



Village of Hanover Park Administration

Municipal Building
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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, July 18, 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: Kemper, López Benítez Shahjahan, Prigge, Roberts

ABSENT: Trustee(s): Porter

Quorum established.

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

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance was led by the Hanover Park Little League young players.

3. ACCEPTANCE OF AGENDA

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

Trustee Kemper asked that agenda item 6-A.1 be pulled from consent agenda and tabled.

Trustee López Benítez asked that agenda item 6-A.4 be pulled from consent agenda.

Roll Call:

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

Motion carried.

4. PRESENTATIONS

a. Presentation – Smarter Study Closeout

Fire Chief Haigh spoke to the Smarter (Science-Medicine-Research-Technology for Emergency Responders) Study and provided summary of program.

Denise Smith, PHD Professor of Health and Human Physiological Sciences.
Andrea Wilkinson, MS LAT/ATC, SMARTER Project Manager
Leland Haigh, Research Assistant, First Responder

Awards were presented to all who participated in the program and for their contribution to the project.

Fire Chief Haigh distributed copies of the Smarter brochure from Skidmore College, First Responder Health and Safety Laboratory.

5. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

Mr. Hall Assistant Scout Master to Troop 398 and Tom Fortney from the Hanover Park Lions Club and COR Boy Scout Troop 398, spoke to a troop project, working with Boy Scout Troop 398, the Hanover Park Lions Club and the Hanover Park Veterans Committee called Flags Over Hanover Park. They noted that they would provide a service where they will post and retrieve flags from subscribers' yards. The flags would be placed during five holidays in the Village during the year 2020 and during the remaining part of this year they would like to provide this service as a promotional effort. Mr. Fortney asked for approval from the Board to post the flags in the parkways in front of the resident's house. He noted that a current ordinance prohibits placing anything in those areas.

President Craig noted that their request will be put on a future agenda for discussion.

Resident Margaret Kincella spoke to the noise level ordinance. She spoke to a live band at a party in her neighborhood that took place on July 6, 2019. She noted that the police were called and that the officer explained the ordinance to all concerned parties. Ms. Kincella noted that one of the neighbors offered the use decibel meter and the officer explained that decibel meters are not within our ordinance.

Ms. Kincella stated that she has researched ordinances in effect in surrounding communities and noted that the ordinances were very similar to Hanover Park.

Ms. Kincella then researched ordinances in California and found that the City of Los Angeles has a decibel ordinance which references noise levels and then researched the information on the OSHA website which describes decibel levels in detail. Ms. Kincella is concerned about hearing loss both at high decibel levels as well as low decibel levels for a sustained period. She noted that there are several apps available which can be downloaded to phones.

Resident Gabriel Alvarado, Esq., spoke to President Trump's current position on immigration. He noted that many in our community live in fear of the ICE operations and are also fearful that the Village and the Hanover Police Department will or have been collaborating with ICE. He noted that villages and cities like Chicago, Aurora, Berwyn and Oak Park have passed Welcoming City Ordinances which ensure that they will not use local resources to assist ICE operations or enforce federal law. Mr. Alvarado noted that Hanover Park has remained silent. He urges the Board to consider passing a Welcoming City Ordinance.

Mr. Alvarado noted that 38% of our residents are of Hispanic decent and that some are undocumented. He stressed that they are an integral part of our community. That they are residents, that they rent properties, that they are business owners, that they attend the same places of worship as some of the Board members, that they are our neighbors and that they contribute to the economy of our community.

Mr. Alvarado noted that Hanover Park receives around three hundred thousand dollars in Federal funds, funds that are determined by the Census. He noted that President Trump's administration has evoked fear by adding the citizenship question on the census questionnaire. The Supreme Court is not in favor; however, the seed of fear has already been planted. He stresses that everyone should be counted in the Census regardless of their immigration status which, he maintains, cannot be done accurately if people are fearful of their community. That gaining the trust of the community can only be done through leadership.

Mr. Alvarado had the following questions for the Board:

1. He noted that Illinois State legislators have passed two Bills; the Illinois Trust Act and Keeping Immigrant Families Together. His question to the Board is; What is the Board going to do to ensure that these laws are followed and complied with both by the Board and by the Police Department?
2. Is the Board willing to publicize its' policies and procedures publicly, regarding the Hanover Park Police Department's interactions and their collaborations with ICE?
3. If the Board were to release these policies would a Freedom of Information Act request be able to reflect the policy that you state?
4. Is it the Board's policy that the Hanover Park Police arrest or detain people solely on the basis of an immigration detainer? an immigration warrant? or a belief that a person committed a certain violation, and will a Freedom of Information Act reflect that?

