



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, April 21, 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, Kemper, Trousdale, Kunkel, Cannon arrived late at 7:28 pm

ABSENT Trustee(s): Porter

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.

Roll Call:

AYES: Trustees: Roberts, Kemper, Trousdale, Kunkel

NAYS: Trustees: None

ABSENT: Trustee: Cannon, Porter

Motion passes: Motion passes.

PRESENTATIONS

- 4. a. Recognition – Officer Steven Stotz
- b. Recognition – Tree City USA

5. TOWNHALL SESSON

Linda Packham spoke to the efforts of the Sister Cities Committee.

Robert Hain spoke to the condition of the streets and trees in his neighborhood.

Trustee Cannon arrived at 7:28 pm.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Village President Craig thanked Trustee Kunkel for joining the WAYS committee. He noted his excitement over the Habitat for Humanity project, and mentioned Clerk Corral Sepúlveda would expand on the details. Noted that he met with Cook County Commissioner Tim Schneider regarding cook county tax increases and the impact to Hanover Park’s economy. Noted hi participated at Story Time at the library. Noted that he and Trustee Porter were on the ACE government leadership team. Noted a recent Metra safety visit to evaluate improvements to our train station stop.

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

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 pass a Resolution endorsing the Metropolitan Mayors Caucus’ Greenest Region Compact 2.

6-A.2 (C.A.) Pass an ordinance increasing the number of Class E liquor licenses (Cookies A La Carte Inc DBA Olde Salem Cafe) to four.

6-A.3 (C.A.) Motion to accept the proposal from Baxter & Woodman Engineering Services to prepare a Phosphorous Discharge Optimization Plan as stated in the Villages N.P.D.E.S. Permit issued by the IEPA in an amount not to exceed \$49,850 and authorize the Village Manager to execute the necessary documents.

6-A.4 (C.A.) Move to pass a Resolution to endorse the Wayne Township Bicycle Plan.

6-A.5 (C.A.) Move to pass a Resolution authorizing an Agreement for the use of Hartman Drive for an off-street parking area and a Sidewalk Easement between The Village of Hanover Park, Illinois, and Olde Salem HOA.

6-A.6 Motion by Trustee Kemper and seconded by Trustee Kunkel to authorize the Village President and the Village Manger to execute the Agreement dated May 1, 2015 to April 30, 2018, between the Village of Hanover Park and the Hanover Park Professional Firefighter, IAFF Local 3452.

No discussion

Roll Call:

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

Motion passes.

6-A.7 Motion by Trustee Roberts and seconded by Trustee Kunkel to waive advertising for bids and competitive bidding, and approve a contract for the resurfacing of the parking lots at the Village Hall complex and the Commuter Lot to A-Lamp Construction for an amount not to exceed \$312,905.25 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the Village Board is required to waive competitive bidding.*

Discussion

Roll Call:

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

Motion passes.

6-A.8 Motion by Trustee Roberts and seconded by Trustee Cannon to approve Warrant 4/21/2016 in the amount of \$495,139.84.

No discussion

Roll Call:

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

Motion passes.

6-A.9 Motion by Trustee Roberts and seconded by Trustee Cannon to approve Warrant Paid in Advance (3/28/16-4/13/16) in the amount of \$606,186.90.

No discussion

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

a. Treasurer’s Report – March

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

b. FY’15 – Fourth Quarter Financial Report

Village Manager Maller introduced Finance Director, Remy Navarrete whom reviewed and summarized the Fourth Quarter Financial Report.

Village Manager Maller spoke to legislation drafted in the legislature addressing ComEd’s plans to put up transmission antenna’s along the 390.

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

Clerk Corral Sepúlveda spoke to the Northwest Hispanic Chamber of Commerce on April 25 at Bahama Breeze. She spoke to the Habitat for Humanity Rehabilitation Project and recent leadership meetings.

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

No Report.

10. VILLAGE TRUSTEES REPORTS:

10.A BILL CANNON

No Report.

10-B. RICK ROBERTS

Spoke to the War Dog fundraiser of April 26 at 5:30 pm in the Hanover Park Community Bank. Invited all to the May 30 Memorial Day Ceremony at Village Hall.

10-C. HERB PORTER

Absent.

10-D. JAMES KEMPER

Spoke to the Lyons Club and Knights of Columbus Fishing Derby and Fish Fry in June at Heritage Park.

10-E. LISA TROUSDALE

Spoke to her attendance at the Kids at Hope community fair. Spoke to her attendance to the Wayne Township Bike Path Committee meeting.

10-F. JON KUNKEL

Recognized Earth Day on April 22, 2016 and Arbor Day on April 29, 2016.

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) 1 personnel and 2(c)5 purchase real estate property.

No discussion

Roll Call:

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

Motion passes.

12. ADJOURNMENT

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

Voice Vote:

All Ayes.

Motion Passes, meeting adjourned at 8:17 p.m.

Recorded and transcribed by:

Eira L. Corral Sepúlveda

Village Clerk

Minutes approved by President and Board of Trustees on this: May 19, 2016.