



Village of Hanover Park Administration

Municipal Building
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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, August 18, 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, Kunkel, Cannon arrived at 7:12 p.m., Porter arrived at 7:16 p.m.
ABSENT	Trustee(s):	Kemper
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.

Noted scribe error on item 6-A.4, instead of Pierce Enforcer Pumper it should read:
Pierce Arrow XT Tower Ladder Truck.

Roll Call:

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

Motion passes.

4. PRESENTATIONS

- a. Presentation – Comprehensive Annual Financial Report (CAFR) by Dan Berg/Sikich Audit Firm
- b. Swearing In – Chief Mike Menough
- c. Recognition – Part-time Firefighters; Scott Kastner, James Ruth, Robert Dentamaro and Isidro Briceno Garcia
- d. Recognition – Hanover Township Highway Commissioner, Craig Ochoh

Noted: Trustee Cannon arrived at 7:12 p.m., and Trustee Porter arrived at 7:16 p.m.

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 recent visits to elementary schools that have started school this month.

Village President Craig spoke to the current projects in the community.

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

No discussion.

AYES:	Trustees:	Cannon, Roberts, Porter, Trousdale, Kunkel
NAYS:	Trustees:	None
ABSENT:	Trustee:	Kemper
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 meeting of August 8, 2016.

6-A.2 (C.A.) Move to consent to the appointment of Victoria Akinde as a regular member on the Cultural Inclusion and Diversity Committee for a term ending on April 30, 2019.

6-A.3 (C.A.) Move to award a contract to Troop Contracting in an amount not to exceed \$250,000 for the renovation of Room 214 and authorize the Village Manager to execute the necessary documents.

6.A.4 (C.A.) Move to establish a purchase order to Global Emergency Products for a 2016 Pierce Enforcer Pumper in an amount not to exceed \$1,155,355 and authorize the Village Manager to execute any necessary documents.

Noted scribe error on item 6-A.4, instead of Pierce Enforcer Pumper it should read: Pierce Arrow XT Tower Ladder Truck.

6-A.5 (C.A.) Move to approve a Change Order in the amount of \$112,909.45 to the contract with Chicagoland Paving Contractors, Inc. for the additional work on the Celebrity Circle Reconstruction/Resurfacing project and to allow for 500SY of street patching to be completed throughout town this year, and authorize the Village Manager to execute the necessary documents.

6-A.6 (C.A.) Move to approve the increase in rate billed to BFI of North America to one percent and allow the administrative annual adjustment of rates regarding the treatment of landfill leachate at the Mallard Lake Landfill to be managed administratively.

6.A.7 (C.A.) Move to pass a Resolution authorizing the execution of a Letter of Intent to participate in the DuPage Judicial Information System (DUJIS).

6.A.8 (C.A.) Move to approve the purchase of Microsoft Office 365 Enterprise Agreement from CDWG in the amount of \$51,657.70, and the Professional Services agreement with Sentinel Technologies in the amount of \$18,110, and authorize the Village Manager to execute the necessary documents.

6.A.9 Motion by Trustee Roberts and seconded by Trustee Cannon to authorize the Village President and Village Manager to execute the Agreement dated May 1, 2015 to April 30, 2017, between the Village of Hanover Park and Metropolitan Alliance of Police for Patrol Officers.

No questions.

Roll Call:

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

Motion passes.

6.A.10 Motion by Trustee Roberts and seconded by Trustee Cannon to approve Warrant 8/18/2016 in the amount of \$259,508.31.

No questions.

Roll Call:

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

Motion passes.

- 6.A-11** Motion by Trustee Roberts and seconded by Trustee Cannon to approve Warrant Paid in Advance (7/19/16-8/11/16) in the amount of \$302,440.69.

No questions.

Roll Call:

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

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

Village Manager Maller thanked PD staff in their support for the extension of the agreement between the Village and the Metropolitan Alliance of Police for Patrol Officers.

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

Clerk Corral Sepúlveda thanked staff and elected officials for their support during the recent car show event and noted that over \$1,200 was raised toward the war dog memorial fund.

Clerk Corral Sepúlveda and the CIDC school supply drive, the Ontarioville school event hosted by Centro de Informacion and the Hanover Park Mental Health Care organization.

Clerk Corral Sepúlveda invited all to the Northwest Hispanic Chamber of Commerce upcoming event on August 25, 2016 at Mariscos El Amigo restaurant at 5:30 p.m. Clerk Corral Sepúlveda noted her efforts to partner with the Windy City Bulls organization for the chamber’s September event.

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 continuance of the war dog memorial efforts and noted that, regrettably, he will not be attending the September 10, 2016 community event. Trustee Roberts also thanked T.J Moore, Director Public Works and Engineering for resolving a residential water issue.

10-C. HERB PORTER

Trustee Porter spoke to the recent meeting with Pentair last week and discovered that Pentair shares the common interests with the Village and that he is optimistic in exploring possible training program initiatives with the assistance of Pentair.

Trustee Porter noted that he attended the Laurel Hill Elementary School ribbon cutting for their classroom expansion project.

Trustee Porter spoke to the CONECT committee initiative to provide scholarship opportunities for students electing to go into nontraditional career paths.

Trustee Porter concluded by providing status on the coordination of the September 10, 2016, event to include a 911 ceremony in the morning followed by “A Race to Remember” event in the afternoon.

10-D. JAMES KEMPER

Absent

10-E. LISA TROUSDALE

Trustee Trousdale noted that she will not be running for election in 2017. She thanked Village Board President, Craig, for the opportunity to serve on the board this year. She stated that she will be attending graduate school in hope to obtain a degree in as a marriage and family therapist.

10-F. JON KUNKEL

Trustee Kunkel thanked the finance department staff for their efforts in reconciling water billing accounts.

EXECUTIVE SESSION

Motion by Trustee Porter and seconded by Trustee Roberts to hold executive session and not return to open meeting per the following:

- Section 2(c)(11) Pending Litigation
- Section 2(c)(11) Probable Litigation
- Section 2(c)(12) Settlement of Claims & Disposition of Claims

Roll Call:

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

Motion passes.

11. ADJOURNMENT

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

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 8:00 P.M.

Recorded and transcribed by:

Eira L. Corral Sepúlveda, Village Clerk

Minutes approved by President and Board of Trustees on this: September 15, 2016.