



# Village of Hanover Park Administration

Municipal Building  
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hpil.org

Village President  
Rodney S. Craig

Village Clerk  
Kristy Merrill

Trustees  
Yasmeen Bankole  
Liza Gutierrez  
Syed Hussaini  
James Kemper  
Herb Porter  
Bob Prigge

Village Manager  
Juliana A. Maller

## VILLAGE OF HANOVER PARK

VILLAGE BOARD  
REGULAR MEETING  
2121 Lake Street, Hanover Park, IL 60133

Thursday, April 6, 2023  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:03 p.m.

Roll Call:

PRESENT: Trustees: Bankole, Prigge, Hussaini, Gutierrez, Porter

ABSENT: Trustee(s): Kemper

Quorum established.

ALSO PRESENT: Village Manager Maller and Department Heads.

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Prigge and second by Trustee Porter to accept the agenda.

Village Clerk Merrill corrected the scribe error on page 13, 7-A.17 to reflect correction to Dr. Victoria Akinde.

Roll Call:

AYES: Bankole, Prigge, Hussaini, Gutierrez, Porter

NAYS: None

ABSENT: Kemper

ABSTENTION: None

Motion carried.

**4. PRESENTATIONS**

- a. Swearing In – Police Officers Mario Mejia-Cardenas & Ashlie Swanson  
Police Officers Mario Mejia-Cardenas and Ashlie Swanson were sworn-in and congratulated by all.
- b. Proclamation – Kids at Hope
- c. Proclamation – Autism Awareness Month
- d. Proclamation – Child Abuse Prevention Month
- e. Proclamation – Sexual Assault Awareness Month
- f. Proclamation – Public Safety Telecommunicators Week

All proclamations were presented and read aloud by President Craig.

**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.

Mr. Hank spoke to police officers and suggests that; should an officer lose their life while on duty, that compensation be made to their surviving family. He spoke to public safety structures, and how assistance should be provided to the public during vehicle mishaps. He closed by speaking to his personal experiences and thoughts on indoor insects.

Mr. Tom Clark, a resident of Hanover Park, spoke to agenda item 7-A.6, from the board meeting of February 6, 2023, and the passage of an agreement to install street surveillance cameras with the capability to read vehicle license plates. He admits that although this effort is meant to be used for mitigation of an active crime, he notes that he has reservations about this public surveillance program and its future use. He noted that he fears that it could become an unconstitutional and unjust obstruction of justice and civil liberties. He strongly urged the Board to set restrictions on its use and maintain strong regulations and regular detailed reviews of its use and performance to ensure that its use remains without the potential misuse of future municipal efforts.

**6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

President Craig spoke to the Consolidated Election on Tuesday, April 4, 2023, and congratulated those who were recently elected. He spoke about his continued efforts relating to the Metra Coalition and noted that there are many proposals and opportunities regarding oversight guidelines and enforcement efforts.

**7. Motion by Trustee Prigge and second by Trustee Hussaini to approve consent agenda by omnibus vote.**

Trustee Porter requested that agenda item 7-A.10 be removed from consent agenda.

Roll Call:

- AYES: Prigge, Hussaini, Gutierrez, Porter, Bankole
- NAYS: None
- ABSENT: Kemper
- 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.

