



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 REGULAR MEETING 2121 Lake Street, Hanover Park, IL 60133

Thursday, January 16, 2020
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:07 p.m.

Village Clerk Corral Sepúlveda took roll call:

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

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 Prigge to accept the remaining items on the consent agenda.

No objections.

Roll Call:

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

Motion carried.

4. PRESENTATIONS

- a. Recognition – PT Firefighters Ariel Barraza, Monique DeAvilla, Omar Juarez Quezada, Nicholas Prusko, Dakota Stevens, and Carlos Ward, and FT Firefighter/Paramedic Matthew Baron
- b. Swearing In – Sgt. Theodore Crawford & Sgt. Gordon Hendry
- c. Presentation by Community and Economic Development Director Shubhra Govind NW Corner of Lake & Gary.

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

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to his attendance to the US Conference of Mayors and his scheduled meetings in Washington D.C. with the Japanese Consulate and the invitation by the White House. Also spoke to his attendance to the legislative dinners hosted by the DMMC and the NWMC respectively.

He announced upcoming Village events.

Motion by Trustee Roberts and seconded by Trustee Kemper to approve by omnibus vote the items on the Consent Agenda.

No objections.

Roll Call:

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

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** Move to approve the minutes of the Board meeting of November 7, 2019.
(C.A.)
- 6-A.2** Move to approve the release of the Escrow funds in the amount of \$35,045.35 to Monroe Residential Partners.
(C.A.)
- 6-A.3** Motion to pass a Resolution for Improvement Under the Illinois Highway Code in the amount of \$1,800,000 (MFT Funds) and authorize the Village Clerk and Village Manager to execute the necessary documents.
(C.A.)
- 6-A.4** Motion to pass an Ordinance amending the Municipal Code of the Village of Hanover Park, Illinois, by adding thereto a new subparagraph (f) to Section 38-102 of Article IV to Chapter 38 providing for the addition of a Complete Streets Policy.
(C.A.)
- 6-A.5** Move to approve the execution of an Intergovernmental Agreement by and among the County of Cook and the Village of Hanover Park relative to reimbursement for a portion of the cost of the resurfacing of Sycamore Avenue.
(C.A.)
- 6-A.6** Motion to establish a purchase order to Standard Equipment for a 2020 Elgin Pelican Street Sweeper using the Northwest Suburban Municipal SPC (Suburban Purchasing Program) in an amount not to exceed \$205,283 including the trade-in of our 2007 street sweeper and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.7** Motion to approve a one-year extension to the GIS Consortium Service Provider Contract and approve a purchase order in an amount not to exceed \$104,450.00 for the work described in the Supplemental Statement of Work and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.8** Motion to approve an Intergovernmental Agreement between DuPage County, Illinois State Toll Highway Authority, Cook County, Village of Itasca, Village of Roselle, and the Village of Hanover Park for aesthetic improvements along the I-390 corridor including Hanover Park and authorize the Village President to execute the necessary documents.
(C.A.)
- 6-A.9** Move to authorize the execution of a Multi-County Municipality Intergovernmental Agreement that would allow the Village to enforce the DuPage County Countywide Stormwater & Flood Plain ordinance on the Cook County side of the Village, opting out of the requirements of the MWRD's Watershed Management Ordinance.
(C.A.)
- 6-A.10** Move to approve the Annual Operating Budget prepared by Entre Commercial Realty, LLC, revised 01-09-20, for the Hanover Square Shopping Center.
(C.A.)

- 6-A.11 (C.A.)** Move to pass an Ordinance increasing the number of Class A liquor licenses (Karaka Bar & Grill, Inc.) in the Village of Hanover Park from five to six licenses.
- 6-A.12 (C.A.)** Move to pass an Ordinance increasing the number of Class B liquor licenses (BNJ20, Inc., DBA SB Wine & Spirit) in the Village of Hanover Park from ten to eleven licenses.
- 6-A.13 (C.A.)** Motion to consent to the appointment of Mark Parlanti as a regular member on the Veterans Committee with a term to expire on April 30, 2021 and Kristy Merrill as a regular member on the Special Events Committee with a term to expired on April 30, 2021.
- 6-A.14 (C.A.)** Move to approve the maintenance agreement with Advent Systems, Inc. for Police Headquarters building security systems in the amount of \$25,937 and authorize the Village Manager to execute the necessary documents.
- 6-A.15** Motion by Trustee Roberts and seconded by Trustee Kemper to pass an Ordinance granting a special use for a planned unit development to permit an automobile service station and drive-through facilities and commercial uses and granting three variances in the “B-2 Local Business District” and rezoning a portion of the property to BP Business Park District, all concerning property at the Northwest Corner of Lake Street and Gary Avenue, Hanover Park, Illinois.

Motion to amend by Trustee Shahjahan and seconded by Trustee Prigge

Village President Craig noted his concern in having a private road that would not be properly maintained as part of this development and recommended that the road be a public road instead. Trustee Shahjahan noted that different to other private roads, this project included the creation of a Special Service Area SSA to fund continued maintenance. Furthermore, she noted that the road will not connect to any village roads.

Trustee López-Benítez inquired on the cost to the Village in having a public road. Staff noted that future repairs were estimated at \$200,000 plus continued snow removal, salting, and maintenance.

Trustee Roberts noted that he did not favor a diesel fuel station in Hanover Park.

Trustee López-Benítez requested input from staff. Public Works Director T.J. Moore strongly recommended a private road.

Continued discussion.

