



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 Benítez
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK

VILLAGE BOARD WORKSHOP SPECIAL MEETING Municipal Building: 2121 Lake Street Hanover Park, IL 60133

Thursday, September 17, 2019
5:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 5:38 p.m.

Roll Call:

PRESENT: Trustees: Prigge, Shahjahan, López Benítez, Porter

ABSENT: Trustee(s) Kemper, Roberts
Clerk

Quorum established.

ALSO PRESENT: Village Attorney Paul, Village Manager Juliana Maller and Department Heads
ABSENT:

2. ACCEPTANCE OF AGENDA (Not Called)

Motion and second to accept the agenda.

Voice Vote:

All Ayes.

Motion carried.

3. DISCUSSION ITEMS

a. FY'20 Capital Budget

Village Manager Maller noted that this is the first budget workshop and that presentation will be specific to the Capital Budget projects which will be presented by staff.

Village Manager Maller noted that questions will be taken any time during the presentation.

Public Works Director Moore spoke to the FY20 Final General Capital Fund

- Fire Station #2 design
- Village Hall Parking Lot Resurfacing

- Replacement of Public Trees
- HVAC Building Automation System
- Cost to the projects and payment disbursement timeline
- Street projects
- General Drainage Spot Repairs

Questions fielded and answered.

Fire Chief Haig spoke to the FY20 Final General Fund Capital List.

- Firefighter Turnout Gear
- Tech Rescue Turnout Gear
- Biphasic Cardiac Monitor / Defibrillator / Pace Maker
- Auto-pulse CPR Unit-Automatic CPR Machine
- Roof Repair to Station #1
- Ballistic Safety Vests & Helmets
- Hazardous Material Monitoring Capability Upgrade

Questions fielded and answered.

Police Chief Menough spoke to the following:

- Protective Vests / CRT Vests / Equipment
- DuComm Second Facility (shared expense with other agencies)
- DuJIS Records Management System (serves both Cook and DuPage Counties)
- DuJIS RMS System Interfaces

Questions fielded and answered.

Public Works Director Moore spoke to the FY20 Final MFT Capital List.

- MFT Street Resurfacing Project (awaiting grant results)
- Street Reconstruction

Questions fielded and answered.

Public Works Director Moore spoke to the FY20 Final Road & Bridge Capital List.

- Irving Park Road Lighting & Safety (dependent on State funding)
- Lake Street Pedestrian Access (awaiting grant funding, shared expense with Streamwood)

Questions fielded and answered.

Public Works Director Moore spoke to the FY20 Final Comlot/Water/Sewer Capital List.

- Parking Lot Resurfacing
- Solar Carport (awaiting grant results)
- Pedestrian Safety Improvements (awaiting grant results)
- Electrical Upgrade at Schick Road Pump Station
- Raw Well Water Pump to Waste System
- Well # 6 Rehab
- Water Main Replacement
- Neptune MRX Receiver
- Emergency Lift Station Replacement Pumps
- Replace WAS Pumps # 1 & # 2
- Replace Scum Pump # 2
- Sewer Rehabilitation
- Barrington Road Sanitary Sewer Replacement
- Inflow & Infiltration – WMRD Reporting
- Sanitary Sewer Backup Prevention
- Miscellaneous Improvements
- Field Improvement – Phase # 4

Questions fielded and answered.

Public Works Director Moore spoke to the FY20 Final Vehicle Replacement Capital List.

Departments:

- Public Works – Pick-Up Truck
- Fleet – Floor Scrubber
- Building Division – Pick-Up Truck
- Water & Sewer – Utility Truck and message board
- Police – 4 SUV's, a Compact Van and 4 Squad Accessories
- Fire – Utility Truck, Pick-Up Truck, Ambulance & Sweeper

Questions fielded and answered.

IT Director Gerstein spoke to the FY20 IT Replacement Fund Capital List.

- Core Network Switch Replacement (4)
- Cyber Security Enhancements
- Fire Station 1 Training Room Audio/Video Replacement
- PC Replacements

Questions fielded and answered.

PW Director spoke to the following TIF # 3, SSA # 3 and SSA # 4 budget funds:

Questions fielded and answered.

Village Manager Maller spoke to upcoming workshop meetings, dates and times. Village Manager Maller noted that this budget does not have a water tax increase, property tax increase or other tax increases.

Trustee Porter suggested that it may be time to revisit the issuance or implementation of vehicle stickers as a possible tax revenue option.

Questions fielded and answered.

4. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried.

Meeting adjourned at 7:28 p.m.

Recorded and Transcribed by: Eira L. Corral Sepúlveda, Village Clerk
Minutes approved by President and Board of Trustees on this 5th day of December 2019.