



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, October 6, 2022
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:04 p.m.

Roll Call:

PRESENT: Trustees: Porter, Kemper, Bankole, Prigge

ABSENT: Trustee(s): Hussaini, Gutierrez

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 Prigge and second by Trustee Porter to accept the agenda.

Roll Call:

AYES: Kemper, Bankole, Prigge, Porter

NAYS: None

ABSENT: Hussaini, Gutierrez

ABSTENTION: None

Motion carried

4. PRESENTATIONS

- a. Swearing In – Fire Department FT Firefighters/Paramedics: Dalton Morris, Zaqary Martinez, Carlos Ward, & Cayden Gerlinger.
- b. Firefighters/Paramedics- Dalton Morris, Zaqary Martinez, Carlos Ward, & Cayden Gerlinger, were sworn in and congratulated by all.
- c. PT Firefighter Recognition Rookie School Completion Firefighter EMT Ryan Jacobs; and Firefighter EMT Serii Kalenyk.

Firefighter EMT Ryan Jacobs and Firefighter EMT Serii Kalenyk received recognition for completing the Rookie School program and were congratulated by all.

- d. Presentation – Schaumburg Township Mental Health Board- NO show.
- e. Proclamation – Breast Cancer Awareness Month

President Craig read the proclamation out loud.

- f. Proclamation – Domestic Violence Awareness Month

President Craig read the proclamation out loud.

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

None.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to his recent attendance at the Investiture for Avis Proctor, President of William Rainey Harper College. He noted that he attended the Service Transportation Board (STB) event in Washington DC last week and closed by speaking to the Consortium regarding the railroad merger.

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

Roll Call:

- AYES: Bankole, Prigge, Porter, Kemper
- NAYS: None
- ABSENT: Hussaini, Gutierrez
- 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.1 (C.A.) Motion to approve the minutes of the Regular Board meeting of July 21, 2022.

7-A.2 (C.A.) Motion to approve the minutes of the special Board Workshop meeting of August 4, 2022.

7-A.3 (C.A.) Motion to approve the minutes of the Regular Board meeting of August 4, 2022.

7-A.4 (C.A.) Motion to approve the minutes of the special Board Workshop meeting of August 18, 2022.

- 7-A.5
(C.A.)** Motion to approve the minutes of the Regular Board meeting of August 18, 2022.
- 7-A.6
(CA)** Motion to approve the minutes of the special Board to Board Workshop of September 1, 2022.
- 7-A.7
(CA)** Motion to approve the minutes of the Regular Board meeting of September 1, 2022.
- 7-A.8
(CA)** Motion to approve a contract between Hanover Square LLC and Arctic Snow and Ice Control in the amount of \$35,400 for snow removal at the Hanover Square shopping center property and authorize the Village Manager to execute the necessary documents.
- 7-A.9
(CA)** Motion to pass an Ordinance granting a Special Use for a drive-through facility for a proposed Arby's Restaurant to be located at 1311 Irving Park Road, Hanover Park, Illinois.
- 7-A.10
(CA)** Motion to approve the purchase of replacement voice routers from Sentinel Technologies in an amount not to exceed \$44,013 and authorize the Village Manager to execute the necessary documents.
- 7-A.11
(CA)** Motion to pass an Ordinance granting a change in zoning from "L-O," Limited Office District, to "R-2," Single Family Detached Residence District for property located at 7225 Longmeadow Lane.
- 7-A.12
(CA)** Motion to approve a contract with A Lamp Concrete Construction, Inc. for the 2022 Drainage Improvement Project in the amount of \$119,930.00 and to expend an amount not to exceed \$10,070 for possible change orders for additional unforeseen work and authorize the Village Manager to execute the necessary documents. With the contingency funds, the total amount is \$130,000.
- 7-A.13
(CA)** Motion to approve an amendment to the original Professional Services Agreement dated July 29, 2022 with HR Green, Inc., for Engineering Services in the amount not to exceed \$74,500 and authorize the Village Manager to execute the necessary documents.
- 7-A.14
(CA)** Motion to accept the lowest responsible bidder and award a contract for the 2022 Pavement Preventative Maintenance Program to Corrective Asphalt Materials, LLC. in the amount \$104,760.00. Furthermore, approve contingency in the amount not to exceed \$5,240.00, for a total of \$110,000.00, and authorize the Village Manager to execute the necessary documents.
- 7-A.15
(CA)** Motion to approve a contract with Schroeder Asphalt Services, Inc. for the 2022 Greenbrook Tanglewood Drainage and Pavement Improvements Project in the amount of \$184,137.59, and to expend an amount not to exceed \$18,412.41 for possible change orders for additional unforeseen work, for a total amount of \$202,550.00 and authorize the Village Manager to execute the necessary documents.
- 7-A.16
(CA)** Motion to approve the first year of a three-year contract with D & D Maintenance for the snow removal at the Astor Avenue and Mark Thomas Lane apartments parking lots for an amount not to exceed \$15,360 and authorize the Village Manager to execute the necessary documents.
- 7-A.17
(CA)** Motion to approve a three-year contract with D&D Maintenance for snow removal from the Village cul-de-sacs for an amount not to exceed \$90,000 and authorize the Village Manager to execute the necessary documents.
- 7-A.18** Motion by Trustee Kemper and second by Trustee Prigge to waive competitive bidding and approve a contract with Parvin-Clauss Sign Company, Inc., for the 2022 Gateway Signage Project in the amount of \$254,104.00 and to expend an amount not to exceed \$12,706.00 (5%) for possible change orders for additional unforeseen work and authorize the Village Manager to execute the necessary documents. With the contingency funds, the total amount is \$266,810.00. *(Requires a two-thirds vote of the Corporate Authorities)*

