



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
Jon Kunkel
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, June 15, 2023
7:00 p.m.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:12 p.m.

Roll Call:

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

ABSENT: Trustee(s): None

Quorum established.

ALSO PRESENT: Attorney Bernie Paul, Village Manager Maller and Department Heads.

2. PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

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

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Presentation - GFOA Awards for Excellence in Financial Reporting FY'2021 and Distinguished Budget Presentation Award for 2023

Awards presented to Finance Director Navarrete, who was congratulated by all.

- b. Proclamation – LGBTQ+ Pride Month

President Craig read the proclamation aloud.

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.

Stefan Pfeil, a Hanover Park resident for 36 years, spoke to his residency and to the history of the boulders in the parkway. He noted that the boulders have been struck by vehicles and prevented them from crashing into his property as well as other neighbor's properties. He noted that the boulders are not there as curb appeal but emphasized that they are there to prevent damage to the residences in that area, and that he is surprised that after 36 years the boulders have now become a problem and considered illegal in the Village. He is asking the Board for consideration to grandfather in the boulders and that they remain in their current location.

Cindy Henrich, a Hanover Park resident for 30 years, also spoke to her concerns in connection to the boulders on the parkway, weeds in the parkway, electrical streetlights outages, and sidewalk repair.

Bob Hain, a resident of Hanover Park, noted that he spoke with Public Works Director Moore regarding the parkway stones to no avail and that he would like the Board to consider removing the ordinance from our municipal code.

Lenore King, a resident of Hanover Park, spoke to the code enforcement processes, weed control, infrastructure and to a commercial vehicle that parks on residential streets.

Hank Romero, a resident of Hanover Park, spoke to property taxes, union employees, the boulders on his parental residence, the ordinance relating to rocks and boulders and the cost to him to remove the large rocks from his property.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig acknowledged and recognized Trustee Gutierrez on her nine-month completion of the Color Green Fellowship and to her assistance to the immigrants that are moving into our community. He spoke to his recent attendance at a Safe Crossing Improvement meeting with IDOT and the train station. He spoke to the Elgin-O'Hare corridor and to the completion of Phase I. He spoke to the O'Hare Noise Compatibility Commission, and the US Conference of Mayors initiatives.

- * A reading of the agenda items on the consent agenda.

7-A.1 (C.A.) Motion to award the contract to National Power Rodding for the 2023 Sanitary Sewer Relining Project in the amount of \$173,105 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an amount not to exceed \$17,310 for possible change orders for additional work.

7-A.2 (C.A.) Motion to pass a Resolution authorizing an Intergovernmental Agreement between the Village of Schaumburg and the Village of Hanover Park concerning the administration and division of the construction costs during the construction phase for the implementation of multiple best management practices intended to reduce flooding and restore stream function to a one mile stretch of the west branch of the DuPage River in Hanover Park and Schaumburg between Springinsguth Road and Olde Salem Park.

* That concludes the reading of the agenda items on the consent agenda.

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

Roll Call:

AYES: Gutierrez, Porter, Kunkel, Hussaini, Bankole, Prigge
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.3 Motion by Trustee Prigge and second by Trustee Gutierrez to pass an Ordinance authorizing the Third Amendment to the FY 2023 Budget of the Village of Hanover Park. *(A two-thirds vote of the corporate authority is needed.)*

Roll Call:

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

Motion carried.

7-A.4 Motion by Trustee Prigge and second by Trustee Kunkel to approve the contract with Earthwerks for the construction of Springinsguth West Branch DuPage River Stream Corridor Improvements in the amount of \$5,978,066.80 and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend a contingency amount not to exceed \$521,933.20, for a total project cost of \$6,500,000.00, for possible change orders.

Questions fielded and answered.

Roll Call:

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

Motion carried.

7-A.5 Motion by Trustee Porter and second by Trustee Gutierrez to pass an ordinance establishing a new Class L liquor license for tobacco dealers that may lawfully permit smoking within their premises.

Mr. Bandish Patel, Business Owner of the Rocky Patel Cigar Lounge, made himself available for questions by the Board.

Questions fielded and answered. Discussion ensued regarding specific sections in the ordinance.

