



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, May 5, 2016
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT Trustees: Roberts, Porter, Kemper, Trousdale, Kunkel
Cannon arrived at 7:05 P.M.

ABSENT Trustee(s): None

ALSO PRESENT Village Manager, Juliana Maller, Village Attorney Paul is absent, in his place is Attorney Ken Shepro 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: Roberts, Porter, Kemper, Trousdale, Kunkel

NAYS: Trustees: Cannon

ABSENT: Trustee: None

Motion passes: Motion passes.



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4. PUBLIC COMMENTS

Public Comments on Comcast of Illinois, XI, LLC, proposed Cable Television Franchise Agreement with the Village of Hanover Park

- (a) Public Works Director, T.J. Moore provided overview of proposed Franchise Agreement
- (b) There were no persons desiring to be heard with opportunity to present comments concerning the proposed Franchise Agreement

Clerk Corral Sepúlveda recognized the arrival of Trustee Cannon at 7:05 P.M.

Motion by Trustee Porter and seconded by Trustee Kemper to close public comments on the proposed Franchise Agreement.

Roll Call:

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

Motion passes.

5. PRESENTATIONS

- a. Recognition – Distinguished Budget Presentation Award
- b. Proclamation – Cinco de Mayo

6. 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.

7. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President Craig spoke to his recent trip to Springfield where he met with legislators in connection with various concerns. He spoke to HB6163 which has passed the House and is currently in the Senate pending committee review.



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Village President also spoke to his meeting with the Governor and several Senators on behalf the Illinois Municipal League, and also to the Public Duty Rule and how it may impact fire fighters in our state.

Motion by Trustee Porter and seconded by Trustee Kemper to approve items on the Consent Agenda by Omnibus vote. Removing item 7-A.7 from the consent agenda as requested by Trustee Porter.

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.

7-A.1 Motion to approve the Minutes of the Regular meeting of April 7, 2016.
(C.A.)

7-A.2 Motion to consent to the reappointments of:
(C.A.)

- Menards, Classic Computer Systems and Hanover Park Branch Library to the CONECT Committee for a term ending on April 30, 2019;
- Mathew Idicula, Debra McDonald, Gayle Peneschi, Sharmin Shahjahan and Ron Woods to the Cultural Inclusion and Diversity Committee for a term ending on April 30, 2019;
- Rich Galer, Russell Hart, and Shari MacGregor to the Environmental Committee for terms ending on April 30, 2019;
- Arnulfo Flores, Frank Grant-Acquah, Adelaide Grant-Acquah, Linda McCance Packham, Gustavo Pineda and Maria Pineda to the Sister Cities Committee for terms ending on April 30, 2019; and
- Beverly Baier, Kenneth Griesemer, Laura Miner and David Warkel to the Veterans Committee for terms ending on April 30, 2019.

7-A.3 Move to approve the Tick-IT! and Park-IT! software maintenance agreements with IT-Stability
(C.A.) Systems for a total amount of \$23,400 and authorize the Village Manager to execute the necessary documents.

7-A.4 Move to pass a Resolution appointing a delegate and alternate delegate to the Intergovernmental
(C.A.) Risk Management Agency.



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- 7-A.5 (C.A.)** Move to pass a Resolution appointing a representative and alternate representative to the Intergovernmental Personnel Benefit Cooperative (IPBC).
- 7-A.6 (C.A.)** Move to pass a Resolution appointing the authorized agent representing the Village of Hanover Park, Illinois in the Illinois Municipal Retirement Fund.
- 7-A.8 (C.A.)** Motion to pass an Ordinance approving and authorizing the execution of a non-exclusive cable television franchise agreement by and between the Village of Hanover Park, Illinois and Comcast of Illinois XI, LLC.
- 7-A.9 (C.A.)** Motion to accept the lowest responsible bid for the 2016 Water Main Replacement Project from J. Congdon Sewer Service Inc., in the amount of \$215,000 and authorize the Village Manager to execute the necessary documents. Further authorize the Village Manager to expend an additional contingency amount of up to \$21,500 for possible change orders that are not otherwise required to be approved by the Village Board.
- 7-A.7** Motion by Trustee Roberts and seconded by Trustee Kemper to pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park and direct staff to implement the plan effective May 1, 2016.

