



Village of Hanover Park Administration

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

hpi.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, January 17, 2019
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

President Craig called the meeting to order at 7:01 p.m. Roll Call:

PRESENT: Trustees: Kemper, Kunkel, Shahjahan, Prigge, Roberts

ABSENT: Trustee(s): Porter

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

Quorum established.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

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

Roll Call:

AYES: Kemper, Kunkel, Shahjahan, Prigge, Roberts

NAYS: None

ABSENT: Porter

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Presentation – 2019 Youth of the Year
- b. Swearing In – Firefighter (Kevin Stolzman)
- c. Presentation – CIDC MLK Build-Up Day Plaque

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 the different entrances and future plans on the project for the Western access to O'Hare.

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

Roll Call:

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

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 approve the minutes of the regular Board meeting of December 6, 2018.
- 6-A.2 (C.A.)** Motion to approve the minutes of the regular Board meeting of December 20, 2018.
- 6-A.3 (C.A.)** Motion to approve a purchase order to Lan Electric for an amount not to exceed \$30,000 for miscellaneous electrical repairs at the wastewater plant and collection system lift stations and authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Motion to approve a purchase order to Synagro Central LLC in the amount of \$170,000 for the dewatering and hauling of sludge from the Sewer Treatment Plant and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to approve a contract with HR Green for engineering design services for the reconstruction of Cinema Drive between Lemon Lane and Stairway Drive, and Ladd Lane, in the amount of \$65,995. Further, authorize the Village Manager to expend a contingency amount of up to \$6,599, for a total of \$72,594, and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Motion to consent to the appointment of Syed Hussaini as an auxiliary member on the Development Commission for a term ending on April 30, 2020.
- 6-A.7 (C.A.)** Motion to pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park and authorize the Village Manager to hire an Assistant Village Engineer in lieu of the Civil Engineer provided for in the FY'19 Budget.
- 6-A.8 (C.A.)** Motion to pass an Ordinance granting a variance from Zoning Code Sec. 110-6-6.3G accessory structures from the maximum allowed fifteen-foot (15') accessory structure to permit the construction of a twenty-seven-foot (27') evaporation tower (for a total of 4 towers) at 6325 Muirfield Court in Hanover Park, Illinois.
- 6-A.9 (C.A.)** Motion to pass an Ordinance granting an amendment to the special use for planned unit development for the Menard's of Hanover Park PUD with variances from Sections 110-4, 110-5 and 110-6 of the Zoning Code; special use for building materials sales in the B-2 Local Business District, and approving a Preliminary Plat of

Subdivision for the addition of Lot 9 of Hanover Highlands, Unit 10 to Lot 1 of the Menards of Hanover Park PUD at 7435 Barrington Road.

- 6-A.10 (C.A.)** Motion to pass a Resolution approving the second amendment to declaration of protective covenants for Turnberry Lakes Business Center, to allow a variance for temporary outside storage at 935-945 Muirfield Drive.
- 6-A.11 (C.A.)** Motion to pass an Ordinance providing for delivery of beer and wine in the Village Hall 2121 Lake Street, Hanover Park.
- 6-A.12 (C.A.)** Motion to pass a Resolution appointing Human Resources Director Barry Kurcz as the authorized agent representing the Village of Hanover Park, Illinois in the Illinois Municipal Retirement Fund.
- 6-A.13** Motion by Trustee Roberts and seconded by Trustee Kunkel to pass an Ordinance Authorizing the First Amendment to the Fiscal Year 2019 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

No discussion.

Roll Call:

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

Motion carried.

- 6-A.14** Motion by Trustee Roberts and seconded by Trustee Kemper to approve a purchase order to AECOM of Chicago for continued work on our industrial Zinc Control Program in an amount not to exceed \$19,991 and authorize the Village Manager to execute the necessary documents.

No discussion.

Roll Call:

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

Motion carried.

- 6-A.15** Motion by Trustee Roberts and seconded by Trustee Kemper to approve the purchase of a Cardiac Monitor/Defibrillator from Physio Control in the amount of \$42,580.40 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is required.*

No questions.

Roll Call:

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

Motion carried.

- 6-A.16** Motion by Trustee Roberts and seconded by Trustee Kemper to waive competitive bidding and award the purchase of eighteen (18) firefighting protective equipment ensembles, six (6) firefighting protective hoods, and one (1) pair of gloves to Dinges Fire Company for an amount not to exceed \$47,274.15. *A two-thirds vote of the corporate authority is required.*

No questions.

Roll Call:

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

Motion carried.

6-A.17 Motion by Trustee Roberts and seconded by Trustee Kemper to waive competitive bidding and award the purchase of eleven (11) Non-structural Nomex Pants to Dinges Fire Company for an amount not to exceed \$4,123.90 and to allow the purchase to be paid for by the Foreign Fire Tax Fund as approved by the Foreign Fire Tax Board. *A two-thirds vote of the corporate authority is required.*

No questions.

Roll Call:

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

Motion carried.

6-A.18 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 1/17/2019 in the amount of \$1,975,806.52.

No questions.

Roll Call:

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

Motion carried.

6-A.19 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (12/15/18-1/11/19) in the amount of \$1,324,590.17.

No questions.

Roll Call:

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

Motion carried.

6-A.20 Motion by Trustee Roberts and seconded by Trustee Kemper to approve November 2018 P-Cards in the amount of \$20,192.34.

No questions.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No report.

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

Village Clerk Corral Sepúlveda spoke to the Northwest Municipal Conference Legislative Committee and noted that she and Trustee Porter are members of said committee. She spoke to their attendance of a recent meeting identifying the main topic as recreational cannabis, tentative proposals, concerns and changes to legislation that may be coming. She stated that changes are expected to come soon and urged all to be attentive to the news and any communication from Village Manager Maller regarding this topic.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. HERB PORTER

Absent.

10-B. JAMES KEMPER

Trustee Kemper wished all a Happy New Year and noted that he looks forward to working with everyone again this year.

10-C. JON KUNKEL

Trustee Kunkel wished all a Happy New Year.

10-D. SHARMIN SHAHJAHAN

Trustee Shahjahan requested further discussion regarding funds allocated to Trustees to participate in conferences and meetings. She noted that the board had previously indicated that Trustees were to submit their top three priorities for 2019.

10-E. BOB PRIGGE

No report.

10-F. RICK ROBERTS

Trustee Roberts spoke to the Veterans Committee and their next event on Memorial Day.

11. EXECUTIVE SESSION

2(c)(2) – Collective Bargaining

Motion by Trustee Kunkel and seconded by Trustee Kemper to enter into Executive Session and not return to open meeting.

Roll Call:

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

Motion carried.

12. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 7:42 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this:22nd day of February 2019.