President Craig noted that a workshop will be scheduled to discuss these concerns and that Hanover Park has been in a leadership role for over twenty-five years and feels that this issue is a serious concern as we are a community who seeks to model much of what you have mentioned here today and that we don't advocate a relationship with ICE.

Mr. Alvarado asked President Craig if the Board would pass an Ordinance that would reflect the two-immigration protection bills that were signed into law?

President Craig noted that that same discussion will take place during the workshop.

Resident Adalys Alvarado, and an educator in this community. Ms. Alvarado noted that families, and especially children of undocumented status are terrified to the point of missing school, afraid to leave their homes. She noted that the children that are attending school are terrified at the thought of a possibility of going home and not finding their parents or their families at home when they arrive.

Ms. Alvarado spoke to something President Craig said this evening about leadership and she asked the Board to speak up for these families and take action in their protection. She stressed that they are scarred and hopes that the Board makes the best decision to help those in need.

Resident Arnaldo Fabela spoke to his conversation with Trustee Kemper and Hanover Park as a Global Village. He noted that he remembers a conversation that stood out and the statement emphasizing that it's time to take action. Mr. Fabela noted that he believes tonight is that time. He spoke to the confusion fear and chaos caused by miss-information by the media and social media platforms regarding the refrigerated truck at the picnic event.

Mr. Fabela spoke to a real sense of fear experienced by ICE operations, the detention of three US Citizen children at the airport while ICE officers awaited the arrival of their parents to detain them on immigration charges.

Mr. Fabela noted that this is a moment where Hanover Park can show clearly what their policies and procedures are and the ways the Police Department interacts under these circumstances and secondly state when the community can expect that to happen, when will those policies and procedures be ready for public view to let the community know so that they fully understand when the police does and does not communicate with ICE.

President Craig noted that we are a safe community. That his concern is about criminality. If someone is guilty of a crime that nationality nor citizenship comes into question. He noted that Hanover Park is a model of success and that we need to believe and trust one another and that he would like to have a discussion with the Board and have consensus of the Board before publicizing policies or procedures.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President Craig noted that there are reports that ICE (Immigration and Customs Enforcement) will be moving forward with an operation targeting undocumented immigrants with court order removals across major cities.

Village President Craig noted that Hanover Park has had a long standing policy recognizing the contribution made by our culturally diverse residents and supports keeping families together and in building trust with one another and opposes policies that discriminate and target law abiding immigrants, and that, at no time, has Hanover Park modeled itself with ICE and has demonstrated that commitment for over thirty years.

Village President Craig noted that there will be a special workshop on August 1, 2019 to discuss items related to the immigrant community and how the Village of Hanover Park should promote itself as a welcoming and culturally inclusive community. He noted that this will assist in reaching a consensus of the Board on this issue.

Village President Craig spoke to his recent attendance at the US Conference of Mayors and to our commitment to the solar initiative. He noted that he was one of thirteen mayors in the Chicagoland area to sign onto the Climate Initiative and the Greenest Region Compact. He noted that Hanover Park is recognized alongside the City of Los Angeles and the City of New York for their commitment to solar energy.

Motion by Trustee Roberts and seconded by Trustee Kemper to approve the remaining Consent Agenda items, 6-A.2, 6-A.3, 6.A.5, 6-A.6 by Omnibus vote.

Roll Call:

AYES: Kemper, López Benítez, Shahjahan, Prigge, Roberts,
NAYS: None
ABSENT: Porter
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 award a purchase order to Superior Road Striping, Inc. for pavement marking in an amount not to exceed \$35,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.3 (C.A.)** Motion to approve an agreement with Dixon Engineering to perform coating inspection service on the 1-million-gallon Schick Road ground reservoir in an amount not to exceed \$28,483 and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to consent to the appointment of Dennis Haffron and Gurmeet Singh as regular members to the Cultural Inclusion and Diversity Committee for a term ending on April 30, 2020. Further, consent to the appointment of Jim Kemper from a regular member to an auxiliary member for a term expiring April 30, 2021.

