



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 6, 2021
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: Gutierrez, Porter, Kemper, Bankole, Prigge, Hussaini

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 seconded by Trustee Prigge to accept the agenda.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. LGDF Proclamation
President Craig read the LGDF Proclamation out loud.
- b. Recognition – Outgoing Elected Officials
Outgoing Elected Officials were recognized for their service to our community and wished a warm farewell by all.
- c. COVID-19 Data
The COVID-19 Data was presented by Deputy Chief Fors. He noted that Village staff participated in the Jewel-Osco sponsored vaccine registration event. He noted that staff registered 846 Hanover Park residents for the first dose of the Pfizer vaccine that would take place on April 27, 2021 at the Hanover Park Park District and that the second inoculation would be administered on May 13, 2021 at the same location. He thanked Village staff, the Hanover Park Park District and Jewel -Osco for their participation.
- d. Proclamation - EMS week
- e. Proclamation - Peace Officers Memorial Day
- f. Proclamation - Public Works Week
- g. Proclamation - Local Government Distributive Fund
- h. Proclamation - Asian American Heritage Month

The above proclamations were read out loud by President Craig and presented to the recipients who were present.

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 recent Consolidated Election. He thanked fire department staff, police department staff, and village staff for their continued service in our community.

President Craig spoke to his recent meeting, regarding tollway access to O'Hare, with Illinois Tollway Authority representatives and Congressman Krishnamoorthi. He noted that, as tollway liaison, he has been working very closely on this project. He noted that he is hopeful that this opportunity will provide jobs for our residents and that he considers that component a very important one for the growth of our community.

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

Roll Call:

- AYES: Kemper, Bankole, Prigge, Hussaini, 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 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 Pass a Resolution Memorializing the Results of the Consolidated Election Held April 6, 2021.

6-A.2 (C.A.) Motion to pass a Fifth Ordinance related to the emergency created by the impact of the COVID-19 virus.

- 6-A.3 (C.A.)** Motion to pass an ordinance fixing the salary and deferred compensation of the Village Manager.
- 6-A.4 (C.A.)** Motion to pass an Ordinance increasing the number of Class A Liquor Licenses (Los Cabos Restaurante LLC, Hanover Park).
- 6-A.5 (C.A.)** Motion to pass an Ordinance increasing the number of Class F Liquor Licenses (My Polish Deli, Inc.) in the Village of Hanover Park.
- 6-A.6 (C.A.)** Motion to accept a proposal from S.B. Friedman for Hanover Square Disposition Advisory Services in an amount not to exceed \$25,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Motion to approve the payment to Tyler Technologies for Annual Software Maintenance and Support in the amount of \$119,464.03.
- 6-A.8 (C.A.)** Motion to approve an Ordinance amending the Rules of Order and Procedure.
- 6-A.9 (C.A.)** Motion to consent to the Village President's reappointment of:
- First Eagle Bank, Hanover Park Community Bank and Hanover Park Park District as regular members to the Economic Development Committee for a term ending on April 30, 2024;
 - Grace Khan, Victoria Akinde, Dennis Haffron and Gurmeet Singh as regular members and Debra McDonald as an auxiliary member to the Cultural Inclusion & Diversity Committee for terms ending on April 30, 2024;
 - Joe Serauskas (Chair), Israel Vargas, Patrick Watkins (Vice Chair) and Ray Alvarez as regular members and Deana Gilbert, Dhun Patel and Scott Neil as auxiliary members on the Development Commission for terms ending on April 30, 2024;
 - Melody Eback as a regular member to the Environmental Committee for a term ending on April 30, 2024;
 - Darius Robinson as a regular member to the Sister Cities Committee for a term ending on April 30, 2024;
 - Mary Kay Prusnick as a regular member to the Special Events Committee for a term ending on April 30, 2024; and
 - Bruce Baier, Tom Fortney and Mark Parlanti as regular members and Jesus Salazar as an Auxiliary member to the Veterans Committee for a term ending on April 30, 2024.
- Further, approve the Village President's appointment of Rick Roberts as a Regular Member and Chair on the Veterans Committee for a term to expire April 30, 2024, and appointment of Jesus Salazar as a regular member on the Cultural Inclusion and Diversity Committee for a term to expire on April 30, 2024.
- 6-A.10 (C.A.)** Motion to accept the DuPage County Procurement Services Bid and award the contract for road salt to Compass Minerals America Inc. for an amount not to exceed \$146,034 and authorize the Village Manager to execute the necessary documents.
- 6-A.11 (C.A.)** Motion to pass a "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.
- 6-A.12 (C.A.)** Motion to award a contract for the 2021 resurfacing of various streets to Arrow Road Construction, Co. in the amount of \$1,693,569.07 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an amount not to exceed \$84,678.45 for possible change orders for additional work.
- 6-A.13 (C.A.)** Motion to pass a Resolution approving the Final Plat of Subdivision for One Wise Road Row Homes.
- 6-A.14 (C.A.)** Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2021 through April 30, 2024, between the Village of Hanover Park and the IAFF Local 3452.

