



# 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, May 19, 2016  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:05 p.m.

Roll Call:

PRESENT Trustees: Kunkel, Roberts, Porter, Kemper  
Cannon arrived at 7:10 p.m.

ABSENT Trustee(s): Trousdale

ALSO Village Manager, Juliana Maller, Village Attorney Paul and Department  
PRESENT 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 Kemper to accept the agenda and remove item 6-A.5 from the agenda.

It was also noted that Executive Session would be added to the agenda per Sec. 2(c)5 for the purpose of real property for use of the Village.

Roll Call:

AYES: Trustees: Kunkel, Roberts, Porter, Kemper

NAYS: Trustees: None

ABSENT: Trustee: Trousdale, Cannon

ABSTAIN: Trustees: None



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**Motion passes:** Motion passes.

## 4. PRESENTATIONS

- a. Recognition – Assistant Fire Chief Ken Zaccard
- b. Commendation – Fire Department Water Rescue
- c. Commendation – Police Officer Justin Pearce
- d. Presentation – Ahlstrand Awards – Sworn and Civilian Employee of the Year
- e. Proclamation – Peace Officers Memorial Week
- f. Proclamation – Asian American Heritage Month
- g. Presentation – Habitat for Humanity regarding the Greenbrook/Tanglewood Neighborhood Strategy

Clerk Corral Sepúlveda noted the arrival of Trustee Cannon at 7:10 p.m.

## 5. TOWNHALL SESSION

None

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

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

Village President Craig provided an update on the status of HB6163.

Village President Craig noted his support for the Greenest Region Compact 2, through the Chicago Metropolitan Caucus of Mayors, and the contribution of efforts being exercised by the Village of Hanover Park Police Department.

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

Roll Call:

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



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ABSTAIN: Trustees: 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** Motion to approve the Minutes of the Regular meeting of April 21, 2016.  
**(C.A.)**

**6-A.2** Motion to pass a Resolution authorizing an intergovernmental agreement between the Village of Hanover Park, Illinois, and the Forest Preserve District of DuPage County for a local trail connector to the north central DuPage Regional Trail at Hawk Hollow Forest Preserve.  
**(C.A.)**

**6-A.3** Move to approve the annual New World ERP standard software maintenance agreement payment with Tyler Technologies for \$98,100.  
**(C.A.)**

**6-A.4** Motion by Trustee Cannon and seconded by Trustee Roberts to pass an Ordinance authorizing a third amendment to the FY'16 budget of the Village of Hanover Park. *Two-thirds vote of the corporate authority is needed.*

Because this is a vote of the corporate authority a vote by Village President Craig will be recorded.

Roll Call:

AYES: Trustees: Kunkel, Cannon, Roberts, Porter, Kemper, Village President Craig

NAYS: Trustees: None

ABSENT: Trustee: Trousdale

ABSTAIN: Trustee: None

Motion passes.

**6.A.6** Motion by Trustee Kemper and seconded by Trustee Cannon to approve Warrant 5/19/2016 in the amount of \$327,785.35.

No discussion.

Roll Call:

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

NAYS: Trustees: None

ABSENT: Trustee: Trousdale



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ABSTAIN: Trustee: None

Motion passes.

**6.A.7** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (4/27/16-5/12/16) in the amount of \$267,951.28.

No discussion.

Roll Call:

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

Motion passes.

**7. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

a. Treasurer's Report – April 2016

Village Manager Maller made herself available for questions.

No questions were fielded.

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

Clerk Corral Sepúlveda thanked Trustee Kunkel, Trustee Porter and Village President Craig for their attendance at the event recently held by the Centro de Informacion.

Clerk Corral Sepúlveda also congratulated the HR department for the success of the employee recognition brunch. She also congratulated the fire department on the success of their health fair event.

Clerk Corral Sepúlveda invited all to attend the Maxwell Street event on Saturday, May 21, 2016.

**9. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL**

No report.



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### 10. VILLAGE TRUSTEES REPORTS:

#### 10-A. JON KUNKEL

No report.

#### 10-B. BILL CANNON

No report.

#### 10-C. RICK ROBERTS

Trustee Roberts invited all to attend the Memorial Day event, at the Municipal Center, on Monday, May 30, 2016, at 10:00 a.m.

Trustee Roberts also invited all to attend the June 4, 2016 Touch-A-Truck event at the Metra lot on June 4, 2016 from 9:00 a.m. to 1:00 p.m.

Trustee Roberts also thanked the fire department on the success of the health fair.

#### 10-D. HERB PORTER

Trustee Porter spoke to his attendance at the CONECT meetings and shared his conversations with business owners and their concerns as it relates to signage. He stated that there may be new regulations that may apply and that a review of the sign code may need to be evaluated. A short discussion followed and questions were fielded and answered.

Trustee Porter also noted that the business owners inquired about the possibility of the Village to provide a newsletter that is strictly focused on business related issues. A short discussion followed and questions were fielded and answered.

Trustee Porter spoke to the CEDA Trade Skill program funded through the Community Services Block Grant and it provides financial assistance for income eligible students that are planning to enroll in vocational programs providing up to \$7,500 per student paid directly to the vocational institution.

Trustee Porter also thanked the public works staff for their expedient response and resolution efforts on the center water main break on Center Avenue.



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### 10-E. LISA TROUSDALE

No report.

### 10-F. JAMES KEMPER

Trustee Kemper noted that the Fishing Derby & Fish Fry event will be on June 18, 2016.

Trustee Kemper noted that the month of May is Military Appreciation Month. He thanked all Veterans for their service.

### 11. ADJOURNMENT

Motion by Trustee Kemper and seconded by Trustee Kunkel to go into Executive Session, per Sec. 2(c)5 Purchase of real property for use of the Village, and not return to open meeting.

No discussion.

Roll Call:

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

Motion passes.

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

Voice vote:  
All Ayes.

Motion carried: Meeting adjourned at 8:21 P.M.

Recorded and transcribed by:  
Tish Clark, Deputy Village Clerk  
Minutes approved by President and Board of Trustees on this: June 2, 2016.