



Village of Hanover Park Administration

Municipal Building
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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
SPECIAL WORKSHOP MEETING
2121 Lake Street, Room 214, Hanover Park, IL 60133

Thursday, October 20, 2022
5:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 5:36 p.m.

Roll Call:

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

ABSENT: None

Quorum established.

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

2. Continuation of last night's budget workshop meeting.

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

Voice Vote:

AYES: Voice Vote all Ayes
NAYS: None
ABSENT: None
ABSTENTION: None

Upon Voice Vote, motion carried.

3. DISCUSSION ITEMS

- a. Commuter Lot- page 409 of budget book. Discussion of revenue and expenditures for the commuter lot were discussed.
- b. Motor Fuel Tax Fund (MFT)-page 309 of budget book.
- c. Road and Bridge Fund- pages 314-315 of budget book
- d. SSA #3 – page 318 of budget book
- e. SSA #4 – page 321 of budget book

- f. SSA#5 – page 324 of budget book; max 1.7% request
- g. MWRD Field – 325 - 328 of the budget book
- h. State restricted fund - pages 330 and 331 of the budget book.
- i. Federal restricted fund – page 333 of budget book
- j. Foreign Fire Insurance Tax Fund – page 335 of budget book
- k. TIF #3- pages 337 - 339 of budget book
- l. TIF #4- pages 341 and 342 of budget book
- m. TIF #5- pages 344 - 345 of budget book
- n. General Obligation Refunding Bond- pages 349 - 352 of budget book.
- o. Capital Project Budget- pages 367- 368 of budget book.
- p. Central Equipment Budget – pages 412 - 413 of the budget book
- q. IT equipment replacement budget – page 415 - 416 of budget book
- r. Police Pension Fund – pages 418 - 419 of budget book. 64.13% funded.
- s. Fire Pension Fund – pages 421- 422 of budget book. 67.12% funded.

Questions were fielded and answered by line item. Consensus to extend discounted rates for commuter parking was established and details to be shared via our website, Facebook, and the Cork Board platform. SSA projects and expenditures clarified, public and recreational use of the MWRD sport complex was identified and transfer(s) from the general fund to other funds were explained.

Due to time restraints Village Manager Maller noted that community contributions will be discussed on the Board meeting of November 3, 2022, under her report.

4. ADJOURNMENT

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

Voice Vote

All Ayes.

Upon voice vote motion carried.

Meeting adjourned at 6:48 p.m.

Recorded and transcribed by Kristy Merrill Village Clerk

Minutes approved by President and Board of Trustees on this 19th of January 2023.