked the students from Al Huda Academy for sharing their artwork with us, their artwork is currently displayed in our lobby and noted that the Special Events Committee is sponsoring the Doggie EggStravaganza event, on April 2, 2022, from 2:00 p.m. to 3:00 p.m. She concluded her report by thanking staff for their assistance during Deputy Clerk Clark's absence.

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

No report.

**11. VILLAGE TRUSTEES REPORTS**

**11-A. LIZA GUTIERREZ**

Trustee Gutierrez spoke to the opening of the Tanglewood Alive Center on March 21, 2022, and invited all to join the center as volunteers as a service to the children. She noted that ECC has a Facebook page dedicated to job searches. She thanked Alex Schwartz, Community Development Assistant Planner, for his assistance in the creation of the online web page. She spoke to the impact the railroad merger between Canadian Pacific and Kansas City railways will have in our community. She strongly urged the public to share their story by going to: [stopcpkc.com/tell your story](http://stopcpkc.com/tell-your-story) web page and help provide awareness to our community of the negative impact this merger will make in our community and environment. She concluded her report by noting that the next Historic Committee meeting is scheduled for Tuesday, March 22, 2022.

**11-B. HERB PORTER**

Trustee Porter spoke to his recent attendance at the CEDA Board meeting and noted that they are considering the implementation of a program entitled Uplift Harvey. He noted that they are looking to model this program in other communities. He spoke to the DARE program and how perhaps the Uplift Harvey program could also be introduced/implemented at the elementary level.

Police Chief Menough spoke to the DARE program, why it was discontinued and by whom. He explained that the DARE program was replaced with a Police Presentation Team consisting of four to five police officers, and that they provide presentations on different topics to school children and the Police Presentation Team is available upon request by the schools.

Trustee Porter noted that the second committee meeting he attended was the Northwest Mayors Conference Legislative Committee whose main discussion revolved around LGDF (Local Government Distributive Fund) he spoke to his concerns and the lack of sponsorship and/or support of the bill, by Senator Castro. He urged all to contact their legislators and express the importance of this bills' passing. He

concluded his report by wishing all a Happy St. Patrick's Day.

**11-C. JAMES KEMPER**

Trustee Kemper spoke to the water service program and how it will impact the City of Chicago and outlining suburbs. He wished all a Happy St. Patrick's Day and noted that March 22, 2022, is St. Josephs Dany, a day observed by Italians the world over, and that on St. Josephs Day everyone wears the color red. He also noted that "RED" stands for Remember Everyone Deployed and why people wear red on Fridays, to remember our active service men and women that are deployed.

**11-D. YASMEEN BANKOLE**

Yasmeen Bankole spoke to her attendance at the Stonegate re-opening and noted that she was able to participate in the Women's History Month activities. She spoke to a recent meeting she had with the Hanover Park Park District and Cook County Commissioner Kevin Morrison, whereas they discussed the importance of park districts and she enquired about ARPA funding opportunities available throughout the county.

**11-E. BOB PRIGGE**

No report.

**11-F. SYED HUSSAINI**

Trustee Hussaini spoke to the CIDC Committee and noted that meeting the quorum requirement has been a challenge.

Trustee Hussaini expressed his condolences to Police Chief Menough for the loss of his mother and congratulated him on his retirement from our Police force this coming May.

**12. EXECUTIVE SESSION**

- a. Section 2(c)(5) – Land Acquisition
- b. Section 2(c)(11) – Pending and Probable Litigation
- c. Section 2(c)(21) – Review of Executive Session Minutes

**13. ADJOURNMENT**

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

Roll Call:

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

Motion carried: Meeting adjourned at 8:03 P.M.

Recorded and transcribed by Kristy Merrill Village Clerk

Minutes approved by President and Board of Trustees on this: \_\_\_ day of \_\_\_\_\_ 2022.