



# Village of Hanover Park Administration

Municipal Building  
2121 Lake Street  
Hanover Park, IL 60133-4398

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**PRESIDENT**  
RODNEY S. CRAIG

**VILLAGE CLERK**  
EIRA CORRAL

**TRUSTEES**  
WILLIAM CANNON  
JAMES KEMPER  
JENNI KONSTANZER  
JON KUNKEL  
RICK ROBERTS  
EDWARD J. ZIMEL, JR.

**VILLAGE MANAGER**  
JULIANA A. MALLER

## VILLAGE OF HANOVER PARK

### VILLAGE BOARD REGULAR MEETING

Municipal Building: 2121 Lake Street, Hanover Park, IL 60133

Thursday, April 7, 2016  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

President Craig called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT	Trustees:	Roberts, Porter, Kemper, Trousdale, Kunkel
ABSENT	Trustee(s):	Cannon
ALSO	Village President Rod Craig, Village Manager Juliana Maller, Village	
PRESENT	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 Kemper to accept the agenda and remove items 6-A.2 from the consent agenda.

Roll Call:

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

**Motion passes:** Motion passes.

#### PRESENTATIONS

4. a. Proclamation – Child Abuse Prevention Month
- b. Proclamation – Sexual Assault Awareness Month

**5. TOWNHALL SESSON**

None.

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

Village President Craig spoke to the Kids at Hope Resource event and noted that the Hanover Park Police department has achieved a sixth year record of low crime through safety programs and continued leadership efforts.

Village President Craig also spoke to his recent trip to Springfield and current legislation he hopes will be forthcoming.

Motion was made by Trustee Roberts, and seconded by Trustee Kemper to approve, by omnibus vote, items in the Consent Agenda.

Roll Call:

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

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 April 7, 2016.

**6-A.2**

**(C.A.)** Move to award the 2016 Crack Routing & Sealing to Patriot Pavement Maintenance in an amount not to exceed \$19,999.20 and authorize the Village Manager to execute the necessary documents.

**6-A.3**

**(C.A.)** Move to award a contract for Sidewalk, Curb and Gutter Removal and Replacement to Strada Construction Company in an amount not to exceed \$159,398.62 and authorize the Village Manager to execute the necessary documents.

**6-A.4**

**(C.A.)** Move to award the Pavement Marking to Precision Pavement Markings in an amount not to exceed \$25,077.50 and authorize the Village Manager to execute the necessary documents.

- 6-A.5 (C.A.)** Move to waive competitive bidding and award the purchase of a complete set of Hurst eDRAULIC rescue tools to Air One Equipment, Inc. in an amount not to exceed \$34,385 and authorize the Village Manager to issue a purchase order.  
Questions fielded and answered.
- 6-A.6 (C.A.)** Move to approve a contract with Copenhaver Construction for the Windsor Lane Storm Sewer Installation for an amount not to exceed \$35,773 and authorize the Village Manager to execute the necessary documents.
- 6-A.7 (C.A.)** Move to establish a purchase order to Currie Motors for a 2016 Ford Interceptor Sedan in an amount not to exceed \$28,658 and authorize the Village Manager to execute the necessary documents.
- 6-A.8 (C.A.)** Move to pass an Ordinance granting a variance for property commonly known as Laurel Hill Elementary School (1750 Laurel Avenue, Hanover Park, Illinois).
- 6-A.9 (C.A.)** Move to accept the proposal from the RJN Group for engineering services for the sanitary sewer flow monitoring and analysis of a portion of the sanitary sewer system tributary to the MWRD treatment plant for an amount not to exceed \$89,600 and authorize the Village Manager to execute the necessary documents.
- 6-A.10** Motion by Trustee Roberts and seconded by Trustee Kunkel to pass an Ordinance Authorizing the Second Amendment to the Fiscal Year 2015 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

No questions.

Roll Call:

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

Motion passes.

- 6-A.11** Motion by Trustee Kemper and seconded by Trustee Kunkel to pass an Ordinance authoring an amendment to the FY 2016 Budget of the Village of Hanover Park for the purchase of a Chevrolet Suburban and Compact Excavator. *A two-thirds vote of the corporate authority is needed.*

Questions fielded and answered.

Roll Call:

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

Motion passes.

