



Village of Hanover Park Administration

Municipal Building
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Hanover Park, IL 60133-4398

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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, September 1, 2016
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:03 p.m.

Roll Call:

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

Roll Call:

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

Motion passes.

4. PRESENTATIONS

- a. Swearing In – Lt. Joe Ciancio to Deputy Chief, Sergeant Matt Riedel to Lieutenant and

- Officer Victor DiVito to Sergeant
- b. Commendation – Officer Stranski
- c. Proclamation – Rail Safety Week

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.

Mr. Seth Lewis, from Bartlett, Illinois and candidate for the Illinois State Senate, 23rd District, spoke to his candidacy and congratulated police staff on their promotions.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President Craig spoke to his concern of the Canadian Pacific Railroad and their efforts to interfere with plans in connection to the Western access to O’Hare Airport.

Village President Craig spoke to new development with Hanover Park schools in partnership with the Boys Scouts of Hanover Park, to promote scouting and youth involvement in soccer programs.

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

No discussion.

AYES:	Trustees:	Kunkel, Cannon, Roberts, Porter, Kemper
NAYS:	Trustees:	None
ABSENT:	Trustee:	Trousdale
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 pass an Ordinance amending a special use for a drive-through facilities for the McDonald’s at 1050 East Lake Street, Hanover Park, Illinois.
- 6-A.2 (C.A.)** Move to approve the street closures of Laurel Ave./ East Ave/Church St./ Linden Ave./ Poplar Ave./ Redwood Ave./ Sycamore Ave./ Mulberry St./ Center Ave./ Poplar Ave. for a street parade to be held by St. Ansgar Church on Saturday, September 17, 2016 from 11:30 am-2:30 pm.
- 6-A.3 (C.A.)** Move to approve a St. Ansgar Church’s request for a waiver for parade costs associated with services rendered for the special event of September 17, 2016 in an amount not to exceed \$6,775.00.
- 6-A.4 (C.A.)** Move to pass an Ordinance amending Article V. – Vehicle Impoundment of Chapter 62 of the Municipal Code of Hanover Park, as amended.

- 6-A.5 (C.A.)** Move to approve a purchase order to Interiors for Business for the purchase of tables, chart holders, and their installation, for an amount not to exceed \$29,860.65 and authorize the Village Manager to execute the necessary documents.
- 6-A.6 (C.A.)** Move to approve a resolution authorizing the funding of MFT Section Number 13-00062-00-SP and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Move to approve the renewal of the copier leasing and service agreement for six copiers with Ricoh USA, and authorize the Village Manager to execute the necessary documents.
- 6.A.8** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 09/01/2016 in the amount of \$422,932.20.

No questions.

Roll Call:

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

Motion passes.

- 6.A.9** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (8/5/16-8/25/16) in the amount of \$835,586.46.

No questions.

Roll Call:

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

Motion passes.

- 6.A-10** Motion by Trustee Roberts and seconded by Trustee Kemper to approve July 2016 P-Cards in the amount of \$35,858.78.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

a. Treasurer's Report – July

Village Manager Maller provided update to the July Treasurer's Report.

Village Manager Maller stated that the Finance Committee will be meeting on September 13, 2016, to review the recommended budget FY17 and that the Budget Workshop with the Board will take place at the police department community room on Saturday, October 1, 2016.

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

Clerk Corral Sepúlveda thanked Community Development staff in organizing the ribbon cutting for Zam Zam Meat Market.

Clerk Corral Sepúlveda also thanked Mayor Craig for his attendance at the Northwest Hispanic Chamber's meet and greet event, at Mariscos El Amigo, on August 25, 2016. She also spoke to the upcoming event with the Windy City Bulls at the Sears Center scheduled for September. Clerk Corral Sepúlveda thanked Deputy Village Manager, Webb for his efforts in coordinating the 9|11 Remembrance Day event on September 10, 2016. She invited all to the Market @ the Metra event, formally known as Maxwell Street, on September 17, 2016. She encouraged all to share the event information on Facebook, and to reach out to neighbors and friends in an effort to engage more residents.

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

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. JON KUNKEL

Trustee Kunkel announced that the Metropolitan Water Reclamation District will be attending the Market @ the Metra event and will be passing out trees. He also announced that the Recycling Event, scheduled for September 24, 2016, will not be accepting electronics this year.

10-B. BILL CANNON

No report.

10-C. RICK ROBERTS

Trustee Roberts spoke to the program schedule on September 10, 2016, 911 Remembrance Community Event.

Trustee Roberts also invited all to attend the "Never Forget our Hero's" annual event fundraiser event for disabled veterans, sponsored by the Arnold Heath organization, on Thursday, October 20, 2016.

10-D. HERB PORTER

Trustee Porter spoke to the Race to Remember event on September 10, 2016 and thanked staff for their efforts and support as well as inviting all to attend.

10-E. JAMES KEMPER

Trustee Kemper thanked Deputy Chief Johnson, for his support facilitating the Citizens Corp group attendance in the free emergency response service training classes.

10-F. LISA TROUSDALE

Absent.

11. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 7:57 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: October 6, 2016.