



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
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, January 21, 2021
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

As the Village of Hanover Park continues to follow social distancing requirements and guidelines established in Governor Pritzker's Restore Illinois Plan: the Governor has issued a disaster declaration related to a public health disaster throughout all of the State of Illinois as defined in Section 4 of the Illinois Emergency Management Act; and the Village President has determined that an in-person meeting conducted under the Open Meetings act is not practical or prudent because of the disaster, accordingly the Village Board public meeting will be held by audio and video conference (in-person attendance is also available) without the requirement of a quorum being present.

Village President Craig called the meeting to order at 7:00 p.m.

Roll Call:

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

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.

Removed consent agenda items: 6-A.8, 6-A.14, 6-A.15, 6-A.18

Roll Call:

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

Motion carried.

4. PRESENTATIONS

a. Presentation – COVID-19 Data

Deputy Village Manager Webb spoke to the number of Hanover Park confirmed cases noting that there are 1,667 cases in DuPage County and 2,251 cases in Cook County. He noted that there have been 16 deaths in DuPage County and 26 deaths in Cook County and that the total number of deaths in Hanover Park is 42.

Deputy Village Manager Webb spoke to the updates done to the IDHS website and noted that the new available feature provides data on the number of vaccination series completions by Hanover Park counties are 1.39% in DuPage County and .09% in Cook County respectively. He noted that Regions 8 and 10 are still under Tier 2, which does not allow for indoor dining. He spoke to the IDHS website and specifically to the registration section.

Fire Chief Haigh spoke to the two testing events provided in December 2020 and noted that between both events there were 500 people tested. He recommended the next event to take place in March or April due to weather restrictions. He was asked to provide a cost analysis regarding the events in December and he noted that monetarily the event was minimal in part due to exempt staff and volunteers. He noted that the low turnout is possibly due to the availability of testing in other areas.

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

Public Comment from Mr. Cortensano regarding his overnight parking concern.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

No report.

Motion by Trustee Roberts and seconded by Trustee Kemper to approve remaining Consent Agenda items by Omnibus vote.

Roll Call:

AYES:	Porter, Kemper, Shahjahan, Prigge, Roberts, Gutierrez
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 (C.A.) Motion to approve the contract between Hanover Square LLC and Arctic Snow and Ice Control in the amount of \$35,400 for snow removal at the Hanover Square shopping center property and authorize the Village Manager to execute the necessary documents.

6-A.2 (C.A.) Motion to approve year three of the agreement with Sikich LLP, for auditing services and to conduct the annual financial statement audit of the Village for the fiscal year ending December 31, 2020 and authorize the Village Manager to execute the necessary documents.

6-A.3 (C.A.) Motion to approve the agreement with Sikich LLP, for auditing services and to conduct the annual financial statement audit of the Hanover Square LLC for the fiscal year ending December 31, 2020 and authorize the Village Manager to execute the necessary documents.

- 6-A.4 (C.A.)** Motion to establish a purchase order to Currie Motors for four 2021 Ford Utility Police Interceptors for an amount not to exceed \$161,656 and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Motion to approve a purchase order to JWC Environmental for an amount of \$27,000 for rebuild of the Wastewater Treatment Plant's influent Muffin Monster.
- 6-A.6 (C.A.)** Motion to pass an Ordinance amending Article XV, Section 62-15-110 of Chapter 62 of the Hanover Park Municipal Code, concerning permit fee change for overweight and/or over dimension vehicles using Village streets.
- 6-A.7 (C.A.)** Motion to establish a purchase order to JX Peterbilt for a 2021 Peterbilt 348 Dump Truck in an amount not to exceed \$185,040 and authorize the Village Manager to execute the necessary documents.
- 6-A.9 (C.A.)** Motion to establish a purchase order to Roesch Ford for a 2021 F-350 pickup truck in an amount not to exceed \$37,956 and authorize the Village Manager to execute the necessary documents.
- 6-A.10 (C.A.)** Motion to approve continued participation with the DuPage River/Salt Creek Workgroup regarding the Village's NPDES Permit for the Wastewater Treatment Plant and authorize the Village Manager to execute the necessary documents.
- 6-A.11 (C.A.)** Motion to approve a purchase order to Synagro Central LLC in the amount of \$170,000 for the dewatering and hauling of sludge from the Sewer Treatment Plant and authorize the Village Manager to execute the necessary documents.
- 6-A.12 (C.A.)** Motion to award a contract to H&H Electric Company in the amount of \$89,256.14 and approve the purchase order of \$125,000 for Streetlight Maintenance and authorize the Village Manager to execute the necessary documents.
- 6-A.13 (C.A.)** Motion to approve year two of a three-year purchase order to Classic Landscape, LTD of West Chicago for village-wide mowing and landscaping maintenance not to exceed \$123,140 and authorize the Village Manager to execute the necessary documents.
- 6-A.16 (C.A.)** Motion to pass an Ordinance amending the Hanover Park Comprehensive Zoning Ordinance amending permitted uses concerning parking structures.
- 6-A.17 (C.A.)** Motion to pass a Resolution authorizing an Intergovernmental Construction Contract with Metra for the improvement of the commuter facility in the Village of Hanover Park.
- 6-A.19 (C.A.)** Motion to approve the maintenance agreement with Allied Universal Technology Services for Police Headquarters building security systems in the amount of \$26,532.
- 6-A.8** Motion by Trustee Roberts and seconded by Trustee Kemper to establish a purchase order to Roesch Ford for a 2021 F-150 Pickup Truck in an amount not to exceed \$29,525 and authorize the Village Manager to execute the necessary documents.

