



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
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hpil.org

Village President
Rodney S. Craig

Village Clerk
Eira L. Corral Sepúlveda

Trustees
James Kemper
Fanny Y. López Benítez
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, May 16, 2019
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:00 p.m.

Roll Call:

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

ABSENT: Trustee(s): López Benítez

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 Shahjahan and seconded by Trustee Kemper to accept the agenda.

President Craig asked to change the order of the presentations and asked that Presentation 4c. Anne Fox School, Problem Based Learning students be moved up to be heard first.

No objections.

Roll Call:

AYES: Prigge, Roberts, Porter, Kemper, Shahjahan

NAYS: None

ABSENT: López Benítez

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

c. Presentation – Anne Fox School (Problem Based Learning)

Mr. Logan Walther, 4th Grade Teacher at Anne Fox Elementary School, thanked the Board, but more specifically President Craig for his support and for his vision for Kids at Hope and embodying that value and mindset.

Mr. Walther introduced 4th Grade Teachers Stacey Campos and Erin Donovan respectively and the parents and students that were present.

Ms. Donovan spoke to the Problem Based Learning program, and how School District 54 is engaging students in meaningful learning that affects the whole student. Ms. Donovan spoke to the projects given to students and how they work together.

Presentations provided by the Anne Fox Students included the following subjects and the reasons they think laws should be enacted to create change:

- Plastic Bags – A law to ban the use of plastic bags.
- Animal Abuse – A law to track people who abuse animals and prohibit them from owning animals.
- Animal Testing – Prohibit animal testing.
- Littering – A Bill proposing to create fines for littering.

a. Presentation – Ahlstrand Awards

- Award presented to Community Service Officer Monika Mucha
- Award presented to Detective Juan Miranda

d. Swearing In – Firefighter Richard Cruise

b. Presentation – CEDA WIC Program

Presentation by CEDA (Community and Economic Development Association) representatives spoke to the five programs available for Cook County and Suburban Cook County residents.

e. Proclamation – Employee Recognition Week – Proclamation accepted by HR Director Kurcz

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 provided status update on the Cruise Night event.

Village President Craig spoke to the upcoming Memorial Day event and noted that the VFW 5151 Honor Guard will be participating in the ceremony.

Village President Craig noted that he was invited by the Argon National Labs to speak as a recipient of the SolStar Gold Community Award. He noted that we have streamlined our processes for installing home solar systems. He thanked staff for their efforts in our solar program.

Village President Craig announced the new Summer Concert Series.

Village President Craig congratulated the Finance Department staff who participated in the Fittest Loser at Work Competition.

Village President Craig spoke to the upcoming DMMC (DuPage Mayor and Managers Conference) Gala in Naperville on May 29, 2019.

Village President Craig spoke to his recent trip to Springfield where he met with legislators and discussed the needs of our community, the income tax bill, capital funding, pension reform and cannabis legislation.

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

No objections.

Roll Call:

AYES: Prigge, Roberts, Porter, Kemper, Shahjahan
NAYS: None
ABSENT: López Benítez
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 April 18, 2019.
- 6-A.2 (C.A.)** Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2017 to April 30, 2021, between the Village of Hanover Park and the Metropolitan Alliance of Police Chapter #102 Police Patrol Officers.
- 6-A.3 (C.A.)** Motion to approve the proposal from HR Green for Construction Engineering Services for the 2019 Cinema Drive Reconstruction Program in the amount of \$30,467.48 and to authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Motion to approve the “Local Public Agency Agreement for Federal Participation” with the Illinois Department of Transportation, approve the “Preliminary Engineering Services Agreement for Federal Participation,” pass a Resolution approving an Intergovernmental Agreement with the State of Illinois and the Village of Hanover Park appropriating funds for the Arlington Drive over West Branch DuPage River (Bridge) Project in the amount of \$56,000, and authorize the Village President to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to consent to the reappointments of:
- Menards, Bartlett Area Chamber of Commerce, Women’s Business Development Center, Round Ground Metals, Classic Computer Systems, Hanover Park Branch Library and Sonya Crawshaw Branch Library as regular members to the CONECT Committee for a term ending on April 30, 2022.
 - Rich Galer, Lucio Pelloso and Victoria Pelloso as regular members to the Environmental Committee for a term ending on April 30, 2022.
 - Arnulfo Flores, Adelaide Grant-Acquah, Frank Grant-Acquah, Maria Pineda and Gustavo Pineda as regular members to the Sister Cities Committee for a term ending on April 30, 2022.
 - Herb Porter and Laura Reilly as regular members to the Special Events Committee for a term ending on April 30, 2022.

- Ronald Frosheiser, Kenneth Griesemer, Laura Miner and David Warkel as regular members to the Veterans Committee for a term ending on April 30, 2022.

and to consent to the appointment of David Martinez to the Veterans Committee for a term expiring on April 30, 2020.

- 6-A.6 (C.A.)** Motion to consent to the appointment of Jon Kunkel as a regular member to the Historical Committee, as well as a regular member to the Environmental Committee for a term ending on April 30, 2022.
- 6-A.7 (C.A.)** Motion to consent to the appointments of the following Chairpersons: James Kemper (Citizens Corps Council); Gail Tobin, Hanover Park Branch Library (CONNECT); James Aird (Development Commission); Patrick Watkins (Vice Chair, Development Commission); Jon Kunkel (Environmental Committee); Jon Kunkel (Historical Committee); Pamela Fowler (Sister Cities Committee); Sherry Craig (Special Events Committee); and Rick Roberts (Veterans Committee).
- 6-A.8 (C.A.)** Motion to approve a Service Agreement with Fire Recovery USA to process fire and rescue billing and authorize the Village Manager to execute the service agreement.
- 6-A.9 (C.A.)** Motion to approve renewal of Comcast Fiber Internet service agreement for a term of 36 months with a monthly cost of \$1,750 and authorize the Village Manager to execute the necessary documents.
- 6-A.10 (C.A.)** Motion to approve a blanket purchase order to Ray O'Herron, Inc., in the amount of \$45,800 for the purchase of Police Department uniforms and authorize the Village Manager to execute the necessary documents.
- 6-A.11** Motion by Trustee Shahjahan and seconded by Trustee Kemper to approve Warrant 5/16/2019 in the amount of \$522,467.85.