6-A.6 (C.A.) Motion to consent to the appointment of Tonya Frosheiser and Thomas Clark as regular members to the Development Commission for terms ending on April 30, 2020. Further, consent to the appointment of Israel Vargas as an auxiliary member on the Development Commission for a term expiring 4/30/2021.

6-A.1 Motion by Trustee Kemper and seconded by Trustee Shahjahan to table the Minutes of the regular Board meeting of June 6, 2019.

Trustee Kemper asked to table the minutes of June 6, 2019 and to request that the Mayor and Clerk Corral Sepúlveda hold a meeting within seven days to discuss and resolve any issues that they may have in regards to the minutes of the meetings from June 6, 2019 and May 2, 2019.

Trustee Shahjahan noted that the minutes of May 2, 2019 were not on the agenda.

Direction from Attorney Paul to Trustee Kemper on motion procedure ensued.

Trustee Kemper's motion that the minutes from June 6, 2019 be tabled and that the Mayor and Clerk Corral Sepúlveda meet together within the next seven days to discuss and resolve any issues that the Mayor may have with the content of the minutes of May 2, 2019 and June 6, 2019.

Trustee Shahjahan asked Attorney Paul if a vote could take place on an item that was not publicly on the agenda. Attorney Paul noted that you probably could because there had been no final action on anything so far and that it was mainly a procedural process at issue. Attorney Paul noted that item 6-A.1 had not been removed from the agenda, that it had only been removed from the consent agenda.

It was clarified that the first motion died do to the lack of a second motion.

Trustee Kemper (second motion) and seconded by Trustee Shahjahan to table the Minutes of the regular Board meeting of June 6, 2019.

President Craig asked Clerk Corral Sepúlveda to call the roll. Before doing so she read the motion by Trustee Kemper and seconded by Trustee Shahjahan to table the Minutes of the regular Board meeting of June 6, 2019.

Roll Call:

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

Motion to table is carried.

Village Manager Maller asked as to what point on the agenda would the two sets of minutes in question be discussed and direction regarding procedure be provided to staff.

President Craig responded that he and Village Clerk Corral Sepúlveda will meet and that he would return with a disposition.

Village Manager Maller continued by asking for a motion by the Board, because nothing in the last motion provided direction on how the two sets of minutes will be handled moving forward. She suggested that perhaps a motion can be made by the Board during her report section on the agenda.

Attorney Paul noted that there was nothing on the agenda addressing her concern.

No further discussion.

6-A.4 Motion by Trustee Roberts and seconded by Trustee Prigge to pass an ordinance amending Article XXV - Tobacco Dealers, of Chapter 58 of the Municipal Code of the Village of Hanover Park, Illinois, by increasing the age of possession and for the sale of tobacco products and nicotine products (E-cigarettes) from 18 to 21 years of age.

Motion by Trustee López Benítez and seconded by Trustee Shahjahan to amend the ordinance and remove Section 58-746 prohibiting the offense of possession to be consistent with State legislation.

Attorney Paul spoke to the State Legislature increasing the age of the purchase of tobacco. The Legislature did not include language regarding possession, however, our Ordinance did at that point have a section addressing possession and that this section was creating consistency throughout the Village's Ordinance.

Village Manager Maller noted that it was staff's recommendation to keep the age of possession and sale consistent. Discussion clarifying Trustee López Benitez' motion, it was clarified that the intent was to have the Village Ordinance be consistent with the State's language and to not have the possession be an offense.

Chief Menough emphasized that the State was silent on possession for minors and that removing this section of the Ordinance would limit the Police Department's ability to take action, for example, if a nine-year old was found in possession of tobacco.

Trustee López Benitez spoke to there being other alternatives to deal with this situation and noted that she reached out to legislators on the logic behind not including possession of tobacco by minors and that she was directed to the American Heart Association, which had a key role in the drafting of the act. She noted that the American Heart Association and their partners concluded that there was no evidence to indicate that the criminalization of the youth was effective in deterring youth in using tobacco and that rather the responsibility should lie on the retailers in not selling tobacco to minors. She spoke to inequities of black and brown youth and the burden on law enforcement to enforce. She stressed that as a mother she did not advocate for doing nothing when a youth is found in possession but did not want to criminalize youth. Rather, she indicated she wanted the Board and the Chief of Police to have a discussion on alternatives such as school programs and community education on the harms of tobacco products.

Furthermore, she noted that she still had not received answers to her questions regarding the memo and she requested that at the very least the section be removed until all of the Trustees had the opportunity to review the information presented by the American Heart Association that she emailed to the board earlier in the day.

