



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, April 4, 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: Kemper, Kunkel, Shahjahan, Prigge, Roberts, Porter

ABSENT: Trustee(s): None

Quorum established.

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

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

President Craig asked for a moment of silence in remembrance of all whom recently passed.

Trustee Roberts beloved Terri Vlach, Susan Griesmer beloved wife of Ken Griesmer, Village Clerk Corral Sepulveda's beloved grandmother Eira Saenz de Corral, State Troopers Gerald Ellis and Brook Jones-Story respectively and a dear family friend of Trustee Shahjahan, Dr. Muhammad Abdus Samad, who was a victim of terrorism in New Zealand.

3. ACCEPTANCE OF AGENDA

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

No objections.

Roll Call:

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

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Swearing In – New Police Officers ~ Tyrrell Thomas ~ Ryan Rhode ~ Carissa Cruz
- b. Proclamation – Young Latina Day ~ Received by Ximena Atristain-Bigurra
- c. Proclamation – Complete Counts Committee ~ Received by Deputy Village Manager Webb
- d. Proclamation – Bob Wachsmuth ~ Received by Bob Wachsmuth
- e. Proclamation – Virginia Wachsmuth ~ Received by Virginia Wachsmuth
- f. Proclamation – Autism Awareness 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 recent meeting with the Poplar Creek Library and will be supporting their efforts to expand their meeting room space at the Crawshaw Branch Library. He hopes that a grant can be applied for towards their efforts.

Village President Craig noted that he spoke with representatives of the Leyden Family Services organization and Saint Alexius Hospital regarding the opioid concerns surrounding our communities. He spoke about their efforts to build an opioid prevention center and noted that he looks forward to a collaborate outcome with Northwest Cook County, the Village of Hoffman Estates, the Village of Schaumburg, and Elk Grove Village respectively to provide public awareness to the detrimental effects from the use of opioid compounds and fentanyl patches.

Village President Craig spoke to the upcoming appreciation luncheon for Former Schaumburg Mayor, Al Larson. The event is sponsored by JAWA, the Joint Action Water Agency, where Former Schaumburg Mayor Al Larson presided as president of the JAWA Board since its inception.

Village President Craig invited all to the upcoming Kids at Hope event on Saturday, April 6, 2019 and to the ribbon cutting event for the Cricket organization. He also noted that he would be attending the recognition dinner for Brian McGuire and ending the evening at the Cricket Gala.

Village President Craig also spoke to the upcoming Youth Benefit Ball and invited the Board to sign up to attend the event.

Village President Craig spoke to the recent local election and announced that a new trustee will be coming on-board. He thanked Trustee Kunkel for his eight years of service on this Board.

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

No objections.

Roll Call:

AYES: Kemper, Kunkel, Shahjahan, Prigge, Roberts, Porter
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.1 (C.A.)** Motion to approve the minutes of the Board Workshop of February 21, 2019.
- 6-A.2 (C.A.)** Motion to approve the minutes of the regular Board meeting of February 21, 2019.
- 6-A.3 (C.A.)** Motion to approve the minutes of the Board Workshop of December 6, 2018.
- 6-A.4 (C.A.)** Motion to pass an Ordinance authorizing the acquisition and demolition by the Village of distressed real estate located at 27W242 Ontarioville Road.
- 6-A.5 (C.A.)** Motion to approve a Purchase Order to Elmund & Nelson Co. in the amount of \$35,000 for new streetlights to be installed in 2019 and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Motion to approve the Consent to License Agreement between the Metropolitan Water Reclamation District (MWRD) of Greater Chicago, the Village of Hanover Park and Cricket Council IL LLC and authorize the Village President to execute the necessary documents.
- 6-A.7 (C.A.)** Motion to pass an Ordinance granting a variance from Zoning Ordinance Sec. 110-5.5.4(d) in the R-3 Two-Family detached residence district from the maximum allowed 35% Lot Coverage, and a variance from Zoning Ordinance Sec. 110-6.6.4(a), driveways in residential districts, from the maximum allowed 28' feet width for property commonly known as Parkwood Elementary School, 2150 Laurel Avenue.
- 6-A.8 (C.A.)** Motion to approve a maintenance agreement with IT-Stability Systems for the DACRA software in an amount not to exceed \$25,500 and authorize the Village Manager to execute the necessary documents.
- 6-A.9 (C.A.)** Motion to pass an Ordinance increasing the number of Class E liquor licenses (Yummy Station, Inc. – Hanover Park) in the Village of Hanover Park.
- 6-A.10** Motion by Trustee Roberts and seconded by Trustee Kunkel to approve Warrant 4/04/2019 in the amount of \$174,139.62.

