



# 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, January 7, 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: Porter, Kemper, Kunkel, Roberts  
ABSENT Trustee(s): Cannon, Trousdale  
Clerk: Corral

ALSO Deputy Village Clerk Tish Clark, Village Manager Maller, Village Attorney  
PRESENT 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, Kunkel, Roberts  
NAYS: Trustees: Cannon, Trousdale  
ABSENT: Trustee: None

**Motion passes:** Motion passes.



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## 4. PRESENTATIONS

- a. Swearing In – Part-Time Firefighters
- b. Swearing In – Police Department

## 5. TOWNHALL SESSION

Mr. Art Pierscioneck spoke recent township announcements and to his concerns over the possible elimination of Wayne Township.

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 pending trip to Washington DC, for the US Conference of Mayors, which will take place during the next board meeting and stated that Trustee Roberts will preside over the board meeting during his absence. He also spoke to his attendance at a recent press conference, held by the Governor and Lt. Governor, where the main topic of conversation was not as he hoped. He stated that the news media maintained conversation focus on the issues facing the Mayor of Chicago and not the financial issues of our State.

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

Roll Call:

AYES:	Trustees:	Porter, Kemper, Kunkel, Roberts
NAYS:	Trustees:	Cannon, Trousdale
ABSENT:	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 Move to approve the Minutes of the Workshop meeting of December 3, 2015. (C.A.)



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- 6-A.2** Move to approve the Minutes of the Regular meeting of December 3, 2015.  
**(C.A.)**
- 6-A.3** Move to pass an Ordinance amending the water and sewer rates by establishing monthly billing periods and revising penalties and payment fees.  
**(C.A.)**
- 6-A.4** Move to pass an Ordinance increasing the penalty and decreasing the time period for NSF checks.  
**(C.A.)**
- 6-A.5** Move to approve a purchase order to Elmund & Nelson Electrical Contractors for an amount not to exceed \$125,000 for the street light maintenance and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6.A.6** Move to approve the maintenance agreement with Advent Systems, Inc. for Police Headquarters building security systems in the amount of \$41,872 to be paid in quarterly increments of \$10,468 and authorize the Village Manager to execute the necessary documents.  
**(C.A.)**
- 6.A.7** Motion by Trustee Roberts and seconded by Trustee Kemper to pass a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$1,753,128 and authorize the Village Clerk to execute the necessary document.

No discussion.

Roll Call:

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

Motion passes.

- 6.A.8** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 1/7/2016 in the amount of \$927,607.23.

No questions.

Roll Call:

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

Motion passes.



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**6.A.9** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (12/10/15-12/30/15) in the amount of \$687,111.14.

No questions.

Roll Call:

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

Motion passes.

**6.A.10** Motion by Trustee Kunkel and seconded by Trustee Kemper to approve Warrant Paid in Advance (11/26/15-12/10/15) in the amount of \$252,418.30.

No questions.

Roll Call:

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

Motion passes.

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

### a. Budget Process

Village Manager Maller spoke to the village current budget process. Discussion led to the possibility of holding a meeting to discuss the whole of the current budget process and open discussion for possible changes to that process moving forward. Village Manager Maller proposed that the meeting take place on a Saturday, thus consolidating workshop meetings and affording more time for discussion, in early October 2016.

Questions fielded and answered.



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

Absent.

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

No report.

**10. VILLAGE TRUSTEES REPORTS:**

**10-A. JON KUNKEL**

No report.

**10-B. BILL CANNON**

Absent.

**10-C. RICK ROBERTS**

Trustee Roberts invited all to the upcoming Veterans Committee meeting this Saturday, at 9:00 A.M., in the Community Room at the Police Station.

**10-D. HERB PORTER**

Trustee Porter invited all to the upcoming committee meetings for the Sister Cities Committee and the CONECT Committee, on Tuesday, January 12, 2016, at 7:00 P.M., at the Police Department community room and at 12:30 P.M., in room 214 at Village Hall respectively.

Trustee Porter invited all interested parties to attend, in the spirit of common interest, our various committees in an effort to provide inter-committee engagement and support to other committee efforts thus attaining greater productivity and the achievement of goals by each committee.

**10-E. LISA TROUSDALE**

Absent.



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### 10-F. JAMES KEMPER

No report.

### 10-G. CHIEF HAIG

No report.

### 11. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 7:59 P.M.

Recorded and transcribed by:

Tish Clark, Deputy Village Clerk

Minutes approved by President and Board of Trustees on this: February, 4, 2016.