Police Chief Menough noted that the State's silence on possession of minor is due to the push of Restorative Justice in the State. Hanover Park Police Department does not finger-print local ordinance violations. That the citations will not create a criminal record nor impede hiring opportunities for individuals cited with possession of tobacco products.

Village Manager Maller asked HR Director Kurcz to explain how this type of citation would impact our hiring practice. HR Director Kurcz noted that that type of citation would not have an impact in our hiring practice.

Trustee Shahjahan inquired as to why the range in fines, from \$25.00 dollars to \$750.00 dollars for the citations are so high and asked if they could be lowered to a more reasonable range.

Village Manager Maller asked Attorney Paul to provide explanation. Village Attorney Paul explained that the fee range is consistent with Chapter 58 of our Municipal Code.

Trustee López Benítez questioned again as to what the Village has regarding evidence that our process is successful in assisting individuals to cease the use of tobacco products and inquired about other measures that may help in the rehabilitation of the individual. She noted that she thinks the Board should have further discussion regarding what can be done to prevent our youth from doing this again, noting that criminalizing an individual creates a negative psychological impact. That perhaps we can implement a process where we can assist through awareness, prevention and education about addictions to nicotine. Trustee López Benítez noted that she is especially concerned because we have minorities, people of color, in our community and in our Village. She asked if the Village could help to prevent recurrences from the same individuals.

She requested input from the Board. Trustee Kemper spoke to his youth and admitting that he was a smoker, noted that he would have benefitted from being cited and noted that he is in favor of stopping any underage individual by any means. Trustee Shahjahan asked if he meant a citation or intervention. Trustee Kemper spoke to his health impact and noted that he supported any means to prevent youth from using tobacco.

Village Clerk Corral Sepúlveda then asked Trustee Kemper if he would be in favor of having evidence-based research to promote the consequences or the intervention to assist in the abstinence of tobacco use, rather than the criminalization of youth. Trustee Kemper answered that he would be in favor of having both, the citation and the information provided. Village Clerk Corral Sepúlveda noted that as a mother she would support restorative justice instead of criminalization.

Roll Call:

AYES: López Benítez
NAYS: Kemper, Prigge, Roberts
ABSENT: Porter
ABSTENTION: Shahjahan

Motion failed: to amend the ordinance and remove Section 58-746 prohibiting the offense of possession to be consistent with State legislation.

Motion by Trustee López Benítez and seconded by Trustee Shahjahan to table agenda item 6-A.4 for further discussion.

Roll Call:

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

Motion failed: to table agenda item 6-A.4.

Roll Call:

AYES: Kemper, Prigge, Roberts
NAYS: López Benítez
ABSENT: Porter
ABSTENTION: Shahjahan

Motion passed to approve an ordinance amending Article XXV - Tobacco Dealers, of Chapter 58 of the Municipal Code of the Village of Hanover Park, Illinois, by increasing the age of possession and for the sale of tobacco products and nicotine products (E-cigarettes) from 18 to 21 years of age.

6-A.7 Motion by Trustee Kemper and seconded by Trustee Roberts to direct staff to work with MWRD staff to draft an IGA that would allow the Village to enforce the DuPage County Countywide Stormwater and Flood Plain ordinance on the Cook County side of the Village, opting out of the requirements of the MWRD 's Watershed Management Ordinance.

President Craig noted that this would bring us under one storm water initiative.

Village Manager Maller noted that this would provide approval for staff to have that discussion with MWRD and that staff would then present the Board the agreement for approval.

Village Clerk Corral Sepúlveda inquired as to whether the Board will be provided a comprehensive analysis.

Public Works Director Moore noted that under the current scenario both ordinances apply in Cook County and that DuPage County is already adopted Village wide and that WMO is also adopted in Cook County so for developers would have to be both, and on occasion, are in conflict with each other.

Public Works Director Moore noted that it would be beneficial to have one ordinance Village wide that would provide one set of rules for both counties.

No further questions.

Roll Call:

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

Motion carried.

6-A.8 Motion by Trustee Roberts and seconded by Trustee Kemper to pass an Ordinance Authorizing the Fifth Amendment to the Fiscal Year 2019 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

Trustee Shahjahan inquired as to the increased amount of \$37,000 to the budget.

