



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, February 18, 2016

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, Kemper, Late: Cannon arrived at 7:09 pm
ABSENT	Trustee(s):	None
ALSO PRESENT		Village President Rod Craig, Village Manager Maller, Village Attorney Paul and Department Heads

Quorum established.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Roberts and seconded by Trustee Kemper to accept the agenda
Clerk Corral Sepúlveda noted an error on the Minutes of the Regular Board Meeting of
February 4, 2016 minutes where she: inadvertently added herthe Clerk's Rreport was typed
under the title of Attorney Paul's report section. Corrections will be made accordingly.

Roll Call

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

No objection to the Clerk's correction on the noted error.



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Motion passes.

4. PRESENTATIONS

None

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.

Linda Packham, Chair to the Sister Cities Committee, thanked the village board for their supporting Black History Month and spoke to the African American History event on February 13, 2016, thanking public work staff for their assistance and Trustee Porter for his participation at the event.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President Craig spoke to his recent visit, along with Village Manager, Maller, to Springfield and spoke to several legislators in an effort to gain support for HB6163.

Clerk Corral Sepúlveda noted: Trustee Cannon arrived at 7:09 p.m.

Village President Craig noted that he and Village Manager, Maller, also had the opportunity to hear Governor Rauner speak before the assembly about the state budget during their visit to Springfield.

President Craig noted that Trustee Porter was accepted to join the CEDA board.

President Craig also noted his meeting with Commonwealth Edison, and representatives of the Toll Way in connection with the proposed light towers which would negatively impact the residents of Hanover Park. No permanent resolution has taken place and further discussion will be necessary.

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



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Roll Call:

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

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 approve the Minutes of the Regular meeting of January 21, 2016.

(C.A.)

6-A.2 Move to approve the Minutes of the Workshop meeting of February 4, 2016.

(C.A.)

6-A.3 Move to approve the Minutes of the Regular meeting of February 4, 2016.

(C.A.)

6-A.4 Move to pass the attached Model Municipal Partner Resolution - Acceptance of Cool DuPage initiative and goals as a charter community in partnership with DuPage County.

(C.A.)

6-A.5 Move to establish a purchase order to Bredemann Ford for a 2016 Ford Explorer in an amount not to exceed \$31,792 and authorize the Village Manager to execute the necessary documents.

(C.A.)

6.A.6 Move to approve the "Local Public Agency Agreement for Federal Participation" with the Illinois Department of Transportation and pass a Resolution Approving Funding for Phase 1 Engineering for the Arlington Drive Bridge Replacement Project and to authorize the Village President to execute the necessary documents.

(C.A.)

6.A.7 Move to request a retroactive authorization of payment to Fox Valley Fire & Safety in an amount not to exceed \$11,229.04 for the change order for the 2015 Fire Alarm Replacement Project and authorize the Village Manager to execute the necessary documents.

(C.A.)

6.A.8 Move to approve a purchase order to Service Master Clean for contractual cleaning of various Village facilities in an amount not to exceed \$74,648.05 and authorize the Village Manager to execute the necessary documents.

(C.A.)

6.A.9 Motion by Trustee Roberts and seconded by Trustee Cannon to approve Warrant 2/18/2016 in the amount of \$556,245.18.

No discussion.

Roll Call:

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



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Motion passes.

- 6.A.10** Motion by Trustee Kemper and seconded by Trustee Cannon to approve Warrant Paid in Advance (1/21/16-2/10/16) in the amount of \$464,520.95.

No discussion.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. Village Manager Maller spoke to the Monthly Treasurer's Report – January 2016

Questions fielded and answered.

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

Clerk Corral Sepúlveda congratulated the Community Development staff and the CONECT Committee on the success of the recent Mardi Gras event.

Clerk Corral Sepúlveda spoke to the concerns of the Village Commercial Solicitor process, it's impact on the residents in Hanover Park, and possible consideration to change the current process. The issue will be further discussed with the Village Manager and staff in an effort to protect Hanover Park residents from solicitors who do not hold the best interest of the consumer.

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

No report.

10. VILLAGE TRUSTEES REPORTS:



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10-A. JON KUNKEL

Trustee Kunkel spoke to the upcoming meeting held by ONCC at which time a vote on the O'Hare rerouting air traffic will take place.

10-B. BILL CANNON

No report.

10-C. RICK ROBERTS

Trustee Roberts spoke to his upcoming attendance fundraising event, sponsored by Salute, Inc., to be held in Rosemont. Monies from this event will go towards helping veterans with trauma related injuries.

10-D. HERB PORTER

Trustee Porter spoke to Commonwealth Edison's efforts to install power lines and his concerns regarding their proposal to do so. He spoke to several efforts that the Village can exert to engage the residents in the affected communities; some of which are as follows:

- Listing the link for public petitions,
- Holding a town hall session,
- Canvassing door to door providing awareness.

Trustee Porter also spoke to his attendance at the Chicago Council of Global Affairs and his interest to build business relationships with our business partners and extending and expanding business opportunities with China.

Trustee Porter also thanked the board for their support in the Black History Month event sponsored by the Sister Cities Committee.

Trustee Porter thanked President Craig for his confidence in him and his recommendation to the CEDA board.

10-E. LISA TROUSDALE

No report.



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10-F. JAMES KEMPER

No report.

11. ADJOURNMENT

Motion to go adjourn made by Trustee Kunkel and seconded by Trustee Roberts to go into Executive Session per Section 2(c)(1) Personnel and Section 2(c)(2) Collective Bargaining and not to return to open meeting afterward.

Roll Call:

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

All Ayes.

Motion carried: Meeting adjourned at 7:48 P.M.

Motion by Trustee Kemper and seconded by Trustee Kunkel to adjourn

Voice Vote:

All Ayes.

Motion carried: Meeting adjourned at 7:48 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: March 3, 2016.