



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, February 4, 2016
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:12 p.m.

Roll Call:

PRESENT	Trustees: Kunkel, Roberts, Porter, Kemper, Trousdale
ABSENT	Trustee(s): Cannon
ALSO	Village President Rod Craig, Village Manager Maller, Village Attorney Paul
PRESENT	and Department Heads

Quorum established.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

4. PRESENTATIONS

None

5. TOWNHALL SESSION

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes.



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Linda Packham, Chair to the Sister Cities Committee, spoke to the African American History event to take place on February 13, 2016 and invited all to attend.

6. **VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG**

Village President Craig spoke to his recent attendance for the US Conference of Mayors, in Washington D.C., and to his visit to the White House and enjoyed the casual conversation that President Obama's had with the Mayors that were present.

President Craig spoke to his pending return trip to Washington D.C., with the YMCA, and mentioned that he is looking forward to meeting with our state legislators in the House and Senate.

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

Roll Call:

AYES:	Trustees:	Kunkel, Roberts, Porter, Kemper, Tousdale
NAYS:	Trustees:	Cannon
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 17, 2015.

(C.A.)

6-A.2 Move to approve the Minutes of the Regular meeting of December 17, 2015.

(C.A.)

6-A.3 Move to approve the Minutes of the Workshop meeting of January 7, 2016.

(C.A.)

6-A.4 Move to approve the Minutes of the Regular meeting of January 7, 2016.

(C.A.)

6-A.5 Move to approve a purchase order to Classic Landscape Ltd. of West Chicago, for Turf/Landscaping Maintenance Services throughout the Village, in an amount not to exceed \$30,990 and authorize the Village Manager to execute the necessary documents.

(C.A.)



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- 6.A.6** Move to approve an agreement with Dewberry Architects, Inc. of Elgin for an amount not to exceed
(C.A.) \$21,550, to assist with the design and document preparation for bidding the remodeling of the Village Board Room and foyer, and authorize the Village Manager to execute the necessary documents.
- 6.A.7** Move to approve a retroactive authorization of payment to H. Linden & Sons Sewer & Water in an
(C.A.) amount not to exceed \$7,045 for the change orders for the 2015 Water Main Replacement Project and authorize the Village Manager to execute the necessary documents.
- 6.A.8** Move to approve a Gold level membership at a cost of \$560.00 to join the Bartlett Area Chamber of
(C.A.) Commerce.
- 6.A.9** Move to pass a Resolution Regarding the Release of Closed Session Minutes and destruction of audio
(C.A.) recordings.
- 6.A.10** Move to authorize the Village Manager to enter into an agreement for lobbying services with Roger
(C.A.) C. Marquardt & Co., Inc. for a period of January 1, 2016 through December 31, 2016, at a cost not to exceed \$2,000 per month.
- 6-A.11** Move to consent the appointment of the Bartlett Area Chamber of Commerce to the CONECT
(C.A.) Committee for a term ending on April 30, 2019.
- 6-A.12** Move to consent to the appointment of the Round Ground Metals, Inc. to the CONECT Committee
(C.A.) for a term ending on April 30, 2019.
- 6-A.13** Move to accept the resignation of Northern Frame and Auto (Jean Lynn) from the CONECT
(C.A.) Committee.
- 6-A.14** Move to approve the purchase of a LUCAS mechanical CPR device and four (4) automatic external
(C.A.) defibrillators (AEDs) from Physio-Control in the amount of \$22,144.19 and execute a necessary purchase order.
- 6-A.15** Motion by Trustee Roberts and seconded by Trustee Kunkel to remove from the table an Ordinance
amending the Base Salary Plan of the Village of Hanover Park.

No discussion.

Roll Call:

AYES:	Trustees:	Kunkel, Roberts, Porter, Kemper, Trousdale
NAYS:	Trustees:	None



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ABSENT: Trustee: Cannon
ABSTAIN: Trustee: None

Motion passes.

- 6-A.16** Motion by Trustee Kemper and seconded by Trustee Kunkel to pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park.

No discussion.

Roll Call:

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

Motion passes.

- 6-A.17** Motion by Trustee Kemper and seconded by Trustee Roberts to approve a \$5,000 contribution to the Suburban O'Hare Commission.

Village President Craig spoke to his involvement with SOC.

Roll Call:

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

Motion passes.

- 6-A.18** Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant 2/4/2016 in the amount of \$301,588.81.

No discussion.

Roll Call:

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



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Motion passes.

- 6-A.19** Motion by Trustee Kunkel and seconded by Trustee Roberts approve Warrant Paid in Advance (1/14/16-1/27/16) in the amount of \$376,428.18.

No discussion.

Roll Call:

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

Motion passes.

- 6-A.20** Motion by Trustee Kunkel and seconded by Trustee Kemper to approve December P-Cards in the amount of \$36,982.26.

No discussion.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No report.

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

Clerk Corral Sepúlveda congratulated the Sister Cities Committee on their up and coming African American History event and to the influence that Africa had in Latin America.

Clerk Corral Sepúlveda invited all to attend the staff Super Bowl Tail Gate party, on February 5, 2016, to be held in the public works garage. She went on to congratulate the Community



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Development staff on their business license retention visit to the School Health office.

In conclusion, Clerk Corral Sepúlveda invited all to attend the CONECT committee Mardi Gras event on February 9, 2016, in room 214.

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

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. JON KUNKEL

Trustee Kunkel reminded all that today is World Cancer Day and commented on national news events.

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 thanked the Community Development team for organizing the business retention efforts.

Trustee Porter spoke to Commonwealth Edison’s efforts to install power lines and his concerns regarding their proposal to do so.

10-E. LISA TROUSDALE

No report.

10-F. JAMES KEMPER

Trustee Kemper spoke to the CERT Committee collaboration with the Red Cross to provide Hanover Park Village Board | Regular Meeting Minutes – February 4, 2016

Page 6 of 7



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and install smoke alarms to those households in need.

11. **ADJOURNMENT**

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 7:37 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.