



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, November 05, 2015

7:02 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: Cannon, Roberts, Kemper, Kunkel

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 Cannon to remove Item 6-A.13 from the Agenda and accept the remaining items on the Consent Agenda.

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda.

Roll Call:

AYES: Trustees: Cannon, Roberts, Kemper, Kunkel

NAYS: Trustees: None

ABSENT: Trustee: None

Motion passes: Motion passes.

4. PRESENTATIONS

- a. Commendation – John Stallings
- b. Swearing In – Lt. Sherrill and Sgt. McDonnell
- c. National Weather Service – Storm Ready Award

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 continued efforts working with the legislators in connection to the release of Municipal funds. Also spoke to his efforts to communicate with Cook County Officials about the proposal to increase Cook County taxes. He spoke to the Ground Breaking Ceremony of Hanover Square.

- a. Action upon the Village President's appointment of Lisa Trousdale to fill the unexpired term of Trustee due to a vacancy in office occasioned by the resignation of Edward Zimel, Jr.

- Motion by Trustee Cannon and seconded by Trustee Roberts to that the Village Board consents to the appointment of Lisa Trousdale to the office of Trustee for the unexpired term of Edward Zimel, Jr.

Roll Call:

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

Motion passes

- Swearing in of Trustee Trousdale

- b. Motion to approve by omnibus vote items on the consent agenda.

Consent Agenda - Omnibus Vote

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders resolutions, or motions placed together for voting purposes in a single group. This

Omnibus Vote may be made following the following sample motion: *"I move to approve by omnibus vote items in the Consent Agenda."*

All items marked with (C.A.) are considered routine and thus are considered to be on the Consent Agenda. Following the motion's second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion in the form listed below. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

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

Roll Call:

AYES:	Trustees:	Cannon, Roberts, Kemper, Kunkel, Trousdale
NAYS:	Trustees:	None
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** Waive the reading and approve the Minutes of the Special Board Workshop meeting of October 01, 2015.
(C.A.)
- 6-A.2** Waive the reading and approve the Minutes of the Regular meeting of October 01, 2015.
(C.A.)
- 6-A.3** Waive the reading and approve the Minutes of the Special Board Workshop meeting of October 15, 2015.
(C.A.)
- 6-A.4** Waive the reading and approve the Minutes of the Regular meeting of October 15, 2015.
(C.A.)
- 6-A.5** Move to approve the appointment of Joe Serauskas of Obis Sales & Marketing, Inc. to the Development Commission for a term ending on April 30, 2018.
(C.A.)
- 6-A.6** Move to pass an Ordinance fixing the salary of the Village Collector.
(C.A.)
- 6-A.7** Move to pass a Resolution estimating the tax levy for 2015 in compliance with the Truth in Taxation law.
(C.A.)
- 6-A.8** Move to make the tentative Fiscal Year 2016 Annual Budget available for public inspection at the office of the Village Clerk commencing by Wednesday, November 18, 2015, during
(C.A.)

regular office hours, and to publish in the Daily Herald on or before November 16, 2015, a Notice of the Public Hearing to be held on December 3, 2015 during the regular Village Board meeting.

- 6-A.9 (C.A.)** Move to pass a Resolution authorizing the execution of a Financial Reimbursement Intergovernmental Agreement between the Village of Hanover Park and Bloomingdale Township for Mosquito Abatement Services and authorize the Village Manager to execute the necessary documents.
- 6-A.10 (C.A.)** Move to accept the proposal from Allied Waste Services for refuse collection at the Astor Avenue Apartments in an amount not to exceed \$9,990 and authorize the Village Manager to execute the necessary documents.
- 6-A.11 (C.A.)** Move to accept the contract proposal from Allied Waste Services for refuse collection at the Leslie Lane/Mark Thomas Apartments (SSA #4) and authorize the Village Manager to execute the necessary documents.
- 6-A.12 (C.A.)** Move to establish a purchase order to Raymond Auto Group for a 2016 Chevrolet Colorado Pickup in an amount not to exceed \$26,178.55 and authorize the Village Manager to execute the necessary documents.
- 6-A.14 (C.A.)** Pass a Resolution urging Illinois State leaders to release non-general revenues payable to local governments.
- 6-A.15** Motion by Trustee Kunkel and seconded by Trustee Kemper to approve Warrant 10/15/2015 in the amount of \$476,934.34.

No questions.

Roll Call:

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

Motion passes.

- 6-A.16** Motion by Trustee Kunkel and seconded by Trustee Roberts to approve Warrant Paid in Advance (10/8/15-10/28/15) in the amount of \$997,439.31.

No questions.

Roll Call:

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

Motion passes.

6-A.17 Motion by Trustee Kunkel and seconded by Trustee Kemper to approve September 2015 P-Cards in the amount of \$19,876.71.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

a. Village Manager Maller spoke to the Treasurer’s Report – September

Questions fielded and answered.

b. Village Manager Maller spoke to the Quarterly Financial Report

Village Manager Maller spoke to the Quarterly Financial Report and noted that a few vehicle purchases will be delayed due to the instability of the state revenues which impact the public works and fire departments.

Village Manager Maller also spoke to the Hanover Square ground breaking event.

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

Clerk Corral invited all to the CDIC Community Leaders Reception on November 10, 2015, her attendance at the Hunger & Hope Banquet sponsored by Pastor Heitman, Evangel Church and to the Business after Hours event hosted by the Hanover Community Bank.

Clerk Corral also reminded everyone that a Coffee with the Board meeting on November 12, 2015 and the CONECT Committee; Relator’s & Business event on November 18, 2015, at the

Hanover Park Park District.

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

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. JON KUNKEL

Trustee Kunkel spoke to the O’Hare runway expansion and urged everyone to

10-B. BILL CANNON

No report.

10-C. RICK ROBERTS

Trustee Roberts spoke to Veteran’s Day event on November 11, 2014 at 7 p.m., in Room 214.

10-D. Herb Porter

No report.

10-E. Lisa Trousdale

Trustee Trousdale spoke to her appointment

10-F. JAMES KEMPER

Trustee Kemper welcomed Trustee Trousdale to the board.

10-G. CHIEF HAIG

No report.

11. ADJOURNMENT

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

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 8:14 P.M.

Recorded and transcribed by:

Eira Corral, Village Clerk

Minutes approved by President and Board of Trustees on this: December 3, 2015.