Trustee Porter requested an update regarding moving our fleet toward electric vehicles. Village Manager Maller noted that the discussion will continue during the strategic plan process.

Roll Call:

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

Motion carried.

- 6-A.14** Motion by Trustee Kemper and seconded by Trustee Shahjahan to pass a Resolution approving the Final Plat of subdivision for Lake and Gary Subdivision.

Village Manager Maller spoke to the Revised Resolution emailed to the Board and requested a change in one word; on the third line of Sec. 3 which states “offsite water main replacement” to read “offsite water main extension” thus changing the word replacement to extension.

Motion by Trustee Shahjahan and seconded by Trustee Roberts to amend the word replacement to extension in Sec. 3 of the Resolution.

No discussion.

Roll Call:

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

Motion to amend is carried.

Roll Call:

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

Motion carried as amended.

- 6-A.15** Motion by Trustee Roberts and seconded by Trustee Kemper to pass a Resolution approving the Third Amendment to Declaration of Protective Covenants for Turnberry Lakes Business Center, to annex and incorporate the entirety of the lot 1 of the Lake and Gary subdivision and cause the lot 1 property to be subject to the terms and provisions of the declaration.

No discussion.

Roll Call:

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

Motion carried.

- 6-A.18** Motion Trustee Roberts and seconded by Trustee Shahjahan to approve Amendment #2 to the Professional Services Agreement with SAFEbuilt Illinois, LLC and authorize the Village Manager to execute the attached amendment to the original services agreement.

Trustee Kemper removed himself from the meeting due to conflict of interest as he is employed by SAFEbuilt Illinois, LLC.

No discussion.

Roll Call:

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

Motion carried.

Trustee Kemper returned to the meeting.

- 6-A.20** Motion by Trustee Roberts and seconded by Trustee Kemper to approve the purchase of a Cardiac Monitor/Defibrillator from Stryker in the amount of \$78,617.20 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is required.*

Clarification asked of Fire Chief Haigh regarding this purchase. Fire Chief Haigh noted that this is a standard purchase which follows a rotation providing best use of units.

Roll Call:

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

Motion carried.

- 6-A.21** Motion by Trustee Shahjahan and seconded by Trustee Roberts to waive competitive bidding and award the purchase of twelve (12) Lion Gear structural firefighting protective equipment ensembles (PPE), twelve (12) firefighting protective hoods, twenty (20) pairs of gloves, and twelve (12) pairs of boots, and one (1) set of helmet tetrahedrons to Dinges Fire Company for an amount not to exceed \$54,780.00. *A two-thirds vote of the corporate authority is required.*

Question as to why the Village is waiving competitive bidding was responded to by Fire Chief Haigh noting that the manufacture(s) of these products only license one dealer/vendor geographically and thus we are restricted to ordering accordingly.

Roll Call:

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

Motion carried.

- 6-A.22** Motion by Trustee Shahjahan and seconded by Trustee Kemper to waive competitive bidding and award the purchase of replacement fire attack hose and hose washers to the W.S. Darley & Company for an amount not to exceed \$11,488.00. *A two-thirds vote of the corporate authority is required.*

No discussion.

Roll Call:

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

Motion carried.

