



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 19, 2022
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:10 p.m.

Roll Call:

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

Trustee Bankole requested that agenda items 7-A.1, 7-A.2, 7-A.3, 7-A.4 and 7-A.5 be removed from consent agenda.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Swearing In – Deputy Chief Matthew Riedel
Deputy Chief Riedel was sworn in and congratulated by all.
- b. Swearing In – Deputy Chief Victor DiVito
Deputy Chief DiVito was sworn in and congratulated by all.
- c. Swearing In – Lieutenant Rafal Gniewosz
Lieutenant Gniewosz was sworn in and congratulated by all.
- d. Swearing In – Lieutenant Gordon Hendry
Lieutenant Hendry was sworn in and congratulated by all.
- e. Swearing In – Sergeant Timothy Allen
Sergeant Allen was sworn in and congratulated by all.
- f. Swearing In – Sergeant Jeffrey Palace
Sergeant Palace was sworn in and congratulated by all.

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

Dr. Victoria Akinde and Ms. Grace Kahn signed in to speak. Dr. Akinde spoke to the Cultural Inclusion and Diversity Committee Ordinance and expressed her concerns. There were no comments from Ms. Grace Kahn.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to his nomination to the Secretary Position at the Northwest Municipal Conference. He noted that he had the opportunity to meet with several members of the conference and the new Commonwealth Edison CEO.

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.6 (C.A.) Motion to approve the proposal from RJN for professional engineering services for a comprehensive inspection of all Lift Stations located in DuPage County in the amount of \$22,000 and authorize the Village Manager to execute the necessary documents.

7-A.7 (C.A.) Motion to accept the DuPage County Procurement Services Bid and award the contract for road salt to Morton Salt for an amount not to exceed \$149,863 and authorize the Village Manager to execute the necessary documents.

7-A.8 (C.A.) Motion to authorize the DACRA software maintenance payment with DACRA Tech LLC for \$30,576.70 and authorize the Village Manager to execute the necessary documents.

7-A.9 (C.A.) Motion to approve the payment to Tyler Technologies for Annual Software Maintenance and Support in the amount of \$123,047.90.

7-A.10 (C.A.) Motion to pass a Resolution regarding the release of closed session minutes and destruction of audio recordings.

Motion by Trustee Bankole and second by Trustee Kemper to table agenda items 7-A.1, 7-A.2, 7-A.3, 7-A.4 and 7-A.5 and table them until the next Board meeting.

Roll Call:

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

Motion carried.

7-A.1 Motion to approve the minutes of the Regular Board meeting of February 17, 2022.

Tabled until the next Board meeting.

7-A.2 Motion to approve the minutes of the Regular Board meeting of March 3, 2022.

Tabled until the next Board meeting.

7-A.3 Motion to approve the minutes of the special Board Workshop meeting of March 17, 2022.

Tabled until the next Board meeting.

7-A.4 Motion to approve the minutes of the Regular Board meeting of March 17, 2022.

Tabled until the next Board meeting.

7-A.5 Motion to approve the minutes of the Regular Board meeting of April 7, 2022.

Tabled until the next Board meeting.

7-A.11 Motion by Trustee Kemper and second by Trustee Prigge to award a contract for the 2022 Infrastructure Improvement Project to A Lamp Concrete Contractors, Inc., in the amount of \$6,256,763.12 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an amount not to exceed \$196,000.00 for possible change orders for additional work, for a total project cost of \$6,452,763.12.

No discussion.

Roll Call:

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

Motion carried.

7-A.12 Motion by Trustee Kemper and second by Trustee Bankole to waive competitive bidding and approve the purchase of software from Endpoint Security Services from the Center for Internet Security for the amount of \$20,400 and authorize the Village Manager to execute the necessary documents. A 2/3 vote by the Corporate Authority is required.

Questions fielded and answered.

Roll Call:

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

Motion carried.

- 7-A.13** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance proposing the establishment of a special service area in the Village of Hanover Park, DuPage County, Illinois, and the levy of taxes for the purpose of paying the cost of providing special services in and for such area to be known as special service area number nine (Lake and Gary Subdivision).

Questions fielded and answered in regard to the creation of an SSA in an undeveloped area. Village Attorney Paul provided a broad explanation including requirements, provisions, village code, covenants, and processes.

Roll Call:

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

Motion carried.

- 7-A.14** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 5/19/2022 in the amount of \$4,662,317.40.

No questions.

Roll Call:

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

Motion carried.

- 7-A.15** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (3/31/2022-5/12/2022) in the amount of \$457,534.35.

No questions.

Roll Call:

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

Motion carried.

- 7-A.16** Motion by Trustee Kemper and second by Trustee Prigge to approve March 2022 P-Cards in the amount of \$27,654.93.

No questions.

