



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, March 18, 2021
7:00 p.m.**

MINUTES

1. 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.

CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:02 p.m.

Roll Call:

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

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.

Trustee Shahjahan requested the removal of agenda item 6-A.5 from the consent agenda.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Swearing In – Sergeant Cortese
Sergeant Cortese was sworn in and congratulated by the Board.
- b. Presentation – COVID-19 Data

Deputy Village Manager Webb provided current COVID-19 data. He noted that Governor Pritzker announced a Bridge to Phase 5 matrix which requirements are identified as follows:

- That 70% of the population aged 65 and older to have received at least one dose of the two injections and no increase in COVID-19 metrics.
- That 50% of the population aged 16 and older have received at least one dose of the two injections and no increase in COVID-19 metrics.
- Advance of no increase in hospital beds
- ICU beds must remain at or greater than 20%
- Possible Booster shot may be required later.

These levels of inoculations need to be met before we can move to phase 5.

COVID-19 Metrics:

- The COVID-19 metrics will be followed at 28-day cycles before the State can advance to the next phase
- Current monitoring period started when all State regions moved into Phase 4.
- All residents 16 years and older will be eligible for inoculation as of April 12, 2021.

Area Vaccination Levels:

- Fully Vaccinated:
 - Cook County – 13.12%
 - DuPage County – 13.31%
- Positive COVID-19 Rates:
 - Cook County – 2,406
 - DuPage County – 1,966
- Deaths:
 - Cook County – 30
 - DuPage County -18

Deputy Village Manager Webb made himself available for any questions.

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 spoke to the routine measures taken to sanitize Village Hall and spoke to Trustees present. He noted that he hopes to see all the Trustees return to the Dias soon as they become more comfortable. Motion by Trustee Roberts and seconded by Trustee Kemper to approve Consent Agenda by Omnibus vote.

Roll Call:

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

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 a contract with Acres Group for contractual tree trimming for an amount not to exceed \$54,360 and authorize the Village Manager to execute the necessary documents.
- 6-A.2
(C.A.)** Motion to accept the lowest responsible bidder and award a contract for sidewalk, curb and gutter removal and replacement to Globe Construction, Inc. in an amount not to exceed \$194,225.00 and authorize the Village Manager to execute the necessary documents.
- 6-A.3
(C.A.)** Motion to approve a contract with The Fields on Caton Farms Inc. to supply and plant approximately 83 parkway trees in an amount not to exceed \$25,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.4
(C.A.)** Motion to pass a Resolution authorizing publication of the Village of Hanover Park Zoning Map.
- 6-A.5** Motion by Trustee Roberts and seconded by Trustee Shahjahan to authorize the Village Manager to enter into an agreement with the NIU Center for Governmental Studies in an amount not to exceed \$15,350 to conduct the Strategic Planning and Goal Identification for Village of Hanover.

Trustee Shahjahan had requested that this agenda item be removed from consent agenda.

Trustee Shahjahan spoke to a previous discussion in which it was contemplated to incorporate the DEI (Diversity, Equity, Inclusion) portion into the strategic planning process and the possibility of the National League of Cities "REAL" program would work alongside with the NIU process but noted that the contract was not reflective of that partnership. Trustee Shahjahan noted the importance in the continuity of the format and funding for the NLC REAL program.

Village Manager Maller spoke to the uncertainty of fund allocation for the NLC REAL program or other training opportunities that will eventually need to be blended into the strategic plan. It was noted that the possibility of grant funding becoming available to provide NLC REAL program to the upcoming new Board. Consensus to revisit this discussion when the new Board is elected.

Trustee Porter noted that a contract with NLC REAL program representatives should be drawn highlighting the scope and cost of the training, which in his opinion, should also be extended to department head staff. He recommended immediate discussion with the Village Manager and the NLC REAL program representatives to identify how NLC REAL program could be integrated into the strategic planning process.

Trustee Shahjahan spoke to the NLC REAL program as being a transformative process with equity markers in mind which will serve everyone equitably. She indicated that the value in the REAL training will be optimal before, rather than after, the strategic plan is developed.

Roll Call:

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

Motion carried.

6-A.6 Motion by Trustee Roberts and seconded by Trustee Kemper to waive competitive bidding and accept the quote from Alpha Building Maintenance in an amount to not exceed \$69,540.00 for Village janitorial cleaning for up to two years, with the option for a third, and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is required.*

Questions fielded and answered as to the timeline and the cost of a yearly contract noting that the contract fees will remain the same without escalation in cost from first to second year contracts. Public Works Director Moore provided the reasoning for the selection of this vendor over other vendors for this project.