- 6-A.23** Motion by Trustee Shahjahan and seconded by Trustee Roberts to pass an Ordinance authorizing an Eighth Amendment to the FY'2020 Budget of the Village of Hanover Park. *A two-thirds vote of the Corporate Authority is required.*

No discussion.

Roll Call:

AYES: Porter, Kemper, Shahjahan, Prigge, Roberts, Gutierrez, Craig

NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 6-A.24** Motion by Trustee Shahjahan and seconded by Trustee Kemper to approve the addition of \$38,030.92 to the FY'20 purchase order (2020-00000035) with Synagro Systems, LLC for sludge hauling at the Sewer Treatment Plant.

No discussion.

Roll Call:

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

Motion carried.

- 6-A.25** Motion by Trustee Roberts and seconded by Trustee Kemper to direct the Village Attorney to draft an Ordinance amending the Rules of the Board, Section 21 (a) – Minutes (Procedure – Village Clerk) and place on the next Board agenda for approval.

Trustee Shahjahan requested clarification as to why minutes were not being handled with the same consistency and transparency as other items .

It was noted by Corporation Attorney Paul that it is following the same procedure/approach with the exception as to when it is posted on the Village Website. Further discussion by Board was deliberated as to why only the minutes are treated differently than contracts, resolutions, or ordinances. Attorney Paul noted that the minutes are the official documents of the Board as to what took place during the meeting and that the approved minutes by the Board becomes the official record.

It was noted that prior to recent concerns the minutes were historically distributed within the agenda packet. It was pointed out that due to a conflict within a few changes to isolate the minutes have taken priority and that if this were to be part of a standardization then it should also apply to other items on the agenda such as; contracts etc.

No further discussion.

Roll Call:

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

Motion carried.

- 6-A.26** Motion by Trustee Roberts and seconded by Trustee Prigge to approve the minutes of the Regular Board meeting of October 15, 2020.

Motion by Trustee Kemper and seconded by Trustee Roberts to amend the draft minutes of the Regular Board Meeting of October 15, 2020 by removing all paragraphs under heading of agenda item 8. Village Clerk's Report, on pages 6 and 7 except the last sentence of item 8 and replaced the deleted paragraphs with the following: "Village Clerk's report on the status of the Cultural Inclusion and Diversity Committee, Village Clerk's update on the Holiday Tree Lighting Ceremony, Village Clerk's update on the upcoming election for voter information and Village Clerk provided the Board with the status and current results of the 2020 Census."

Discussion opened by Trustee Shahjahan who noted that she considers this to be a censorship of a Village Board member and noted that she is concerned about this could impact other Board members in the future. Further discussion centered on lack of decorum. Village Clerk Corral Sepúlveda noted her concerns in whitewashing minutes to erase difficult but necessary discussion on issues that deal with race relations. She also enquired from Corporation Attorney Paul as to whether concerns in breaking the Rules of Order should be addressed during the meeting or through the minutes.

President Craig noted that she was out of order. Village Clerk Corral Sepúlveda asked for reference to her being called out of order. No reference was provided.

Further discussion by Trustee Gutierrez noted that, to Village Clerk Corral Sepúlveda's point, regarding as to when is the correct time to address lack of decorum and whether the minutes reflect a summary or not. She noted that, in her opinion, lack of decorum was present on both sides of the issue and that personal animosities should not be reflected in Board meetings. She asked for Board members to express their thoughts.

Trustee Porter spoke to the official record referring to meeting minutes and noted that audio of each meeting is available for all and fully transparent, but he also noted that he believes that the official record of a meeting should not allow for the smearing the reputation of a Board member regardless of the intention or who it reflects. Trustee Shahjahan pointed out to Trustee Porter that he was speaking to a previous issue and that the current discussion is regarding the striking of words from an elected official's report, which is also considered a permanent record.

Village Clerk Corral Sepúlveda asked Corporation Attorney Paul to answer her previous question regarding as to when one should address lack of decorum in meetings. Attorney Paul noted that the issue should be addressed during the meeting.

Village Clerk Corral Sepúlveda noted for the record that the minutes were transcribed in accordance to the Open Meetings Act, done in summary format and that they are accurate. She asked Trustee Porter as to whether he thought the minutes were accurate. He responded by stating that that was not what was at issue and therefore not relevant, that what is at issue is whether minutes should be transcribed in a summary format moving forward.

