



# Village of Hanover Park Administration

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

hpil.org

**Village President**  
Rodney S. Craig

**Village Clerk**  
Eira L. Corral Sepúlveda

**Trustees**  
James Kemper  
Fanny Y. López Benitez  
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, August 1, 2019  
7:00 p.m.

#### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:04 p.m.

Roll Call:

PRESENT: Trustees: Porter, Kemper, López Benítez, 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.

President Craig asked to add to the agenda the acknowledgement of John Parquette's retirement.

No objections.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

#### 4. PRESENTATIONS

Addition of presentation: John Parquette retirement acknowledgement from the Hanover Township and his twenty-six years of service to our community.

- a. Swearing In – New Police Officer, Justin Winkler
- b. Presentation – Lifesaving Award, Police Officer Seth Berlin
- c. Fire Department Commendations:
  - 1. Class A Commendation – Asst. Fire Chief Eric Fors
  - 2. Class B Commendation – Fire Corps Team Leader Don Voss
  - 3. Critical Care Citation – Firefighter/Paramedic Isaac Lewis and Jeff Kurka
  - 4. Company Citation – Firefighter/Paramedic William Cooper, Ricardo Ramirez and Paul Lanctot

#### 5. TOWNHALL SESSION

- a. Resident Maria Fabela spoke to immigration concerns, public support of immigrant community.

She spoke to the percentage of the the Hispanic population in Hanover Park that fear of local police cooperating with ICE is a real concern for immigrants the community. She stressed that living in fear is not acceptable.

Ms. Fabela recognized that the Board is taking great steps but feels that they should do more as a global village to provide public support for its' residents. She noted that although Hanover Park is leading in some issues, that the Village is not leading on immigration issues and giving hope to residents.

- b. Resident Tatiana Munoz spoke to immigration concerns, ordinance vs. resolution, transparency, police policy.

Ms. Munoz, noted that she is a lifelong resident of Hanover Park and that she had attended the workshop earlier in the evening. Although she was glad that the conversations were being had, she had concerns.

Ms. Munoz noted that the Board knowingly understands that they serve a constituency, and that she is a part of that constituency. She directed herself to those that serve her as well as the community and emphasized the need to differentiate between an Ordinance and a Resolution. Ms. Munoz, noted that a resolution is a statement, or an opinion made by a town. She explained that if a town has a resolution stating that their local law enforcement officers cannot collaborate with ICE to pull someone out of a car after being pulled over a resolution holds no bounds on any officer from doing exactly that. She specified that a resolution is not law, an ordinance is law and that further conversations should be very clear so that the Board has no confusion in the future.

Ms. Munoz noted that the Village currently has no statement, no resolution and no ordinance in place to assure community members that the police staff and ICE do not collaborate. She asked the Board if they are going to provide a resolution or an ordinance.

President Craig explained that questions and answers are not typical of what takes place during townhall session but an opportunity for residents to be heard.

Ms. Munoz referred to Trustee Porter's comments during workshop discussion on his understanding of the processes that the police chief and his department use and that anyone attending the workshop would also have that understanding. But that she thinks it important that the

understanding is communicated to community members that did not attend the workshop meeting.

Ms. Munoz noted that she agreed with Trustee Shahjahan and Trustee López Benítez that the Village needs to be transparent on its' practices and procedures for law enforcement and ICE. She believes that the community deserves transparency and that is her request of the Board.

Ms. Munoz spoke to a comment made by Village Manager Maller indicating that she would like to talk to the Police Chief prior to him going forward with a public statement about what the police department practices are, just to see if he was comfortable with what those practices are. Ms. Munoz noted that she lives in Hanover Park and that she deserves to know what those practices are because they affect her. She noted that if the Police Chief is uncomfortable with sharing what the practices are that it raises a red flag. She asked as to why the Police Chief would be uncomfortable with sharing police process and practices or procedures.

Ms. Munoz also questioned and asked for transparency as to why the police ask detainees where they have lived previously. Ms. Munoz noted that she would be interested in knowing how many cases, violent cases, there have been where ICE had been called and what kind of questions are asked during the sessions that Chief Menough conducts or his staff conducts that led or lead people to call ICE agents. That these are the types of things that she would like to know and that there should be transparency, as she is requesting.

Ms. Munoz thanked the Board for their time and for discussion and conversations that they are participating in. She noted that she hopes that the Board can work with community members to protect everyone who lives here.

