



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, August 4, 2016
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:02 p.m.

Roll Call:

PRESENT	Trustees:	Roberts, Porter, Kemper, Kunkel, Cannon arrived at 7:09 p.m.
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 Kemper and seconded by Trustee Roberts to accept the agenda.

Roll Call:

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

Motion passes.



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4. PRESENTATIONS

- a. Presentation – Sister Cities – Recipients of the Best Overall Program Award from the International Sister Cities organization.
- b. Recognition – Veteran Dave Warkel
- c. Proclamation – Play Ball

Noted: Trustee Cannon arrived at 7:09 p.m.

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. David Warkel thanked the police department for their donation to the war dog memorial and expressed thanks on behalf of the entire Veterans Committee and asked for assistance from the Village in promoting the sale of the War Dog Memorial Bricks.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President Craig briefly spoke to the Play Ball initiative and to the projects currently underway in our community.

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

No discussion.

Clerk Corral Sepúlveda recognized Trustee Cannon, and asked for his vote.

AYES:	Trustees:	Roberts, Porter, Kemper, Kunkel, Cannon
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.



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- 6-A.1** Move to approve the Minutes of the Regular meeting of July 21, 2016.
(C.A.)
- 6-A.2** Move to approve a three-year contract with D & D Maintenance for the snow removal of the Village cul-de-sacs, in which the first year's cost is in an amount not to exceed \$90,000, and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.3** Move to accept the proposal from RJN Group of Wheaton for an amount not to exceed \$24,475 for observation services relating to the sanitary sewer system and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6.A.4** Move to pass a Resolution authorizing the service agreement between Andy Frain Services, Inc. and the Village of Hanover Park.
(C.A.)
- 6-A.5** Review proposed Budget and Property Tax Levy Calendar and receive input from the Village Board and public for the Fiscal Year 2017 Budget Development.

Questions fielded and answered by Village Manager Maller. Budget and Calendar will be reviewed during budget retreat meeting scheduled for October 1, 2016.

- 6-A.6** Motion by Trustee Kemper and seconded by Trustee Roberts to approve Warrant 8/4/2016 in the amount of \$816,624.68.

No questions.

Roll Call:

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

Motion passes.

- 6.A.7** Motion by Trustee Kemper and seconded by Trustee Roberts to approve Warrant Paid in Advance (7/12/16-7/28/16) in the amount of \$678,664.65.

No questions.



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Roll Call:

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

Motion passes.

- 6.A.8** Motion by Trustee Kunkel and seconded by Trustee Roberts to approve Warrant June 2016 P-Cards in the amount of \$48,444.49.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. Treasurer's Report – June
- b. Quarterly Financial Report

Questions fielded and answered.

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

Clerk Corral Sepúlveda spoke to invited all to attend the performance scheduled by the Foubourg Dance School.

Clerk Corral Sepúlveda congratulate the Police and Fire staff for participating in the Play Ball event and as well as their assistance with the Car Show event. She noted that over \$1,000.00 dollars was raised in donations toward the War Dog Memorial through the car show sponsorship program.



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Clerk Corral spoke to the re-branding of the Maxwell Street event to the Market @ the Metra this September, and invited all to the upcoming Centro de Informacion event on August 10, 2016 from 9:00 a.m., to 2:00 p.m.

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

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. RICK ROBERTS

Trustee Roberts invited all to the Veterans Committee meeting on August 6, 2016 at 9:00 a.m., and recognized the Play Ball game.

10-B. HERB PORTER

Trustee Porter thanked Deputy Village Manager, Webb for his support of the Special Events Committee and to the 911 Remembrance Day event preparation. He invited all to attend the upcoming 911 Remembrance Day event.

Trustee Porter invited all to attend the upcoming softball game on August 11, 2016 at 5:00 p.m., sponsored by the Bartlett Area Chamber of Commerce.

10-C. JAMES KEMPER

No report.

10-D. LISA TROUSDALE

Absent

10-E. JON KUNKEL

Trustee Kunkel spoke to the Car Show event. He also provided information on the rain barrel grant program which will provide free rain barrels for Village residents.

Trustee Kunkel spoke to the Market @ the Metra upcoming event and mentioned that interested residents will be given a tree for planting sponsored by MWRD.



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10-F. BILL CANNON

No report.

EXECUTIVE SESSION

Motion by Trustee Roberts and seconded by Trustee Kemper to hold executive session per the following:

Section 2(c)(11) Pending Litigation (900 Irving Park Road)
Section 2(c)(11) Probable Litigation (Hanover Square)
Section 2(c)(5) Purchase of Real Property for Use of the Village

Roll Call:

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

Motion passes.

11. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 7:49 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: August 18, 2016.