Trustee Shahjahan noted her disagreement and Trustee Kemper called the question. Confusion as to whether a motion to call the question required a second and Attorney Paul noted that if there is a motion to call the question and there is a second then the call to question requires the end of discussion followed by a vote by the Board.

There was not a second to Trustee Kemper's motion to call the question; the discussion continued.

Trustee Shahjahan spoke to the process of how minutes are distributed and noted her concerns in altering the report of an elected official in a way that reflects an alteration of the history on what happens in Village Board meetings.

Roll Call:

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

Motion to amend fails.

Roll Call:

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

Motion carried.

6-A.27 Motion by Trustee Roberts and seconded by Trustee Kemper to approve the minutes of the Regular Board meeting of December 3, 2020.

No discussion.

Roll Call:

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

Motion carried.

6-A.28 Motion by Trustee Shahjahan and seconded by Trustee Porter to approve the minutes of the special Board Workshop of December 17, 2020.

No discussion.

Roll Call:

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

Motion carried.

6-A.29 Motion by Trustee Roberts and seconded by Trustee Shahjahan to approve the minutes of the Regular Board meeting of December 17, 2020.

No discussion.

Roll Call:

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

Motion carried.

6-A.30 Motion by Trustee Gutierrez and seconded by Trustee Kemper to approve Warrant 01/21/2021 in the amount of \$2,439,330.12.

No discussion.

Roll Call:

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

Motion carried.

6-A.31 Motion by Trustee Roberts and seconded by Trustee Gutierrez to approve Warrant Paid in Advance (12/09/2020-01/14/2021) in the amount of \$1,335,719.67.

No discussion.

Roll Call:

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

Motion carried.

6-A.32 Motion by Trustee Roberts and seconded by Trustee Shahjahan to approve November 2020 P-Cards in the amount of \$8,614.21.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

a. Amendment to FY'21 Budget – Appendix A & B

Village Manager Maller spoke to the amending of the number of staff to replace the Health Inspector position noting that there will now be two building inspectors instead of having a Health Inspector.

No questions.

b. Special Events Discussion

Village Manager Maller noted that based on Governor Pritzker's direction, the Touch-A-Truck event and Market at the Metra will not take place this year but that the Memorial Day event will be held virtually. She noted that all future events will be assessed to meet compliance as directed by the State.

Village Clerk Corral Sepúlveda enquired as to whether the outdoor events fell under the limit in event sizes. She noted that there are controlled mechanisms which can be implemented for both the Touch-A-Truck and Market @ the Metra events respectively. Village Manager Maller noted that specifically the Touch-A-Truck event allowing touching and climbing brings the challenge of proper sanitizing and disinfecting. She noted that perhaps an outdoor movie event could replace those events this year. Trustee Porter noted that the Sister Cities Committee will not be holding the Annual Black History event in February but instead holding it on June 19, 2021 as a Juneteenth Celebration providing, that we are in Tier 1 by then. Fire Deputy Chief Fors explained that we are in Phase 3, and that within Phase 3 there are several mitigating tiers that have specific requirements and that the guidelines do not specify indoor or outdoor differently.

No further discussion.

c. Monthly Treasurer's Report – December 2020

Village Manager Maller made herself available for questions.

No questions.

d. Water Shut-Off Discussion

Finance Director Navarrete provided update on the January 14, 2021 shutoff. She noted that a report was run on January 8, 2021 which identified 200 residents that did not meet their payments and that public works

staff distributed notices to those individuals. She noted that residents were able to make arrangements when they called or came in to the Village resulting in only 38 residential shutoffs out of the 200 and that as of January 15, 2021 that out of the 38 there only remained 6 on the shutoff schedule, which are identified as 5 of them being in DuPage County and are vacant properties and 1 in Cook County which, after physical attempt to speak with was not home and it is assumed that they are not inhabiting the property at this time.

Trustee Gutierrez noted that she was able to provide assistance to many Hanover Park residents through the non-profit organization she works for, noting that the non-profit paid \$9,500 to Hanover Park and spoke to the reality that the Village of Hanover Park is the only Municipality that still enforces late fees to be paid and does not consider the waiver of late fees. She addressed the outreach implemented by Hanover Park was not what she had previously discussed with Village Manager Maller and not what she expected. Trustee Porter spoke to CEDA programing for which qualifying residents can receive up to \$2,000 in assistance.

