



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
Eira L. Corral Sepúlveda

Trustees
Liza Gutierrez
James Kemper
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK

**VILLAGE BOARD
REGULAR MEETING
2121 Lake Street, Hanover Park, IL 60133**

**Thursday, June 18, 2020
7:00 p.m.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:25 p.m.

Roll Call:

PRESENT: Trustees: Kemper, Porter, Shahjahan, Prigge, Roberts, Gutierrez

ABSENT: Trustee(s): None

Quorum established.

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

Attorney Paul provided statement outlining requirements regarding a new State law; Public Act No.: 1010640, effective on June 12, 2020, regarding conducting an audio or video meeting without the physical presence of a quorum.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Roberts and seconded by Trustee Prigge to accept the agenda.

Roll Call:

AYES: Kemper, Porter, Shahjahan, Prigge, Roberts, Gutierrez

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

- a. Proclamation - LGBTQ+ Pride Month

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

Deborah Mckinzie spoke to water increased usage and increased billing charges due to the Coronavirus. She noted that other municipalities are aiding residents and asked if a portion of water expenses can be credited for a six-month period in Hanover Park.

Prairie Station Pub Manager Raj Thakkar enquired about the new guidelines in phase four.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President Craig spoke to his recent meeting with residents regarding infrastructure, paving of streets, and street sweeping.

Village President Craig spoke to his recent meeting with residents regarding street cleaning, street patch fills, and flooding concerns. He spoke to the upcoming meeting with the Village of Bartlett regarding the Western Access Project, his participation in meetings with the US Conference of Mayors. He referenced Governor Pritzker’s \$900 million dollar package, the DuPage approved finance plan from the Cares Act fund and the recent Supreme Court Decisions impacting the LGBT and DACA communities respectively.

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

No objections.

Roll Call:

- AYES: Kemper, Porter, Shahjahan, Prigge, Roberts, Gutierrez
- 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.

6-A.1 (C.A.) Move to approve the Minutes of the Regular Board meeting of May 21, 2020.

6-A.2 (C.A.) Move to a purchase order to ER2 Image Group for an amount not to exceed \$50,000 to fund the COVID-19 Business Assistance Program for the provision of sandwich board and banner signs.

6-A.3 (C.A.) Move to Approve a purchase order to Mi Gente Consulting for an amount not to exceed \$25,000 to fund the COVID-19 Business Assistance Program for the provision of website design and online marketing assistance.

6-A.4 (C.A.) Move to pass a Resolution authorizing a further amendment to an Intergovernmental Agreement between Community College District 509 (Elgin Community College), Community College District 512 (William Rainey Harper College), the Chicago Cook Workforce Partnership and the Village of Hanover Park.

6-A.5 (C.A.) Move to pass an Ordinance approving a 3rd lease extension for retail space in the Hanover Square Shopping Center to Elgin Community College.

6-A.6 Motion by Trustee Roberts and seconded by Trustee Prigge to pass an Ordinance Extending Ordinance No. O-20-15 related to the Emergency Created by the Impact of the Covid-19 Virus and Emergency Order No. 1.

The Board reviewed each of the sections of the Ordinance and agreed to keep, amend and/or remove individual Sections.

Ordinance Sections to keep:

Section 1: Meetings. That any regular or special meetings of the Corporate Authorities may be conducted at the call of the Village President or three Board members via electronic means including audio or video conference. Such meetings may be held, providing such notice to the public and media as is reasonable under the circumstances, and if possible, providing access to the public and including a means for public participation. All such meetings shall be considered “emergency meetings” under the law. During this period of emergency, Village Board Rules are hereby modified to allow those members whether participating electronically or physically present to be counted in determining a quorum with full right to vote at the meeting.

Section 2: Meetings and Boards and Commissions. That the Village President may cancel meetings of any board or commission to which the Village President appoints members. Any such cancellation shall automatically extend such deadlines for required actions by such board or commission as is specified in the cancellation notice.

