



Village of Hanover Park Administration

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS
LISA TROUSDALE

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 Lake Street, Hanover Park, IL 60133

Thursday, December 3, 2015

7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT	Trustees:	Kemper, Kunkel, Cannon, Trousdale, Roberts, Porter
ABSENT	Trustee(s):	None
ALSO	Village Manager, Juliana Maller, Village Attorney Paul and Department	
PRESENT	Heads	

Quorum established.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper, and seconded by Trustee Roberts to accept the items on the Consent Agenda.

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda.

Roll Call:



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AYES:	Trustees:	Kemper, Trousdale, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion passes: Motion passes.

4. PUBLIC HEARING

Public Hearing on Village’s tentative January 1, 2016 through December 31, 2016 Annual Budget.

- a. Motion to open Public Hearing on Village’s tentative 2016 Annual Budget.
- b. Summary of tentative 2016 Annual Budget provided by Budget Officer.
- c. Persons desiring to be heard with opportunity to present testimony and examine witness.
- d. Motion to Close Public Hearing.

4a. Motion by Trustee Kemper, and seconded by Trustee Roberts to open Public Hearing on Village’s tentative 2016 Annual Budget.

Roll Call:

AYES:	Trustees:	Kemper, Trousdale, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

4b. Summary of tentative 2016 Annual Budget provided by Budget Officer.

Summary of tentative 2016 was provided by Budget Officer, Remy Navarrete.

4c. Persons desiring to be heard with opportunity to present testimony and examine witness.

None.

4d. Motion by Trustee Porter and seconded by Trustee Kemper to Close Public Hearing.

No questions.



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Roll Call:

AYES:	Trustees:	Kemper, Trousdale, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None

Motion passes.

5. PRESENTATIONS

None.

6. TOWNHALL SESSION

None

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.

7. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President Craig spoke to his continued effort to speak with the State of Illinois legislators and his concern about the state budget as it pertains to municipalities. He spoke to the recent meeting between the Office of the Governor, Office of the House Speaker and the Office of the President of the Senate; stating that no positive resolution was made.

He spoke to the bill that State Representative Currie had picked up a Senate bill of over one hundred twenty five initiatives in connection with the holding of State monies needed to be distributed. The bill having passed in the House was sent to the Senate and it is anticipated to be passed with a majority of votes.

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

Roll Call:

AYES:	Trustees:	Kemper, Trousdale, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None



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ABSENT: Trustee: None

Motion passes.

All items marked with (C.A) are considered routine and thus are considered to be on the Consent Agenda.

7-A.1 Move to approve the Minutes of the Regular meeting of November 5, 2015.
(C.A.)

7-A.2 Move to accept the lowest responsible bid from H. Linden & Sons Sewer & Water in the amount of
(C.A.) \$45,940 for the Plum Tree Force Main Extension and authorize the Village Manager to execute the necessary documents.

7-A.3 Move to pass a Resolution authorizing an amendment of the Intergovernmental Agreement relating
(C.A.) to the O’Hare Noise Compatibility Commission.

7-A.4 Motion by Trustee Porter and seconded by Trustee Kemper to pass an Ordinance Adopting the Fiscal
Year 2016 Budget in Lieu of Passage of an Appropriations Ordinance.

No questions.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	Trousdale

Motion passes.

7-A.5 Motion by Trustee Kemper and seconded by Trustee Kunkel to pass an Ordinance Authorizing the Levy
and Assessment of Taxes for the Corporate and Municipal Purposes of the Village of Hanover Park, A
Home Rule Municipality, Cook and DuPage Counties, Illinois for the Fiscal Year Beginning January 1,
2016 and ending December 31, 2016.

No questions.



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Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Cannon Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	Trousdale

Motion passes.

7.A.6 Motion by Trustee Kemper and seconded by Trustee Roberts to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016 in and for the Village of Hanover Park Special Service Area Number Three (Astor Avenue).

No questions.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	Trousdale

Motion passes.

7.A.7 Motion by Trustee Kemper and seconded by Trustee Roberts to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016 in and for the Village of Hanover Park Special Service Area Number Four (Leslie Lane).

No questions.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	Trousdale

Motion passes.

7.A.8 Motion by Trustee Kemper and seconded by Trustee Roberts to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016 in and for the Village of Hanover Park Special Service Area Number Five (Greenbrook/Tanglewood).



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No questions.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	Trousdale

Motion passes.