- 6-A.12** Motion by Trustee Roberts and seconded by Trustee Kemper to establish a purchase order to Biggers Chevrolet for a 2016 Chevrolet Suburban in an amount not to exceed \$45,695 and authorize the Village Manager to execute the necessary documents.

No questions.

Roll Call:

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

Motion passes.

- 6-A.13** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 4/7/2016 in the amount of \$247,390.84.

No questions.

Roll Call:

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

Motion passes.

- 6-A.14** Motion by Trustee Porter and seconded by Trustee Roberts to approve Warrant Paid in Advance (3/11/16-3/30/16) in the amount of \$1,497,980.10.

No questions.

Roll Call:

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

Motion passes.

- 6-A.15** Motion by Trustee Roberts and seconded by Trustee Porter to approve February 2016 P-Cards in the amount of \$33,950.02.

No questions.

Roll Call:

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

Motion passes.

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

a. Treasurer’s Report – February

Village Manager Maller introduced Finance Director, Remy Navarrete whom reviewed and summarized the Treasurer’s Report for February 2016.

b. Business Retention Survey

Village Manager Maller introduced Community Development Director, Shubhra Govind who provided a presentation on economic development, business retention and the results of an informational survey targeting the business community service sectors.

Questions fielded and answered.

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

Clerk Corral Sepúlveda spoke to the opportunity to work with Habitat for Humanity with community projects that could have a very positive impact on our residents and overall community.

Clerk Corral Sepúlveda also spoke to the event that Congresswoman Tammy Duckworth presented here at Village Hall. The panel event was centered on the need and importance of volunteerism. Congresswomen Duckworth spoke to the new National Service Bill which she introduced as legislation, the 21<sup>st</sup> Century American Service Act, making college more affordable while helping revitalize American communities.

Clerk Corral Sepúlveda also invited all to attend the DuPage Habitat for Humanity day of service event on May 21, 2016 as well as the Maxwell Street event held on the same date.

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

No Report.

**10. VILLAGE TRUSTEES REPORTS:**

**10-A. HERB PORTER**

Trustee Porter spoke to the Sister City event that he and Trustee Kemper will be attending the Sister Cities State Convention in Decatur, Illinois.

Trustee Porter spoke to his recent trip to Springfield where he joined Mayor Craig in lobbying with the Northwest Mayor and Managers members.

Trustee Porter closed by congratulating Police Chief Webb and his staff on the implementation and use of the Narcon program and the success it has on saving lives.

**10-B. JAMES KEMPER**

Trustee Kemper spoke to his attendance in the Sister Cities State Convention in Decatur, Illinois and to his recent MLK event he attended with the CIDC. He noted that he hopes to finalize the coordination of a community event with the help of both the Lions Club and the Knights of Columbus organizations on Saturday, June 18, 2016. This event will be a fishing derby at Heritage Park and a fish fry at the Living Christ Lutheran Church.

**10-C. LISA TROUSDALE**

Trustee Trousdale commented on the Kids at Hope event and hopes that the event will continue to be held by the Village of Hanover Park.

**10-D. JON KUNKEL**

Trustee Kunkel spoke to the Bosnian Restaurant that recently opened in our community. He also spoke to the traffic lights in DuPage County alongside Arlington Heights road and PD’s effort to slow traffic along with the installation of high friction asphalt.

Questions fielded and answered.

**10.E. BILL CANNON**

Absent.

**10-F. RICK ROBERTS**

Trustee Roberts spoke to the up and coming meet and greet event hosted by the Hanover Community Bank and the Chamber of Commerce with emphasis on fundraising efforts for the war memorial project on April 26, 2016 at 6:00 p.m.

**11. EXECUTIVE SESSION**

Motion by Trustee Kemper and seconded by Trustee Kunkel to hold an Executive Session and not return to open meeting due to pending 2(c) 5 Setting the price of Village property.

Voice vote:  
All Ayes.

Motion carried: Meeting adjourned at 8:35 P.M.

Roll Call:

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

Motion passes.

**12. ADJOURNMENT**

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

Voice Vote:  
All Ayes.  
Motion Passes

Recorded and transcribed by:  
Eira L. Corral Sepúlveda  
Village Clerk

Minutes approved by President and Board of Trustees on this: May 5, 2016.