Village Manager Maller provided explanation as to what is budgeted and how the AT&T change order, as reflected in the next agenda item increases the amount to the line item. This would authorize payment of the additional fees reflected in the AT&T change order.

No further questions.

Roll Call:

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

Motion carried.

6-A.9 Motion to approve authorization of a change order to AT&T in the amount of \$36,873.81, for the 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.

No questions.

Roll Call:

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

Motion carried.

6-A.10 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 7/18/2019 in the amount of \$834,836.28.

No questions.

Roll Call:

AYES: Kemper, López Benítez, Shahjahan, Prigge, Roberts,

NAYS: None
ABSENT: Porter
ABSTENTION: None

Motioned carried.

- 6-A.11** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (6/15/19-7/12/19) in the amount of \$1,412,144.24.

No questions.

Roll Call:

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

Motion carried.

- 6-A.12** Motion by Trustee Roberts and seconded by Trustee Kemper to approve April 2019 P-Cards in the amount of \$18,267.30.

No questions.

Roll Call:

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

Motion carried.

- 6-A.13** Motion by Trustee Roberts and seconded by Trustee Kemper to approve May 2019 P-Cards in the amount of \$25,237.65.

No questions.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. Treasurer's Report – June 2019

Village Manger Maller offered to answer any questions from the Board.

- b. FY'20 Budget – Village Board and Public Input

Village Manager Maller provided opportunity for both the Board and the Public to provide any suggestions or input as to what they would like to be included in the budget.

Trustee Shahjahan inquired if the Board would be informed as to what is budgeted for outreach

efforts for the 2020 Census.

Village Manager Maller confirmed that the information will be provided.

Trustee López Benítez inquired about budgeting for translation particularly as it pertains to Board meetings, meeting minutes and provide more translation support. And also, translation support as it pertains to the Highlighter.

Trustee López Benítez also inquired as to budgeting for youth awareness on the dangers of tobacco use and provide alternative preventative measures.

Village Clerk Corral Sepúlveda inquired about having some funds for block parties. She is hoping that block parties can be used as opportunities to promote the 2020 Census.

Village Clerk Corral Sepúlveda noted that the funding would be used for marketing materials and promotional items thus improving our block party model and engage our community and encourage residents to hold block parties as it is a vessel for building community which may be much needed in Hanover Park.

Village Clerk Corral Sepúlveda noted that although there may be grants available from the State for outreach for the Census that we should not be dependent on them especially if we fail to obtain a grant. She believes that we should be ready to invest in those efforts ourselves to ensure an accurate count.

Village Clerk Corral Sepúlveda spoke to the grant program for interns and asked that we budget for the continuation of the program after the grant is exhausted. She noted that the State awarded us a grant for \$34, 000 dollars and that those funds only go through June of 2020 so she would like the Board to consider funding the program beyond that.

c. Board direction concerning policy for distribution of draft minutes

Village Manager Maller noted that there had been disagreement on the distribution of the minutes. The current practice is that a draft of the minutes is placed on the board meeting agenda packet that is posted on the website, the board has the opportunity to review and make amendments, and finally the board approves the approved final version of the minutes, which is posted as a record on the website.

President Craig noted that he will be meeting with Village Clerk Corral Sepúlveda, within seven business days, for further discussion and will provide staff direction afterwards.

Trustee Shahjahan noted that the practice, since she has been on the Board since 2016, has been that both the Board and the public have the draft of the minutes for review. If the Board has any concerns, questions, or disagreements with any agenda item that the Board has the opportunity to pull the agenda item in order to amend them. Trustee Shahjahan noted that in order to maintain transparency and integrity of the minutes she would like the process to remain consistent with the current and past practice. She added that there has been no issue with this process in the past.

Trustee López Benítez noted that she would also recommend that the process remain as it has always been. She noted the importance for resident's ability to see a draft and if the Board wants to edit or amend the minutes they can do so, but she believes that it is important, for transparency sake to allow the public to see those changes. She recommends that the process remain the same.

President Craig noted that he is not in favor with the current process to upload the draft minutes onto our website prior to Board approval. President Craig noted that he thinks copies of the draft minutes should first go to the Board for review and that once the minutes meet Board approval then they can be uploaded onto the website.

Trustee Shahjahan provided an explanation as to the way the minutes are published on our website.

She noted that once the Board approves the minutes, then final approved minutes are published on our website page. She noted that the minutes are included in the agenda packet, and not a separate entity or stand-alone document, and that they are in draft form, then the Board has an opportunity to amend them. Once amended and approved by the Board, then they are published on our website.

