



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, May 5, 2022
7:06 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:06 p.m.

Roll Call:

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

Trustee Kemper requested that agenda item 7-A.3 be removed from consent agenda.

Trustee Bankole requested that agenda items 7-A.4 and 7-A.5 be removed from consent agenda.

Roll Call:

AYES: Prigge, Hussaini, Gutierrez, Porter, Kemper, Bankole

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Swearing In – Chief of Police Andy Johnson
Deputy Police Chief Andy Johnson was sworn in as Police Chief and congratulated by all.
- b. Proclamation – Chief Mike Menough
President Craig read the proclamation out loud and presented same to retired Police Chief Menough. Police Chief Menough gave his farewell speech and was congratulated by all.
- c. Proclamation – Asian American and Pacific Islander Heritage Month
- d. Proclamation – Autism Awareness Month
- e. Proclamation – Emergency Medical Services Week
- f. Proclamation – National Police Week
- g. Proclamation – National Public Works Week

All remaining proclamations were 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.

None.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to the upcoming June Conference of Mayors in Reno, Nevada, and noted that he is looking forward to the trip.

- 7.** Motion by Trustee Kemper and second by Trustee Prigge to approve Consent Agenda by Omnibus vote.

Roll Call:

AYES: Prigge, Hussaini, Gutierrez, Porter, Kemper, Bankole
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.

- 7-A.1 (C.A.)** Motion to approve the minutes of the Regular Board meeting of January 20, 2022, amending 2 scribe errors “Vice” change to “Deputy” on page 1 and change to “questions fielded and answered” on page 3.

Roll Call:

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

Motion carried as amended.

- 7-A.2 (C.A.)** Motion to approve the minutes of the Regular Board meeting of February 3, 2022.

- 7-A.6 (C.A.)** Motion to approve the proposal from Engineering Resource Associates to provide Phase II design engineering services for the Anne Fox – Springinsguth Stream Corridor Improvements in the amount of \$69,820 and authorize the Village Manager to execute the necessary documents.

7-A.7 (CA) Motion to approve the proposal from SPACECO, INC. to provide design and construction engineering services for the SSA 5 capital projects in the amount of \$59,600 and authorize the Village Manager to execute the necessary documents.

7-A.8 (CA) Motion to approve the proposal from CGMT for material testing for the Village's 2022 Resurfacing Program in the amount of \$9,874 and to authorize the Village Manager to execute the necessary documents.

7-A.3 Motion by Trustee Kemper and second by Trustee Prigge to approve the agreement between the Village of Hanover Park and the Law Offices of Storino, Ramello, & Durkin for prosecutorial services at the Administrative Adjudication Hearings and the Circuit Court and further authorize the Mayor and Village Manager to execute the necessary documents.

Motion by Trustee Kemper and second by Trustee Prigge to approve the amended motion by deleting "the provision of" prosecutorial services in the second line and adding "and the Circuit Court" in the third line.

Roll Call:

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

Motion to amend is carried.

Trustee Bankole enquired as to the hourly billing rate. She noted that we currently pay \$155.00/per hour for these services and that most of our neighboring municipalities pay less. Fire Chief Fors spoke to her question and noted that when the survey was conducted of the surrounding municipalities, we are paying \$5.00 less and that the \$5.00 increase to our billing was considered reasonable. He noted that the fees have not increased since 2015. It was also noted that around that same timeframe the Village added code enforcement adjudication and other judiciary services which are also included in the \$155.00 rate.

Roll Call:

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

Motion carried as amended.

7-A.4 Motion by Trustee Kemper and second by Trustee Prigge to approve the Village President's appointment of Megan Lafata, Victor Puscas, and Mark Wade, from the Law Offices of Victor Puscas, as Administrative Hearing Officers for the Village of Hanover Park Administrative Adjudication Hearings.

Trustee Bankole requested more information on the proposed new hearing officers and their qualifications. Village Manager Maller provided clarification and noted that Mr. Puscas is stepping down from the Administrative Hearing Officer position and that his law firm colleagues are transitioning as his replacement.

Discussion as to Mr. Puscas' length of service as the lead, and/or primary, Administrative Adjudication and Circuit Court proceedings officer, but now will be available as a secondary proceedings officer when the lead officer is unable to preside. Trustee Bankole enquired as to the qualifications of Ms. Lafata and noted that she would like to know more about Ms. Lafata and who she is as a person.

Consensus to provide the Board with Ms. Lafata's resume for review.

Trustee Bankole requested that agenda item 7-A.4 be removed from the agenda.

Trustee Kemper withdrew his motion and Trustee Prigge withdrew his second.

7-A.5 No action taken since agenda item 7-A.4 was removed from the agenda.

Move to approve the agreement between the Village of Hanover Park and The Law Office of Victor Pucas for the provision of hearing officer services at the Administrative Adjudication Hearings and authorize the Village Manager to execute the necessary documents.

7-A.9 Motion by Trustee Kemper and second by Trustee Prigge to approve the Village of Hanover Park 3-year Strategic Plan.

