



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 16, 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:	Kemper, Kunkel, Cannon, Roberts, Porter
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 Roberts, and seconded by Trustee Kemper to accept the agenda and remove items; 6-A.3. 6-A.4 and 6-A.6 from the consent agenda.

Roll Call:

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

Motion passes: Motion passes.



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4. PRESENTATIONS

- a. Commendation (Residential Burglary Arrest) – Officer Stranski
- b. Proclamation – Gay and Lesbian Pride Month

Moment of silence in observance of the victims in the Orlando, Florida tragedy.

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.

None

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President Craig spoke to the draft Ordinance he is presenting tonight as a Mayor's initiative establishing a Special Events Committee, chaired by Trustee Porter, to enhance community events.

Village President Craig spoke to department staff and the ICSC conference, and his involvement with the DuPage Mayors, and to the DuPage Municipal Clerks meeting where the topic of discussion was the heroin epidemic and the impact to communities.

Village President Craig spoke to his pending meeting on July 22, 2016, with the new chairman for COD and the representatives from the International Work Net Center.

Village President Craig spoke to his first meeting with the Legacy Corp initiative and the 9|11 event to take place on the same day on September 10, 2016.

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

No discussion.

AYES:	Trustees:	Kemper, Kunkel, Cannon, Roberts, Porter
NAYS:	Trustees:	None



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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 approve the Minutes of the Board Workshop of June 2, 2016.

6-A.2 (C.A.) Move to approve the Minutes of the Regular meeting of June 2, 2016.

6-A.5 (C.A.) Move to pass a Resolution ascertaining the prevailing rate of wages on public works projects.

6-A.7 (C.A.) Move approval of the cancellation of the regular Village Board meeting date of July 7, 2016.

6-A.3 Motion by Trustee Roberts and seconded by Trustee Kunkel to pass a Resolution approving the Village of Hanover Park Banking Services Agreement with the Hanover Park Community Bank (a branch of Barrington Bank & Trust Company, a charter of Wintrust Financial Corporation).

Questions fielded and answered regarding the selection process of Wintrust for these services.

Roll Call:

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

Motion passes.

6-A.4 Motion by Trustee Roberts and seconded by Trustee Cannon to pass a Resolution authorizing the execution of an agreement between the Village of Hanover Park and InfoSend, Inc. for utility billing services and authorize the Village Manager to execute the necessary documents.

Questions fielded and answered on the reasoning for the change and the services provided by InfoSend, Inc.

Roll Call:

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



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NAYS:	Trustees:	None
ABSENT:	Trustee:	Trousdale
ABSTAIN:	Trustee:	None

Motion passes.

- 6.A.6** Motion by Trustee Kunkel and seconded by Trustee Roberts to pass an ordinance increasing the number of Class E liquor licenses (Lacey’s Place LLC Series Hanover Park, d/b/a Lucky Penny’s) to five.

Questions fielded and answered.

Roll Call:

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

Motion passes.

- 6.A.8** Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant 6/16/2016 in the amount of \$1,289,002.85.

No questions.

Roll Call:

AYES:	Trustees:	Kemper, Kunkel, Cannon, Roberts, Porter
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 (5/27/16-6/9/16) in the amount of \$2,541.89.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

a. Treasurer's Report – May

Questions fielded and answered.

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

Clerk Corral Sepúlveda spoke to the recent Touch-A-Truck event and thanked the public works department staff for their efforts and support during the event.

Clerk Corral Sepúlveda spoke to the following events; Maxwell Street event, with Connect members support, will be expanded to add prepackaged food vendors, the Northwest Hispanic Chamber of Commerce is hosting a meet & greet event at the Boomers Baseball field on June 23, 2016 at 5:30 p.m., St. Ansgar Church is hosting the Apiary open house on July 26, 2016 at 1:00 p.m., and the walkathon event that will take place on July 16, 2016 starting at 8:00 a.m. for anyone interested in participating.

Clerk Corral Sepúlveda spoke to the Special Events Committee which will focus on creating events and how their efforts could benefit from additional support through sponsorship or funding by community organizations. She is very excited and is looking forward to exploring new events but asks that consideration for funding of additional staff expenses for over-time and overall cost expenses any new event may incur since no current budget has been designated for them.

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

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. JAMES KEMPER



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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.

10-B. LISA TROUSDALE

Absent. No report.

10-C. JON KUNKEL

Trustee Kunkel thanked Deputy Chief Johnson on his recent presentation on the Heroin Epidemic at the DuPage Municipal Clerks meeting.

Trustee Kunkel spoke to the Flag Day and Army Day observances.

10-D. BILL CANNON

No report.

10-E. RICK ROBERTS

Trustee Roberts spoke to the Veterans Committee and stated that eleven thousand dollars have been collected towards the purchase of the war dog memorial thus far.

10-F. HERB PORTER

Trustee Porter spoke to the Legacy Corporation Initiative to sponsor a 5K Run/3K Walk event for September 10, 2016 and that the committee also established a 911 Remembrance Day event to take place on the same day.

Trustee Porter spoke to the ICSC meeting and noted that a detailed report had been forwarded to the Board. He thanked staff for their preparation for the event.

Trustee Porter spoke to presenting Hanover Park as the gateway to the Tri-Village area and stated that there are several interested prospects to consider. He also spoke to the exploration of collaboration efforts with neighbors and the possibility to have a booth together including, but not limited to, the Board and Mayor.



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EXECUTIVE SESSION

Motion by Trustee Kemper and seconded by Trustee Cannon to hold executive session per Section 2(c)(1) Personnell and 2(c)(11) pending and probable litigation and not return to open session after adjournment.

Roll Call:

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

Motion passes.

11. ADJOURNMENT

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

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 8:12 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.