



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, April 7, 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: Hussaini, Gutierrez, Porter, Kemper, Bankole, Prigge

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 Kemper requested that agenda item 7-A.4 from agenda.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Proclamation – Kids at Hope
President Craig read the proclamation out loud and presented same to the Kids at Hope Coalition
- Proclamation – Sikh Heritage Month
President Craig read the proclamation out loud and presented proclamations to the Sikh from Palatine, Illinois
- Proclamation – Child Abuse Prevention Month
President Craig read the proclamation out load and presented the proclamation to Maria Brower representing Shelter Inc.

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 Springfield and thanked Village Clerk Merrill for joining him on the trip. He noted that he spoke with several legislators regarding support for our municipality and State funding and restoration monies our municipality lost in recent years. He thanked Trustee Gutierrez for her representation of our municipality and her engagement on transportation concerns. He thanked Trustee Bankole for her support in obtaining an extension for the Village that was due today.

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

Roll Call:

- AYES: Porter, Kemper, Bankole, Prigge, Hussaini, Gutierrez
- 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 approve the cancellation of the regular Village Board meeting of July 7, 2022.

- 7-A.2 (C.A.)** Motion to approve the purchase of replacement firewalls with Sentinel Technologies for an amount not to exceed \$30,841.36 and authorize the Village Manager to execute the necessary documents.

- 7-A.3 (C.A.)** Motion to approve the maintenance agreement with Allied Universal Technology Services for Police Headquarters building security systems in the amount of \$27,264.

- 7-A.5 (C.A.)** Motion to approve a purchase order in the amount of \$52,437 to the DuPage River/Salt Creek Workgroup regarding 2022 Dues and Special Conditions Projects Fund.

- 7-A.6 (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.

- 7-A.7 (C.A.)** Motion to approve the proposal from RJN Group, Inc. for professional engineering services related to the repair of the Plumtree force main in the amount of \$34,995 and authorize the Village Manager to execute the necessary documents.

7-A.8 (C.A.) Motion to accept the lowest responsible bidder and award a contract for the 2022 Sidewalk, Curb and Gutter Removal and Replacement Program to Globe Construction, Inc. in an amount not to exceed \$193,971. Furthermore, approve contingency in the amount not to exceed \$16,029, for a total of \$210,000, and authorize the Village Manager to execute the necessary documents.

7-A.9 (C.A.) Motion to pass an Ordinance authorizing the disposal of property owned by the Village of Hanover Park.

7-A.10 (C.A.) Motion to approve year three of a three-year purchase order to Classic Landscape, LTD of West Chicago for village-wide mowing and landscaping maintenance in an amount not to exceed \$123,140 and authorize the Village Manager to execute the necessary documents.

7-A.11 (C.A.) Motion to approve the proposal from Baxter & Woodman, Inc. to provide design and construction engineering services for the Barrington Road Sanitary Sewer Replacement Project in the amount of \$50,100 and authorize the Village Manager to execute the necessary documents.

7-A.12 (C.A.) Motion to establish a purchase order with Ti Training for one (1) Use of Force Training Simulator for an amount not to exceed \$39,019.24 and authorize the Village Manager to execute the necessary documents.

7-A.13 (C.A.) Motion to pass an Ordinance amending paragraph (b), (c), (d), (e), (f), (g) and (h) of Section 10-42.5 of Chapter 10 of the Municipal Code of Hanover Park, Illinois, as amended, concerning video gaming terminals and their fees of operations.

7-A.14 Motion by Trustee Kemper and second by Trustee Prigge to waive competitive bidding and approve the purchase of two Rotating Assemblies for Kingsbury Lift Station for an amount not to exceed \$45,312 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is required.*

Questions fielded and answered.

Roll Call:

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

Motion carried.

7-A.15 Motion by Trustee Kemper and second by Trustee Prigge to waive competitive bidding, approve the purchase of eleven (11) TASER X2 conducted electrical weapons with four-year extended warranties from Axon Enterprises for an amount not to exceed \$21,415.68 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is required.*

Questions fielded and answered regarding the waiver of competitive bidding and clarity on the compatibility of the equipment along with the number of units being purchased. Police Chief Menough provided clarity on all subjects.

Roll Call:

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

Motion carried.

