



# 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, March 7, 2019  
7:00 p.m.**

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:02 p.m.

Roll Call:

PRESENT: Trustees: Shahjahan, Prigge, Porter, Kunkel

ABSENT: Trustee(s): Roberts, Kemper

Quorum established.

ALSO PRESENT: Attorney Bernie Paul, Deputy Village Manager Dave Webb, and Department Heads

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

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

No objections.

Roll Call:

AYES: Shahjahan, Prigge, Porter, Kunkel

NAYS: None

ABSENT: Roberts, Kemper

ABSTENTION: None

Motion carried.

**4. PRESENTATIONS**

- a. Proclamation – Women's History Month
- b. Proclamation – Earth Hour

**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 his recent trip to Washington D.C. He noted that as a Board member of the YMCA, he was representing the YMCA and advocating for the ability to claim charitable deductions on the short tax forms. Currently it's availability to do so is only on the long tax forms.

Village President Craig noted that he, and other Board members, met with Senator Duckworth advocating for an increase to the funding for Metra.

Village President Craig noted that he will be returning to Washington D.C., with Trustee Shahjahan to attend the National League of Cities Conference. He noted that he, as the Co-Chair of the Rail Transportation Infrastructure Committee, and that he will be meeting with Congressional representatives in Committee regarding this topic.

Village President Craig invited all to attend the Kids at Hope event on April 6, 2019, from 10 a.m. to 1:00 p.m.

Village President Craig closed by speaking to the upcoming Little City Tour that he will be attending.

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

Roll Call:

- AYES: Shahjahan, Prigge, Porter, Kunkel, Craig
- NAYS: None
- ABSENT: Roberts, Kemper
- 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 January 17, 2019
- 6-A.2 (C.A.)** Motion to consent to the appointment of Tonya Frosheiser and Thomas Clark as auxiliary members on the Development Commission for terms ending on April 30, 2020.
- 6-A.3 (C.A.)** Motion to pass a Resolution authorizing publication of the Village of Hanover Park Zoning Map.
- 6-A.4 (C.A.)** Motion to authorize the Village Manager to execute a professional services agreement with SB Friedman in the amount of \$19,950 to conduct the required Economic Impact Analysis of fire district disconnection.

**6-A.5** Motion by Trustee Kunkel and seconded by Trustee Prigge to pass an Ordinance Authorizing a Seventh Amendment to the Fiscal Year 2018 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

No questions.

Roll Call:

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

Motion carried.

**6-A.6** Motion by Trustee Kunkel and seconded by Trustee Prigge to approve Warrant 3/07/2019 in the amount of \$247,065.26.

No questions.

Roll Call:

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

Motion carried.

**6-A.7** Motion by Trustee Kunkel and seconded by Trustee Prigge to approve Warrant Paid in Advance (2/15/19-2/28/19) in the amount of \$971,866.55.

No questions.

Roll Call:

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

Motion carried.

**6-A.8** Motion by Trustee Kunkel and seconded by Trustee Prigge to approve January 2019 P-Cards in the amount of \$26,020.13.

No questions.

Roll Call:

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

Motion carried.

## **7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

In the absence of Village Manager Maller, Deputy Village Manager Webb provided a status report to the upcoming 2020 Census. He noted that the beginning of March 2019 was the kick-off day for the Census bureau's communications campaign entitled Shape your future. START HERE with the US Census.

He noted that a meeting was held with staff and Village Clerk Corral Sepúlveda to discuss and begin coordination of efforts and activities. He noted that President Craig formed a Complete Counts Committee which will be led by Village Clerk Corral Sepúlveda and Deputy Village Manager Webb to serve as liaison to the committee.

He noted that the committee will also be comprised of local stakeholders in our community and that the Census organization will provide training. The committee will be responsible to get the word out throughout the community on the importance of the Census.

Deputy Village Manager Webb noted the availability of grants which will help our outreach to our immigrant community and response to the Census. He noted that an initial Education Campaign that will start this week in our e-News and Highlighter as well as our website.

Deputy Village Manager Webb noted that the first mailing for the Census will be in March 2019 and that residents will be encouraged to enter their information electronically.

Trustee Porter asked about the status of the citizenship question as it relates to the census and how we should address that question during our outreach. Deputy Village Manager Webb noted that the issue is currently being litigated and that it remains unresolved.

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

Village Clerk Corral Sepúlveda spoke to the Census jobs that are available and might be interesting for younger members of our community with bi-lingual skills.

Village Clerk Corral Sepúlveda also noted that the Census 2020 will not be as well funded as in prior years and that the responsibility will fall on our efforts.

Village Clerk Corral Sepúlveda spoke to SB1408 which relates to the Census and provides the funding to DCEO and how it will impact our community. She encourages all to reach out to our legislators and ask for their support.

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

Attorney Paul spoke to the census and provided a summary as to why a census is taken. He noted that per the United States Constitution there is a requirement that there be a count of the people of the United States every ten years.

He explained why the census is important to communities and representation by the two legislative bodies, the Senate and the House.

In the United States Senate, the guaranteed number of Senators per State is two. And that every State, regardless of the number of people in that State, receive the representation of two Senators for a total of one hundred Senators throughout our nation.

He noted that in the House of Representatives, in the United States of America, by statute, is made of four hundred and thirty-five members and distributed throughout the United States purely by population. Therefore, it is important to know how many people live in every State in order to determine how many Congressman each State will get. Illinois currently has 18 Congressman to represent the State in the United States House of Representatives. He noted that it is predicted that, when this census is over, that the number will be reduced to either sixteen or seventeen due to the loss of population in Illinois in comparison to gaining representatives in other States, and that is the reason why it is important to the State

of Illinois to get an accurate count so that we do not lose representation and funding, not only for our State but also for municipality, our community.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. SHARMIN SHAHJAHAN**

Trustee Shahjahan noted that Dr. Seuss Day was on March 2, 2019, and to the Cultural Inclusion and Diversity Committee's MLK Day Build Up Day event on April 27<sup>th</sup> from 8:00 a.m., to 1:30 p.m. at the Tanglewood Area Club House.

Trustee Shahjahan spoke to the upcoming NLC Conference where she will be attending representing the committees that she is part of; The Real Council Committee and the Human Development Committee.

**10-B. BOB PRIGGE**

Trustee Prigge spoke to the Scouts in general, the need to recruit new members, and the new policy to include girls. He noted that anyone interested in scouting should go to [www.beascout.org](http://www.beascout.org).

**10-C. RICK ROBERTS**

Absent.

**10-D. HERB PORTER**

Trustee Porter welcomed the two new auxiliary members of the Development Commission, Tanya Frosheiser and Thomas Clark.

Trustee Porter thanked all for their tremendous efforts in the After-Business Hours, Mardi Gras event. He gave a special thanks to, Kathleen Arnold, Senior Administrative Assistant, for the Community and Economic Development Department, for her participation and hard work.

Trustee Porter noted that he too will be traveling to Washington D.C., as a member of the CEDA Board of Directors, for the National Community Action Foundation. An initiative started by late President Lyndon B. Johnson in 1964, an effort in ending poverty.

**10-E. JAMES KEMPER**

Absent.

**10-F. JON KUNKEL**

No report.

**11. EXECUTIVE SESSION**

None.

**12. ADJOURNMENT**

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

Voice vote: All Ayes.

Motion carried: Meeting adjourned at 7:48 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: 18<sup>th</sup> day of April 2019.