- c. Resident Damaris Alvarado spoke to immigration concerns, transparency, immigration statement, request for police protocol as it relates to immigrants.  
Noted that she is a product of Hanover Park and that Hanover Park is a great community. She stressed the importance of transparency and she requested that Hanover Park provide a statement in how the Village collaborates with ICE and furthermore supported an Ordinance to enforce the protocol. She noted that although she and her family members are not undocumented that she is impacted by being aware of members of the community being undocumented that need to have a transparent understanding of the Village's policy.

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 noted that he, as Mayor of Hanover Park, received the Annual Climate Protection Honorable Mention Award alongside the Mayors of Los Angeles, California and Boston, Massachusetts respectively, for their advocacy of solar energy. He thanked staff for their leadership in this effort.

Village Clerk Corral Sepúlveda congratulated President Craig and the board for their leadership and also congratulated staff for their efforts in promoting environmentalism.

Village President Craig noted that he has been nominated to be on the Executive Board of IML.

Trustee Porter asked that items 6-A.2 and 6-A.3 be removed from consent agenda.

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

Roll Call:

AYES: Porter, Kemper, López Benítez, 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 June 20, 2019.
- 6-A.4 (C.A.)** Motion to accept the attached proposal from Baxter & Woodman, Inc. for professional engineering services related to the replacement of existing sanitary sewer in the amount of \$24,500. Further, authorize the Village Manager to expend a contingency amount of up to \$5,000, for a total of \$29,500, and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to pass a Resolution approving the Final Plat of the addition of Lot 9 of Hanover Highlands, Unit 10 to Lot 1 of the Menards Hanover Park PUD.
- 6-A.6 (C.A.)** Motion to consent to the appointment of the Northwest Hispanic Chamber of Commerce to the CONECT Committee for a term ending on April 30, 2020.
- 6-A.2** Motion by Trustee Kemper and seconded by Trustee Shahjahan to pass an Ordinance amending Paragraphs (d), (e), (f) and (h) of Section 10-42.5 of Chapter 10 of the Municipal Code of Hanover Park, Illinois, as amended, concerning an increase from five to six the number of Video Gaming Terminals.

Trustee Porter expressed his concerns with the proliferation of Video Gaming machines and noted that he found them to be predatory.

Village Attorney Paul noted that this Ordinance would mirror the recent change made by the State to permit a total of six video gaming machines. He provided a historical overview of State legislation and Village policy.

Clerk Corral Sepúlveda noted her concern in working with New World to be able to meet the new requirements. Village Manager Maller indicated that IT would provide support to address the concern.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

- 6-A.3** Motion by Trustee Kemper and seconded by Trustee Prigge to pass an Ordinance amending Section 10-29 of Chapter 10 of the Municipal Code of Hanover Park, Illinois, as amended, by removing the Village's prohibition concerning happy hours.

Trustee López Benitez inquired as to what data or supporting information had been produced to make this recommendation. Chief Menough indicated that he did not have any studies or analysis data to reference, but he noted that there are no concerns from the Police Department regarding this amendment to the code and that police procedure is to conduct daily check-ins at establishments giving them the opportunity to check for any sign of a patron being over served.

Village Manager Maller noted that the State of Illinois lifted the ban in 2015, while the Village had not pursued making the changes at that point it was now considering it after two businesses inquired on lifting the Village's prohibition on Happy Hour.

Trustees engaged in discussion regarding the concerns of patrons being overserved and the consumer's responsibility of drinking safely.

Mayor Craig and Clerk Corral noted that the state law provided good guidance and spoke to background on why the state shifted to lift the ban to support businesses, but with measures of good guidance.

Roll Call:

AYES: Kemper, Shahjahan, Prigge, Roberts

NAYS: Porter

ABSENT: None

ABSTENTION: López Benítez

Motion carried.

**6-A.7** Motion by Trustee Kemper and seconded by Trustee Roberts to approve the minutes of the regular Board meeting of May 2, 2019.

No discussion.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

**6-A.8** Motion by Trustee Kemper and seconded by Trustee Shahjahan to remove from the table the previously tabled motion to approve the minutes of the regular Board meeting of June 6, 2019.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

**6-A.9** Motion by Trustee Kemper and seconded by Trustee Shahjahan to approve the minutes of the regular Board meeting of June 6, 2019.

No discussion.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

**6-A.10** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 8/01/2019 in the amount of \$296,892.01

No questions

Roll Call:

AYES: Porter, Kemper, López Benítez, 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 (7/13/19-7/24/19) in the amount of \$666,752.43.

