



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, February 7, 2019
7:00 p.m.**

MINUTES

1. CALL TO ORDER – ROLL CALL

President Craig called the meeting to order at 7:05 p.m. Roll Call:

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

ABSENT: Trustee(s): Roberts

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 Kemper and seconded by Trustee Kunkel to accept the agenda.

Roll Call:

AYES: Porter, Kemper, Kunkel, Shahjahan, Prigge

NAYS: None

ABSENT: Roberts

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Recognition – Fire Chaplain Frank Dominowski
- b. Appointment – New Fire Chaplain – Mike Merrill
- c. Proclamation – Black History Month

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 proposed state legislation to raise the minimum wage to \$15.00.

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

Trustee Porter requested that items 6-A.1 and 6-A.2 be removed from the Consent Agenda.

Roll Call:

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

Motion carried.

All items marked with (C.A) are considered routine and thus are on the Consent Agenda.

6-A.3 (C.A.) Motion to pass an ordinance amending the Municipal Code of the Village of Hanover Park, Illinois, by adding thereto a new subparagraph (i) to Section 86-253 of Article VIII to Chapter 86 providing for the addition of Small Cell Design Guidelines to the regulation of and application for small wireless facilities.

6-A.4 (C.A.) Motion to approve a purchase order to Classic Landscape Ltd. of West Chicago in an amount not to exceed \$33,150 for turf and landscape maintenance at various locations throughout the Village and authorize the Village Manager to execute the necessary documents.

6-A.5 (C.A.) Motion to approve a purchase order to Classic Landscape Ltd. of West Chicago in an amount not to exceed \$30,990 for right-of-way mowing at Cook County sites and authorize the Village Manager to execute the necessary documents.

6-A.6 (C.A.) Motion to approve a contract with The Fields on Canton Farms Inc. to supply and plant approximately 580 parkway trees in an amount not to exceed \$150,000 and authorize the Village Manager to execute the necessary documents.

6-A.7 (C.A.) Motion to award contracts for street materials to:

Arrow Road Construction - Hot Mix Asphalt \$40,000 and Cold Mix Asphalt \$13,000
 Vulcan Materials LLC - CA-1 Gravel Delivered \$4,100 and CA-6 Gravel Delivered \$20,700

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

6-A.8 (C.A.) Motion to establish a purchase order to Currie Motors for a 2019 Ford F-250 Pickup Truck in an amount not to exceed \$41,000 and authorize the Village Manager to execute the necessary documents.

6-A.9 (C.A.) Motion to establish a purchase order to Currie Motors for a 2019 Ford F-450 Dump Truck in an amount not to exceed \$52,728 and authorize the Village Manager to execute the necessary documents.

6-A.10 (C.A.) Motion to establish a purchase order to JX Peterbilt for a 2020 Peterbilt 348 Dump Truck in an amount not to exceed \$179,908 and authorize the Village Manager to execute the necessary documents.

- 6-A.11 (C.A.)** Motion to establish a purchase order to Currie Motors for a 2019 Ford F-250 Pickup Truck in an amount not to exceed \$35,170 and authorize the Village Manager to execute the necessary documents.
- 6-A.12 (C.A.)** Motion to approve payment to Elmund & Nelson Co. in the amount of \$24,980.00 for New Streetlights installed in 2018 and authorize the Village Manager to execute the necessary documents.
- 6-A.13 (C.A.)** Motion to approve a contract with Trotter and Associates, Inc for professional engineering services for assistance with the ten-year capital plan, in the amount of \$24,837, and authorize the Village Manager to execute the necessary documents.
- 6-A.14 (C.A.)** Motion to pass a Resolution appointing a delegate and alternate delegate to the Intergovernmental Risk Management Agency.
- 6-A.15 (C.A.)** Motion to pass a Resolution appointing a representative and alternate representative to the Intergovernmental Personnel Benefit Cooperative.
- 6-A.16 (C.A.)** Motion to amend the agreement with Baxter and Woodman Consulting Engineers to provide additional engineering services in the amount of \$9,900, bringing the total agreement amount to \$43,900 for the well piping modifications design and authorize the Village Manager to execute the necessary documents.
- 6-A.17 (C.A.)** Motion to pass an Ordinance increasing the number of Class E liquor licenses (White Cottage Pizza, Inc. – Hanover Park) in the Village of Hanover Park.
- 6-A.1** Motion by Trustee Kemper and seconded by Trustee Shahjahan to pass an ordinance readopting the Illinois Vehicle Code, clarifying provisions concerning driving under the influence, and increasing certain penalties.