**7-A.1 (C.A.)** Motion to approve the minutes of the regular Board meeting of February 2, 2023.

**7-A.2 (C.A.)** Motion to approve the minutes of the special Workshop meeting of February 16, 2023.

**7-A.3 (C.A.)** Motion to approve the minutes of the regular Board meeting of February 16, 2023.

- 7-A.4 (C.A.)** Motion to approve the minutes of the regular Board meeting of March 2, 2023.
- 7-A.5 (C.A.)** Motion to approve the minutes of the regular Board meeting of March 16, 2023.
- 7-A.6 (C.A.)** Motion to pass a Resolution authorizing the participation of the Village of Hanover Park in the National Multistate Opioid Settlement and authorizing the execution of related Settlement Agreements.
- 7-A.7 (C.A.)** Motion to pass a Resolution to accept the DuPage County Procurement Services Division Bid for fuel purchasing using Al Warren Oil Co. as a provider.
- 7-A.8 (C.A.)** Motion to pass an Ordinance amending 9.4.9 Other Use Category, of Section 110-9.4.-Uses. of Article IX. – Village Center (VC) zoning districts of Chapter 110 of the Hanover Park Comprehensive Zoning Ordinance by adding a new subparagraph d. Historic Buildings to 9.4.9 together with regulations therefore.
- 7-A.9 (C.A.)** Motion to pass a Resolution authorizing a Letter of Understanding between the Village of Hanover Park, Illinois, and the State of Illinois Department of Transportation concerning improvements along US 20 at Gary Avenue including signal modernization, turn lanes, pedestrian accommodations, and other improvements.
- 7-A.11 (C.A.)** Motion to pass a Resolution authorizing an Operation and Maintenance Sublease Agreement of a coffee shop in the Metra Train Station in the Village of Hanover Park (HP Metra Line Café Casa LLC).
- 7-A.12 (C.A.)** Motion to approve the proposal from BLA, Inc. to provide Phase I engineering services for the Center Avenue sidewalk in the amount of \$47,350 and authorize the Village Manager to execute the necessary documents.
- 7-A.13 (C.A.)** Motion to approve the proposal from Engineering Resource Associates to provide Phase III construction engineering services for the Anne Fox – Springinsguth Stream Corridor Improvements in the amount of \$93,400 and authorize the Village Manager to execute the necessary documents.
- 7-A.14 (C.A.)** Motion to authorize the Village Manager to execute an agreement with Baxter & Woodman Consulting Engineers in an amount not to exceed \$138,300 to manage the Village's IEPA low-interest loan application and perform the associated design engineering for the 2024 water main replacement project.
- 7-A.15 (C.A.)** Motion to approve the proposal from HR Green to provide design engineering services for the 2022 Invest in Cook project in the amount of \$55,307 and authorize the Village Manager to execute the necessary documents.
- 7-A.16 (C.A.)** Motion to approve the proposal from BLA, Inc. to provide Phase I engineering services for Schick Road resurfacing in the amount of \$34,950 and authorize the Village Manager to execute the necessary documents.
- 7-A.17 (C.A.)** Motion to establish a purchase order to Standard Industrial of Hanover Park for the purchase of a replacement 10,000 lb. vehicle hoist in an amount not to exceed \$33,000 and authorize the Village Manager to execute the necessary documents.
- 7-A.18 (C.A.)** Motion to authorize the renewal of Endpoint Security Services from the Center for Internet Security for the amount of \$24,000 and authorize the Village Manager to execute the necessary documents.
- 7-A.10** Motion by Trustee Prigge and second by Trustee Gutierrez to approve the waiver of up to \$61,760 in water-related fees to fill the Hanover Park Park District's Seafari Springs Aquatic Center Pool for the Summer of 2023.

Discussion ensued regarding the park district's original \$97,759 amount and the reduced amount waiver of \$61,760. Questions were fielded and answered in connection to the length of time the center has been in

operation, the number of years the Village has been waiving fees for the center and as to why this consideration does not fall under a specific budget fund.

A consensus was reached to include this annual assistance effort to the park district as part of a discussion during the next budget cycle.

Roll Call:

AYES: Hussaini, Gutierrez, Porter, Bankole, Prigge  
NAYS: None  
ABSENT: Kemper  
ABSTENTION: None

Motion carried.

**7-A.19** Motion by Trustee Prigge and second by Trustee Gutierrez to approve Warrant 4/6/2023 in the amount of \$3,230,456.56.

No discussion.

Roll Call:

AYES: Hussaini, Gutierrez, Porter, Bankole, Prigge  
NAYS: None  
ABSENT: Kemper  
ABSTENTION: None

Motion carried.

**7-A.20** Motion by Trustee Prigge and second by Trustee Gutierrez to approve Warrant Paid in Advance (3/9/2023-3/30/2023) in the amount of \$1,005,940.18.

No discussion.

Roll Call:

AYES: Gutierrez, Porter, Bankole, Prigge, Hussaini  
NAYS: None  
ABSENT: Kemper  
ABSTENTION: None

Motion carried.

**7-A.21** Motion by Trustee Prigge and second by Trustee Gutierrez to approve February 2023 P-Cards in the amount of \$33,811.56.

