



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
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 20, 2023
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

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

Roll Call:

PRESENT: Trustees: Kemper, Bankole, Prigge, Hussaini, and Gutierrez
Trustee Porter attended electronically
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 Kemper and second by Trustee Prigge to accept the agenda.

Roll Call was not taken for the acceptance of the agenda

Roll Call:

AYES:
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Swearing In – Firefighter/Paramedic Sergii Kalenyk and Joshua Swanson
Firefighter/Paramedic Sergii Kalenyk was sworn-in and congratulated by all.
- b. Proclamation – Sikh Awareness and Appreciation Month
The Sikh awareness was presented and read aloud by President Craig.
- c. Proclamation – Adbhhut Media was 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.

Bruce Sutchar spoke to the parking ordinance in the Village of Hanover Park on behalf of his neighbors.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to his trip to Springfield and to IML and their recommendations. He spoke to the new fire station, our infrastructure projects, and needs. He noted that this is the last board meeting that Trustee Kemper is attending. He noted that Trustee Kemper has served three terms (12 years) on the Village Board. Trustee Kemper spoke to his service on the Board and his help to our community.

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

Trustee Porter asked that agenda item 7-A.15 be removed from the consent agenda.

Roll Call:

- AYES: Bankole, Prigge, Hussaini, 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 the Consent Agenda and will be considered separately.

7-A.1 (C.A.) Motion to approve of the cancellation of the regular Village Board meeting of July 6, 2023.

7-A.2 (C.A.) Motion to approve a contract with Yellowstone Landscape for contractual tree trimming for an amount not to exceed \$88,928 and authorize the Village Manager to execute the necessary documents.

7-A.3 (C.A.) Motion to pass a “Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” in the amount of \$1,400,000.00 and authorize the Village Clerk to execute the necessary document.

7-A.4 (C.A.) Motion to pass the “RBI Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” in the amount of \$834,000 and authorize the Village Clerk to execute the necessary document.

7-A.5 (C.A.) Motion to award a contract for the 2023 Resurfacing Project on various streets in the Village to Schroeder Asphalt Services in the amount of \$3,238,103.05 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend a contingency amount not to exceed \$323,810.00, for a total project cost of \$3,561,913.05, for possible change orders.

7-A.6 (C.A.) Motion to approve a contract with The Fields on Caton Farms Inc. to supply and plant approximately 78 parkway trees in an amount not to exceed \$25,000 and authorize the Village Manager to execute the necessary documents.

- 7-A.7 (C.A.)** Motion to accept the lowest responsible bidder and award a contract for the 2023 Pavement Preventative Maintenance Program to Corrective Asphalt Materials, LLC. in the amount of \$69,000.00 and authorize the Village Manager to execute the necessary documents.
- 7-A.8 (C.A.)** Motion to approve the proposal from Williams Architects to provide a space needs analysis of the Public Works facility in an amount not to exceed \$34,932.00 and authorize the Village Manager to execute the necessary documents.
- 7-A.9 (C.A.)** Motion to approve the proposal from Dewberry Architects to provide space needs analysis for Village Hall in the amount of \$32,480.00 and authorize the Village Manager to execute the necessary documents.
- 7-A.10 (C.A.)** Motion to accept the lowest responsible bidder and award a contract for the 2023 Sidewalk, Curb and Gutter Removal and Replacement Program to Globe Construction, Inc. in an amount not to exceed \$175,220. Furthermore, approve a contingency amount not to exceed \$24,780, for a total of \$200,000, and authorize the Village Manager to execute the necessary documents.
- 7-A.11 (C.A.)** Motion to approve a Purchase Order with Stryker Sales LLC for maintenance agreements in the amount of \$36,046.45 and authorize the Village Manager to execute the necessary documents.
- 7-A.12 (C.A.)** Motion to pass an Ordinance increasing the number of Class A liquor licenses (San Marcos Mexican Grill LLC, 5678 Arlington Drive E, Hanover Park).
- 7-A.13 (C.A.)** Motion to pass an Ordinance increasing the number of Class X Supplemental Liquor Licenses from eight to nine (Mariscos El Amigo Corp.) in the Village of Hanover Park.
- 7-A.14 (C.A.)** Motion to consent to the appointment of Amy Aiello as a Regular member on the Economic Development Committee for a term ending on April 30, 2024.
- 7-A.15** Motion by Trustee Kemper and second by Trustee Prigge to authorize out-of-state travel for Trustee Porter to attend the National League of Cities National Black Caucus of Local Elected Officials (NBC-LEO) taking place June 13-16, 2023, in Jackson, Mississippi.