Roll Call:

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

Motion carried.

6-A.7 Motion by Trustee Roberts and seconded by Trustee Shahjahan to approve the purchase of Rad57 SpCO/SpO2 from Masimo in the amount of \$59,338.95 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is required.*

No discussion.

Roll Call:

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

Motion carried.

6-A.8 Motion by Trustee Roberts and seconded by Trustee Kemper to approve the minutes of the regular Board meeting of February 4, 2021.

No questions.

Roll Call:

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

Motion carried.

6-A.9 Motion by Trustee Roberts and seconded by Trustee Shahjahan to approve the minute of the special Board Workshop of February 18, 2021.

No questions.

Roll Call:

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

Motion carried.

6-A.10 Motion by Trustee Roberts and seconded by Trustee Kemper to approve the minutes of the regular Board meeting of February 18, 2021.

No questions.

Roll Call:

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

Motion carried.

6-A.11 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 3/18/2021 in the amount of \$1,079,573.92.

No questions.

Roll Call:

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

Motion carried.

6-A.12 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (2/25/2021-3/11/2021) in the amount of \$277,854.61.

No questions.

Roll Call:

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

Motion carried.

6-A.13 Motion by Trustee Roberts and seconded by Trustee Kemper to pass a Resolution regarding the release of closed session minutes and destruction of audio recordings.

Motion by Trustee Roberts to withdraw his motion and Trustee Kemper withdraws his second to pass a Resolution regarding the release of closed session minutes and destruction of audio recordings.

Motion by Trustee Shahjahan and seconded by Trustee Kemper to remove agenda item 6-A.13 from the agenda.

No discussion.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

a. Monthly Treasurer's Report – February 2021

Village Manager Maller made herself available for questions by the Board.

No questions.

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

Village Clerk Corral Sepúlveda spoke her solidarity position with the Asian American and Pacific Islander women and communities. She noted that the Asian American Advancing Justice of Chicago organization will be hosting an hour-long intervention training session twice a week throughout the month of April. She encourages all to attend one of the training sessions and noted that she will provide further information to the Board and department heads via email.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to racial hate crimes, empathy towards others, and her personal family experience and loss due to islamophobia. She spoke to the Illinois House of Representatives created the Teach Act to include the teaching of Asian American history as part of the school curriculum as an important recognition of our nation's shared history. She encourages all to support the Teach Act.

10-B. BOB PRIGGE

No report.

10-C. RICK ROBERTS

Trustee Roberts spoke to the suspension of in person meetings and events for the Veteran Committee during the COVID-19 pandemic and noted that they will be instituted again once there is less risk for the committee members.

10-D. LIZA GUTIERREZ

Trustee Gutierrez spoke to the virus and provided condolences for all who have lost their loved ones to the virus.

Trustee Gutierrez spoke to the upcoming expungement clinic event hosted by State Representative Fred Crespo. She noted that the event will be held on April 12, 2021 and that anyone interested should go to State Representative Crespo's website, his Facebook page and the Partner's for our Communities Facebook page for more information.

Trustee Gutierrez spoke to the upcoming April 13, 2021, Housing and Renters Rights event which will enable residents to meet with attorney experts in that area of law. She noted that more information about the event can be found on the Partner's for our Communities Facebook page.

10-E. HERB PORTER

Trustee Porter spoke to the upcoming Sister Cities Juneteenth, Black History Month, celebration on June 19, 2021. He noted that he hopes the event will be a live one and noted that he will provide more information as

the date of the event nears.

Trustee Porter encouraged all to support HB1975 which provides protections to children from predators who are in our education system.

Trustee Porter spoke again to his support of cannabis dispensaries as a means of revenue for Hanover Park. Especially as neighboring communities continue to do so.

Trustee Porter spoke to the American Rescue Plan and noted that as funds are approved, that Board discussion will be necessary to identify how the funds will be disbursed. He ended on a note of concern over racial outbursts toward Asian American individuals.

10-F. JAMES KEMPER

No report.

11. EXECUTIVE SESSION

- a. Section 2(c)(21) – Review of Executive Session Minutes

To be rescheduled to a future date to be determined.

12. ADJOURNMENT

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

Roll Call:

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

Motion carried: Meeting adjourned at 8:12 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.