Trustee Porter noted his concern regarding the provisions for first time offenders and to repeat offenders.

Police Chief Menough explained the process for misdemeanor and felony cases, bond fees, fines and vehicle impoundments, State Statues in connection to bonds and fines.

Questions fielded and answered.

Trustee Shahjahan asked about the provisions set by State law as it applies to felonies and misdemeanors. Attorney Paul explained the provisions set by State law and how they impact municipal processes, vehicle code and venue statutes as they apply to both counties, Cook and DuPage.

Police Chief Menough noted that most cases will be heard in DuPage County.

Roll Call:

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

Motion carried

- 6-A.2** Motion by Trustee Kemper and seconded by Trustee Kunkel to pass a resolution approving the Memorandum of Agreement for DUI Prosecution Services with Marquardt and Belmonte and authorize the Village Manager to execute the necessary documents.

No questions

Roll Call:

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

Motion carried

- 6-A.18** Motion by Trustee Kemper and seconded by Trustee Kunkel to pass a resolution in support of a State of Illinois Capital Bill.

The resolution was read by President Craig.

No questions or discussion.

Roll Call:

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

Motion carried.

- 6-A.19** Motion by Trustee Kemper and seconded by Trustee Kunkel to authorize out-of-state travel for Trustee Shahjahan to attend the National League of Cities Congressional City Conference on March 9-13 in Washington, D.C., and the Federal Advocacy Meeting for the Human Development Committee on June 25-27 at Indianapolis, IN.

No questions or discussion.

Roll Call:

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

Motion carried.

- 6-A.20** Motion by Trustee Kemper and seconded by Trustee Kunkel to waive competitive bidding and approve a purchase order to Benchmark Imaging & Display for an amount not to exceed \$23,842.56 for spring banners throughout the Village 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: Porter, Kemper, Kunkel, Shahjahan, Prigge, Craig
NAYS: None
ABSENT: Roberts
ABSTENTION: None

Motion carried.

- 6-A.21** Motion by Trustee Kemper and seconded by Trustee Kunkel to accept a proposal from SB Friedman for Village Center TIF Eligibility Study and Plan Amendment and authorize staff to expend up to \$25,000 for study, amendment and survey.

Questions fielded answered.

Roll Call:

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

Motion carried.

6-A.22 Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant 2/07/2019 in the amount of \$744,041.60.

No questions.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

a. Treasurer's Report – December 2019

Finance Director Navarrete spoke to the Treasure's Report for December 2019.

No questions.

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. RICK ROBERTS

Absent.

10-B. HERB PORTER

Trustee Porter congratulated Trustee Shahjahan on her appointment to the Race, Equity and Leadership (REAL) Council, the upcoming Black History event and the upcoming Bartlett Chamber Casino Royal event.

10-C. JAMES KEMPER

Trustee Kemper congratulated Trustee Shahjahan on her appointment to the Race, Equity and Leadership Council.

10-D. JON KUNKEL

Trustee Kunkel spoke to the Magnetic North is changing positions rather rapidly and affecting the GPS systems.

10-E. SHARMIN SHAHJAHAN

Trustee Shahjahan thanked all for their support.

10-F. BOB PRIGGE

Trustee Prigge congratulated Trustee Shahjahan on her appointment to the Race, Equity and Leadership Council. He also spoke to the historic changes in the Boy Scout organization as they will be allowing girls as members.

11. EXECUTIVE SESSION

- a. Section 2(c)(11) - Litigation
- b. Section 2(c)(12) - Discussion of Claims with Intergovernmental Self Insurance Pool

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

Roll Call:

AYES: Porter, Kemper, Kunkel, Shahjahan, Prigge
NAYS: None
ABSENT: Roberts
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 8:04 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.