Section 4: Purchases. That the Village Manager may authorize any purchase for which funds are available reasonably related to the emergency. Such purchases may be made as otherwise authorized by Section 2-179 of the Village’s Municipal Code.

Section 7: Village Facilities. That the Village Manager is hereby authorized to modify the use of and close, if necessary, Village facilities as is reasonably required to protect the health of the public and employees of the Village.

Section 8: Ordinance Violations. That the Village Manager is hereby authorized and encouraged to extend any timeframe for payment, late fees or filing related to Village ordinance violations in recognition of the emergency.

Section 9: Amounts due and owing. That the Village Manager shall extend deadlines for payment related to any amounts due and owing to the Village including temporarily suspending water shut offs during the duration of this Ordinance.

Section 10: Other Emergency Powers. That the Village President, upon the recommendation of the Village Manager, may issue such orders, which shall have the force of law, as provided for in Chapter 34 of the Village’s Municipal Code. Where applicable, such orders or regulations shall be reviewed and approved by the Corporate Authorities at the next Board meeting after issuance of such order. Such Orders may include, but not by limitation: curfews in all or a portion of the Village; making provisions for temporary housing; temporarily suspending, limiting, canceling, and relocating, meetings of the Board and any Committee or Commission of the Village; require closing of businesses; require temporary closing of public streets and ways; direct evacuation or limitations on the inhabitants of the Village; approve application for government assistance and funding; require quarantining of inhabitants; and issue other orders and undertakings as required to protect the health safety and welfare of the Village.

Section 12: That this ordinance shall be construed as a declaration of a local disaster as provided for under 20 ILCS 3305/11.

Section 13: Duration. This ordinance shall be in effect until the end of the day, May 7th, 2020 from the date of passage. The ordinance shall continue for 60 days thereafter unless repealed or amended by the Village Board.

Section 14: That this emergency ordinance, by authority of the Village Board of the Village of Hanover Park, shall be in full force and effect upon its adoption by the Village Board and approval by the Village President.

Ordinance Sections to remove:

Section 3: Licensed or Permitted Activities. That the Village President may, upon the recommendation of the Village Manager or her designee, suspend licenses or permits for special events or any other licenses or permits issued by the Village which in the judgment of the Village President could impact the public health or well-being of residents or visitors to the community.

Consensus to not allow block parties or large gathering activities by the Board currently. Consensus by Board to review and discuss issue at a future meeting.

Section 5: Personnel Policies. That the Village Manager is hereby authorized to adjust any personnel policies related to leave time, other benefits or terms and conditions of employment as are reasonably related to providing sufficient staffing during the term of the emergency.

Section 6: Bargaining Units. That the Village Manager is hereby authorized to enter into temporary agreements, including memoranda of understanding with the Village's bargaining units in order to promote the provision of Village services and the health and safety of the public and employees during the emergency.

Section 11: Absence or Incapacity. That in the absence or incapacity of the Village President or the Deputy Village President, the Village President may delegate such powers to the emergency interim successor who may take such actions as are provided herein.

Motion by Trustee Shahjahan and seconded by Trustee Kemper to amend the ordinance by adding Section 8 and Section 9 to the first line of Section 1 in its numerically correct order and add the words "except for 8 and 9" between the word "continue" and the word "for" being the first two words of the last line of Section 1 and add "Sections 8 and 9" in the numerically correct order on the fourth line of the ninth Whereas.

Roll Call:

AYES: Kemper, Porter, Shahjahan, Prigge, Roberts, Gutierrez
NAYS: None
ABSENT: None
ABSTENTION: None

Motion to amend carried.

No further discussion Village President Craig requested a roll call on the main motion, as amended.

Roll Call:

AYES: Kemper, Porter, Shahjahan, Prigge, Roberts, Gutierrez
NAYS: None
ABSENT: None
ABSTENTION: None

Main motion carried as amended.

6-A.7 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance 6/18/2020 in the amount of \$381,031.05.

No questions.

Roll Call:

AYES: Kemper, Porter, Shahjahan, Prigge, Roberts, Gutierrez
NAYS: None

ABSENT: None
ABSTENTION: None

Motion carried.