7-A.16 Motion by Trustee Kemper and second by Trustee Prigge to approve an Ordinance authorizing a third 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.17** Motion by Trustee Kemper and second by Trustee Prigge to accept the proposal from Alpha Building Maintenance in an amount to not exceed \$87,540.00 for Village janitorial cleaning for year two of a three-year agreement and authorize the Village Manager to execute the necessary documents.

No questions.

Roll Call:

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

Motion carried.

- 7-A.18** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 4/07/2022 in the amount of \$637,850.46.

No questions.

Roll Call:

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

Motion carried.

- 7-A.19** Motion by Trustee Kemper and second by Trustee Bankole to approve Warrant Paid in Advance (3/12/2022-3/30/2022) in the amount of \$1,018,704.24.

No questions.

Roll Call:

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

Motion carried.

- 7-A.20** Motion by Trustee Kemper and second by Trustee Prigge to approve February 2022 P-Cards in the amount of \$11,146.53.

No questions.

Roll Call:

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

ABSTENTION: None

Motion carried.

8. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Manager Maller

a. Monthly Treasurer's Report

Village Manager Maller noted that the report had been provided to the Board and made herself available for any questions.

No questions.

9. VILLAGE CLERK'S REPORT – KRISTY MERRILL

Clerk Merrill spoke to the IML Lobby Day in Springfield. She noted that the IML Conference in Chicago will take place on September 15, 2022, through September 17, 2022.

Clerk Merrill spoke to the STARRS program and noted that we will be featuring the student artwork from the Hanover Highlands Elementary School this month. She spoke to the upcoming Bunny Hunt and Pancakes Breakfast events on April 9, 2022, and the Lion's Club and the Dog Eggstavaganza event that was rescheduled due to inclement weather.

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

No report.

11. VILLAGE TRUSTEES REPORTS

11-A. SYED HUSSAINI

Trustee Hussaini wished all a Happy Ramadan and spoke about his upcoming Punjabi Vira event in Willow Brook on May 1, 2022, from 6:00 p.m. to 8:00 p.m.

11-B. LIZA GUTIERREZ

Trustee Gutierrez spoke to the upcoming Kids at Hope event on April 23, 2022 and noted that POC will participate in the event. She noted that the Economic Development Committee will be hosting the Next Level Northwest event where free coaching will be available to all Hanover Park businesses. She noted that at the upcoming Economic Development Committee meeting, they will be discussing a new façade grant for commercial properties in our three TIF districts and further noted that a presentation will be available to the Board on the April 21, 2022, Board meeting.

Trustee Gutierrez spoke to her recent attendance at the Schaumburg Township DEI meeting and tomorrow's Mayor's Caucus DEI meeting which will be discussing hiring practices. She encouraged our HR staff to attend via Zoom. She concluded her report by speaking to the lack of transportation and infrastructure grants presentation she provided this morning at Harper College. She noted that she will continue to research any opportunities that may be available for our Village.

Trustee Gutierrez enquired if there was an update on the collection of the Push-Tax funds. Finance Director Navarrete noted that there has been no change in the status.

11-C. HERB PORTER

Trustee Porter spoke to the new Fire House being built and its progress. He noted that the Juneteenth event will be on June 18, 2022, from 12:00 p.m., to 5:00 p.m.

11-D. JAMES KEMPER

Trustee Kemper spoke to the upcoming SisterCities Juneteenth event. He spoke to the Veteran’s Committee and their desire to create a webpage dedicated to Hanover Park businesses that are owned by veterans, and to the possibility of them being featured in the Hi-lighter. He concluded his report by noting that the month of April is a Holy month and wished all a Happy Passover, Ramadan, and Easter.

11-E. YASMEEN BANKOLE

Trustee Bankole spoke to her attendance at the SCOTUS nomination hearings for Justice Ketanji Brown Jackson and spoke to her attendance at Harper College public transportation event, and thanked Trustee Gutierrez for her event presentation. She concluded her report by speaking to the recent POC fundraiser and how much she enjoyed the event.

11-F. BOB PRIGGE

No report.

12. EXECUTIVE SESSION

a. Section 2(c)(1) – Personnel

Motion by Trustee Kemper and second by Trustee Prigge to enter Executive Session and not return to Open Meeting.

Roll Call:

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

13. ADJOURNMENT

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

Roll call not taken.

Roll Call:

AYES:
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried: Meeting adjourned at 8:07 P.M.

Recorded and transcribed by Kristy Merrill Village Clerk

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