



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, September 15, 2016
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:10 p.m.

Roll Call:

PRESENT	Trustees:	Kunkel, Roberts, Porter, Kemper. Trustee Cannon arrived at 7:23pm
ABSENT	Trustee(s):	Trousdale
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 Kemper and seconded by Trustee Roberts to accept the agenda.

Roll Call:

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

Motion passes.

4. PUBLIC HEARING – CDBG Grant Application

- a. Motion to open the Public Hearing

Motion by Trustee Kemper and seconded by Trustee Roberts to open the Public Hearing.

Voice Vote.

All Ayes.

Motion passes.

b. Briefing of the CDBG Grant Application

Briefing of the CDBG Grant Application presented by Shubhra Govind, Director of Community Development and Patrick Ainsworth, Village Planner

Questions fielded and answered.

c. Public Testimony / Questions

None.

d. Board Discussion and Input

Clerk Corral Sepúlveda thanked the community development staff for their speedy response for the call for proposals for the CDBG grant and working with Habitat for Humanity. Spoke to other opportunities for grants in working with Habitat for Humanity.

e. Motion to Close the Public Hearing

Motion by Trustee Kemper and seconded by Trustee Kunkel to close the Public Hearing.

Voice Vote.

All Ayes.

Motion passes.

5. PRESENTATIONS

Noted: Trustee Cannon arrived at 7:23 pm.

- a. Swearing In – Firefighter Johnny Sengmany
- b. Swearing In – Police Officer James Siemens
- c. Proclamation – Suicide Prevention Month
- d. Proclamation – National Preparedness Month

6. 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.

7. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President Craig spoke to his attendance at the DuPage Railway Summit and the rail safety discussions provided at the summit.

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

No discussion.

AYES:	Trustees:	Kunkel, Cannon, Roberts, Porter, Kemper
NAYS:	Trustees:	None
ABSENT:	Trustee:	Trousdale
ABSTAIN:	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 (C.A.)** Move to approve the Minutes of the Regular meeting of August 18, 2016.
- 7-A.2 (C.A.)** Move to pass an Ordinance increasing the number of Class A liquor licenses (VIP 3, Inc. DBA Village Inn Hanover Park).
- 7-A.3 (C.A.)** Move to approve an agreement and purchase order with Powell Tree Care Inc. for an amount not to exceed \$48,900 for parkway tree trimming and authorize the Village Manager to execute the necessary documents.
- 7-A.4 (C.A.)** Move to establish a purchase order to Currie Motors for a 2017 Ford F-450 Flatbed truck in an amount not to exceed \$38,614 and authorize the Village Manager to execute the necessary documents.
- 7-A.5 (C.A.)** Move to accept the lowest responsible bid from LeCuyer Painting & Decorating, Inc. for an amount not to exceed \$26,250 for the painting of the Well #4 pump room manifold piping and authorize the Village Manager to execute the necessary documents.
- 7-A.6 (C.A.)** Move to establish a purchase order to Currie Motors for a 2017 Ford F-550 chassis with aerial lift in an amount not to exceed \$124,507 and authorize the Village Manager to execute the necessary documents.
- 7-A.7 (C.A.)** Move to award the purchase of the necessary tools and equipment needed to equip and use the new Tower Ladder 371 to Air One Equipment, Inc. and Terrace Supply Company in an amount not to exceed \$79,984.40.
- 7-A.8 (C.A.)** Move to pass a Resolution adopting a Fair Housing Action Plan.

- 7.A.9 (C.A.)** Move to pass a Resolution authorizing the submittal of an application for funding of the Greenbrook Court Street Improvement and Water Main Improvement Project under the Community Development Block Grant (CDBG) Program and authorizing a representative to sign an agreement if funding is granted.
- 7.A-10 (C.A.)** Move to pass a Resolution authorizing the submittal of an application for funding of the Ontarioville Road Street Improvement and Water Main Improvement Project, between Church and County Farm Roads, under the Community Development Block Grant (CDBG) Program and authorizing a representative to sign an agreement if funding is granted.
- 7-A.11** Motion by Trustee Kemper and seconded by Trustee Roberts to approve Warrant 09/15/2016 in the amount of \$538,553.60.

No questions.

Roll Call:

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

Motion passes.

- 7-A.12** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (8/18/16-9/9/16) in the amount of \$947,365.23.

No questions.

Roll Call:

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

Motion passes.

8. VILLAGE MANAGER’S REPORT – JULIANA MALLER

Village Manager Maller noted that the finance committee met recently and that their recommendation will be presented at the October 1, 2016 meeting. The budget will be presented to the trustees on September 16, 2016, for review and open to discussion on the October 1, 2016 meeting.

Anyone having questions is asked to contact Village Manager Maller.

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

Clerk Corral Sepúlveda thanked Community Development, PD and Code Enforcement staff

for attending the Habitat for Community meeting.

Clerk Corral Sepúlveda invited all to attend the Metra @ the Market event on September 17, 2016 and the Saint Ansgar parade.

Clerk Corral Sepúlveda invited all to attend the upcoming event hosted by the Northwest Hispanic Chamber on September 27, 2016 at 6:00 p.m., at the Sears Center complex.

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

No report.

11. VILLAGE TRUSTEES REPORTS:

11-A. LISA TROUSDALE

Absent.

11-B. JON KUNKEL

Trustee Kunkel spoke to the attendance of a representative from MWRD at the Market @ the Metra providing information on the rain barrel program and free tree saplings.

Trustee Kunkel also noted that the recycling event will be held on September 24, 2016.

Trustee Kunkel provided information on the ONCC, stating that the new runway is named runway 1533, and that the noise level has been maintained at 12% over our community which is much lower than our neighboring communities.

11-C. BILL CANNON

Trustee Cannon wished Trustee Roberts a happy birthday.

11-D. RICK ROBERTS

Trustee Roberts spoke to the upcoming Veteran’s meeting as they turn to planning the Veteran’s Day event.

11-E. HERB PORTER

Trustee Porter thanked all the departments and staff for their contribution and efforts on the Community Remembrance Day event.

Trustee Porter congratulated Village Manager, Maller on her Service Recognition Award from the Northwest Mayors Conference.

Trustee Porter noted that he invited the Special Events Committee to join the budget planning meeting on October 1, 2016.

11-F. JAMES KEMPER

Trustee Kemper noted that the Citizens Corp members have been invited, by Hanover Township, to attend emergency responder classes on September 19, 2016 at the Senior Center.

12. EXECUTIVE SESSION

- a. Section 2(c)(11) – Probable Litigation (Hanover Square)
- b. Section 2(c)(11) – Pending Litigation (900 Irving Park Road)

13. ADJOURNMENT

Motion by Trustee Kemper and seconded by Trustee Roberts to enter into Executive Session and not return to open meeting.

Roll Call:

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

Motion passes.

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 7:59 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: October 6, 2016.