6-A.8 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (5/29/2020-6/11/2020) in the amount of \$684,632.47.

No questions.

Roll Call:

AYES: Kemper, Porter, Shahjahan, Prigge, Roberts, Gutierrez
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

a. Village Operations Update

Village Manager Maller spoke to the COVID19 related expenses by the Village. She noted the Cook County funding for municipalities through the CARES community grant guidelines and the DuPage County community funding plans, as well as recommendations to process as we go into phase 4.

Discussion ensued questions fielded and answered.

Deputy Village Manager Webb spoke to the challenges he has come upon regarding the possibility of the Village holding a drive-in movie community event. He noted that the vendor does not have any Saturday availability. The results of the Police Departments evaluation regarding the event does not look promising for the Metra parking lot or Hanover Square parking lot as viable event locations. The Pavilion, parking in the grass, is a possible option but not a preferred one.

Discussion ensued on potential private property locations and the preference to not use religious locations to be inclusive to the entire community. There was a consensus for the Special Events Committee to provide further recommendations.

b. Monthly Treasurer's Report – May 2020

Village Manager Maller made herself available for questions.

No questions.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPÚLVEDA

Village Clerk Corral Sepúlveda spoke to the status of the 2020 Census outreach. She noted that as of today we are at 74.2% of residential participation. She spoke to the MMC grant extension looking promising with a phone banking option that may now be available for our outreach partners in the future. She spoke to Facebook live events in collaboration with partners.

Village Clerk Corral Sepúlveda provided a Coronavirus update and noted that the Latino communities are disproportionately impacted, possible townhall event with suburban Latino Leaders and DuPage and Cook County officials.

She celebrated the upcoming Juneteenth holiday, the Supreme Court decision on DACA.

Clerk Corral Sepúlveda spoke to the National League of Cities Service Line Warranty Program and

requested that it be promoted to residents.

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

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

Trustee Kemper welcomed Trustee Gutierrez and thanked staff for their hard work and dedication.

10-B. HERB PORTER

Trustee Porter spoke to the Supreme Court decision protecting workplace discrimination against the LGBTQ community. He celebrated the recent US Senate Resolution designation of June 19, 2020 as Juneteenth Independence Day as an observed day of celebration ending slavery completely throughout our country since 1865. He spoke to the recent Peace in Our Community townhall event spearheaded by him and Trustee Shahjahan and wished all a happy Father's Day.

10-C. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to the recent Peace in Our Community townhall event spearheaded by her and Trustee Porter, the Supreme Court decision on DACA and immigration reform, the Juneteenth Independence holiday and the educational gap regarding the historical meaning of this celebration, and the National League of Cities meeting regarding current issues communities are facing.

10-D. BOB PRIGGE

Trustee Prigge spoke to Troop 398 and their current environmental clean-up activities.

10-E. RICK ROBERTS

Trustee Roberts thanked Trustees Shahjahan and Porter respectively for their leadership in the recent townhall event entitled Peace in Our Community and encouraged unity and community.

10-F. LIZA GUTIERREZ

Trustee Gutierrez thanked the Board and State Representative Crespo for their support and encouragement for her to join the Board. She thanked Trustee Shahjahan and Trustee Porter on their recent townhall event, Peace in Our Community noting that it was a very well-done event that provided a voice to our residents. She noted that in a recent meeting she had regarding DACA it was noted that education is very important and that anyone going through that process should get their GED if they have not done so because it will help them in the DACA process.

Trustee Gutierrez noted that it is also Puerto Rican pride week.

11. EXECUTIVE SESSION

None scheduled.

12. ADJOURNMENT

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

Roll Call:

AYES: Kemper, Porter, Shahjahan, Prigge, Roberts, Gutierrez
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried: Meeting adjourned at 9:41 P.M.

Recorded and Transcribed by Eira L. Corral Sepúlveda Village Clerk
Minutes approved by President and Board of Trustees on this: 6th day of August 2020.