No discussion.

Roll Call:

AYES: Porter, Bankole, Prigge, Hussaini, Gutierrez  
NAYS: None  
ABSENT: Kemper  
ABSTENTION: None

Motion carried.

## **8. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

### **a. Water Billing Process**

Village Manager Maller provided update to the water billing assistance program and made herself available

for any questions.

Assistant Finance Director Chambers spoke to a recent process that has been agreed to by the Village and our four local townships pertaining to financial assistance to residents in need. She noted that the Village will initially refer the resident to their prospective township, that the township will access all of the financial needs of the resident and that once a resident exhaust their resources, then the township will refer the resident to us here and we can provide an annual \$100.00 dollars to assist the resident. She noted that this program is scheduled to start on May 1, 2023.

Questions fielded and answered as to the flow process between the Village and the townships and as to Village outreach efforts to notify our residents of this assistance opportunity.

b. Monthly Treasurer's Report – February 2023

Village Manager Maller spoke to the Treasurer's February 2023 monthly report and to the DCEO grant funds we have received to date. Questions fielded and answered.

c. Fourth Quarter Financial Report – waiting on the MWRD grant should be here by summer 2023.

Questions fielded and answered.

**9. VILLAGE CLERK'S REPORT – KRISTY MERRILL**

Village Clerk Merrill spoke to several Village events; the Doggie Extravaganza event on April 15, 2023, the Kids at Hope event, on April 29, 2023, the Market at the Metra event on May 13, 2023, and the Touch a Truck event, which is scheduled for June 10, 2023. She concluded by speaking to the Movie and Music in the Park events which will be returning again this summer.

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

Absent.

**11. VILLAGE TRUSTEES REPORTS**

**11-A. JAMES KEMPER**

Absent.

**11-B. YASMEEN BANKOLE**

Trustee Bankole asked for a moment of silence in honor of the two Chicago firefighters who lost their lives recently. She spoke to the concerns of both Mr. Hank and Mr. Clark, and noted that our neighboring communities have already implemented the vehicle license reading technology. She spoke to the public survey regarding the proposed construction of a mini golf course at the Safari Springs Pool Center. She encouraged all to take a minute and complete the survey. Trustee Bankole closed by speaking to the recent Consolidated Elections and congratulated all who have recently been elected.

**11-C. BOB PRIGGE**

No report.

**11-D. SYED HUSSAINI**

Trustee Hussaini spoke to the recent Consolidated Election and congratulated Trustee Porter and Trustee Gutierrez on their re-election to the Board. He closed by thanking Trustee Porter, Trustee Gutierrez, and all Village staff on their continuous hard work.

**11-E. LIZA GUTIERREZ**

Trustee Gutierrez noted that she was honored to have been recently awarded the Volunteer of the Year Award by the Hanover Park Township. She spoke to the upcoming US Postal event; Stamp Out Hunger Across America, and encourages all to leave food donations in your mailboxes on May 13, 2023. She noted that the post office will deliver all donations to local community food pantries.

**11-F. HERB PORTER**

Trustee Porter spoke to the month of April being Child Abuse Prevention Month and to mental illness. He noted that perhaps mental illness should be taken more seriously and that mental stability checks should be part of the hiring and on-boarding process. He spoke to the Decennial Community and noted that they are the body responsible for reviewing the bylaws of the townships. He spoke to the impressive number of resources and social programs that they offer. He suggested that the Village assist in the promotion of the services in the Village Highlighter publication. He closed by thanking the residents of Hanover Park for their support in the Consolidated Election and noted that he looks forward to serving the residents of Hanover Park for yet another four years.

**12. EXECUTIVE SESSION**

None

**13. ADJOURNMENT**

Motion by Trustee Prigge and second by Trustee Porter to adjourn.

Roll Call:

AYES: Prigge, Hussaini, Gutierrez, Porter, Bankole  
NAYS: None  
ABSENT: Kemper  
ABSTENTION: None

Motion carried.

Meeting adjourned at 8:50 p.m.

Recorded and transcribed by Village Clerk, Kristy Merrill

Minutes approved by President and Board of Trustees on this: \_\_\_ day of \_\_\_\_\_ 2023.