



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 SEPÚLVEDA

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JON KUNKEL
HERB PORTER
RICK ROBERTS
SHARMIN SHAHJAHAN

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

VILLAGE BOARD REGULAR MEETING

2121 Lake Street, Room 214, Hanover Park, IL 60133

Thursday, February 2, 2017
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:06 p.m.

Roll Call:

PRESENT: Trustees: Roberts, Porter, Kemper, Kunkel, Shahjahan, Cannon
ABSENT: Trustee(s): None
ALSO PRESENT: Village Manager Juliana 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 Roberts and seconded by Trustee Kunkel to accept the agenda.

Roll Call:

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

Motion passes.

4. PRESENTATIONS

- Presentation – Northwest Mosquito Abatement District, provided by Mr. Irwin.
- Proclamation – African American History Month, It was noted that the Proclamation will be presented by President Craig at the Black History Celebration event on February 18, 2017 at the Poplar Library.

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.

None.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President Craig spoke to his visit to Springfield and effort to speak with legislators regarding the Fire Bill and to his attendance at the Washington, D.C., Conference of Mayors. He stated that he hopes this year the legislators will join, in mutual agreement, to find resolve to the challenges facing the State.

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

No discussion.

AYES:	Trustees:	Roberts, Porter, Kemper, Kunkel, Shahjahan, Cannon
NAYS:	Trustees:	None
ABSENT:	Trustee:	None
ABSTAIN:	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 approve the Minutes of the Regular Board meeting of January 19, 2017.

6-A.2 (C.A.) Move to approve a purchase order to Illinois Pump for an amount not to exceed \$30,000 for miscellaneous repair work at the Sewage Treatment Plant and collection system Lift Stations and authorize the Village Manager to execute the necessary documents.

6-A.3 (C.A.) Move to authorize the issuance of a standing purchase order to Classic Landscape Ltd. of West Chicago in an amount not to exceed \$64,140 for Turf and Landscape Maintenance at various locations throughout the Village and authorize the Village Manager to execute the necessary documents.

6.A.4 (C.A.) Move to approve a blanket purchase order to Ray O’Herron, Inc., in the amount \$44,200 for the purchase of Police Department Uniforms.

6-A.5 (C.A.) Move to pass an Ordinance granting a special use for a commercial school at 1300 Greenbrook Boulevard, Ste. 102, Hanover Park, Illinois.

6-A.6 Motion by Trustee Cannon and seconded by Trustee Porter to waive competitive bidding and authorize the purchase of new in-car video cameras for six squad cars from L3 Mobile Vision, Inc., in the amount of \$29,259.20. *A 2/3 vote of the corporate authority is required.*

No questions.

Roll Call:
AYES: Trustees: Roberts, Porter, Kemper, Kunkel, Shahjahan, Cannon
NAYS: Trustees: None
ABSENT: Trustee: None
ABSTAIN: Trustee: None

Motion passes.

6-A.7 Motion by Trustee Kemper, and seconded by Trustee Roberts to approve Warrant 2/02/2017 in the amount of \$343,449.77.

No discussion.

Roll Call:
AYES: Trustees: Roberts, Porter, Kemper, Kunkel, Shahjahan, Cannon
NAYS: Trustees: None
ABSENT: Trustee: None
ABSTAIN: Trustee: None

Motion passes.

6-A.8 Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant Paid in Advance (1/13/17-1/26/2017) in the amount of \$643,816.91.

No discussion.

Roll Call:
AYES: Trustees: Roberts, Porter, Kemper, Kunkel, Shahjahan, Cannon
NAYS: Trustees: None
ABSENT: Trustee: None
ABSTAIN: Trustee: None

Motion passes.

6-A.9 Motion by Trustee Porter and seconded by Trustee Kemper to approve December 2016 P-Cards in the amount of \$28,528.95.

No discussion.

Roll Call:
AYES: Trustees: Roberts, Porter, Kemper, Kunkel, Shahjahan, Cannon
NAYS: Trustees: None
ABSENT: Trustee: None
ABSTAIN: Trustee: None

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No report.

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

No report.

9. CORPORATION COUNSEL'S REPORT

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. RICK ROBERTS

No report.

10-B. HERB PORTER

Trustee Porter spoke to the recent Special Events Committee meeting and thanked the attendees from PD, Administration, Trustee Shahjahan and committee members. He spoke to their support and combined efforts in the planning of the expanded COPS Day event and to working with other committees in concerted efforts moving forward. Trustee Porter noted that the event will include additional entertainment for the community and stated that the event will be extended by two hours; changing the event length from 5:00 p.m. to 7:00 p.m., to 5:00 p.m. to 9:00 p.m..

Trustee Porter invited all to the Black History Celebration event on February 18, 2017 at the Poplar Creek Library.

10-C. JAMES KEMPER

No report.

10-D. JON KUNKEL

Trustee Kunkel spoke to a recent NASA finding in connection with a coronal hole in the sun which may disrupt cell phone service in the coming 60 to 90 days. He notes that this disruption is nothing to be concerned with but an event that we should be aware of.

10-E. SHARMIN SHAHJAHAN

Trustee Shahjahan thanked Public Works Director Moore and Village Manager Maller for their efforts in the board room remodeling project.

Trustee Shahjahan thanked Police Chief Menough and staff for assisting our PD neighbors in Bloomingdale during the recent tragedy.

Trustee Shahjahan thanked Clerk Corral Sepúlveda for her continued support.

10-F. BILL CANNON

No report

11. EXECUTIVE SESSION

Motion by Trustee Kemper and seconded by Trustee Porter to hold an Executive Session, per sec. 2 (c)5 Purchase of Real Estate Property and 2 (c) 11 Pending Litigation after the regular board meeting without return.

Roll Call:

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

NAYS: Trustees: None

ABSENT: Trustee: None

ABSTAIN: Trustee: None

Motion Passes

12. ADJOURNMENT

Motion by Trustee Kunkel and seconded by Trustee Cannon to adjourn.

Voice vote.

All Ayes

Motion Passes: Meeting adjourned at 7:41 P.M.

Recorded and Transcribed by: Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: February 16, 2017.