



# 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](http://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, July 16, 2020  
7:00 p.m.**

### MINUTES

#### 1. **CALL TO ORDER – ROLL CALL**

Village President Craig called the meeting to order at 7:02 p.m.

VILLAGE PRESIDENT STATES NATURE OF THE EMERGENCY

Roll Call:

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

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 Shahjahan and seconded by Trustee Porter to accept the agenda.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

**4. PRESENTATIONS**

President Craig presented the Juneteenth Recognition Day Proclamation.

**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

- Kathryn Markham wrote on the lack of face coverings at the Lake Street Shell gas station.
- Dama Alavarado wrote on the distribution Federal funding for COVID-19 within communities.
- Elena Sanchez requested that overnight parking on the streets be allowed without having to call in cars to PD during COVID-19
- Ignacio Dominguez wrote on overnight street parking and requested to not having to call cars in to PD during COVID-19. He also asked, if, Board meetings be continued on Facebook so that we could view them.
- Maria Fabela requested an update on the Welcoming Ordinance.

**6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

President Craig spoke to the COVID-19 safety measures and noted that the State of Illinois is doing better than other states and encourages all to follow the safety measures regarding face coverings, distancing, and hand washing. He noted that he is waiting for a response from Commissioner Morrison in relation to the Cook County seven-day rolling numbers.

Trustee Shahjahan asked that 6.A-3 be removed from Consent Agenda.

Motion by Trustee Roberts and seconded by Trustee Prigge to approve remaining items on the Consent Agenda by Omnibus vote.

Roll Call:

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

No objections.

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 June 4, 2020.

**6-A.2 (C.A.)** Motion to pass an Ordinance authorizing the disposal of personal property owned by the Village of Hanover Park and authorize the Village Manager to execute the necessary documents.

**6-A.4 (C.A.)** Move to accept a proposal from The Lakota Group for professional services related to the Ontarioville Development in an amount not to exceed \$16,320 and authorize the Village Manager to execute an agreement.

**6-A.5 (C.A.)** Move to pass a Resolution approving a second amendment to and renewal of franchise contract for refuse collection, disposal and recycling services as a residential scavenger with Groot Industries, Inc. and authorize the Village Manager to execute the necessary documents.

**6-A.3** Move to authorize the Village Manager to execute a Memorandum of Understanding with the Regional Transportation Authority pertaining to the Village Center/TOD Zoning District.

Trustee Shahjahan inquired as to who will be on the Steering Committee for this project and noted that the committee should reflect resident representation from the commencement. Village Manager Maller noted that the Steering Committee has not yet been formed and that Trustee Shahjahan's suggestion will be placed under consideration.

Questions fielded and answered.

Roll Call:

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

Motion carried.

- 6-A.6** Motion by Trustee Roberts and seconded by Trustee Kemper to pass an Ordinance Authorizing a Fifth Amendment to the FY 2020 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

Questions fielded and answered.

Roll Call:

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

Motion carried.

- 6-A.7** Motion by Trustee Kemper and seconded by Trustee Roberts to approve Warrant 7/16/2020 in the amount of \$1,723,531.18.

No questions.

Roll Call:

AYES: Gutierrez, Porter, Kemper, Shahjahan, Prigge, Roberts  
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 (6/11/2020-7/09/2020) in the amount of \$1,022,598.24.

No questions.

Roll Call:

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

Motion carried.

- 6-A.9** Motion by Trustee Roberts and seconded by Trustee Shahjahan to approve April 2020 P-Cards in the amount of \$10,449.84.

No questions.

Roll Call:

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

Motion carried.

- 6-A.10** Motion by Trustee Roberts and seconded by Trustee Kemper to approve May 2020 P-Cards in the amount of \$11,979.00.

No questions.

Roll Call:

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

Motion carried.

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

a. Village Operations Update

Village Manger Maller noted that the recycling event will be cancelled this year due to COVID-19 and lack of funds.

Public Works Director Moore noted that the new contract with Groot includes the pick-up of electronics for recycling purposes. This includes two items per week of up to fifty pounds including televisions. Residents will need to call Groot so that they can schedule pick-ups.

Village Manager Maller noted that, as of August 3, 2020, the Village operational hours have changed as follows: Mondays, Tuesdays, Thursdays and Fridays the Village will be open to the public from 8:00 a.m. to 4:30 p.m. and closed to the public on Wednesdays.

Questions fielded and answered.

b. Live Video Streaming of Meetings

Village Manager Maller noted that video streaming will not be necessary as we get back to in-person meetings and that audio will also be shared on the Village website as it had been prior to the COVID-19 emergency.

Discussion ensued regarding live streaming and engaging residents, concerns about having live video streaming during Board meetings and being transparent and inclusive, increase of public comment options and existing technology without further investment.

President Craig requested that an analysis be presented at a future board meeting.

Discussion ensued regarding concerns for in-person attendance for Board meetings, State executive order and legislative statute, establishment of quorum and exempt conditions.

Questions fielded and answered.

It was noted that the plan will be evaluated before the next board meeting.

c. Monthly Treasurer's Report – June 2020

Village Manager Maller spoke to the June Treasurer's report.

No questions.

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

Village Clerk Corral Sepúlveda provided a COVID-19 update as it pertains to cases in our community and to the status of the 2020 Census participation rate which is currently at 72.3%.

Village Clerk Corral Sepúlveda thanked Cook County and Cook County Commissioner Morrison for his support in having Cook County award \$251,480.63 in CARE Act dollars to Hanover Park.

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

No report.

**10. VILLAGE TRUSTEES REPORTS**

**10-A. LIZA GUTIERREZ**

Trustee Gutierrez thanked Public Works Director for providing a tour of his department and his efforts in keeping Village staff safe and to Police Chief Menough for his availability to answering her questions. She also thanked staff for the negotiations on the Groot agreement.

Trustee Gutierrez congratulated Village Clerk Corral Sepúlveda on her effort with the 2020 Census and asked if it is possible to post townhall events on social media.

**10-B. HERB PORTER**

Trustee Porter spoke to the Black Lives Matter movement and thanked all for their support. He thanked Village President Craig for the Juneteenth Proclamation.

**10-C. JAMES KEMPER**

No report.

**10-D. SHARMIN SHAHJAHAN**

Trustee Shahjahan thanked staff on their negotiations with Groot and spoke to the upcoming Townhall meeting on July 22, 2020 at 6:00 p.m., she noted that the meeting will be posted on Facebook.

**10-E. BOB PRIGGE**

Trustee Prigge thanked staff for their continued dedication.

**10-F. RICK ROBERTS**

Trustee Roberts thanked IT Director Gerstein for his assistance with his WiFi issues in his home.

Trustee Roberts spoke to the Veteran's Committee and Veteran's Day event.

**11. EXECUTIVE SESSION**

None scheduled.

**12. ADJOURNMENT**

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

Roll Call:

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

Motion carried: Meeting adjourned at 8:44 P.M.

Recorded and Transcribed by Eira L. Corral Sepúlveda Village Clerk  
Minutes approved by President and Board of Trustees on this: 1st day of October 2020.