



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, June 2, 2016
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:09 p.m.

Roll Call:

PRESENT	Trustees:	Trousdale, Kunkel, Roberts, Porter, Kemper
ABSENT	Trustee(s):	Cannon
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 accept the agenda.

Roll Call:

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

Motion passes: Motion passes.



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

4. PRESENTATIONS

- a. Swearing In –
Assistant Fire Chief Eric Fors
Battalion Chief Ryan Jasper
Lieutenant Scott Edwards
Firefighter/Paramedic Jeff Kurka

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 trip to various trips to Springfield and to the status of the passing of the budget.

Village President Craig spoke to the Baseball event, on August 8, 2016, being coordinated as an effort to support the US Conference of Mayors initiative to promote Little League Baseball and invited all to volunteer in this effort. He also noted that there is an upcoming event on September 10, 2016 to support Veterans through the Legacy Corp and funded through the Community Development Block Grant program.

Village President Craig spoke to his recent visit to MWRD with staff to discuss the possibility of having a cricket field with a pathway from the fields through the school thus providing access to Walnut and opening a nursery consisting of trees and plants native to our area.

Village President Craig noted that he went to the Cloverdale Elementary School and delivered pizza to the kindergarten class. He also spoke to his recent trip to the ICSC conference with Trustee Porter and Community Development staff.

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

No discussion.



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

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

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 May 5, 2016
(C.A.)
- 6-A.2** Move to approve the Minutes of the Regular meeting of May 19, 2016
(C.A.)
- 6-A.3** Move to pass an Ordinance amending the Planned Unit Development and Special Use for a Medical and Wellness Center on a former restaurant site, and approving two (2) requested variances for property commonly known as Lot 3 of Sandpiper Court Shopping Center (1900 Army Trail Road, Hanover Park, Illinois).
(C.A.)
- 6-A.4** Move to pass a Resolution extending from thirty (30) days to one hundred twenty (120) days the time to approve an amendment to the zoning district map for property located at 900 Irving Park Road.
(C.A.)
- 6-A.5** Motion to pass a Resolution to approve an amendment to the Intergovernmental Agreement between the Village of Hanover Park and the Forest Preserve District of DuPage County for Leachate Treatment.
(C.A.)
- 6.A.6** Motion to accept the lowest responsible bid from Kim Construction Company, Inc. in the amount of \$198,275 for the manhole rehabilitation for the Longmeadow Basin and authorize the Village Manager to execute the necessary documents. Further, authorize the Village Manager to expend an additional contingency amount of up to \$19,827.50 (10%), for a total of \$218,102.50, for possible change orders that are not otherwise required to be approved by the Village Board.
(C.A.)
- 6.A.7** Motion to pass a Resolution authorizing an Intergovernmental Agreement Between The County of DuPage and the Village of Hanover Park for the CH 43/County Farm Road at Schick Road Intersection Improvements.
(C.A.)
- 6.A.8** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 6/2/2016 in the amount of \$814,134.81.



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

Roll Call:

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

Motion passes.

- 6.A.9** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (5/10/16-5/26/16) in the amount of \$1,103,777.

No questions.

Roll Call:

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

Motion passes.

- 6.A.10** Motion by Trustee Roberts and seconded by Trustee Porter to approve Warrant Paid in Advance (5/10/16-5/26/16) in the amount of \$1,103,777.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER



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 Manager Maller requested that T.J. Moore, Director of Public Works and Engineering introduce the new Village Engineer and Public Works Assistant Director, Karen Daulton Lange.

All welcomed Karen Daulton Lange as Engineer and Public Works Assistant Director.

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

Clerk Corral Sepúlveda thanked Mayor Craig and Trustee's Kunkel, Porter, and Roberts for their attendance at Maxwell Street. She also spoke to the success of the CIDC Day of Service in partnership with Habitat for Humanity.

Clerk Corral Sepúlveda also noted that the Touch-A-Truck event would be taking place on June 4, 2016 and welcomed all to attend.

Clerk Corral Sepúlveda spoke to the Swearing in of Assistant Fire Chief Eric Fors and her excitement to see his leadership continue to legacy of retired Assistant Fire Chief Ken Zaccard.

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

No report.

10. **VILLAGE TRUSTEES REPORTS:**

10-A. **LISA TROUSDALE**

Trustee Trousdale spoke to the Relay for Life event on June 4, 2016 and her effort to collaborate with the Hanover Park Park District to create new programs or events.

10-B. **JON KUNKEL**

Trustee Kunkel spoke to the ONCC runway rotations and how this new plan which will provide relief and will not increase air traffic in our community.

10-C. **BILL CANNON**

No report.



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

10-D. RICK ROBERTS

Trustee Roberts thanked all who attended the Memorial Day event and invited all to attend the Touch-A-Truck event and visit the Lion's Club table where they will be accepting donations for the War Memorial Dog.

10-E. HERB PORTER

Trustee Porter spoke to his concerns for pedestrian safety and lack of accessibility on the intersections of Ontarrioville Road and County Farm Road and requests support to address this issue.

Trustee Porter spoke to signage on existing bike paths to help riders identify their locations and identify those paths.

10-F. JAMES KEMPER

Trustee Kemper invited all to attend the Fishing with Dad event on June 18, 2016 at Heritage Park from 3:00 pm to 6:00 pm, followed by the Fish Fry at the Lutheran Church, Little Blue Church, on Greenbrook and Arlington from 5:00 pm to 8:00 pm., sponsored by the Knights of Columbus, the Lion's Club and the Park District.

11. ADJOURNMENT

Motion to go adjourn made by Trustee Kunkel and seconded by Trustee Roberts.

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 7:58 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: June 16, 2016.