



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
Eira L. Corral Sepúlveda

Trustees
James Kemper
Fanny Y. López Benítez
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, February 6, 2020
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

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

Village Clerk Corral Sepúlveda took roll call:

PRESENT: Trustees: Shahjahan, Prigge, Porter, Kemper, López Benítez

ABSENT: Trustee(s): Roberts

Quorum established.

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

The following Trustees were allowed by a majority of the Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: None

No Trustee was denied permission to attend the meeting by video or audio conference.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

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

Trustee Shahjahan asked that agenda item 6-A.2 Minutes from the Regular Board Meeting of December 5, 2019 be removed from the consent agenda.

Roll Call:

AYES: Shahjahan, Prigge, Porter, Kemper, López Benítez

NAYS: None

ABSENT: Roberts
ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Recognition – Hanover Park Little League (State Championship)
- b. Proclamation – Black History Month

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 his meeting with Congressmen Kirshnamoorthi, Lipinski, and Casten respectively where they discussed the Western Access and the need for commuter rail. President Craig also spoke to his lunch meeting with Senators Durban and Duckworth respectfully and noted that he also met with Chicago City Mayor Lightfoot regarding infrastructure.

President Craig noted that the Chicago Bears team was visiting the White House and that they had been invited to listen to President Trump speak.

President Craig spoke to the upcoming co-signing extension letter event in connection with the Worknet Center between the Village, Harper Collage and the Elgin Community College on February 7, 2020.

President Craig concluded by speaking to the Bond Initiative and Bond Rate and congratulated Village staff on their efforts to secure the Bond for the Village.

Motion by Trustee Kemper and seconded by Trustee Prigge to approve by omnibus vote the remaining items on the Consent Agenda which include 6-A.1, and 6-A.3 through 6-A.15.

No objections.

Roll Call:

AYES: Shahjahan, Prigge, Porter, Kemper, López Benítez
NAYS: None
ABSENT: Roberts
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.

6-A.1 (C.A.) Motion to approve the minutes of the Special Workshop of October 3, 2019.

6-A.3 (C.A.) Motion to award contracts for street materials to:

Plote Construction Inc. - Hot Mix Asphalt \$71,500 and Cold Mix Asphalt \$14,000
Vulcan Materials LLC - CA-1 Gravel Delivered \$4,200 and CA-6 Gravel Delivered \$24,000

Also to authorize the Village Manager to issue the standing purchase orders in the amounts indicated.

- 6-A.4 (C.A.)** Motion to establish a purchase order to Foster Coach Sales, Inc. for a 2020 Ford/Horton ambulance in an amount not to exceed \$322,240, approve the prepayment for this purchase, and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to establish a purchase order to Currie Motors for a 2020 F-250 pickup truck in an amount not to exceed \$27,490 and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Motion to establish a purchase order to Roesch Ford for a 2020 F-150 pickup truck in an amount not to exceed \$31,919 and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Motion to approve a contract with Traffic Control & Protection of Bartlett for an amount not to exceed \$23,000 for the purchase of sign materials and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Motion to approve a purchase order to Synagro Central LLC in the amount of \$171,000 for the dewatering and hauling of sludge from the Sewer Treatment Plant and authorize the Village Manager to execute the necessary documents.
- 6-A.9 (C.A.)** Motion to approve a purchase order not to exceed \$123,140 to Classic Landscape, LTD of West Chicago for Village-wide Mowing and Landscaping Maintenance and authorize the Village Manager to execute the necessary documents.
- 6-A.10 (C.A.)** Motion to approve a purchase order to AECOM of Chicago for continued work on our industrial Zinc Control Program and NPDES Application in an amount not to exceed \$27,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.11 (C.A.)** Motion to pass an Ordinance amending Chapter 18 of the Municipal Code of the Village of Hanover Park, Illinois, concerning fees and smoke detector locations.
- 6-A.12 (C.A.)** Motion to pass a Resolution authorizing a grant agreement concerning the 2020 Census between the Metropolitan Mayors Caucus and the Village of Hanover Park, Illinois, in the amount of \$50,000.
- 6-A.13 (C.A.)** Motion to approve a purchase order to Schroeder Asphalt Services, Inc. for an amount not to exceed \$554,656, for the completion of the water improvements and resurfacing of Countryside Drive & Orchard Lane.
- 6-A.14 (C.A.)** Motion to approve a purchase order to Alfred Benesch & Company for an amount not to exceed \$272,566 for Phase II design work on the Arlington Drive Bridge Project.
- 6-A.15 (C.A.)** Motion to approve an engagement letter with Chapman and Cutler in the amount of \$16,000 for bond counsel services in conjunction with the General Obligation Refunding Bonds, Series 2020 and authorize the Village Manager to execute the necessary documents.
- 6-A.2** Motion by Trustee Kemper and seconded by Trustee Prigge to approve the minutes of the Regular Board meeting of December 5, 2019.