Questions fielded and answered.

Roll Call:

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

Motion passes.

- 7-A.10** Motion by Trustee Cannon and seconded by Trustee Kunkel to pass an Ordinance authorizing an Amendment to the FY 2016 Budget of the Village of Hanover Park. Two thirds vote of the corporate authority is needed.

Village Manager Maller introduced Finance Director, Remy Navarrete, to review the budgetary amendment in relation to TIF #2.

Questions fielded and answered.

Because this is a vote of the corporate authority a vote by Village President Craig will be recorded.



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Roll Call:

AYES: Trustees & Village Cannon, Roberts, Porter, Kemper, Trousdale, Kunkel,
President Village President Craig

NAYS: Trustees: None

ABSENT: Trustee: None

Motion passes.

7-A.11 Motion by Trustee Roberts and seconded by Trustee Cannon to approve Warrant 5/5/2016 in the amount of \$363,099.80.

No questions.

Roll Call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

Motion passes.

7-A.12 Motion by Trustee Roberts and seconded by Trustee Cannon to approve Warrant Paid in Advance (4/14/16-4/27/16) in the amount of \$242,360.71.

No questions.

Roll Call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

Motion passes.

7-A.13 Motion by Trustee Roberts and seconded by Trustee Kunkel to approve P-Cards in the amount of \$15,311.62.

No questions.

Roll Call:

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

NAYS: Trustees: None

ABSENT: Trustee: None



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Motion passes.

8. VILLAGE MANAGER'S REPORT – JULIANA MALLER

a. First Quarter Financial Report – FY'16

No discussion.

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

Clerk Corral Sepúlveda thanked public works staff and Trustee Kunkel for their support during the Arbor Day event.

Clerk Corral Sepúlveda also spoke to the recent Northwest Hispanic Chamber of Commerce event and to her participation as a Principal for a Day event at Horizon Elementary School. She expressed her admiration for educators.

Clerk Corral Sepúlveda also invited all to volunteer at the HUD Community Service Day and the Maxwell Street event, both to be held on May 21, 2016.

10. CORPORATION COUNSEL'S REPORT – KEN SHEPRO

Attorney Ken Shepro spoke to the Public Duty Rule currently under review by the Supreme Court and how their decision could have a negative impact on municipalities if the rule is not reinstated.

11. VILLAGE TRUSTEES REPORTS:

11-A. BILL CANNON

No report.

11-B. RICK ROBERTS

Trustee Roberts spoke to the War Dog Memorial event recently held at the Hanover Park Community Bank and reminded all that the Memorial Day event will be held at 10:00 A.M., on May 30, 2016, at the Veterans Plaza.



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11-C. HERB PORTER

Trustee Porter spoke to his visit to Laurel Hill Elementary School and his meeting with Principal De Leon. Trustee Porter spoke to the current Laurel Hill School project and to the excitement within the community surrounding the community park, currently being used by the children, and the possibility of assisting them in conjunction with U-46 in updating the park as a whole.

11-D. JAMES KEMPER

Trustee Kemper wished all a happy Cinco de Mayo and reminded all of the upcoming Fishing with Dad, fishing derby and fish fry dinner event held by the Knights of Columbus and the Lions Club on June 18, 2016.

11-E. LISA TROUSDALE

Trustee Trousdale spoke to the recent 5K run fundraising event she attended and to her participation at the Wayne Township bike committee meeting. She also spoke to her recent attendance Hanover Township fundraising event and invited all to the upcoming Hanover Township 5K run fundraiser.

11-F. JON KUNKEL

Trustee Kunkel spoke to the month of May being Stroke Awareness Month and how every 4 seconds someone in our nation is struck by this condition.

He invited all to attend the next Historic meeting on May 24, 2016, in room 214 at 6:00 P.M., switching meeting dates from Saturday mornings to Tuesday evenings.

11. ADJOURNMENT

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

Voice vote.

All Ayes.

Motion carried: Meeting adjourned at 7:55 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: June 2, 2016.