



# 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, November 19, 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:	Trousdale, Kunkel, Roberts, Porter
ABSENT	Trustee(s):	Cannon, Kemper
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 Kunkel, and seconded by Trustee Roberts to approve 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:

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



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**Motion passes:** Motion passes.

#### 4. PRESENTATIONS

- a. Recognition Retirement Award to Officer and Police Dog
- b. Recognition – Environmental Committee Volunteers
- c. Proclamation recognizing the 5<sup>th</sup> Year Anniversary – Sister Cities
- d. Proclamation recognizing November as Native American Heritage Month

#### 5. 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.

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

Village President Craig spoke to his visit to several elementary schools during the Veterans Day and the engagement of the students honoring the value of service to our country.

Village President Craig also commented on the decision by District 54 to implement an all-day kindergarten program and the possibility of the U46 District following suit next year which will be beneficial to our young learners.

Village President also commented on his attendance the Elgin O’Hare meeting, covering the expansion, toll process and enhancements. The possible responsibility of the Village of Hanover Park in the landscape of the project to be determined at a later time.



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

Roll Call:

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

Motion passes.

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

- 6-A.1** Move to award a purchase order to Fox Valley Fire & Safety in an amount not to exceed \$59,900 for the replacement of the fire alarm panels in Village Hall, Public Works, and the Butler Building and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6-A.2** Move to pass an Ordinance amending Section 78-121 of Article VI. – Chronic Nuisance Property Abatement, of Chapter 78, of the Municipal Code of the Village of Hanover Park, by limiting its applicability in accordance with Public Act 099-0441.  
**(C.A.)**
- 6-A.3** Move to pass an Ordinance increasing the number of Class F liquor licenses (JSKI, Inc., - D/B/A 7-Eleven #13392G) in the Village of Hanover Park.  
**(C.A.)**
- 6-A.4** Motion by Trustee Kunkel and seconded by Trustee Roberts to Approve Warrant 11/19/2015 in the amount of \$779,759.19.

Roll Call:

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

No questions.

Motion passes.

- 6-A.5** Motion by Trustee Roberts and seconded by Trustee Kunkel to Approve Warrant Paid in Advance (10/29/15-11/12/15) in the amount of \$657,483.08.



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Roll Call:

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

No questions.

Motion passes.

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

- a. Village Manager Maller spoke to the Treasurer's Report and presented Public Works Director, T.J. Moore, whom provided a summary of projects that are underway and possible bid projects to be presented in the Spring of 2016 to include lighting detection, fencing replacement.

Questions fielded and answered.

- b. Village Manager Maller noted that the 2016 year budget is available for public display as of November 18, 2015, and to the upcoming finance water billing presentation taking place at the December 3, 2015 workshop meeting.

Questions fielded and answered.

Village Manager Maller introduced Mr. Mohammed who wished to make comment to the Board. Mr. Mohammed spoke to his ownership of property in town. He spoke to his concern on having inspections for rental properties, but not for owner occupied properties. He proposed that all properties be inspected the same.

Questions fielded and answered.

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

Clerk Corral congratulated the Veterans Committee on their Veterans Day Ceremony and to the CONECT Committee on their Business and Relators event. She also congratulated the



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CIDC Community Leaders Reception and its members for an insightful and engaging event.

Clerk Corral spoke to her attendance to the grand opening event hosted by the Hanover Community Bank, and to the upcoming Northwest Hispanic Chamber of Commerce networking reception event on December 8, 2015.

Clerk Corral invited all to the upcoming Trickster event, wished all a happy thanksgiving and invited all to attend the upcoming tree lighting event on December 4, 2015.

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

No report.

### **10. VILLAGE TRUSTEES REPORTS:**

#### **10-A. JON KUNKEL**

Trustee Kunkel spoke to the Hanover Park Historical Committee who presented him with the first Hanover Park Flag. He also noted his visit to the prescription depository where the unused medicines are properly destroyed.

#### **10-B. BILL CANNON**

Trustee Cannon asked about the FEMA program and training. He also asked about the fire panel replacement project and the monitoring process.

Questions fielded and answered.

#### **10-C. RICK ROBERTS**

Trustee Roberts thanked all for attending the Veterans Day event.

#### **10-D. Herb Porter**

Trustee Porter thanked staff, the Veterans Committee members, and the Hanover Chamber of Commerce on a great event. He also commented on the Hanover Park Community Bank grand opening.

#### **10-E. Lisa Trousdale**

No report.



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**10-F. JAMES KEMPER**

No report.

**10-G. CHIEF HAIG**

No report.

**11. ADJOURNMENT**

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

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 8:08 P.M.

Recorded and transcribed by:

Eira Corral, Village Clerk

Minutes approved by President and Board of Trustees on this: December 3, 2015.