



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

Virtual

2121 Lake Street, Hanover Park, IL 60133

Thursday, March 4, 2021
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

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

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.

Roll Call:

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

ABSENT: Trustee(s): None
Clerk: Corral Sepúlveda

Quorum established.

ALSO PRESENT: Attorney Bernie Paul, Village Manager Maller and Department Heads.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

President Craig asked for a moment of silence in remembrance of former Trustee's Mr. Jim Straun and Mr. Frank Dalla Valle who were instrumental in the growth of our Village, the Public Works garage and participation in the Joint Action Water Agency (JAWA) respectively.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Roberts and seconded by Trustee Kemper to accept the agenda.

Trustee Porter asked that agenda item 6-A.7 be removed from the consent agenda.

Roll Call:

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

Motion carried.

4. PRESENTATIONS

a. Presentation – COVID-19 Data

Deputy Village Manager Webb provided a status update on the Covid-19 available data. He noted that 7.42% of residents have been vaccinated in DuPage County and that 7.28% have been vaccinated in Cook County, that there are 1,831 confirmed cases in DuPage County and 2,377 confirmed cases in Cook County, and that there have been 17 deaths reported in DuPage County and 28 deaths reported in Cook County.

Deputy Village Manager Webb spoke to the large temporary vaccination site, which is now open for registration by individuals 65 and older, at the United Center. He noted that this site will be serving the entire State. Anyone interested can register to receive the vaccine by going online. He also noted that another temporary vaccination site is now open in Des Plaines. Individuals interested in going to the Des Plaines vaccination center can register on the Cook County website.

No questions.

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.

None.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig noted his recent attendance at an event ceremony held at St. Alexius Hospital as they designated March 1, 2021 as Victims and Survivors Memorial Day.

President Craig read aloud a Proclamation designating March 1, 2021 as Covid-19 Memorial Day in Hanover Park. He spoke to the status of the Village and noted that the environment is safe, that regular cleaning efforts are implemented, that cases are going down, that staff remains healthy and therefore he is requesting that the Board return to meetings at the Dias effective May 6, 2021.

President Craig concluded by speaking to the issues of race, equity and inclusion and the recent meeting he and Trustee Porter attended with the REAL leadership from the National League of Cities and noted that he will be working with Trustee Porter, members of the CIDC Committee and Village Manager Maller in addressing these issues.

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

Roll Call:

AYES: Prigge, Roberts, Gutierrez, Porter, Kemper, Shahjahan
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 proposals from Rubino Engineering, Inc. for geotechnical & environmental investigations associated with the Village's 2021 Resurfacing Program in the amount of \$24,775 and authorize the Village Manager to execute the necessary documents.
- 6-A.2 (C.A.)** Motion to establish a purchase order to MacQueen Emergency Products for a 2021 Pierce Enforcer Pumper in an amount not to exceed \$674,901 and authorize the Village Manager to execute the necessary documents.
- 6-A.3 (C.A.)** Move to approve the purchase of loose tools and equipment for the replacement fire pumper from Air One Equipment of South Elgin, IL in the amount not to exceed \$40,063.
- 6-A.4 (C.A.)** Motion to pass a Resolution approving a two-year guarantee for permitted construction on state highways.
- 6-A.5 (C.A.)** Move to approve a blanket purchase order to Ray O'Herron, Inc., in the amount \$45,800 for the purchase of police department uniforms.
- 6-A.6 (C.A.)** Motion to approve a purchase order to Flow Technics for an amount of \$27,000 for rebuild of the Wastewater Treatment Plant's influent Muffin Monster.
- 6-A.8 (C.A.)** Motion to pass a "Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code" in the amount of \$1,500,000.00 and authorize the Village Clerk to execute the necessary document.
- 6-A.7** Motion by Trustee Kemper and seconded by Trustee Roberts to authorize the Village Manager to enter into an agreement with the NIU Center for Governmental Studies for \$14,500 to conduct a community survey.

Trustee Porter and Trustee Shahjahan enquired as to how NIU was selected to conduct the survey, how many other vendors were considered for the project, who are the other vendors that were considered for the project and the scope of the project were items among discussion. Village Manager Maller provided response noting the NIU Center for Governmental Studies organization is one of the organizations that was interviewed for the Village Strategic Planning project. She noted that she will provide the information for the other two vendors that were also considered. She noted that the reason to work with NIU is due to what they provide and how it dovetails with our needs. NIU provides Spanish translation, that they have the capability to integrate components, that they have experience working with large minority communities, and that the survey is not specifically a DEI focus survey but one that is capable in covering broad information on a variety of issues i.e., housing, planning, and transportation to form a balanced integration of all components.