Village Manager Maller spoke to social programs available to residents from the State along with the late fee concern that Trustee Gutierrez expresses. President Craig suggested that if a non-profit is paying a bill for a resident should then the late fee be waived. Trustee Gutierrez noted that every other municipality waives the late fee and only Hanover Park does not. That she could have helped more residents had she, through the non-profit entity which she works for, not had to spend large amounts for late fees. Trustee Porter noted that every situation is different and should not be treated the same noting that perhaps we should be assisting non-profits by waiving late fees and proposed that at the next Board meeting the Board can provide direction to administration for no fees as they apply to water billing. Consensus for Board discussion of this subject at the next Board meeting.

No further discussion.

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

Village Clerk Corral Sepúlveda provided a two week notice of her resignation as Village Collector effective February 8, 2021. She stated that she will be scheduling a meeting with Village Manager Maller and HR Director Kurcz to discuss the transition process and that she will be taking the remainder of her vacation time effective immediately. She noted that she had managed the role through the busiest time of the year in December and prepared for the transition. She expressed her enjoyment in serving the residents of Hanover Park as Collector and noted that she is grateful for the opportunity the Village has provided to her professional development. She spoke to staff through the years with special mention of Fire Chief Haigh.

She praised the newly installed presidential administration and spoke to the accomplishment of Amanda Gorman, the 2017 Youth Poet Laureate, who delivered a poem at the presidential inauguration. Village Clerk Corral Sepúlveda went on to read Amanda Gorman's poem and noted how equality and equity are different, the importance of creating brave space to speak to issues of race relations, and hold each other accountable.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. HERB PORTER

Trustee Porter spoke to his enthusiasm of the new presidential administration and to his alma mater. He wished all well in the New Year.

10-B. JAMES KEMPER

Trustee Kemper also wished all a Happy New Year and wished great success to the newly installed White House administration.

10-C. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to the Rules of Order and noted that Sec. 19. C. stating that no person shall interrupt the person who has the floor except the President while a person is addressing the corporate authorities only the Manager or a Trustee may seek recognition from the President to interrupt their address. Additionally, Sec. 14. C. stating that any Trustee may move the previous question at any time, and if carried by a two-thirds vote, such motion shall terminate all discussion and debate.

Trustee Shahjahan noted that she has been interrupted and had another trustee call the questions in the middle of her speaking multiple times, and that it has also happened to other female Board members. She asked for further discussion to address how the Board interacts with each other.

She went on to address the discussion from the workshop and mentioned the Cultural Inclusion and Diversity Committee members, Ray and Alvarez, Victoria Akinde for efforts in the drafting of the proposed ordinance. She noted that the MLK Build Day worked well last year following the State guidelines and that the date for this year's MLK Build Day may be on the 22nd of May 2021. She noted that more information is forthcoming.

She closed her report expressing her excitement in the placement of a female Asian American who is representative of her voice in the newly installed administration and wished all a Happy New Year.

u BOB PRIGGE

Trustee Prigge thanked Village Clerk Corral Sepúlveda for her service to our community and expressed well wishes in her future endeavors. He spoke to the Cub Pack 398 being unable to recharter this year due to lack of members.

10-E. RICK ROBERTS

Trustee Roberts thanked Village Clerk Corral Sepúlveda for her service and wished her well.

10-F. LIZA GUTIERREZ

Trustee Gutierrez wished all a Happy New Year and noted that she is continuing her efforts at opening the Welcoming Center which will be servicing Hanover Park, Streamwood, Hoffman, Schaumburg, and Bartlett. She spoke to Harmening House and the historic importance of the property to Hanover Park. She noted her agreement with Trustee Shahjahan and provided an inspiring quote.

11. EXECUTIVE SESSION

Motion by Trustee Robert and seconded by Trustee Kemper to enter Executive Session and not return to open meeting.

- a. Section 2(c)(1) – Personnel
- b. Section 2(c)(11) – Pending or probable litigation

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

Motion by Trustee Kemper and seconded by Trustee Gutierrez to remove their motion to adjourn.

Roll Call:

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

Motion carried to hold a closed session meeting and not return to the open meeting.

12. ADJOURNMENT

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

Roll Call:

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

Motion carried: Meeting adjourned at 9:33 P.M.

Recorded and Transcribed by Eira L. Corral Sepúlveda Village Clerk
Minutes approved by President and Board of Trustees on this: 4th day of March 2021.

DRAFT