Motion by Trustee Gutierrez and second by Trustee Porter to Amend Section 5: letter (f), found in section 5 by substituting 2:00 a.m. for 12:00 Midnight, in both (1) and (2) .

Roll Call:

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

Motion to amend is carried.

Motion by Trustee Gutierrez and second by Trustee Prigge to amend the ordinance in Section 3,10-8, to change the zero (0) to the number one (1) as the number of Class L licenses.

Roll Call:

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

Motion to amend is carried.

Roll Call:

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

Motion carried as amended.

7-A.6 Motion by Trustee Prigge second by Trustee Kunkel to approve Warrant 6/15/2023 in the amount of \$432,196.81.

No questions.

Roll Call:

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

Motion carried.

7-A.7 Motion by Trustee Prigge and second by Trustee Kunkel to approve Warrant paid in Advance (5/26/2023-6/9/2023) in the amount of \$393,154.97.

No questions.

Roll Call:

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

Motion carried.

8. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Manager Maller spoke to.

a. Strategic Plan Update

Village Manager Maller provided an update to the strategic plan.

Questions fielded and answered.

Village Board expressed interest in attracting these types of businesses to the community- Coffee shop, family-friendly restaurants with outdoor seating, and a brewery.

Questions fielded and answered.
Special Events

Questions fielded and answered.

Hanover Park Park District Foundation

Questions fielded and answered.

Emergency Action Plan

Fire Chief Fors spoke to the Emergency Action Plan and noted that Deputy Village Manager Webb would relay information to all trustees.

Questions fielded and answered.

b. Illinois Crime Victims' Compensation

Police Chief Johnson spoke to the Illinois Crime Victims' Compensation

Questions fielded and answered.

Trustee Bankole left at 9:13 p.m.

9. VILLAGE CLERK'S REPORT – KRISTY MERRILL

Village Clerk Merrill spoke to Touch a Truck last Saturday, and thanked the Public Works staff for the hard work with a special thanks to Senior Administrative Assistant Salazar and Fleet Services Manager Lowth. She spoke to the recent Wednesday Night Live concert kick-off with the salsa band Trabuco. She noted that the next featured band will be The Dynamix on June 28, 2023, at 7:00 p.m., at the East Harbor Park venue. She closed by speaking to the upcoming Movie in the Park on June 23, 2023, featuring Puss and Boots, and the Last Wish which will also be at the East Harbor Park venue.

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

No report.

11. VILLAGE TRUSTEES REPORTS

11-A. YASMEEN BANKOLE

No report.

11-B. BOB PRIGGE

No report.

11-C. SYED HUSSAINI

Trustee Hussaini spoke to the ribbon cutting event for our new business Elite RF. He noted that he would like more information as to the concern regarding the boulder ordinance. Village Manager Maller provided clarity on the subject and will provide the Board with more information.

Questions fielded and answered.

11-D. LIZA GUTIERREZ

Trustee Gutierrez spoke to the upcoming Resources and Refreshments event on June 20, 2023, which will be held at Village Hall from 6:00 p.m. to 8:00 p.m. She thanked our residents for attending our meeting and speaking to the Board today.

11-E. HERB PORTER

Trustee Porter spoke to the upcoming Juneteenth event which will be held on Saturday, June 17, 2023, at the Ontairoville Plaza from 12:00 p.m. to 5:00 p.m. He thanked the Cultural Inclusion and Diversity Committee for their participation in the coordination of the event, and closed by thanking our residents for attending our meeting and speaking to the Board about their concerns and the effort to draw cannabis dispensaries establishments in our community.

11-F. JON KUNKEL

Trustee Kunkel spoke to his recent attendance at the Schaumburg Airport Board meeting and noted that they excavated their time capsule and that it was unveiled. He noted that he met with the Suburban O'Hare Commission and spoke to their current efforts.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

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

Voice vote.

All Ayes.

Upon Voice Vote Motion carried.

Meeting adjourned at 9.27 P.M.

Recorded and transcribed by Kristy Merrill Village Clerk

Minutes approved by President and Board of Trustees on this: ____ day of _____ 2023.