Motion by Trustee Shahjahan and seconded by Trustee Prigge to amend the verbiage on page 6 of the minutes to reflect the following change:

That instead of:

Trustee Shahjahan noted that Horizon School asked her to participate in the President Plan Initiative and that she was also asked to be there as a Principle for A Day.

Amended to read as follows:

Trustee Shahjahan noted that Horizon School asked her to participate in the School Improvement Plan and that she was also asked to be there as a Principle for A Day.

Roll Call:

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

Motion to amend carried.

Roll Call on the motion as amended:

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

Motion carried as amended.

- 6-A.16** The President and Board of Trustees then discussed a proposed bond refunding for the Village and considered an ordinance providing for the issuance of General Obligation Refunding Bonds, Series 2020, of the Village, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the deposit of funds with the paying agent for the prior bonds for the purpose of such refunding.

Thereupon, President Craig presented an ordinance entitled:

AN ORDINANCE providing for the issuance of approximately \$13,500,00 General Obligation Refunding Bonds, Series 2020, of the Village of Hanover Park, Cook and DuPage Counties, Illinois, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

(the "Bond Ordinance").

Trustee Kemper moved and Trustee Prigge seconded the motion that the Bond Ordinance as presented be adopted.

A Board of Trustees discussion of the matter followed. During the discussion, Anthony Miceli from Speers Financial gave a public recital of the nature of the matter, which included a reading of the title of the ordinance and statements (1) that the ordinance provided for the issuance of general obligation bonds for the purpose of paying the costs of refunding certain outstanding general obligation corporate purpose bonds, (2) that the bonds are issuable without referendum pursuant to the home rule powers of the Village, (3) that the ordinance provides for the levy of taxes to pay the bonds and approves a deposit of funds with the paying agent for the bonds to be refunded to accomplish the refunding, and (4) that the ordinance provides many details for the bonds, including covenants related to the tax exemption of the interest on the bonds, provision for terms and form of the bonds, and appropriations.

The President directed that the roll be called for a vote upon the motion to adopt the ordinance.

Roll Call:

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

WHEREUPON, the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting, and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois.

- 6-A.17** Motion by Trustee Kemper and seconded by Trustee Prigge to pass an Ordinance granting a special use for a planned unit development to permit an automobile service station and drive-through facilities and commercial uses, granting three variances in the "B-2 Local Business District", rezoning a portion of the property to BP Business Park District, and granting permission for detention facilities to be closer to a public right of way line than otherwise permitted by statute, all concerning property at the Northwest Corner of Lake Street and Gary Avenue, Hanover Park, Illinois. (*Public Road*)

Attorney Paul provided explanation of agenda items 6-A.17 thru 6-A.22.

Trustee Shahjahan noted her concern on the negative impact this project may have based on visibility of fuel stations, truck traffic patterns and revenue to the Village. Village Manager Maller noted that the truck fueling stations would not be visible from the roadway and that the connection of Thorn Rd and Thorn Blvd was located in the south to minimize negative traffic impacts.

She also noted her concern that the Board had not been given more opportunity for discussion prior to voting on the project. Village Manager Maller noted that the project is a private development and that it did go through the Development Commission process. Furthermore, Community and Economic Development Director Govind did provide a presentation to the Board and the developer was present for the Board to ask questions. It was noted that the project was delayed by two weeks to modify the project to include a public road instead of a private road. Village Manager noted that workshop presentations and discussions could be had, if, directed by the board and spoke to future opportunities.

Trustee Porter spoke to his opportunity to be a present at the Development Commission and noted his concerns for having a fueling truck stop in Hanover Park, but used a recent project in Elgin being a model of the aesthetic and layout. Encouraged the Board to pay close attention to the project. Village Manager Maller responded that this fueling station includes a truck re-fueling bay and it does not include amenities commonly known to interstate truck stops i.e., showers, laundry facility, restaurant, or store shop.

Trustee Shahjahan noted her concerns as to the potential impact on a long-term basis to our community. It was noted that staff spent over several years trying to attract other developers without success. VM Maller noted that staff spent 2 years trying to attract other uses without success.

VM Maller spoke to the opportunity to discuss development of larger parcel meetings in conjunction with strategic planning.

