



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, December 17, 2015

7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:10 p.m.

Roll Call:

PRESENT	Trustees:	Porter, Kemper, Trousdale, Kunkel, Cannon, Roberts
ABSENT	Trustee(s):	None
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.

Trustee Kunkel noted a change in 6.A-9 to reflect the total to \$173, 206.26 from \$175,556.26.

Village Manager Maller noted 3 bond refunds removed from 6.A-9, which were previously processed, reducing the amount of Warrant 12/17/2015 to \$173, 206.26.

Roll Call:



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

Motion passes: Motion passes.

4. PRESENTATIONS

None.

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 attendance at a meeting held by Commonwealth Edison and the installation of towers along I390, and the upcoming meeting sometime in January, 2016, of Mayors and managers whose communities are affected by the installation of these towers to discuss the impact and possible options.

He spoke to the new O’Hare runway changes and the impact of those changes on our residents.

Village President Craig spoke of the recent passing of Senate Bill 2039 which releases monies for municipalities for provisions in connection with 911, motor fuel tax revenues, road salt and home heating bill assistance for low income residents to name a few.

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

Roll Call:

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



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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 November 19, 2015.
(C.A.)
- 6-A.2** Move to pass a Resolution authorizing the execution of an Intergovernmental Funding Agreement for the Repair of a Commuter Facility in the Village of Hanover Park.
(C.A.)
- 6-A.3** Move to pass an Ordinance amending parking regulations at Village's commuter parking facilities to permit limited three (3) hour no fee parking.
(C.A.)
- 6-A.4** Move to approve a purchase order to Lan Electric for an amount not to exceed \$30,000 for miscellaneous electrical repairs at the wastewater plant and collection system lift stations and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6-A.5** Move to award a contract to the lowest responsible bidder, Traffic Control & Protection of West Chicago, for the annual sign materials purchase and authorize the Village Manager to issue a standing purchase order in the amount of \$23,000.
(C.A.)
- 6.A.6** Move to award contracts for street materials to Plote Construction, hot mix asphalt \$28,000 and cold mix asphalt \$12,000; Vulcan Materials, CA-1 gravel delivered \$4,100; Koz Trucking Inc., pulverized topsoil \$6,600 and CA-6 gravel delivered \$18,750 and authorize the Village Manager to issue the standing purchase orders in the amounts indicated.
(C.A.)
- 6.A.7** Move to to approve an agreement amendment with T-Mobile Central LLC to continue with the lease of space on the Hartmann Lane Water Tower for cellular antennas and associated equipment and authorize the Village Manager to execute the necessary documents.
(C.A.)
- 6.A.8** Motion by Trustee Kemper and seconded by Trustee Roberts to pass an Ordinance Authorizing the Fiscal Year 2015 Budget of the Village of Hanover Park.

Questions fielded and answered.

Roll Call:

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



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Motion passes.

- 6.A.9** Motion to Amend the Warrant to reflect the correct amount of \$173, 206.26 made by Trustee Porter and seconded by Trustee Roberts.

No questions.

Roll Call:

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

Motion passes.

- 6.A.10** Motion by Trustee Kemper and seconded by Trustee Roberts 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, Trousdale, Kunkel, Cannon, Roberts
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	Trustee:	None

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

- a. Treasurer’s Report – November

Questions fielded and answered.

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

Clerk Corral spoke to thank public work’s staff in their assistance during the tree lighting event, and to the Northwest Hispanic Chamber of Commerce event on December 8, 2015.



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Clerk Corral wished everyone a happy holiday season and a happy New Year and mentioned that she will not be in attendance during the next board meeting scheduled for January 7, 2016.

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

Attorney Paul wished all a very happy holiday season.

10. **VILLAGE TRUSTEES REPORTS:**

10-A. **JON KUNKEL**

Trustee Kunkel spoke to his recent attendance at the SOC meeting and wished all a very happy holiday season.

10-B. **BILL CANNON**

Wished all a very happy holiday season.

10-C. **RICK ROBERTS**

Trustee Roberts congratulated Chief Haigh on his recent rating. He thanked Chief Webb and staff for a job well done throughout the year, and thanked Trustee Porter for attending the recent War Dog memorial event at Mangy Dawgs.

Trustee Roberts asked that we take a moment to reflect and think about our troops overseas during the holiday season.

Trustee Roberts congratulated Clerk Corral on her pending wedding.

10-D. **HERB PORTER**

Trustee Porter spoke to the dissolution of the Hanover Park Chamber of Commerce and its transitioning within the, newly created, Bartlett Area Chamber of Commerce in January 2016.

Trustee Porter spoke to his attendance at a recent meeting of the Alignment for Collaborative Education, also known as ACE, and noted the organizations designed efforts, strategies, and organizational mission for the creation of opportunities for at risk students.



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Trustee Porter noted his recent attendance at the event for the American Association of Retired Asians and invited all to attend their upcoming holiday party on December 23, 2015.

10-E. LISA TROUSDALE

Trustee Trousdale spoke to the holiday adopt a family program and to the Republic Waste service process of providing larger recycling bins to our community.

Trustee Trousdale thanked Community Development Department staff for providing insight on their department and congratulated Chief Haig on the recent rating. She also thanked the HR department staff on the success of the employee holiday party.

10-F. JAMES KEMPER

Trustee Kemper congratulated Chief Webb and staff on the success of the Food for Fines program. He also thanked Village Manager Maller and staff for a successful year and looks forward to working with all in 2016.

Trustee Kemper congratulated Clerk Corral on the Frozen themed holiday celebration and wished her well on her upcoming wedding.

10-G. CHIEF HAIG

No report.

11. ADJOURNMENT

Motion to go into Executive Session pending Section 2(c)(21) – Review of Executive Session Minutes and Section 2(c)(5) – Collective Bargaining and not return to regular meeting session by Trustee Kemper and seconded by Trustee Kunkel.

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 7:52 P.M.

Recorded and transcribed by:

Eira Corral, Village Clerk

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



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