No further discussion.

Roll Call:

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

Motion carried.

- 6-A.9** Motion by Trustee Roberts and seconded by Trustee Shahjahan to pass an Ordinance authorizing a first amendment to the FY 2021 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

Question fielded and answered.

Roll Call:

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

ABSENT: None
ABSTENTION: None

Motion carried.

- 6-A.10** Motion by Trustee Roberts and seconded by Trustee Prigge to pass a resolution authorizing an Intergovernmental Agreement concerning improving part of Illinois Route 19 with traffic signal modernization, turn lanes and other improvements at Illinois Route 19 and Barrington Road between the Village of Hanover Park, Illinois, and the State of Illinois Department of Transportation.

Questions fielded and answered.

Roll Call:

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

Motion carried.

- 6-A.11** Motion by Trustee Roberts and seconded by Trustee Kemper to approve purchase orders to A Lamp Concrete Contractors for an amount not to exceed \$1,079,945.35, to ComED for an amount not to exceed \$1,129,432.00, to SPACECO, Inc. for an amount not to exceed \$102,378.16, to Lakota Group, Inc. for an amount not to exceed \$6,110.06, and to Sternberg Lighting for an amount not to exceed \$6,960.00 for work on the Ontarioville Town Center Project.

No questions.

Roll Call:

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

Motion carried.

- 6-A.12** Motion by Trustee Roberts and seconded by Trustee Kemper to approve the minutes of the special Board Workshop of January 21, 2021.

No discussion.

Roll Call:

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

Motion carried.

- 6-A.13** Motion by Trustee Kemper and seconded by Trustee Roberts to approve the minutes of the regular Board meeting of January 21, 2021.

No discussion.

Roll Call:

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

ABSTENTION: None

Motion carried.

- 6-A.14** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 03/04/2021 in the amount of \$203,347.10.

No questions.

Roll Call:

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

Motion carried.

- 6-A.15** Motion by Trustee Roberts and seconded by Trustee Shahjahan to approve Warrant Paid in Advance (2/10/2021-2/5/2021) in the amount of \$1,166,616.88.

No questions.

Roll Call:

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

Motion carried.

- 6-A.16** Motion by Trustee Roberts and seconded by Trustee Kemper to approve March 2021 P-Cards in the amount of \$14,641.26.

No questions.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No report.

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

Absent. No Report.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. BOB PRIGGE

Trustee Prigge spoke to his recent attendance at the JAWA meeting of Directors and noted that the next year's budget has been approved and offered to provide the report to anyone that is interested.

10-B. RICK ROBERTS

No report.

10-C. LIZA GUTIERREZ

Trustee Gutierrez noted that the Illinois Welcoming Center in Hanover Park is now operational, and they have received 126 new cases during their first month. She noted that a case manager is now available at the Astor Avenue location every Monday and Wednesday and floating the rest of the week between other locations.

Trustee Gutierrez noted that she attended the Coalition for Communities for Positive Youth Development Sub Committee meeting and that she was pleased to learn about the Kenneth Young Center's work and that she is excited to learn that the Kenneth Young Center is becoming more involved in helping our community.

10-D. HERB PORTER

Trustee Porter noted that he will be attending the Virtual NLC City Congress Conference this Sunday, March 7, 2021 and will share the information relating to the conference at the next Board meeting.

10-E. JAMES KEMPER

No report.

10-F. SHARMIN SHAHJAHAN

Trustee Shahjahan noted that she attended a meeting with the Metropolitan Nurse Caucus who is conducting a study called "Aging for a Changing Region." She noted that municipalities can apply to participate in the study which may provide valuable information on how we can become an age friendly community and noted that this may dovetail nicely with our strategic planning objectives.

Trustee Shahjahan noted that she too will be attending the NLC Virtual Conference and will be Vice-Chair on the Human Development Committee at the conference and hopes that she will gain valuable information that can be shared with the Board, the Illinois WorkNet Center and other Cook County work services. She noted that she is also on the REAL Council and hopes to align conversation with President Craig and work together in a concerted effort. She concluded by noting that the month of March is Women's History Month, and that March 8th is International Women's Day.

11. EXECUTIVE SESSION

None scheduled.

12. ADJOURNMENT

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

Roll Call:

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

Motion carried: Meeting adjourned at 7:40 P.M.

Recorded and Transcribed by Eira L. Corral Sepúlveda Village Clerk

Minutes approved by President and Board of Trustees on this: 6th day of May 2021.