Trustee Lopez Benitez agreed with Trustee Porter and Trustee Shahjahan's concerns and stated her concern to the added workload in having to maintain an additional public road on this project. Furthermore, the additional \$200,000 in cost to the Village, within a twenty-year span, for the resurfacing portion of the roadway.

President Craig noted that he is very sensitive to the needs and concerns presented tonight but that he also understands that this project has been on-going for several years. He encouraged the board to support the project.

It was discussed that if we do not move forward with this project that we may lose it altogether and that the threat pending includes DuPage County and their desire to convert the parcel into a wetland project which would leave no future means for the Village to draw revenue on that site. A revenue that may benefit our residents if we can continue to maintain property taxes without increasing them.

President Craig noted that in the future we can present projects for Board discussion and review.

The Developer Mike Mackiney spoke to the project and noted that he has been working with President Craig and Economic and Community Director Govind and indicated that much thought and discussion has taken place in the last five years. He noted that this project will generate approximately \$500,000 annually in revenue for the Village. Over the next twenty years the Village has the potential to generate \$8 million in revenue, not including the tax revenue which in total, is a substantial amount benefiting our school district and the Village. He concluded by providing a timeline for construction.

No further comments.

Roll Call:

AYES: Prigge, Porter, Kemper, Craig
NAYS: Shahjahan
ABSENT: Roberts

ABSTENTION: López Benítez

Motion carried.

- 6-A.18** Motion by Trustee Kemper and seconded by Trustee Prigge to pass a Resolution approving the Preliminary Plat of Subdivision for Lake and Gary Subdivision. (*Public Road*)

Roll Call:

AYES: Prigge, Porter, Kemper, Craig
NAYS: Shahjahan
ABSENT: Roberts
ABSTENTION: López Benítez

Motion carried.

- 6-A.19** Motion by Trustee Kemper and seconded by Trustee Porter to remove from the table the previously tabled motion to pass an Ordinance granting a special use for a planned unit development to permit an automobile service station and drive-through facilities and commercial uses and granting three variances in the “B-2 Local Business District” and rezoning a portion of the property to BP Business Park District, all concerning property at the Northwest Corner of Lake Street and Gary Avenue, Hanover Park, Illinois (with Thorn Road being a private road).

Roll Call:

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

Motion carried to remove the motion from the table.

- 6-A.19** Attorney Paul provided a motion procedure in accordance with the Board Rules of Order and Procedure
6-A.20 Board Rules of the President and Board of Trustees of the Village of Hanover Park as indicated on page 11, under Motions, number 15, item B. Withdrawal of Motions – Seconds which reads as follows:

The maker of a motion may withdraw it any time before the commencement of the vote, without the approval of the second. The second may thereupon renew the motion and seek a new second; if the second does not renew the motion, any other Trustee may then do so. A second of a motion may withdraw his second at any time before the commencement of the vote.

Therefore, the following:

Since Trustee Roberts is not here to withdraw his motion, Trustee Kemper withdrew his second and there is no longer a motion pending.

A motion by Trustee Shahjahan and seconded by Trustee Kemper to remove agenda items 6-A.19 and 6-A.20 from the agenda.

Voice Vote.

All Ayes.

Motion carried to remove items 6-A.19 and 6-A.20.

- 6-A.21** Motion by Trustee Shahjahan and seconded by Trustee Kemper to remove from the table the previously tabled
6-A.22 motion to pass a Resolution approving the Preliminary Plat of Subdivision for Lake and Gary Subdivision (with Thorn Road being a private road).

Roll Call:

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

Motion carried to remove the motion from the table.

Motion by Trustee Kemper to withdraw his motion to pass a Resolution approving the Preliminary Plat of Subdivision for Lake and Gary subdivision.

Motion by Trustee Shahjahan to withdraw her second to pass a Resolution approving the Preliminary Plat of Subdivision for Lake and Gary subdivision.

Motion by Trustee Prigge and seconded by Trustee Shahjahan to remove items 6-A.21 and 6-A.22 from the agenda.

Voice vote:

All Ayes

Motion carried to remove items 6-A.21 and 6-A.22 from the agenda.

- 6-A.23** Motion by Trustee Kemper and seconded by Trustee Prigge to pass an Ordinance Authorizing a Second Amendment to the FY 2020 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

No discussion.

Roll Call:

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

Motion carried.

- 6-A.24** Motion by Trustee Kemper and seconded by Trustee Prigge to approve a purchase order to SPACECO, Inc. for an amount not to exceed \$24,400.64, a purchase order to Lakota Group, Inc. for an amount not to exceed \$9,044.23, for work on the Design and Permitting of new Gateway Signs.

