



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

hpiil.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 18, 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: Porter, Kemper, Kunkel, Shahjahan, Prigge, Roberts

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.

3. ACCEPTANCE OF AGENDA

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

Trustee Shahjahan asked that agenda item 6-A.9 be pulled from consent agenda.

President Craig asked that agenda item 6-A.7 be pulled from consent agenda.

No objections.

Roll Call:

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

Motion carried.

4. PRESENTATIONS

- a. Proclamation – Arbor Day
- b. Proclamation – Kids at Hope
- c. Proclamation – Child Abuse Prevention Month

5. TOWNHALL SESSION

Catherine Brown spoke to a fine she received regarding the rental of a property.

Police Chief Menough to follow up with resident to address her concern.

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 election process and welcomed the Trustees, Porter and Kemper, that are returning for another term and to our newly elected Trustee Fanny Y. Lopez Benitez. President Craig summarized how the next Board meeting will proceed.

President Craig spoke to the video message composed addressing the Legislative Capitol Program which spoke to the need for funds for the Arlington Drive Bridge and an I-390 ramp to connect to County Farm Road.

President Craig invited all to participate at the MLK Habitat for Humanity event on April 27, 2019.

Motion by Trustee Roberts and seconded by Trustee Kemper to approve the remaining Consent Agenda items, 6.A.1 through 6.A.6 and item 6-A.8, by Omnibus vote.

No objections.

Roll Call:

AYES: Porter, Kemper, Kunkel, Shahjahan, Prigge, Roberts
 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 regular Board meeting of March 7, 2019.

6-A.2 (C.A.) Motion to approve the minutes of the regular Board meeting of March 21, 2019.

6-A.3 (C.A.) Motion to approve St. Ansgar Church’s request for a waiver of parade costs associated with services rendered for the special event on April 19, 2019.

6-A.4 (C.A.) Motion to pass an Ordinance of the Village of Hanover Park, Illinois, setting the public hearing date for proposed Amendment No. 1 to the Redevelopment Project and Plan (Village Center – TIF #3), and related matters.

6-A.5 (C.A.) Motion to pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park and direct staff to implement the plan effective May 1, 2019.

6-A.6 (C.A.) Motion to pass a Resolution authorizing the Village Manager to execute a Collection Services Agreement between the Village of Hanover Park and Municipal Collections of America.

6-A.8 (C.A.) Motion approval of the cancellation of the regular Village Board meetings of July 4 and September 19, 2019.

6-A.7 Motion by Trustee Roberts and seconded by Trustee Kunkel to pass an Ordinance amending Section 62-17-108 and 62-17-109 of Chapter 62 of the Municipal Code of Hanover Park, as amended, concerning vehicle impoundment and driver's license suspension.

Attorney Paul explained the need for amendment of language on page two.

Motion by Trustee Prigge and seconded by Trustee Kunkel to amend (1) and (3) of (b) of Sec 62-17-108 as found in Sec- 1 of this ordinance by increasing from at least three or more parking tickets in (1) and accumulate three or more in (3) to at least five or more parking tickets in (1) and accumulated five or more in (3).

No questions.

Roll Call on the motion to amend:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion to amend carried.

Roll Call on main motion to pass ordinance, as amended:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

6-A.9 Motion by Trustee Kemper and seconded by Trustee Kunkel to pass an Ordinance amending (a) and (b) of Section 46-74 of Chapter 46 of the Municipal Code of the Village of Hanover Park, Illinois, increasing fees for cost recovery for medical services.

Trustee Shahjahan noted that although the fees are based on a study, she is requesting further discussion on increasing fees that impact residents and visitors when they are in a vulnerable state.

Fire Chief Haigh noted that the rates are modified every two years, and that the rates are based on Medicare allowable charges. This revenue generates about Eight-Hundred-Thousand Dollars to the Village and it off-sets the cost of operations.

