



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 21, 2016
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Deputy Mayor Roberts called the meeting to order at 7:02 p.m.

Roll Call:

PRESENT	Trustees:	Porter, Kemper, Trousdale, Kunkel, Cannon arrived at 7:15 p.m.
ABSENT	Trustee(s):	
	Mayor:	Craig
ALSO PRESENT		Deputy Mayor Roberts, Village Manager Maller, Village Attorney Paul and Department Heads

Quorum established.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Kunkel, and seconded by Trustee Porter to accept the agenda.

Roll Call:

AYES:	Trustees:	Roberts, Porter, Kemper, Trousdale, Kunkel
NAYS:	Trustees:	None
ABSENT:	Mayor:	Craig

Motion passes: Motion passes.



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4. PRESENTATIONS

- a. Recognition – Officer Kajohnkittiyuth
- b. Swearing In – Firefighter Bernie Navarez

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

No report. Mayor Craig is attending the Mayors Conference in Washington, DC.

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

Trustee Trousdale requested to have item 6-A.4 removed from the consent agenda.

Roll Call:

AYES:	Trustees:	Cannon, Roberts, Porter, Kemper, Trousdale, Kunkel
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 (C.A.) Move to consent to the appointment of Andrew Evers to the Veterans Committee for a term ending on April 30, 2019.

6-A.2 (C.A.) Move to approve a contract with Acres Group to supply and plant approximately 615 parkway trees in an amount not to exceed \$180,000 and authorize the Village Manager to execute the necessary documents.



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- 6-A.3** Move to approve a purchase order to AECOM of Chicago for continued work on our industrial Zinc Control Program in an amount not to exceed \$35,000 and authorize the Village Manager to execute the necessary documents.
- (C.A.)**

- 6-A.5** Move to pass an Ordinance amending (a) of Section 46-74 of Chapter 46 of the Municipal Code of the Village of Hanover Park, Illinois, increasing fees for cost recovery for medical services.
- (C.A.)**

- 6-A.6** Move to pass a Resolution “Regarding Construction Within the Right-of-Way of State Highways”, which will enable personnel to perform work on the State right-of-way without posting a surety bond and authorize the Village Manager to execute the necessary documents.
- (C.A.)**

- 6-A.7** Move to establish a purchase order to Currie Motors for a 2016 Ford F-250 pickup truck in an amount not to exceed \$29,508 and authorize the Village Manager to execute the necessary documents.
- (C.A.)**

- 6-A.8** Move to approve a purchase order to Synagro Central LLC for the dewatering and hauling of sludge from STP 1 in the amount of \$258,000 and authorize the Village Manager to execute the necessary documents.
- (C.A.)**

- 6-A.9** Move to approve a purchase order to Arborworks LLC of Downers Grove for emergency tree and branch removal for an amount not to exceed \$26,000 and authorize the Village Manager to execute the necessary documents.
- (C.A.)**

- 6-A.10** Move to approve a purchase order to Classic Landscape Ltd. of West Chicago in an amount not to exceed \$33,150 for Turf and Landscape Maintenance at various locations and authorize the Village Manager to execute the necessary documents.
- (C.A.)**

- 6-A.11** Move approval of a blanket purchase order to Galls, LLC in the amount \$44,200 for the purchase of Police Department uniforms.
- (C.A.)**

- 6-A.4** Motion by Trustee Kemper and seconded by Trustee Porter to pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park.

Motion by Trustee Trousdale and seconded by Trustee Cannon to table item to the next Regular Board meeting on February 4, 2016.

Roll Call:

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



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Motion to Table passes.

6-A.12 Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant 1/21/2016 in the amount of \$1,384,956.76.

No questions.

Roll Call:

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

Motion passes.

6-A.13 Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant Paid in Advance (12/31/15-1/14/15) in the amount of \$455,747.74.

Error was noted on dates. Dates should read (12/31/15 – 1/14/16)

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

a. Treasurer’s Report – December

Village Manager, Maller noted requirements for contribution for a noise study and recommended that a five thousand contribution be made.

Questions fielded and answered.

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

Clerk Corral Sepúlveda invited all to attend the Mardi Gras event on February 9, 2016.



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

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. BILL CANNON

No report.

10-B. RICK ROBERTS

Trustee Roberts spoke to the collection for the op airlift.

10-C. HERB PORTER

Trustee Porter spoke to his participation in two business retention meetings;

a. The ComEd Public Meeting regarding power lines on 01/27/2016.

b. The Black History event which will be on 02/13/2016 here at Village Hall from 1-4 p.m.

10-D. JAMES KEMPER

No report.

10-E. LISA TROUSDALE

Trustee Trousdale wished all a Happy New Year and spoke to her attendance at recent PD ART meetings.

10-F. JON KUNKEL

No report.

11. EXECUTIVE SESSION

Motion to go adjourn made by Trustee Kemper and seconded by Trustee Kunkel and go into Executive Session under Section (7)(c) (21) and not return to open meeting afterwards.

Voice vote:



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All Ayes.

Motion carried: Meeting adjourned at 7:48 P.M.

11. **ADJOURNMENT**

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 7:48 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

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