Roll Call:

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

NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

8. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Manager Maller spoke to the road program and the DCEO Grant Agreement for the project and explained how the funding is dispersed. She noted that the Village has budgeted for the project in the event that we do not receive the funding for the project this year.

a. Monthly Treasurer's Report – April 2022

Village Manager Maller and Finance Director Navarrete made themselves available for questions.

Questions fielded and answered regarding financial investments and banking fees. Status of the video gaming push tax was provided by Finance Director Navarrete. Village Attorney Paul spoke to the push tax and current court litigation, he noted that we are awaiting court determination before we move forward with any action.

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. JAMES KEMPER

Trustee Kemper spoke to his attendance at the Market @ the Metra event and to the upcoming Memorial Day event that will be held by the Veterans Memorial in front of Village Hall at 10:00 a.m. on May 30, 2022.

11-B. YASMEEN BANKOLE

Trustee Bankole spoke to her recent attendance at the Greenbrook/Tanglewood ribbon cutting, the Hanover Township Celebration of Youth Leaders event and an Interfaith event she attended in a neighboring community.

Trustee Bankole, spoke to her recent attendance at State Representative Mussman's townhall meeting whereas Representative Mussman provided a legislative summary which included discussion on the passing of an energy bill (CEJA) Clean Energy Jobs Act. Trustee Bankole noted that the passage of the ACT also speaks to the provision of monthly rebates of approximately twenty dollars to all ComEd customers, and that this cost savings will be effective on June 1, 2022. She spoke to her recent attendance at a Hanover Park Lions Club meeting.

Trustee Bankole closed by speaking to the reconsideration of the Diversity, Equity, and Inclusion ordinance.

11-C. BOB PRIGGE

No report.

11-D. SYED HUSSAINI

Trustee Hussaini spoke to the recent Lake Street Corridor Study meeting, which findings included the views and opinions of local residents and businesses. He thanked Community and Economic Development Director Govind for being present and addressing their questions and concerns.

Trustee Hussaini asked Village Attorney Paul to explain what the difference is between an ordinance and a resolution, and noted that it would be helpful to the Board if Village Attorney Paul provided pertinent information under his report section each Board meeting.

Trustee Hussaini enquired from Village Manager Maller as to the best way to communicate with her. Village Manager Maller provided several options.

11-E. LIZA GUTIERREZ

Trustee Gutierrez spoke to the Diversity, Equity, and Inclusion ordinance. She thanked staff for working on the resolution and noted that it may require further study and amendments.

Trustee Gutierrez spoke to the Illinois Emergency Home Assistance Fund. She noted that funding for rental assistance is still available through the Illinois Department of Human Services and encourages all in need to seek assistance.

Trustee Gutierrez spoke to her attendance at the recent fundraiser and ribbon cutting events at the Alive Center in the Greenbrook/Tanglewood community. She noted that there are approximately 83 children benefiting from the center's services each week and that they are seeking volunteers. She closed by congratulating all the school graduates this year.

11-F. HERB PORTER

Trustee Porter asked for the status of the ARP funding and Finance Director Navarrete noted that we received 2.5 million in 2021 and the remaining 2.5 million is expected this August which will also be applied to the water meter project.

Trustee Porter spoke to his recent attendance at the Northwest Municipal Conference's Gala and noted that President Craig was elected as Secretary for the organization.

Trustee Porter requested that Village Attorney Paul provide the Board, by the next Board meeting, all information in connection to enacting an ordinance as discussed at the Workshop. He asked Village Attorney Paul to indicate if there are any repercussions, penalties, fines, and all adverse consequences for violations of the ordinance by any individual. He asked Village Attorney Paul to identify what individuals could be impacted by these penalties and/or fines, and to describe how this process should be enforced and ultimately who will be held accountable. Village Attorney Paul agreed to provide Trustee Porter and the Board the requested information by the next Board meeting.

Trustee Bankole circled back on a previous discussion and asked Village Manager Maller for clarification as to what her preferred method of communication for the Board to use when trying to reach her. Village Manager Maller provided clarification on how to best contact her.

Trustee Porter noted that it would be appreciated if documents for the Board, from administration, be provided as early as possible so that the Board has more time to review them.

12. EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel-was removed and replaced with the sections below.
- b. Section 2(c)(11) - litigation when an action is pending
- c. Section 2(c)(12) – discussions of claims with respect to an intergovernmental risk management association or self-insured pool of which the Village is a member

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

Roll Call:

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

Motion carried.

13. ADJOURNMENT

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

Voice vote:

All Ayes.

Upon Voice Vote: Motion carried: Meeting adjourned at 8:57 P.M.

Recorded and transcribed Tish Clark, Deputy Village Clerk
Minutes approved by President and Board of Trustees on this: 21st day of July 2022.