Deputy Village Manager Webb spoke to the Strategic Plan. Talking points included financial health, economic development, and redevelopment, maintain and enhance infrastructure, image and identity, effective governance, success measures, fiscal health, back-up plan, private sector developments, facilitating process, financing tools, special workshops, the overall acumen of small businesses, permitted parking, expansion of parking, the evaluation of technologies, parking concerns, charging stations, foreign language speakers/multi-language policy providing outreach services to residents and businesses with language barriers, holding events in other languages, surveillance and Village emergency operation plan.

Questions fielded and answered resulting in multiple changes and wording to the strategic plan matrix.

Discussion regarding Diversity, Equity, and Inclusion ensued covering several options and possibilities, identifying goal, how other communities are approaching DEI, Village annual DEI training, and/or hiring a consultant.

Consensus for continued conversation regarding park district funding and to further explore the options for Diversity, Equity, and Inclusion policy/program/training implementation.

Roll Call:

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

Motion carried.

7-A.10 Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance establishing a Village of Hanover Park Tax Increment Financing Grant Program for Façade and Other Improvements.

Director of Community and Economic Development, Govind spoke to the Façade Improvement Grant, that it is a reimbursable grant, meaning that the improvements would first need to be completed and then the reimbursement funds would cover 50% the cost, how the grant would impact the TIF districts, how the program is funded, and eligibility of improvements.

Questions fielded and answered.

Roll Call:

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

Motion carried.

7-A.11 Motion by Trustee Kemper and second by Trustee Prigge to authorize the Village Manager to execute an agreement with Baxter & Woodman Consulting Engineers in an amount not to exceed \$22,295 to create the project plan for a five-year water main replacement program to be used with the IEPA low-interest loan program.

Presentation on the 5-year water main project was led by Public Works Director Moore, Village Engineer Stelle, and Lisa Bankowski from Baxter & Woodman Consulting Engineers.

PW Director Moore introduced PW Engineer Stelle and Lisa Bankowski from Baxter & Woodman Consulting firm, to join him in presenting the Project Plan for IEPA Water Loan presentation, a plan for the replacement of water main throughout the Village. He spoke to the age of our water main system, the current cost of replacement water infrastructure, length of project and proposed a low interest loan plan.

Questions fielded and answered.

Roll Call:

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

Motion carried.

- 7-A-12** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance authorizing the fourth amendment to the FY 2022 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

No questions.

Roll Call:

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

Motion carried.

- 7-A-13** Motion by Trustee Kemper and second by Trustee Prigge to pass a "Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – Supplemental" in the amount of \$269,708.19 and authorize the Village Clerk to execute the necessary document.

No discussion.

Roll Call:

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

Motion carried.

- 7-A-14** Motion by Trustee Kemper and second by Trustee Prigge to award a contract for the 2022 Resurfacing Project on various streets in the Village to Brothers Asphalt Paving, Inc. in the amount of \$2,590,455.35 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an amount not to exceed \$87,675.00 for possible change orders for additional work, for a total project cost of \$2,678,130.35.

Questions fielded and answered.

Roll Call:

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

ABSTENTION: None

Motion carried.

- 7-A.15** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 5/05/2022 in the amount of \$805,740.38.

No questions.

Roll Call:

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

Motion carried.

- 7-A.16** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (4/13/2022-4/29/2022) in the amount of \$1,050,595.65.

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

No report.

9. VILLAGE CLERK'S REPORT – KRISTY MERRILL

No report.

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

No report.

11. VILLAGE TRUSTEES REPORTS

11-A. YASMEEN BANKOLE

Trustee Bankole spoke to recent attendance at the Unite U46 school meeting and noted that upcoming meetings will include funding discussions. She thanked Executive Assistant Krauser for coordinating the Community Awards Dinner event at Chandler's. She noted that she attended the IFTAR Dinner event and concluded by speaking to her recent attendance at the Midwest Punjabi Association event.

11-B. BOB PRIGGE

No report.

11-C. SYED HUSSAINI

Trustee Hussaini spoke to his recent attendance at the EID Prayer Service event on May 2, 2022 at the Hanover Park Park District.

11-D. LIZA GUTIERREZ

No report.

11-E. HERB PORTER

Trustee Porter spoke to the National Day of Prayer and Teacher Appreciation Week. He closed by wishing all a Happy Mother's Day.

11-F. JAMES KEMPER

Trustee Kemper spoke to the upcoming Veterans Committee meeting this Saturday, May 7, 2022.

12. EXECUTIVE SESSION

Motion by Trustee Kemper and second by Trustee Prigge to enter Executive Session at 10:03 p.m., pursuant to the requirements of the Illinois Open Meetings Act under Exemptions Review of Closed Session Minutes; 2(c)21 and personnel; 2(c)11 and 2(c)12 and not return to open meeting.

Roll Call:

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

Motion carried

13. ADJOURNMENT

Voice Vote

All AYES

Upon Voice Vote:

Motion carried: Meeting adjourned at 10:23 p.m.

Recorded and transcribed by Kristy Merrill Village Clerk

Minutes approved by President and Board of Trustees on this: ____ day of _____ 2022.