Motion to table by Trustee Kemper and seconded by Trustee Roberts.

Clarification of procedure. Attorney Paul noted that those that favor a public road could vote yes to table, those that favor a private road could vote no to table.

Roll Call:

AYES: Prigge, ~~Roberts~~, Porter, Kemper, Craig

NAYS: Shahjahan, Roberts, López Benítez
ABSENT: None
ABSTENTION: None

Motion tabled.

6-A.16 Motion by Trustee Kemper and seconded by Trustee Shahjahan to pass a Resolution approving the Preliminary Plat~~e~~ of Subdivision for Lake and Gary Subdivision.

Motion to table by Trustee Kemper and seconded by Trustee Roberts.

Roll Call:

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

Motion tabled.

6-A.17 Motion by Trustee Roberts and seconded by Trustee Kemper to waive competitive bidding and award the purchase of ten (10) Lion Gear structural firefighting protective equipment ensembles (PPE), ten (10) firefighting protective hoods, nineteen (19) pairs of gloves and five (5) pairs of boots to Dinges Fire Company for an amount not to exceed \$47,280.30. *A two-thirds vote of the Corporate Authority is required.*

No Discussion.

Roll Call:

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

Motion carried.

6-A.18 Motion by Trustee Roberts and seconded by Trustee Kemper to waive competitive bidding and approve the purchase and execute a necessary purchase order to Streicher's in the amount of \$21,750 for the purchase of (15) fifteen Tactical Ballistic Safety Vest and Helmets. *A two-thirds vote of the corporate authority is required.*

No Discussion.

Roll Call:

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

ABSENT: None
ABSTENTION: None

Motion carried.

6-A.19 Motion by Trustee Roberts and seconded by Trustee Shahjahan to waive competitive bidding and award the purchase of seven (7) non-structural “hybrid” protective equipment ensembles to Dinges Fire Company for an amount not to exceed \$7,871.56. *A two-thirds vote of the Corporate Authority is required.*

No Discussion.

Roll Call:

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

Motion carried.

6-A.20 Motion by Trustee Roberts and seconded by Trustee Kemper to pass a Resolution authorizing the execution of a Third Amendment to a Redevelopment Agreement concerning the property located at 900 Irving Park Road.

Village President Craig requested that the developer, Anuja Gupta, speak to the item.

Anuja Gupta addressed the Board and noted that the market demanded the inclusion of rental units in the projects.

Trustee Porter inquired on the number of units. Ms. Gupta responded that 25% of the units would be rental properties. She noted that the corner units were selling well, but it was leaving the middle units vacant. There would only be long-term leases permitted for a minimum of 1 year and that the senior age requirements would remain in place.

Roll Call:

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

Motion carried.

6-A.21 Motion by Trustee Roberts and seconded by Trustee Shahjahan to pass an Ordinance Authorizing a first amendment to the FY 2020 Budget of the Village of Hanover Park. A two-thirds vote of the corporate authority is needed.

No Discussion.

Roll Call:

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

Motion carried.

- 6-A.22** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 1/16/2020 in the amount of \$2,863,485.76.

No Discussion.

Roll Call:

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

Motion carried.

- 6-A.23** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (12/13/19-1/09/20) in the amount of \$1,299,172.90.

No Discussion.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT

- a. Monthly Treasurer's Report – November 2019

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

Extended an invitation to the upcoming Hanover Park Census Count Committee meeting.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. SHARMIN SHAHJAHAN

Spoke to her attendance to the DMMC and the lack of public transportation accessible to Hanover Park residents.

Provided an update regarding the Cultural Inclusion and Diversity Committee's ordinance on developing framework to understand diversity, equity and inclusion in Hanover Park.

Announced that the 19th amendment was finally passed in all 50th states the day prior.

10-B. BOB PRIGGE

No report.

10-C. RICK ROBERTS

Thanked PW Director T.J. Moore for his help in finding the photograph of our flag displayed in Baghdad.

Noted that he was pleased with purchase of a new Elgin sweeper.

Announced the Four Freedoms initiative.

10-D. HERB PORTER

Trustee Porter spoke to public hearing on the Phase 1 study for a possible inclusion of bike paths on County Farm Rd.

Announced his invitation to speak at the Hoffman Estates Cultural Awareness Committee Breakfast at 8:00 am on MLK Day.

Thanked all for their support and condolences on the passing of his brother.

Announced the Sister Cities Black History Month presentation on February 29th.

He spoke to his recent trip to Ghana and his visit to the Hanover Park Elementary School, the children's ward at the regional hospital, and the police station women's shelter. He noted that these were all projects supported by the Sister Cities Committee and he would be looking to push forward fundraising efforts for much needed repairs.

He spoke to his meeting with prominent leaders and potential trading opportunities.

10-E. JAMES KEMPER

Thanked Trustee Porter for representing Hanover Park in Ghana and providing a report to the Board.

10-F. FANNY LÓPEZ BENÍTEZ

Gave all good New Year wishes and announced that she, along with Village Clerk Corral Sepúlveda and Trustee Shahjahan, would be hosting 100 Years of the Women’s Right to Vote and would hold a tea celebration community event.

She spoke to the Historic Committee efforts.

11. EXECUTIVE SESSION

Motion to hold a closed session meeting under section 2(c)(11) pending litigation, 2 (c)(12) discussion of claims with respect to a self-insurance pool of which the public body is a member. It was noted that the board would not return to open session after adjournment.

Roll Call:

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

Motion carried.

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: day of 2020.