No questions.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

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

Village Manager Maller spoke to the Second Quarter Fiscal Year 2019 Financial Report and noted that this report only provides current status and hopes to have more detail and analysis in the upcoming Third Quarter report.

Trustee Shahjahan noted that the revenue received for TIF # 3 is at 95.54% of the budgeted amount, asked as to how we have received that amount so soon.

Finance Director Navarrete noted that we are currently awaiting information from Cook County regarding EVA property rates which may explain the amount of the funding received on the first installment. It was agreed that Finance Director Navarrete will inform the Board when the information is received.

Trustee López Benítez noted her concern about the impact on residents as a taxing body.

Trustee Shahjahan asked about the Commuter Lot decrease in revenue despite the recent increase in fees.

Finance Director Navarrete noted that the decrease may be due to less commuters on the Metra line. President Craig agreed by noting that there is in fact a shift with Metra ridership but is optimistic that the ridership will improve once the Western Access is operational and development can take place.

President Craig spoke to the reverse commuter to and from the industrial park, to commuter rail, lobbying efforts, the Capital bill from Illinois, and that the DC Capital bill has moved through the Senate.

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

Village Clerk Corral Sepúlveda invited all to the Car Show event, on August 4, 2019, at the commuter lot from 9:00 a.m., to 4:00 p.m.

Village Clerk Corral Sepúlveda spoke to the students from Zacatecas, Mexico visit to Village Hall and thanked staff for being so welcoming to our guests.

Village Clerk Corral Sepúlveda noted that August 2, 2019, is International Beer Day.

Village Clerk Corral Sepúlveda provided summary of the efforts and importance of the 2020 Census project.

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

**10. VILLAGE TRUSTEES REPORTS**

**10-A. HERB PORTER**

Trustee Porter spoke to the property appeal process in Cook County and inquired if we could notify our residents in our newsletter. Attorney Paul provided explanation of the county's process.

Trustee Porter spoke to his recent attendance to Ghana Fest in Washington Park noted that he will be visiting Cape Coast Ghana in December of this year, as it is the year of the return which celebrates four hundred years since the first slave ships brought the slaves over from the West coast of Africa. He will go as a representative of the Sister Cities Committee for Cape Coast Ghana. He also thanked staff for the coordination of the arrangements for the students from Zacatecas, Mexico.

Trustee Porter spoke to the program that was developed by State Representative Fred Crespo, called the Illinois Access to Justice, a State-wide program. This is a program that will assist residents by expanding assistance through legal services for communities impacted by immigration policies and incarceration.

**10-B. JAMES KEMPER**

Trustee Kemper spoke to the Wednesday Night Live events and thanked staff for their efforts.

**10-C. FANNY LOPEZ BENITES**

Trustee López Benítez also spoke to the Wednesday Night Live music events and thanked staff for their hard work.

Trustee López Benítez thanked the community members for attending the workshop and the Board meeting tonight. She noted that community engagement is important and that she is happy to see people in attendance.

**10-D. SHARMIN SHAHJAHAN**

Trustee Shahjahan asked for letterhead, other than the Administration letterhead, so that she may communicate in writing whenever the occasion called for her to.

Village Manager Maller noted that there had been a previous policy regarding letterhead and writing on

behalf of the Board or Village vs writing as an individual. Further discussion once the Board is in receipt of previous policy.

Trustee Shahjahan noted that CIDC will have a stakeholders meeting, in the Board room on August 27, 2019, from 6:00 p.m., to 8:00 p.m. The event topic is; Creating a Diverse and Age Friendly Community within Hanover Park. They will be joined by representatives from AARP who will be doing a presentation followed by a round table discussion with the following townships; Bloomingdale, Wayne, Hanover and Schaumburg. Village Clerk Corral Sepúlveda noted that the Metropolitan Mayors Caucus will also be providing a presentation.

Trustee Shahjahan noted that the Environmental Committee will be hosting a Recycling event on September 21, 2019, at the commuter parking lot from 9:00 a.m. to 1:00 p.m.

**10-E. BOB PRIGGE**

Trustee Prigge spoke to the upcoming Car Show and the Movie in the Park events.

**10-F. RICK ROBERTS**

No report.

**11. EXECUTIVE SESSION**

None.

**12. ADJOURNMENT**

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

Voice vote: All Ayes.

Motion carried: Meeting adjourned at 8:55 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: \_\_\_\_ day of \_\_\_\_\_