



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
Liza Gutierrez
James Kemper
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 6, 2020
7:00 p.m.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:00 p.m. and provided OMA Virtual Meeting Notice and Governor Pritzker's current Executive Orders and COVID-19 guidelines.

VILLAGE PRESIDENT STATES NATURE OF THE EMERGENCY

Roll Call:

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

ABSENT: Trustee(s): Kemper

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 Roberts to accept the agenda.

Roll Call:

AYES: Roberts, Gutierrez, Porter, Shahjahan, Prigge

NAYS: None

ABSENT: Kemper

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Presentation – COVID-19 Data

Deputy Village Manager Webb provided COVID-19 status report which comprised data from DHS, IDPH, DuPage and Cook Counties respectively. Data reported encompassed region positivity rates, hospitalizations, fatalities, recovery, and race.

Questions fielded and answered.

- b. Proclamation – 30th Anniversary of the Americans with Disabilities Act

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

Ashley Bishop requested for the extension of overnight parking access.
Nicole Maida requested for the extension of overnight parking access.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to the US Conference of Mayor’s letter regarding COVID-19 Municipal funding and to the opening of Village facilities.

President Craig spoke to the Metra riding memberships and commended staff for their dedication during this coronavirus period.

President Craig spoke to the efforts of Municipal Mayors in supporting and creating awareness for heart disease. He invited all to join him at upcoming events known as Moving with the Mayor.

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

Roll Call:

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

No objections.

Motion carried.

All matters listed under Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion in the form listed above. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

6-A.1 (C.A.) Move to approve the Minutes of the Board Workshop of June 18, 2020.

6-A.2 (C.A.) Move to approve the Minutes of the Regular Board meeting of June 18, 2020.

- 6-A.3 (C.A.)** Move to approve the 36-month extension for the leased data line to Fire Station 16 with Comcast in the amount of \$450 per month and authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Move to pass a Resolution setting temporary business hours for the Village Hall for the Village of Hanover Park.
- 6-A.5 (C.A.)** Motion to accept a proposal from S.B. Friedman for Hanover Square Disposition Advisory Services an amount not to exceed \$20,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Move to pass a Resolution authorizing an Intergovernmental Agreement between the County of DuPage and the Village of Hanover Park for participation in DuPage County Local Government COVID-19 Reimbursement Program.
- 6-A.7 (C.A.)** Move to pass a Resolution authorizing an Intergovernmental and Subrecipient Agreement for Coronavirus relief funds between County of Cook, Illinois and the Village of Hanover Park for participation in Cook County's Local Government COVID-19 Reimbursement Program.
- 6-A.8 (C.A.)** Motion to consent to the appointment of Darius Robinson as a regular member to the Sister Cities Committee for a term ending on April 30, 2021.
- 6-A.9 (C.A.)** Move to approve a 1-year extension to the 2018 – 2020 Strategic Plan.
- 6-A.10 (C.A.)** Motion to approve the contract with Flood Brothers Disposal for Refuse Collection, Disposal and Recycling Services as a Commercial Scavenger and authorize the Village President to execute the necessary documents.
- 6-A.11** Motion by Trustee Roberts and seconded by Trustee Prigge to approve Warrant 8/6/2020 in the amount of \$896,734.67.

No questions

Roll Call:

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

Motion carried.

- 6-A.12** Motion by Trustee Roberts and seconded by Trustee Shahjahan to approve Warrant Paid in Advance (7/10/2020-7/30/2020) in the amount of \$1,346,095.74.

No questions.

Roll Call:

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

- 6-A.13** Motion by Trustee Roberts and seconded by Trustee Prigge to approve June 2020 P-Cards in the amount of \$9,400.84.

No questions.

Roll Call:

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

ABSENT: Kemper
ABSTENTION: None

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

a. Village Operations Update

Village Manager Maller provided new operational Village hours and noted that all staff is now working at Village facilities.

b. Village Manager Maller spoke to Village 2020 events and noted that they have been cancelled and will hopefully return next year.

Discussion ensued regarding the Halloween holiday. Questions fielded and answered. Consensus to revisit this event as the holiday approaches.

Village Manager Maller noted that the total revenue numbers relating to COVID-19 will be released at a later date once the full impact of related cost has been recorded.

Trustee Shahjahan spoke to Institutionalized Cultural Knowledge and how staff can be equipped to better assist residents. She noted a need of change in the townhall meeting format can reflect more of a committee of the whole allowing participation from both residents and community leaders.

Questions fielded and answered.

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

Village Clerk Corral Sepúlveda spoke to Governor Pritzker's COVID-19 mitigation guidelines and mask wearing. She recommended that our communication channels share the information in the campaign toolkit.

Village Clerk Corral Sepúlveda noted that the 2020 Census Hanover Park response rate is at 74.3% and that we are one of the top twenty-five communities in the MMC Program. She noted that Hanover Park has recently been awarded an additional \$17,000.00 outreach grant.

Village Clerk Corral Sepúlveda spoke to the previous Board Special Workshop discussion regarding Village zero incident rate of discrimination as it relates to race and sexual harassment. She noted that this was incorrect as she had reported incidents and would follow-up on her concern the Village Administration and the department of Human Resources at a later date.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. RICK ROBERTS

Trustee Roberts noted that he is in communication with Public Works Director Moore to coordinate the Labor Day event. He also spoke to the Veteran's Committee and its members and noted that further discussion to take place regarding the meeting schedule.

10-B. LIZA GUTIERREZ

Trustee Gutierrez noted that she presented a proposal to host a meeting regarding immigrant rights. She also noted that she met with State Representative Crespo, the Kenneth Young Center Youth Services and

that she continues to work with the Hanover Township.

10-C. HERB PORTER

Trustee Porter spoke to his recent participation with the Metropolitan Planning Council and various Mayors regarding the CARES Act and the County distribution of those funds to municipalities.

10-D. JAMES KEMPER

Absent.

10-E. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to CIDC and postponement of MLK Day and reconfiguration to comply with COVID-19 measures. She noted that volunteers are needed for the event.

Trustee Shahjahan noted that all the events through the Environmental Committee had been canceled except for a zoom event for solar panels.

10-F. BOB PRIGGE

No report.

11. EXECUTIVE SESSION

- a. Section 2(c)(11) – Litigation
- b. Section 2(c)(12) – Review or discussion of claims, loss, risk management or communications from or with respect to an intergovernmental risk management association of which the Village is a member

12. ADJOURNMENT

Motion by Trustee Prigge and seconded by Trustee Shahjahan adjourn.

Roll Call:

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

Motion carried.

Motion by Trustee Roberts and seconded by Trustee Shahjahan to go into Executive Session and not return to open meeting.

Roll Call:

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

Motion carried. Meeting ended at 8:13 p.m.

Recorded and Transcribed by Eira L. Corral Sepúlveda Village Clerk
Minutes approved by President and Board of Trustees on this 1st day of October 2020.