Trustee Kemper noted that we are transparent because we have the audio from the meeting on our website. Discussion ensued as to whether or not our hearing-impaired residents have access to products for the hearing impaired. Trustee Kemper spoke to his direction to have the Mayor and the Clerk discuss and find a resolution within seven days. Trustee Shahjahan noted that that was not a Board discussion and emphasized the need to have a consistent process that would apply to all minutes.

Village Clerk Corral Sepúlveda noted that minutes have been presented in draft form by the Clerk to the Board and historically the draft of the minutes have been included in the agenda packet, this was a precedent set prior to her election as Village Clerk in 2009. She noted that for the greater part of her ten-year tenure as Clerk the full agenda packet has been posted on the website. It was noted that the full agenda packet includes drafts of the minutes, ordinances, agreements, resolutions, etc. which are all available in draft format for the board and the public to view. She noted that the Board then has the opportunity at a public meeting to make amendments, as it was done earlier by Trustee López Benitez in making a motion to amend the draft of an ordinance. She noted that this was also applicable to minutes and that the Village's rules gave the right and authority to Trustees to make a motion to amend the minutes. Clerk Corral Sepúlveda noted that posting the full agenda packet was an initiative to promote our commitment to transparency. She stressed that after nearly ten years to change this process would be taking a step in the wrong direction and showing a lack of transparency and her position was that the full agenda packet continue to be posted on the Village website.

President Craig indicated that his point was that the minutes are the minutes of the board and reviewed by the board. He recommended that we use the one drive so the minutes could go to the board and then once the minutes are approved to have them posted on the website. Having disputes on the minutes is new to the Board and he would follow-up to discuss with the Village Clerk within seven days. He asked that the request be tabled until later.

Village Manager Maller noted that there are two set of minutes that have been submitted to the Board that have not yet been approved by the Board.

Village Clerk Corral Sepúlveda noted the Board had directed to return the minutes of May 2, 2018 to the Clerk's Office. She noted that the Clerk' Office had reviewed the minutes several times. Once for the purposes of determining whether they are verbatim, it had been concluded that they were not verbatim. A second time to determine their accuracy, it had been concluded and discussed with the Village Manger that the minutes are accurate. Clerk Corral Sepúlveda noted that the minutes were now being reviewed to determine if they could be summarized further.

Village Manager Maller inquired if the minutes would be brought forward for review of the Board. Clerk Corral Sepúlveda indicated that yes, the minutes would be brought back. That she was completing a thorough review of the audio and the draft prepared. She also explained the process in which the minutes are prepared and compiled for Board approval. Clerk Corral Sepúlveda noted that as the Clerk she takes notes during meetings. These notes and the audio are then reviewed by her Deputy Clerk who transcribes the first draft of the minutes to have a second perspective. The Clerk then reviews the minutes for grammar corrections and to determine if it is an accurate summary of the minutes. This reviewed draft of the minutes is presented to the Village Manager's Office, and that in the last few months she had worked collaboratively with the Village Manager in taking her suggestions for edits. She noted that in the specific May 2, 2018 draft of minutes the Village Attorney had also reviewed the minutes.

Village Manger Maller noted that she wanted to stress the need to bring the minutes for the Board to review and the Village Clerk agreed. President Craig noted that direction will be provided after the discussion he and Village Clerk Corral Sepúlveda meet on this subject.

d. Updated Table of Collection – Linebarger Googan Blair & Sampson, LLP

Village Manager Maller noted that previously the Board had decided to change the collection agency and the updated Table of Collection simply reflects that the final collection rates of the previous agency.

No questions.

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

Clerk Corral Sepúlveda spoke to the upcoming Car Show and the changes and/or additions to this year's classes. She invited all to attend.

Clerk Corral Sepúlveda thanked administration for their efforts to support the Board in the SolSmart program. In doing our part to protect our planet by implementing initiatives that promote accessibility and assists our residents to participate fighting climate change.

Clerk Corral Sepúlveda address point of issue from a resident that spoke during Townhall Session. She noted that Hanover Park is named after Hanover Germany and started as an immigrant community and that there used to be a crest of Hanover, Germany in the Board Room hanging behind the Dias. She noted that today we are still an immigrant community and is now known as America's Global Village and while the immigrant community population is only 30% foreign born, as classified by the Census. She noted that most of our business are owned by immigrants who serve immigrants. She noted that, our homeowners, our renters, our residents, and our taxpayers are also immigrants and that they have chosen Hanover Park as their home town and that they are trusting us to serve their interests and protect them.