No questions.

Roll Call:

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

Motion carried.

- 6-A.12** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (4/25/19-5/09/19) in the amount of \$353,046.32.

No questions.

Roll Call:

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

Motion carried.

- 6-A.13** Motion by Trustee Roberts and seconded by Trustee Kemper to approve 2019 P-Cards in the amount of \$25,273.84.

No questions.

Roll Call:

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

ABSENT: López Benítez
ABSTENTION: None

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No report.

Village President noted the April 2019 Treasurer's Report and asked if there were any questions.

No questions.

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

Clerk Corral Sepúlveda spoke to her recent attendance at the Cert Team Program event and noted that she is looking forward to supporting their outreach efforts.

Clerk Corral Sepúlveda spoke to the Secretary of State Grant. The Clerk's Office applied for a grant from the Secretary of State for Assisting Immigrant Communities in Navigating Government Services Grant. The amount of the grant is \$34,800 Dollars. She thanked Police Chief Menough for allowing the collaboration of Tim Podlin, their grant writer, who was very helpful in navigating the grant process and highlighting the value of the history in CIDC's efforts.

Clerk Corral Sepúlveda thanked Trustee Shahjahan for her efforts in the grant process and for her leadership in CIDC. She also thanked the Board for their support in CIDC throughout the years.

Clerk Corral Sepúlveda spoke to a Census Grant that Deputy Manager Webb, Podlin, and her worked on and noted that it was a competitive application process and that although we were not awarded the grant that it helped to be prepared for the future.

Clerk Corral Sepúlveda invited all to attend Market @ the Metra event on May 18, 2019.

Clerk Corral Sepúlveda spoke to the upcoming Touch-A-Truck event and invited all to attend on June 1, 2019 from 9:00 AM to 1:00 PM. She noted that the Touch-A-Truck event will have activities highlighting our Public Works department.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. BOB PRIGGE

Trustee Prigge spoke to his recent attendance at MWMC for a Strategic Planning meeting.

Trustee Prigge noted that the Boy Scouts will be at the Market @ the Metra event on May 18, 2019.

10-B. RICK ROBERTS

Trustee Roberts noted that preparation for the Memorial Day Ceremony is complete and he invited all to attend the ceremony on May 31, 2019.

10-C. HERB PORTER

Trustee Porter spoke to his recent attendance at the Sister Cities State Convention. He spoke to the technology shared at the convention and hopes that it will become part of our communication system with

our two sister cities. He also spoke to the Citizen Ambassador Visit program, much like an exchange student, a student would come and stay with a host family. He spoke to the Sister Cities Committee efforts to expand future programs in connection to Valparaiso Mexico and to Cape Coast Guiana respectively.

Trustee Porter spoke to his recent attendance at the Illinois Association for Community Action Agencies Conference, to the Family of Distinction Award, entertainment performances and several topics that were covered at the event such as the 2020 Census and the importance of reaching all members of the community in order to get an accurate and concise census count, and in the same regard, he noted that he will be meeting, in a concerted effort, with Clerk Corral Sepúlveda, Deputy Manager Webb and President Craig.

Trustee Porter spoke to the World Childhood Poverty in the Northwest Suburbs and the number of U46 students who are homeless and living in poverty and to the programs and efforts being made to address that problem.

Trustee Porter spoke to the CEDA Weatherization and Energy Assistance Program and thanked them for their presentation this evening. Trustee Porter also noted the status of the Head Start Program, its funding and his commitment to the promotion of early childhood education.

Trustee Porter spoke to the Relay for Life event and thanked all for their contributions and encourages all to contribute as well as participate in the event.

Trustee Porter spoke to his recent attendance at the CONECT Committee Meeting and noted that the next Business Corridor Meeting will be in July at the ER2 facility and hopes that the Board can participate.

Trustee Porter spoke to the upcoming Movies in the Park event on June 7, 2019, featuring Spider-Man: Into the Spider-Verse .

Trustee Porter spoke to several new businesses in our community and noted that our business base is growing and thanked Economic Community Development staff for sending out the welcome packets to the new businesses.

10-D. JAMES KEMPER

Trustee Kemper spoke to his recent attendance at the Sister Cities State Convention and that he looks forward to working with Trustee Porter on the efforts and programs the Sister Cities Committee has in the future.

Trustee Kemper spoke to working with Clerk Corral Sepúlveda to implement the Junior CERT program and spoke to scheduled trainings for CERT members.

10-E. FANNY LÓPEZ BENÍTEZ

Absent.

10-F. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to the Horizon Elementary School student tour as an introduction to our community and the different functions of government, volunteering, recycling and nature conservation. She thanked all who participated in the field trip to Village Hall and specifically Executive Assistant Krauser and Deputy Village Manager Webb for the coordination of this event and thanked Fire Chief Haigh and Police Chief Menough and allowing their staff to visit students in their schools promoting safety. Trustee Shahjahan gave special thanks to President Craig for his participation in the student field trip experience here at Village Hall.

11. EXECUTIVE SESSION

None.

12. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 8:14 P.M.

Recorded and Transcribed by Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on: day of June 2019.

DRAFT