No questions.

Roll Call:

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

Motion carried.

- 6-A.11** Motion by Trustee Roberts and seconded by Trustee Kunkel to approve Warrant Paid in Advance (3/14/19-3/28/19) in the amount of \$928,708.22.

No questions.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

Village Manager Maller spoke to the TIF Plan Amendment which will be filed with the Clerk’s Office for ten days. At the next Board meeting, following the ten-day filing period, the Board agenda will reflect the request to set the public hearing date which shall be published as a Public Notice prior to the hearing.

No questions.

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

Deputy Village Clerk Clark on behalf of Village Clerk Corral Sepúlveda

No report.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

No report.

10-B. JON KUNKEL

Trustee Kunkel noted that Easter Seals organization is celebrating their 100th Birthday today. He also noted that April is Organ Donation Month as well as Autism Awareness Month.

10-C. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to the upcoming Martin Luther King Build Up Day event on April 27, 2019, 8:00 a.m. to 1:30 p.m., at the Tanglewood Clubhouse. She stressed that although the event has grown every year, she urges people to participate not only as volunteers but also through sponsorship. She noted that as Habitat for Humanity becomes less involved in Hanover Park more volunteers and partnerships are needed in order to keep the momentum going.

Trustee Shahjahan spoke to a recent seminar that she attended at the National League of Cities (NLC) Conference. The seminar was entitled Race Equity and Leadership 101 (REAL 101) and it dealt with examining the history of institutional and structural racism and its longstanding impact on social issues. She noted that there is an upcoming seminar in Chicago, on April 24, 2019, and urges anyone interested to attend.

10-D. BOB PRIGGE

Trustee Prigge noted that he will be at the Kids at Hope event with the Boy Scouts, Cub Scouts and Girl Scouts on Saturday, April 6, 2019. He welcomes all to attend.

10-E. RICK ROBERTS

Trustee Roberts noted that the Veterans Committee will be meeting on Saturday, April 6, 2019 and invites all who are interested. They will be finalizing the Memorial Day event details.

10-F. HERB PORTER

Trustee Porter spoke to the American Cancer Society Relay for Life event. He encourages all to attend and support the event. Trustee Porter noted that he wants to lead the effort by organizing a Hanover Park team.

He hopes that everyone can participate in this fundraising event by either donating monies or participating as a walker in the event.

As a board member to the CEDA organization, Trustee Porter spoke to his recent trip to Washington D.C., where he attended the National Community Action Foundation Conference. He spoke to Community Action Groups, to their interactions with residents, and to the impact and transformational results of their efforts. He also noted that a new system has been implemented that compiles data and measures the outcome of each individual Community Action Group called the Evidence Based Management System.

Trustee Porter noted that he is grateful that our community decided to return him to serve on the Board again for another four years and that it has been one of the greatest honors and pleasures of his life to serve on this Board. He stated that he looks forward to continuing making that commitment to our community as we move forward as America's Global Village.

11. EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel
- b. Section 2(c)(11) – Pending or Probable Litigation
- c. Section 2(c)(12) – Review or discussion

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

Roll Call:

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

Motion carried.

12. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 8:02 P.M.

Recorded and Transcribed by Tish Clark, Deputy Village Clerk
Minutes approved by President and Board of Trustees on this: 2nd day of May 2019.