No discussion.

Roll Call:

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

Motion carried.

- 6-A.25** Motion by Trustee Kemper and seconded by Trustee Prigge to approve a purchase order to SPACECO, Inc. for an amount not to exceed \$344,367.50, a purchase order to Lakota Group, Inc. for an amount not to exceed

\$11,954.94, a purchase order to Utility Dynamics Corp., for an amount not to exceed \$68,340, and a purchase order to ComEd for an amount not to exceed \$1,129,432, for work on the Ontarioville Village Center Project.

No discussion.

Roll Call:

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

Motion carried.

- 6-A.26** Motion by Trustee Kemper and seconded by Trustee Shahjahan to approve a purchase order to Baxter & Woodman, Inc. for an amount not to exceed \$19,210, for professional engineering services related to the replacement of an existing sanitary sewer on Barrington Road.

No discussion.

Roll Call:

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

Motion carried.

- 6-A.27** Motion by Trustee Kemper and seconded by Trustee Shahjahan to approve a purchase order to HR Green, Inc. for an amount not to exceed \$35,890.43, for professional engineering services related to the Phase I Engineering Study for a proposed multi-use trail along County Farm Road, from Greenbrook Blvd. to the Metra Station.

No discussion.

Roll Call:

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

Motion carried.

- 6-A.28** Motion by Trustee Kemper and seconded by Trustee Prigge to approve Warrant 2/06/2020 in the amount of \$712,979.32.

No discussion.

Roll Call:

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

Motion carried.

- 6-A.29** Motion by Trustee Kemper and seconded by Trustee Shahjahan to approve Warrant Paid in Advance (1/09/20-1/30/20) in the amount of \$1,288,406.71.

No discussion.

Roll Call:

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

Motion carried.

- 6-A.30** Motion by Trustee Kemper and seconded by Trustee Prigge to approve December 2019 P-Cards in the amount of \$23,018.31.

No discussion.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT

- a. Monthly Treasurer's Report – December 2019

Village Manager Maller indicated that she was available to answer any questions.

No questions.

Village Manager Maller noted that a report giving greater detail will be provided at a later date.

Trustee Porter asked for data to analyze the impact of the recent policy change to charge a processing fee on credit card transactions. He would like to know if there was a noticeable change in resident traffic pattern since the implementation of the program.

Village Manager Maller spoke to the Ontarioville Center project and noted that the only addition to the plans is a globe water feature. That if the Board chooses to have a workshop prior to the next Board meeting that she would schedule the workshop meeting. She noted that the project has gone out to bid and that the bid opening is scheduled for February 27, 2020.

Discussion about the water feature options ensued. Suggestion to hold a workshop prior to the next Board meeting was agreed upon.

Village Manager Maller wished Andy Sikich the very best on his new position and thanked him for his service to the Village of Hanover Park.

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

No report.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. SHARMIN SHAHJAHAN

Trustee Shahjahan thanked Attorney Paul, Village Manager Maller and Finance Director Navarrete for their efforts in the budget process and in acquiring the bonds. She thanked Andy Sikich for his service as liaison on the Environmental Committee and wished him well in his new position.

She invited all to the MLK Build-Up-Day on May 13th and asked the Board for assistance in reaching out to corporate sponsors and businesses to encourage them to participate in the event.

10-B. BOB PRIGGE

Trustee Prigge thanked staff on acquiring the bond for the Village and thanked Andy Sikich for his service and wished him well on his new career endeavors.

10-C. RICK ROBERTS

Absent.

10-D. HERB PORTER

Trustee Porter thanked Andy Sikich for his service to the Village and congratulated him on his career move and thanked all those involved in the renegotiation of the Bond.

10-E. JAMES KEMPER

Trustee Kemper thanked everyone involved in acquiring the bond and spoke to the upcoming meeting with the Citizen Corps Council.

10-F. FANNY LÓPEZ BENÍTEZ

Trustee López Benítez thanked Attorney Paul, Village Manager Maller and Finance Director Navarrete on Bond effort and congratulated Village Manager Maller and staff on their efforts for the 2019-year budget.

Trustee López Benítez thanked Andy Sikich for his service to the Village and wished him well in his career endeavors.

She spoke to the Historic Committee and to the Annual Committee Awards dinner and provided an update on the Public Charge Ruling.

11. EXECUTIVE SESSION

Cancelled.

12. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 8:41 P.M.

Recorded and Transcribed by Deputy Village Clerk Clark

Minutes approved by President and Board of Trustees on this: 5th day of March 2020.