Fire Chief Haigh noted that our rates fall within the average of the fee schedule as compared to other municipalities. Some bill a higher rate and some bill at a lower rate. We fall in the mid-range, the average median.

Trustee Porter questioned the percentage increase and requested a comparison to COLA, one-third private insurance, one-third Medicare and one-third Medicaid. He is concerned about residents on Medicare and how the proposed increases may exceed their cost-of-living adjustment (COLA).

Trustee Porter also asked why the increase of zero to \$520.00 for motor vehicle accidents. Fire Chief Haigh noted that the private insurance companies drive the amount that is allowed. He noted that many years ago the fire department was not allowed to bill against the insurance companies for anything. So, if there was a

spill of a fluid that needed to be picked up and disposed of , an extrication (pulling someone out of a crashed vehicle) or salvage fees, the cost would not be considered billable towards an insurance company until now and now we can recover the costs.

Fire Chief Haigh noted that ambulance billing is billed against health insurance, miscellaneous Fire billing is billed against the home owners policy or against a motor vehicle policy.

Roll Call:

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

Motion carried.

6-A.10 Motion by Trustee Roberts and seconded by Trustee Kunkel to approve Warrant 4/18/2019 in the amount of \$192,649.81.

No questions

Roll Call:

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

Motion carried.

6-A.11 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (3/28/19-4/11/19) in the amount of \$351,993.55.

No questions.

Roll Call:

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

Motion carried.

6-A.12 Motion by Trustee Roberts and seconded by Trustee Kemper to approve the February 2019 P-Cards in the amount of \$35,165.93.

No questions.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Manager Maller spoke to the following:

- a. The Treasures Report from March 2019
No questions.
- b. Fourth Quarter Financial Report for the year ending December 31, 2018.

Finance Director, Navarrete provided summary of the report.

No questions.
- c. First Quarter Financial Report for 2019.

No questions.

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

Clerk Corral Sepúlveda thanked all for their kind messages regarding the loss of her grandmother and thanked Trustee Porter for including her memory during the moment of silence at the last board meeting for those who have passed.

Clerk Corral Sepúlveda spoke to the MLK Build-Up-Day on April 27, 2019.

Clerk Corral Sepúlveda spoke to the Market @ the Metra event on May 18, 2019 and noted that we will only be holding the event once a year.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. HERB PORTER

Trustee Porter spoke to the Relay for Life event on June 7, 2019 will be at the Lake Park East Campus in Roselle. HR Director and Trustee Porter to meet next week to finalize details for the event.

Trustee Porter thanked Trustee Kunkel for his service as Trustee, his friendship, and his leadership.

10-B. JAMES KEMPER

Trustee Kemper noted that he will be at the MLK event and thanked Trustee Kunkel for his service as Trustee.

10-C. JON KUNKEL

Trustee Kunkel spoke to his tenure as Trustee and noted that he will continue to be engaged. Mayor Craig spoke to his intention to appoint him as a civilian to liaison on the Schaumburg Airport Commission, Suburban O'Hare Commission and O'Hare Noise Compatibility Commission.

10-D. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to MLK Build-Up-Day on April 27, 2019 and noted that she would like to grow the event by making it a Village event and incorporating other committees.

Trustee Shahjahan thanked Trustee Kunkel for his service as Trustee.

10-E. BOB PRIGGE

Trustee Prigge thanked Trustee Kunkel for his service.

10-F. RICK ROBERTS

Trustee Roberts thanked Trustee Kunkel for his service as Trustee, as a member of the Veterans Committee and as a friend.

Trustee Roberts spoke to Memorial Day event.

11. EXECUTIVE SESSION

a. Section 2(c)(1) – Personnel

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

Roll Call:

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

Motion carried.

12. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 8:06 P.M.

Recorded and Transcribed by Eira L. Corral Sepúlveda, Village Clerk
Minutes approved by President and Board of Trustees on this: 2nd day of May 2019.