



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

Police Department: 2011 Lake Street, Hanover Park, IL 60133

Thursday, January 5, 2017
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:02 p.m.

Roll Call:

PRESENT: Trustees: Kemper, Kunkel, Shahjahan, Cannon, Roberts, Trustee Porter joined electronically via phone.

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 Kemper and seconded by Trustee Cannon to accept the agenda.

Roll Call:

AYES: Trustees: Kemper, Kunkel, Shahjahan, Cannon, Roberts, Porter joined electronically via phone.

NAYS: Trustees: None

ABSENT: Trustee: None

ABSTAIN: Trustee: None

Motion passes.

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.

People wishing to speak during town hall session are:

1. Mr. Mohammad Patel thanked the board for approving the special use for a private school at 7455 Jensen Boulevard, Hanover Park, Illinois.
2. Mr. Joe Bleise spoke to the senior living facility project.
3. Mr. Shawqi Mustafa spoke to his concern at the Hanover Square strip mall.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig thanked Public Works staff, Deputy Manager Webb and Village Manager Maller for their leadership and efforts during the holiday presentation, website and tree lighting event.

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

No discussion.

AYES:	Trustees:	Kemper, Kunkel, Cannon, Shahjahan, Roberts, Porter
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 December 15, 2016.
- 6-A.2 (C.A.)** Move to waive competitive bidding and award the purchase to M.E.S. for a complete SCBA system replacement in an amount not to exceed \$401,535.00.
- 6-A.3 (C.A.)** Move to approve a purchase order to AECOM of Chicago for continued work on our industrial Zinc Control Program in an amount not to exceed \$30,090 and authorize the Village Manager to execute the necessary documents.
- 6.A.4 (C.A.)** Move to pass the attached “Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” in the amount of \$1,793,128 and authorize the Village Clerk to execute the necessary document.
- 6-A.5 (C.A.)** Move to award contracts for street materials to:
 - Plote Construction, hot mix asphalt \$25,000 and cold mix asphalt \$12,000;
 - Vulcan Materials, CA-1 gravel delivered \$4,100 and CA-6 gravel delivered \$23,550 and authorize the Village Manager to issue the standing purchase orders in the amounts indicated.

- 6-A.6
(C.A.)** Move to approve a purchase order to Synagro Central LLC in the amount of \$150,000 for the dewatering and hauling of sludge from the Sewer Treatment Plant, and authorize the Village Manager to execute the necessary documents.
- 6-A.8
(C.A.)** Move to approve a purchase order to Lan Electric for an amount not to exceed \$30,000 for miscellaneous electrical repairs at the wastewater plant and collection system lift stations and authorize the Village Manager to execute the necessary documents.
- 6-A.9
(C.A.)** Move to approve an agreement with Dewberry Architects, Inc. of Elgin to assist with the design of the remodel of the front finance counter and foyer of Village Hall for an amount not to exceed \$30,980 and authorize the Village Manager to execute the necessary documents.
- 6-A.10
(C.A.)** Move to award a contract to the lowest responsible bidder, Hall Signs of Bloomington, IN for the annual sign materials purchase and authorize the Village Manager to issue a standing purchase order in the amount of \$22,650.
- 6-A.11
(C.A.)** Move to approve a purchase order to Elmund & Nelson Electrical Contractors for an amount not to exceed \$67,627 for the street light maintenance and authorize the Village Manager to execute the necessary documents.
- 6-A.12
(C.A.)** Move to pass a Resolution Authorizing the Continued Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Village Manager or her Designee to Approve a Contract with the Lowest Cost Electricity Provider.
- 6-A.13
(C.A.)** Move to pass an Ordinance granting a special use for a private school at 7455 Jensen Boulevard, Hanover Park, Illinois.
- 6-A.14
(C.A.)** Move to pass a Resolution authorizing the Village Manager to execute a Collection Service Agreement between the Village of Hanover Park and Linebarger Goggan Blair & Sampson, LLP.
- 6-A.15
(C.A.)** Move to pass an Ordinance granting a side yard variation for property located at 1989 Devon Avenue, Hanover Park, Illinois.
- 6-A.16
(C.A.)** Move to accept the Development Commission's Findings of Fact associated with 900 Irving Park Road (the former Menard's site).
- 6-A.17
(C.A.)** Move to authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of January 1, 2017 through December 31, 2017, at a cost not to exceed \$2,000 per month.
- 6-A.18** Motion by Trustee Roberts and seconded by Trustee Cannon to pass an Ordinance authorizing a fifth amendment to the FY 2016 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authorities is required.*

No discussion.

Roll Call:

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

Motion passes.

- 6-A.19** Motion by Trustee Roberts and seconded by Trustee Cannon to proceed with payment of IDOT Invoice No. 120226 for the Longmeadow Lane Bridge project in the amount of \$76,239.11 and authorize the Village Manager to execute the necessary documents.

No discussion.

Roll Call:

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

Motion passes.

- 6-A.20** Motion by Trustee Roberts and seconded by Trustee Cannon to waive competitive bidding and award the purchase of seventeen (17) sets of firefighting gear, nine (9) rescue harnesses and twenty (20) pairs of structural firefighting gloves to Dinges Fire Company and Air One Equipment, Inc. for an amount not to exceed \$42,879.00. *A two-thirds vote of the corporate authorities is required.*

No discussion.

Roll Call:

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

Motion passes.

- 6-A.21** Motion by Trustee Roberts and seconded by Trustee Kemper to pass an Ordinance authorizing a first amendment to the FY 2017 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is required.*

No discussion.

Roll Call:

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

Motion passes.

- 6-A.22** Motion by Trustee Roberts and seconded by Trustee Cannon to approve the State of Illinois Department of Commerce & Economic Opportunity Rebate Agreement #411 to replace existing Mercury Vapor and High Pressure Sodium (HPS) streetlight fixtures with energy efficient LED (light-emitting diode) fixtures and to authorize the Village Manager to execute the necessary documents.

No discussion.

Roll Call:

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

Motion passes.

- 6-A.23** Motion by Trustee Kemper and seconded by Trustee Kunkel to approve Warrant 1/05/2017 in the amount of \$637,678.52.

No questions.

Roll Call:

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

Motion passes.

- 6-A.24** Move to approve Warrant Paid in Advance (12/03/16-12/22/16) in the amount of \$2,935.00.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. Treasurer's Report – November, 2016

Finance Director Remy provided brief summary on the budget and spoke to the new state calculations and the impact it may have as a whole.

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

No Report

9. CORPORATION COUNSEL'S REPORT

No report.

10. VILLAGE TRUSTEES REPORTS

10-A. JAMES KEMPER

No report.

10-B. JON KUNKEL

No report.

10-C. SHARMIN SHAHJAHAN

No report.

10-D. BILL CANNON

No report.

10-E. RICK ROBERTS

No report.

10-F. HERB PORTER

Trustee Porter thanked administration and staff for their support and well wishes. He looks forward to returning and hopes to by the next board meeting.

11. EXECUTIVE SESSION

Executive Session per section 2(c)1 Personnel

12. ADJOURNMENT

Motion by Trustee Roberts and seconded by Trustee Kemper to enter into Executive Session, per section 2(c)1 Personnel, and not return to open meeting.

Voice vote.

All Ayes.

Voice vote:

Motion carried: Meeting adjourned at 7:29 P.M.

Recorded and transcribed by:

Tish Clark, Deputy Village Clerk

Minutes approved by President and Board of Trustees on this: January 19, 2017.