6-A.15 Motion by Trustee Kemper and seconded by Trustee Prigge to approve the minutes of the regular Board meeting of March 18, 2021.

No questions.

Roll Call:

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

Motion carried.

6-A.16 Motion by Trustee Kemper and seconded by Trustee Prigge to approve the minutes of the regular Board meeting of April 1, 2021.

No questions.

Roll Call:

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

Motion carried.

6-A.17 Move to approve Warrant 5/06/2021 in the amount of \$2,727,191.35.

6-A.18 Move to approve Warrant Paid in Advance (4/02/2021-4/29/2021) in the amount of \$955,605.46.

No questions.

Roll Call:

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

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. Administrative Policy – Board Meeting Broadcast Guidelines
Village Manager Maller asked Fire Chief Haigh to provide the current Village guidelines. Fire Chief Haigh provided the Phase 4 guidelines, which include the following:

Fire Chief Haigh noted that we can welcome our guest's back to Village Hall in observance with the social distancing and face mask mitigation measures, that all public restrooms are now open to the public and that while Village staff is in their work areas, they can remove masks but if they are walking outside of their workspaces and/or interacting with guest's, that masks must be worn. He

noted that hand sanitizer is available throughout all Village facilities.

Village Manager Maller spoke to upcoming special events that are tentatively schedule this year noting that she will provide more information as those event dates near. She noted that the Memorial Day Event will be online, and IT Director Gerstein, spoke to providing/streaming live video of Board meetings moving forward. He stated that future Board meetings will be broadcasted on YouTube. He reminded Board members that, if at any time, they are not able to attend a Board meeting and wish to participate electronically, that they will be able to participate if they provide proper notification to the Clerk's office.

b. Treasurer's Report – March 2021

Village Manager Maller made herself available for questions.

No questions

8. VILLAGE CLERK'S REPORT – Kristy Merrill

Village Clerk Merrill noted that as special events liaison she is excited to announce that several of the Village events will continue as previously i.e., Movie in the Park, Music in the Park, and Corks and Crafts as permitted and in accordance with the COVID-19 guidelines.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. Liza Gutierrez

Trustee Gutierrez spoke to vaccines made available for ages 16 and older and noted that she hopes this effort helps to get our students back to school. She noted that she is looking forward to this coming year in her role as Board Liaison to the Historic Committee and the Economic Development Commission.

10-B. Herb Porter

Trustee Porter spoke to Fire Chief Haigh retiring from his position and to Chief Haigh's wonderful service to our community. Trustee Porter also noted that May 6th is National Day of Prayer. He asked for a moment of silence in observation and all attendees participated.

10-C. James Kemper

Trustee Kemper spoke to Fire Chief Haigh retiring and noted that he is looking forward to serving as Board Liaison on the Sister City Committee.

10-D. Yasmeen Bankole

Trustee Bankole spoke to getting vaccinated and noted how well the Village did with putting on the events providing Small Business Grants and their assistance in helping our business owners to file for grants. She encouraged all small business owners to take advantage of the grants on both the State and Federal levels. The AAPI community has experienced an increase in anti-Asian hate crimes, Bankole believes we should continue to denounce these acts in every way possible.

10-E. Bob Prigge

Trustee Prigge spoke to Chief Haigh retiring.

10-F. Syed Hussaini

Trustee Hussaini spoke to the recent Consolidated Election. He noted that he is looking forward to being the Board Liaison for both the CIDC committee and the Economic Development Commission.

11. EXECUTIVE SESSION

- a. Motion by Trustee Kemper and seconded by Trustee Prigge to go into Executive Session per Sec. 2(c)(11) pending or probable litigation and Sec. 2(c)(12) A review or discussion of claims or potential claims, advice or communications from or with in respect to intergovernmental risk management association or self-insurance pool of which the Village is a member, and not return to open meeting.

Roll Call:

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

Motion carried.

ADJOURNMENT

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

Roll Call:

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

Motion carried: Meeting adjourned at 8:27 P.M.

Recorded and Transcribed by Kristy Merrill Village Clerk

Minutes approved by President and Board of Trustees on this: _____ day of _____ 2021.