



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, July 21, 2016

7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

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

Roll Call:

PRESENT	Trustees: Porter, Kemper, Trousdale, Kunkel, Deputy Village President Roberts, Cannon arrived at 7:29 pm.
ABSENT	Trustee(s): None
ABSENT	Village President Craig
ALSO PRESENT	Village Manager, Juliana 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 Kemper, and seconded by Trustee Kunkel to accept the Agenda.

Roll Call:

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

Motion passes: Motion passes.



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4. PRESENTATIONS

- a. Swearing In – Firefighter/Paramedic Ethan Gibbons
- b. Commendation (Narcan Save) – Officers Kajohnkittiyuth & Lopez
- c. Commendation (Narcan Save) – Officer Stotz
- d. PD Pounds for Blue Donation to Veterans Committee & Special Olympics

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. DEPUTY VILLAGE PRESIDENT REPORT – RICK ROBERTS

Deputy Village President Roberts noted that Mayor Craig was absent.

Deputy Village President Roberts thanked the Police Department for their generous donation towards the War Dog Memorial fund.

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

No discussion.

AYES:	Trustees:	Porter, Kemper, Trousdale, Kunkel, Cannon, Deputy Mayor Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	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 (C.A.) Move to approve the Minutes of the Regular meeting of June 16, 2016.



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- 6-A.2 (C.A.)** Move to pass a Resolution authorizing an Intergovernmental Agreement by and between the Village of Hanover Park and the Metropolitan Water Reclamation District of Greater Chicago for the distribution of Rain Barrels.
- 6-A.3 (C.A.)** Move to accept the DuPage County Procurement Services Bid and award the contract for road salt to Compass Minerals America for an amount not to exceed \$101,430 and authorize the Village Manager to execute the necessary documents.
- 6-A.4 (C.A.)** Move to establish a purchase order to Atlas Bobcat for a 2016 E-42 Bobcat Compact Excavator in an amount not to exceed \$45,037 and authorize the Village Manager to execute the necessary documents.
- 6-A.5 (C.A.)** Move to approve the fourth year of a five-year contract with Snow Systems for snow removal in the Commuter Parking Lots for an amount not to exceed \$28,000 and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Move to award a five year extension to the contract with Synagro Central, LLC for sludge disposal services and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Move to pass an Ordinance authorizing the disposal of personal property owned by the Village of Hanover Park and authorize the Village Manger to execute all necessary documents of sale.
- 6-A.8** Move to pass an Ordinance authorizing a fourth amendment to the FY'16 budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is required.*

Motion by Trustee Kemper and seconded by Trustee Porter to approve the fourth amendment to the FY' 16 budget of the Village of Hanover Park.

No questions.

Roll Call:

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



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Motion passes.

6.A.9

Motion by Trustee Kemper and seconded by Trustee Kunkel to approve the execution of a contract in the amount of \$367,699.95 with PR Grading Corporation, within SSA #5, for drainage and paving improvements and authorize the Village Manager to execute the necessary documents.

No questions.

Roll Call:

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

Motion passes.

6.A.10

Motion by Trustee Kemper and seconded by Trustee Kunkel to waive competitive bidding and approve the purchase of 45 desktop computers and 5 laptops from Dell in the amount of \$58,085.90.

Questions fielded and answered.

Roll Call:

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

Motion passes.

6.A.11

Move to accept a proposal from SAFEbuilt Illinois, LLC to provide plumbing inspection services for a contractual term of one year and authorize the Village Manager to execute the necessary documents.



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Motion by Trustee Kunkel and seconded by Trustee Porter to accept a proposal from SAFEbuilt Illinois, LLC to provide plumbing inspection services for a contractual term of one year and authorize the Village Manager to execute the necessary documents.

Trustee Kemper excused himself from voting on this measure and is noted as absent.

No questions.

Roll Call:

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

Motion passes.

6-A.12

Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant 7/21/2016 in the amount of \$1,331,993.28.

No questions.

Roll Call:

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

Motion passes.

6-A.13

Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant Paid in Advance (6/10/16-7/12/16) in the amount of \$2,277,933.74.

No questions.

Roll Call:

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



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Motion passes.

6-A.14

Motion by Trustee Kemper and seconded by Trustee Cannon to approve Warrant May 2016 P-Cards in the amount of \$30,919.99.

No questions.

Roll Call:

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

Motion passes.

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

No report.

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

Clerk Corral Sepúlveda thanked the trustee's for their attendance and support of the June event at the Boomers Stadium with the Northwest Hispanic Chamber of Commerce and spoke to the success of the partnership between the Accion organization and the Village of Hanover Park event for small businesses.

Clerk Corral Sepúlveda spoke to the 911 upcoming race event on September 10, 2016 which will be sponsored by the newly created Special Events Committee. She also thanked all who attended and lent their support to the Walkathon, for Saint Ansgar Church. She recognized Martha Corral who was instrumental in the success of the event which generated \$15,500 dollars for community programs.

Clerk Corral Sepúlveda spoke to the recent golf event sponsored by the Bartlett Area Chamber of Commerce and to the partnership between the Village of Hanover Park and athletic organization and to the scholarship program which assists children in our community to participate in baseball, football and the arts, such as the Faubourg



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Theatre organization. She invited all to the upcoming Faubourg Theatre picnic event at Heritage Park.

Clerk Corral Sepúlveda thanked PD staff for their attendance and support of the DuPage Unity event.

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

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. HERB PORTER

Trustee Porter spoke to his attendance at the Sister Cities International Conference in Washington, DC and noted that our Sister Cities Committee received the International Award for Best Program, for their efforts with our Sister City in Cape Coast, Ghana which provides programs, in health awareness, medical equipment, and safe practices for HIV Aids control. The recognition award will be presented during the August 4, 2016 board meeting when Village President Craig returns.

Trustee Porter thanked all involved in all the Sister City Committee efforts and noted that the Sister Cities Committee, through our sister city in Valparaiso, Mexico has also provided a team of high school students, in Zacatecas, Mexico, with soccer uniforms and soccer equipment thus allowing them to participate and represent their school in their high school league.

Trustee Porter spoke to the upcoming Race to Remember event scheduled for September 10, 2016.

Trustee Porter also noted that there is a Special Event Committee being established. This special event committee will be organizing the events of the village in the upcoming 2017 year.

Trustee Porter closed by noting that the CONECT Committee and the Community Development Commission, together, will be working towards updating the business



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sign's and signage code to unify and/or standardize the signs throughout the village and still maintain the needs and approval from the business community.

10-B. JAMES KEMPER

Trustee Kemper spoke to the accomplishments that the Sister Cities Committee efforts have achieved, and thanked PD staff on their participation efforts for the recent Cops Day Picnic event which was well attended and still proves to be a community favorite.

10-C. LISA TROUSDALE

Trustee Trousdale spoke to her participation in the Torch Run and to the serendipitous meeting during the Torch Run that led to a partnership with a village employee to form the Village of Hanover Park Runners Club.

10-D. JON KUNKEL

Trustee Kunkel noted the cancelation of the Star Gazing event in Hanover Park and to the HPLL baseball game scheduled on August 1, 2016.

10-E. BILL CANNON

No report.

10-F. RICK ROBERTS

Trustee Roberts spoke to the Trickster Gallery and their recent event for veterans.

Trustee Roberts noted the progress taking place on the construction efforts regarding the bridge at County Farm Road.

11. ADJOURNMENT

Motion to go adjourn made by Trustee Porter and seconded by Trustee Cannon.



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Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 8:01 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: July 21, 2016.