Trustee Porter asked that agenda item 7-A.15 be removed from the agenda completely.

Trustee Kemper removed his motion and Trustee Prigge removed his second to approve consent agenda by omnibus vote.

Trustee Bankole motioned and second by Trustee Kemper to remove agenda item 7-A.15 completely from the agenda.

No discussion.

Voice vote

all Ayes

Upon voice vote

Motion carried.

- 7-A.16** Motion by Trustee Kemper and second by Trustee Prigge to waive competitive bidding and accept the quote from Display Sales in an amount not to exceed \$46,640.00 for the purchase of holiday decorations and authorize the Village Manager to execute the necessary documents. *(Requires a two-thirds vote of the Corporate Authorities.)*

No discussion.

Roll Call:

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

Motion carried.

- 7-A.17** Motion by Trustee Kemper and second by Trustee Prigge to waive the competitive bid process and award the 2023 Crack Sealing and Parking Lot Maintenance Project to Denler, Inc. in an amount not to exceed \$90,000.00 and authorize the Village Manager to execute the necessary documents.
(Requires a two-thirds vote of the Corporate Authorities.)

Questions fielded and answered.

Roll Call:

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

Motion carried.

- 7-A.18** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 4/20/2023 in the amount of \$352,617.41.

No questions.

Roll Call:

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

Motion carried.

- 7-A.19** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (3/31/2023-4/13/2023) in the amount of \$431,742.66.

No questions.

Roll Call:

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

Motion carried.

8. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. LORE Wrap-Up- slide show update from Deputy Manager Dave Webb

Questions fielded and answered.

9. VILLAGE CLERK'S REPORT – KRISTY MERRILL

Village Clerk Merrill noted that the Kids at Hope Fair at the Hanover Park, Park District will be held on April 29th from 10am-1pm, and that the Market at the Metra event will be on May 13, 2023, from 9:00 a.m.to 2:00 p.m.

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

No report.

11. VILLAGE TRUSTEES REPORTS

11-A. HERB PORTER

Trustee Porter spoke to his attendance at the Cook County Conference for housing and State Representative Michelle Mussman's town hall event on housing. He also attended the Bartlett/ Hanover Park Chamber of Commerce breakfast event. He noted that he attended a CEDA meeting, and they have declared that in-person meetings will resume and that they will no longer meet via Zoom. He closed by inviting all to an event hosted by Cook County Commissioner Morrison and State Representative Mussman on the opioid epidemic and its impact on the Northwest Suburbs on Thursday, April 27, 2023, from six to seven thirty, at the Schaumburg Township District Library.

11-B. JAMES KEMPER- saved for last.

Trustee Kemper spoke to his recent attendance at the Veterans Committee meeting. He closed by bidding farewell to his fellow trustees, the mayor, and the staff. He thanked all and noted that it has been his honor and pleasure to serve the Village, residents, and businesses alike.

11-C. YASMEEN BANKOLE

Trustee Bankole spoke to the proclamation highlighting Sikh Awareness month and special events in the Village. She noted that the Illinois Department of Commerce and Economic Opportunity has rolled out their grant program for restaurants, hotels, breweries, bars, performing arts businesses should apply for this grant opportunity.

11-D. BOB PRIGGE

Trustee Prigge - no report

11-E. SYED HUSSAINI

Trustee Hussaini provided a summary of his trip to Springfield with President Craig. He noted that it was an intense and high paced experience. He noted that he met many legislators and noted that he had never been in the company of so many of them at one time. He spoke to Ramadan and the departure of Trustee Kemper.

11-F. LIZA GUTIERREZ

Trustee Gutierrez spoke to CIDC and noted that their goal is that their efforts are intentional. She noted that MLK Build Up Day event is on May 20, 2023. She noted that the Historical Committee has found the Anna Marik Stain Glass Flower and that the unboxing of same will be on April 25, 2023, at 6:00 p.m., at Village Hall.

12. EXECUTIVE SESSION

Motion by Trustee Kemper and second by Trustee Prigge to enter into Executive Session and not return to open meeting.

- a. Section 2(c)(6) – Setting a price for sale of property owned by the Village of Hanover Park

Roll Call:

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

Motion carried.

13. ADJOURNMENT

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

Voice Vote

All Ayes.

Upon voice vote, motion carried.

Meeting adjourned at 8:45 P.M.

Recorded and transcribed by Village Clerk Merrill

Minutes approved by President and Board of Trustees on this: 18th day of May 2023.