Questions fielded and answered.

Roll Call:

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

Motion carried.

7-A.19 Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 10/06/2022 in the amount of \$2,609,006.19.

Roll Call:

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

Motion carried.

7-A.20 Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (8/27/2022-9/28/2022) in the amount of \$2,631,838.98.

Roll Call:

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

Motion carried.

7-A.21 Motion by Trustee Kemper and second by Trustee Prigge to approve August 2022 P-Cards in the amount of \$15,427.75.

Roll Call:

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

Motion carried.

8. VILLAGE MANAGER'S REPORT – JULIANA MALLER

Village Manager Maller spoke the monthly treasurer report.

- Public Works Director Moore spoke to the 23 FY- Public Works budget as reflected on pages 24, 25, 26, 30
- The Water and sewer projects - pages 32, 33, 34, 35, 36, 37, 38,
- Commuter Lot- page 39
- New Vehicles - PD pages 40/42/43, PW page 41, FD pages 41 and 42, Finance truck page 42
- IT Director Gerstein spoke to his budget on page 26, and spoke to the document scanning services
- Community Development Director Govind spoke to TIF #3 on page 17, and TIF #4 & #5 on page 19

Questions fielded and answered.

9. VILLAGE CLERK'S REPORT – KRISTY MERRILL

Clerk Merrill spoke to being sworn in as the DuPage Municipal Clerks Association as Secretary and provided status on the upcoming Tree Lighting event on December 2, 2022.

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

No report.

11. VILLAGE TRUSTEES REPORTS

11-A. HERB PORTER

Trustee Porter spoke to his recent attendance at the U-46 Explorer event held at the NOW Arena giving students the opportunity to explore different career paths in the trades. This program arms students, not interested in traditional four-year university studies, with immediate skill sets that will assist them in finding employment immediately after high school graduation. He also noted that he met with the St Ansgar Church Board to discuss the consolidation of three local church congregations. He noted that he is pleased to report that, as of now, St Ansgar will remain whole, and that they will continue to be part of our community. He noted that Father Eduardo Garcia-Ferrer, from St. Ansgar's Church spoke to the large influx of Venezuelan migrants who have come to Hanover Park and that the church is overwhelmed by the situation. Trustee Porter noted that, as a community, we should assist them in obtaining funding and social services. He closed by speaking to his trip to South Africa.

11-B. JAMES KEMPER

Trustee Kemper thanked Trustee Porter for attending the St. Ansgar Church meeting on his behalf. He spoke to the situation that St. Ansgar Church is facing and noted that the final decision will not be disclosed until January of next year. He closed by reminding all that October is Italian Heritage Month.

11-C. YASMEEN BANKOLE

Trustee Bankole noted that it is also National Hispanic Heritage Month and to her recent attendance at the Illinois Small Business Administration Latino Roundtable where the discussion evolved around the shortfalls experienced due to the pandemic and future initiatives. She spoke to several Village events and thanked staff for their participation. She noted that Groot, our waste management firm, will remove electronics if the resident notifies them as to when they will be putting it curbside. She thanked the Police department for coordinating the catalytic converter event and spoke to the Interfaith event at the Hanover Park Park District. She thanked all who attended the hearing in Washington DC regarding the train merger and thanked the Bartlett Chamber of Commerce for the Business After Hours event. She noted that DuPage County announced a no tax increase for homeowners and closed by speaking to the Income Pilot Program.

11-D. BOB PRIGGE

No Report

11-E. SYED HUSSAINI

Absent

11-F. LIZA GUTIERREZ

Absent

12. EXECUTIVE SESSION

Motion by Trustee Kemper and second by Trustee Prigge to enter Executive Session as per the following OMA sections and not return to open meeting.

- a. Section 2(c)(1) – Personnel and compensation of specific employees of the Village
- b. Section 2(c)(2) - Deliberations concerning salary schedules for one or more classes of employees

Roll Call:

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

Motion carried.

13. ADJOURNMENT

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

Voice Vote:

All Ayes

Upon voice vote: Meeting adjourned at 9.07 p.m.

Recorded and transcribed by Kristy Merrill Village Clerk

Minutes approved by President and Board of Trustees on this: ____ day of _____ 2022.