



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
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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 21, 2019
7:00 p.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: Prigge, Roberts, Porter, Kemper, Kunkel, Shahjahan

ABSENT: Trustee(s): None

Quorum established.

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

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.

Request to remove agenda item 6-A.1 from the Consent Agenda.

Roll Call:

AYES: Prigge, Roberts, Porter, Kemper, Kunkel, Shahjahan

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

a. Swearing In – Firefighter Isaac Lewis

b. Recognition – Part-time Firefighters (Ryan Daubenspeck, Kamil Golab, Michael Palacz and

- Laderrian Watson)
- c. Recognition – Lifesaving Award, Officer Pearce

5. TOWNHALL SESSION

Heather Phillips spoke to parking difficulties. Police Chief Menough was asked by Village President Craig to follow up with resident.

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 noted that he was appointed to be Co-Chair of the Transportation and Infrastructure Sub Committee for Railroad through the National League of Cities organization.

Village President Craig thanked the Public Works staff for there superb efforts in snow removal in our streets.

Village President Craig called a motion on agenda item 6-A.15.

Motion by Trustee Roberts seconded by Trustee Kemper to pass an Ordinance authorizing the second amendment to the Fiscal Year 2019 Budget of the Village of Hanover Park. A two-thirds vote of the corporate authority is needed.

Roll Call:

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

Motion carried.

Motion by Trustee Roberts and seconded by Trustee Kemper to reconsider the previous vote.

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

Motion carried.

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

Roll Call:

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

Motion carried.

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

6-A.2 (C.A.) Motion to approve the minutes of the regular Board meeting of February 7, 2019.

- 6-A.3 (C.A.)** Motion to pass a Resolution to expend funds and induce development interest within a portion of the Village of Hanover Park (territory to be added to the TIF 3 Village Center Redevelopment Project Area).
- 6-A.4 (C.A.)** Motion to approve authorization of payment of the estimated total project costs to Comcast, in the amount of \$417,633.28, and to AT&T in the amount of \$112,282.83, for the design, permitting and construction of overhead utility line burial along Ontarioville Road and Devon Avenue, from County Farm Road to the west end of Ontarioville Park, and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to pass a Resolution authorizing the execution of a Financial Reimbursement Intergovernmental Agreement between the Village of Hanover Park and Bloomingdale Township for Mosquito Abatement Services and authorize the Village President to execute the necessary documents.
- 6-A.6 (C.A.)** Motion to pass an Ordinance amending the 2010 Comprehensive Plan and the Subdivision Chapter of the Municipal Code of the Village of Hanover Park, Illinois.
- 6-A.7 (C.A.)** Motion to accept the lowest responsible bid and award contract for sidewalk, curb and gutter removal and replacement to Globe Construction Company in an amount not to exceed \$204,445 and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Motion to establish a purchase order to Standard Equipment for a 2019 E-450 Sewer Televising Truck in an amount not to exceed \$174,971 and authorize the Village Manager to execute the necessary documents.
- 6-A.9 (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.10 (C.A.)** Motion to approve the professional services agreement with Sentinel Technologies for the Cisco phone system upgrade in the amount of \$31,086 and authorize the Village Manager to execute the necessary documents.
- 6-A.11 (C.A.)** Motion to accept the lowest responsible bid and award contract for the 2019 Arterial Fence Program to Fence Connection, Inc. in an amount not to exceed \$75,902.50 and authorize the Village Manager to execute the necessary documents.
- 6-A.12 (C.A.)** Motion to authorize the delivery of alcohol for the annual Business After Hours event to be held on March 4, 2019 from 5:00 to 7:00 p.m. at Village Hall located at 2121 Lake Street.
- 6-A.13 (C.A.)** Move to approve waiver of the Public Hearing fee in the amount of \$525.00 for School District U-46 for restructuring of the Parkwood Elementary School parking facilities.
- 6-A.14 (C.A.)** Motion to establish a purchase order to Casey Equipment for a 2019 Leeboy Asphalt Paver, DynaPak Asphalt Roller, and Big-Tow Trailer in an amount not to exceed \$219,334.38 and authorize the Village Manager to execute the necessary documents.
- 6-A.15** Motion by Trustee Roberts and seconded by Trustee Kemper to pass an Ordinance authorizing the second 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: Prigge, Roberts, Porter, Kemper, Kunkel, Shahjahan, Craig
 NAYS: None
 ABSENT: None
 ABSTENTION: None

Motion carried

- 6-A.16** Motion by Trustee Roberts and seconded by Trustee Kunkel to approve the Sole Source Purchase of Unitrends Backup Appliance 8060S from Alliance Technology Group in the amount of \$49,439. *A two-thirds vote of the corporate authority is required.*

No discussion.