Village Clerk Corral Sepúlveda noted that in 2017, when this fear and panic became a reality, she and Trustee Shahjahan tried to push forward. She noted that Trustee Porter was an ally and that Trustee Kemper, as well, indicated the concerns of the community from Saint Ansgar's Church. She noted that it is two years later and we are still having the same discussion. She stressed that the Board cannot continue to just have discussion, that hopes that the Board acts to allay people's fears.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

Trustee Kemper did not provide a report but elected to make a statement.

Trustee Kemper noted that Hanover Park, has not been, nor will be, in the business of deportation. He noted that our community is a safe one and will continue to be so for all our residents.

10-B. FANNY LÓPEZ BENÍTEZ

Trustee López Benítez spoke to her recent attendance of the Historic Committee and notes that the committee is diligently working on organizing historical photos and information.

Trustee López Benítez noted that she has had many conversations with residents' concerns regarding ICE raids and the fear that they are experiencing. She noted that it is important to dispel their fears and show our support as they are feeling very alone.

Trustee López Benítez noted that she went to many of our businesses speaking with them about the immigration issues and provided hand-outs which provide explanation about their rights as immigrants and how to interact with ICE authorities. She noted that they were very appreciative.

Trustee López Benítez also noted that she will be hosting a Know Your Rights training event at the library and hopes to host this event several times to accommodate attendance.

Trustee López Benítez note that she attended the COPS day event and thanked Police Chief Menough for his efforts in being proactive in dispelling the miss-information and confusion by the media and noted that there are efforts to remove the DHS emblem from the refrigerated truck who was the center of this problem.

Trustee López Benítez thanked President Craig and Trustee Kemper for their words of support today in this regard.

Trustee López Benítez noted that she is looking forward to the August 1· 2019 workshop which will focus on immigration protection laws, implemented policies and how these laws, past and present impact the lives of many. She urges all to attend the workshop.

10-C. SHARMIN SHAHJAHAN

Trustee Shahjahan thanked the residents who commented during Townhall Session and noted that she is also an immigrant and that she and her family have the same fears as they do. She noted that her family takes precautions and certain measures so as not to draw attention to themselves in order to avoid any negative interactions.

Trustee Shahjahan spoke to the August 1, 2019 workshop and hopes that it will be educational and informative one focusing on immigrant issues and to help us to identify ways that we can be more responsive to our immigrant community. She noted that by understanding the differences between local Police officer policy, what the Board responsibilities are; versus State and Federal law, all of which have certain impacts and are important things to consider.

Trustee Shahjahan spoke to her recent attendance at an MLC conference in June. She noted that she is on the Human Development Committee and that they talked about several topics to include work force development, the Worker’s Innovation Opportunities Act Reauthorization. Trustee Shahjahan asked the Board and Staff for a quick snapshot of the monies received as it pertains to WIOA, Workforce Innovation and Opportunity Act, so that she can compile the information and forward it accordingly. She noted that funds are received for the WorkNet Education and Work Center and that she is working with the Cook County and hopes to gather more information as to what other organizations may also provide funding and she also asked for Board support in asking our legislators to co- sponsor the Bills Act which may bring more funding to our communities.

Trustee Shahjahan spoke to REAL, Race, Equity and Leadership Training which focuses on racial equity and affordable housing among other issues.

CIDC will hold a continuation of discussions with local township(s) and AARP regarding our aging population in the Board room on August 27, 2019, at 5:30 p.m.

10-D. BOB PRIGGE

Trustee Prigge thanked staff from the Police and Fire departments respectively for their participation in the Mayor’s Play Ball initiative and congratulated the Fire department for their win.

Trustee Prigge congratulated the Baseball Little League Seniors team on wining the State tittle and wishes them all the best as they move toward the Little League World Series.

10-E. RICK ROBERTS

No report.

10-F. HERB PORTER

Absent.

11. EXECUTIVE SESSION

The Executive Session has been postponed due to President Craig's departure for McColm, Illinois to attend the IML Board of Directors meeting.

12. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 9:13 P.M.

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

Minutes approved by President and Board of Trustees on this: 15th day of September 2019.