- 7.A.9** Motion by Trustee Kemper and seconded by Trustee Porter to pass an Ordinance Authorizing the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016 in and for the Village of Hanover Park Special Service Area Number Six (Hanover Square Condo Assn.).

No questions.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	Trousdale

Motion passes.

- 7.A.10** Motion by Trustee Kemper and seconded by Trustee Roberts to pass an Ordinance Abating a Portion of the Annual Tax for 2015 for General Obligation Bonds, Series 2010.

No questions.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	Trousdale

Motion passes.

- 7.A.11** Motion by Trustee Kemper and seconded by Trustee Kunkel to pass an Ordinance Abating a Portion of the Annual Tax for 2015 for General Obligation Bonds, Series 2010A.



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No questions.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	Trousdale

Motion passes.

- 7.A.12** Motion by Trustee Kemper and seconded by Trustee Roberts to Approve Warrant 12/3/2015 in the amount of \$200,861.22.

No questions

Roll Call:

AYES:	Trustees:	Kemper, Trousdale, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	None

Motion passes.

- 7.A.13** Motion by Trustee Roberts and seconded by Trustee Kunkel to Approve Warrant Paid in Advance (11/12/15-11/25/15) in the amount of \$2,067,450.22.

No questions.

Roll Call:

AYES:	Trustees:	Kemper, Trousdale, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	None

Motion passes.



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7.A.14 Motion by Trustee Roberts and seconded by Trustee Porter to Approve October 2015 P-cards in the amount of \$26,799.27.

No questions.

Roll Call:

AYES:	Trustees:	Kemper, Trousdale, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	None

Motion passes.

8. VILLAGE MANAGER’S REPORT – JULIANA MALLER

Village Manager Maller thanked Finance Director Navarrete, Sue Krauser, Department Heads, staff and the for their assistance in the preparation and approval of the FY2016 budget. She also thanked the finance committee for their review of the budget as this is the first calendar year and spoke to the continued improvements on the budget moving forward.

Village Manger Maller spoke to the new trustee’s and looks forward to working with them and answering any questions they may have on the budget and processes.

Village Manager Maller introduced Police Chief, Webb. Chief Webb spoke to the parking ticket program during the two week holiday season which allows residents with parking tickets to donate ten (10) canned goods thus waiving their parking ticket fee. Food donations will be dropped off at the Hanover Township food pantry. He summarized the loss of revenues but concluded that the loss in revenue does not outweigh the benefit to the community.

Questions fielded and answered.

Village Manager invited all to attend the upcoming employee luncheon.



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

Clerk Corral spoke to thank staff for their efforts on a well balanced budget. Clerk Corral provided explanation to the board on the Executive Session Minutes that she provided them and asked that they review, approve and determine as to what they wished to hold or release.

Clerk Corral spoke to the new water billing procedure and expressed concerns and asked for clarification on the transition.

Clerk Corral invited all to the tree lighting event on December 4, 2015 and the upcoming Hanover Park Chamber of Commerce event at Mangy Dawgs, on December 7, 2015 and the Northwest Hispanic Chamber of Commerce event on December 8, 2015, at the Hanover Park Community Bank.

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

No report.

10. **VILLAGE TRUSTEES REPORTS:**

10-A. **JON KUNKEL**

No report.

10-B. **BILL CANNON**

No report.

10-C. **RICK ROBERTS**

Trustee Roberts thanked Village Manager Maller and staff for their efforts on the FY2016 budget and also invited all to attend the upcoming Hanover Park Chamber of Commerce event at Mangy Dawgs on December 7, 2015, and mentioned that the War Dog Memorial Committee will also be there accepting donations.

10-D. **HERB PORTER**

Trustee Porter thanked staff for their assistance in answering his questions on the FY2016



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budget and to the new water billing process.

10-E. LISA TROUSDALE

Trustee Trousdale thanked Village Manager Maller and staff for their assistance as she transitions into her role as a trustee.

10-F. JAMES KEMPER

Trustee Kemper thanked Village Manager and staff for their efforts with the FY2016 budget.

10-G. CHIEF HAIG

No report.

11. ADJOURNMENT

Motion to adjourn made by Trustee Kemper and seconded by Trustee Porter.

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 8:21 P.M.

Recorded and transcribed by:

Eira Corral, Village Clerk

Minutes approved by President and Board of Trustees on this: January 7, 2016.