



# 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, April 1, 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: Kemper, Shahjahan, Prigge, Roberts, Gutierrez, Porter

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.

Village Manager Maller noted that the dollar amount on agenda item 6-A.2 needs to be corrected to read \$257,447.74 and not \$263,510.74 due to the removal of invoice # 12391 from the warrant.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

**4. PRESENTATIONS**

- a. Proclamation – Distracted Driving Awareness Month  
President Craig read the Proclamation aloud.
- b. Proclamation – Sikh Awareness and Appreciation Month  
President Craig read the Proclamation aloud.
- c. Presentation – COVID-19 Data

Fire Chief Haigh spoke to the vaccination event at Evangel Church on March 24, 2021. He thanked staff and volunteers for its success noting that 518 people were vaccinated on that day.

Deputy Village Manager Webb noted that there were 2,021 confirmed COVID cases in DuPage and 2,469 confirmed cases in Cook County. He noted that there have been 18 deaths in DuPage and 32 deaths in Cook County due to COVID.

**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 interest level of vaccine awareness and availability in our community. He also briefly spoke to the upcoming Memorial Day Ceremony and noted that this year marks the 20th Anniversary of 9/11.

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

Roll Call:

- AYES: Kemper, Shahjahan, Prigge, Roberts, Gutierrez, Porter
- 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 award a purchase order to Precision Pavement Marking, Inc. for pavement marking in an amount not to exceed \$35,000 and authorize the Village Manager to execute the necessary documents.

**6-A.2** Motion by Trustee Roberts and seconded by Trustee Kemper to amend the Warrant 04/01/2021 reflecting the corrected amount of \$257,447.74.

No questions.

Roll Call:

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

Motion carried.

**6-A.3** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (3/11/2021-03/25/2021) in the amount of \$694,152.75.

No questions.

Roll Call:

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

Motion carried.

- 6-A.4** Motion by Trustee Roberts and seconded by Trustee Kemper to approve February 2020 P-Cards in the amount of \$8,694.80.

No questions.

Roll Call:

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

Motion carried.

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

a. Strategic Plan Update

Village Manger Maller asked Fire Chief Haigh to provide the update. Fire Chief Haigh spoke to the three-year strategic plan and noted that 2020 was basically a holding year due to the coronavirus disruption. He indicated that the timeline had to be extended by twelve months thus creating a four-year strategic plan due to the COVID19 impact on our ability to operate as originally planned. He provided an overview of several strategic plan goals i.e., the financial health of the Village, long term Capital funding, grants, the Home Rule sales tax, property taxes, infrastructure improvements, redevelopment projects, audio visual equipment, road improvements, Village visual enhancement projects, public safety, ISO Class ratings, better communication and collaborative action with other governing bodies and higher level of outreach and bilingual communication with our residents.

Questions by members of the Board regarding ISO Class ratings, DUCOMM, townhome façade and appearance improvements, shared inspectional services with the Village of Roselle, additional legal services to assist the Economic Development Department, TIF funding, project participation by minority contractors, resident notifications, the Cricket field, our marketing plan, and the past due language access plan.

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

Village Clerk Corral Sepúlveda spoke to the vaccination event, thanked staff and volunteers for a successful event and encouraged all to get vaccinated and maintain the mitigation guidelines.

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

No report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. JAMES KEMPER**

Trustee Kemper noted that today is National Poetry Day, spoke to the vaccination event and wished all residents well as they celebrate their religious traditions.

**10-B. SHARMIN SHAHJAHAN**

Trustee Shahjahan spoke to the mass vaccination event. She announced plans for the MLK Build Day on May 22, 2021, which will be providing two sets of activities: painting and clean-up respectively while following the COVID-19 mitigation guidelines. She wished all residents well as they observe their religious traditions.

**10-C. BOB PRIGGE**

Trustee Prigge enquired about future vaccine events and wished all residents well as they celebrate their religious traditions.

**10-D. RICK ROBERTS**

Trustee Roberts spoke to the Veteran’s Committee and to the virtual Memorial Day Celebration. He noted that the Veteran’s Committee will resume in-person meetings later in May. He concluded by wishing all well as they observe their religious traditions.

**10-E. LIZA GUTIERREZ**

Trustee Gutierrez spoke to the Running Club Youth Program. She noted that the Illinois Welcoming Center grant was extended for another six months and spoke to the great work the Hanover Township is doing. She concluded by also wishing all well as they celebrate their religious traditions.

**10-F. HERB PORTER**

Trustee Porter spoke to the religious holidays and spoke to State Representative Michelle Mussman’s legislative bill protecting school children from teachers as predators. He also spoke to a similar bill introduced by State Representative Crespo which dovetails with State Representative Mussman’s bill. He concluded by speaking to friends and loved ones lost in wars and to veteran’s who served and returned home.

**11. EXECUTIVE SESSION**

- a. Section 2(c)(2) – Collective Bargaining
- b. Section 2(c)(11) – Pending or probable litigation
- c. Section 2(c)(1) – Personnel
- d. Section 2(c)(21) – Review of Executive Session Minutes

Motion by Trustee Roberts and seconded by Trustee Kemper to go into Executive Session and return to open meeting.

Roll Call:

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

Motion carried.

**12. Return to Open Meeting**

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.

No questions.

Roll Call:

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

ABSENT: None  
ABSTENTION: None

Motion carried.

**13. ADJOURNMENT**

Motion by Trustee Roberts and seconded by Trustee Prigge adjourn.

Roll Call:

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

Motion carried: Meeting adjourned at 8:32 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.