Roll Call:

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

Motion carried

6-A.17 Move to approve Warrant 2/21/2019 in the amount of \$738,535.92.

No discussion.

Roll Call:

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

Motion carried.

6-A.18 Motion by Trustee Roberts and seconded by Trustee Kunkel to approve Warrant Paid in Advance (1/25/19-2/15/19) in the amount of \$618,269.54.

No discussion.

Roll Call:

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

Motion carried.

6-A.19 Move to approve December 2018 P-Cards in the amount of \$22,654.22.

No discussion.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Manager Maller spoke to two informational items in the agenda packet, the first item she noted is on page 214 in the agenda packet explaining that it is an outline of the DuPage Mayor and Manager's Conference Legislative Priorities and that this is only for reference and that no action is requested.

The second item she identified as the Treasure's Report for January and the beginning of the year.

Village Manager Maller offered to take questions.

No questions.

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

Absent.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. BOB PRIGGE

No report.

10-B. RICK ROBERTS

Trustee Roberts thanked staff and elected officials for their compassion during this time.

10-C. HERB PORTER

Trustee Porter thanked the fellow Board members who attended the Elgin Community College event to watch him receive the Lasting Impact Award. He noted that it was really good and very gratifying to see them there as he received that award from Elgin Community College and thanked them for their participation in the program.

Trustee Porter spoke to his recent attendance of a CEDA Board Meeting and announced that CEDA operates a weatherization program which assist low income families. The weatherization program relates to any type of weatherization of the home, materials such as weather stripping, along with window and door replacement.

Trustee Porter noted that traditionally the weatherization program only covered residents that were at the one hundred and fiftieth percentile of the income qualifying levels but that now CEDA has increased their coverage to include residents at the two hundredth percentile of the income qualifying level. He also noted that the program is sponsored by ComEd, Nicor and People's Gas and that it is solely privately funded.

Trustee Porter noted that he will be working with the intake location at the Hanover Township and that he is looking to see if he, and Trustee Kemper, can get permission to have an intake location at Saint Ansgar Church. He noted that he already had a preliminary conversation with Father Eduardo and that he hopes that he and Trustee Kemper will get permission to have the Church serve as an intake location. President Craig offered his assistance in accomplishing that goal.

Trustee Porter elaborated on his inclusion of U46 and Bartlett High School invitation to speak to students about being involved in local government. He noted that he is very pleased and honored that they invited him.

10-D. JAMES KEMPER

Trustee Kemper noted that he was honored to be with Trustee Porter on Sunday when Trustee Porter received his award from Elgin Community College.

Trustee Kemper noted that he appreciates Trustee Porter's work with CEDA and his outreach to Saint Ansgar Church, regarding the weatherization program, and that he looks forward to working with him on getting that established.

Trustee Kemper thanked the Public Works Department, the Fire Department and the Police Department for the hard work they've had this winter.

10-E. JON KUNKEL

Trustee Kunkel thanked Director of Public Works, Moore and his staff on their snow removal efforts.

Trustee Kunkel noted that the Federal Government agencies that were closed have now re-opened and that the FAA is trying to catch up on the airplane noise levels.

Trustee Kunkel spoke to his recent meeting at the Schaumburg Airport and their ongoing remodeling efforts.

10-F. SHARMIN SHAHJAHAN

Trustee Shahjahan congratulated President Craig on his Co-Chair appointment to the Transportation and Infrastructure Sub Committee for Railroad through the National League of Cities organization, and also congratulated Trustee Porter on his recognition from our community.

Trustee Shahjahan spoke to an event that took place on this very same day, February 21st, in 1952 where people sacrificed their lives for their beliefs and that in November 17, 1999, the UNESCO organization designated February 21st the National Mother Language Day and Trustee Shahjahan would like to take a moment to commemorate those who died fighting for the ability to speak the language that they were born into.

Trustee Shahjahan spoke to MLK Day event that will take place on April 22, 2019, at the Tanglewood from 8:00 a.m. to 1:30 p.m., at the Greenbrook - Tanglewood neighborhood. She noted that we are partnering with DuPage Habitat for Humanity. She asked that if anyone knows of companies or organizations and/or residents that would like to partner with us for this event, to please contact Jennifer Taff, Director of Community Engagement, at DuPage Habitat for Humanity or our staff liaison, HR Director Kurcz.

Trustee Shahjahan noted that she was saddened by the recent event that took place in Aurora.

11. EXECUTIVE SESSION

None.

12. ADJOURNMENT

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

Voice vote.

All Ayes.

Motion carried.

Meeting adjourned at 7:46 p.m.

Recorded and transcribed by:

Tish Clark, Deputy Village Clerk

Minutes approved by President and Board of Trustees on this: 7th day of March 2019.