



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, October 20, 2016
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

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

Roll Call:

PRESENT	Trustees:	Porter, Kemper, Kunkel, Cannon, Roberts
ABSENT	Trustee(s):	None
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 Kemper and seconded by Trustee Kunkel to accept the agenda.

Clerk Corral Sepúlveda noted an error in the proclamation under Presentations; 4.a. the Proclamation heading reads: Hispanic Heritage Month and it should read Native American Heritage Month.

Roll Call:

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

Motion passes.

4. PRESENTATIONS

- a. Proclamation – National Manufacturing Day
 - Proclamation received by CIDC Chair, Sharmin Shajahan
- b. Proclamation – Bullying Prevention Month
 - Proclamation received by Sandy Archer Reeves on behalf of the Stand for the Silent organization.
- c. Presentation of Fire and Police Pension Reports by Actuary
 - Presentation provided by Jessica Fain of Lauterbach Amen

Questions fielded and answered.

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

No report.

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

No discussion.

AYES:	Trustees:	Porter, Kemper, Kunkel, Cannon, Roberts
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 Move to approve the Minutes of the Special Board meeting of September 19, 2016.
(C.A.)

6-A.2 Move to approve the Minutes of the Special Board meeting of September 26, 2016.
(C.A.)

6-A.3 Move to approve the Minutes of the Special Board meeting of October 1, 2016.
(C.A.)

6-A.4 Move to approve the Minutes of the Board Workshop of October 6, 2016.
(C.A.)

6-A.5 (C.A.) Move to pass an Ordinance amending Chapter 102 – Trees and Shrubs of the Municipal Code of Hanover Park adding Article III – Dead, Dangerous or Diseased Trees – Private and Public Property.

6.A.7 Motion by Trustee Roberts and seconded by Trustee Kunkel to approve Warrant 10/20/2016 in the amount of \$1,794,780.21.

No questions.

Roll Call:

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

Motion passes.

6.A.8 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (9/26/16-10/13/16) in the amount of \$150,557.23.

No questions.

Roll Call:

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

Motion passes.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

a. Strategic Plan

Due to new Trustee coming onboard Village President Craig asked that Village Manager Maller provide her presentation on the strategic plan after the new trustee is sworn in.

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

No report.

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

No report.

10. VILLAGE TRUSTEES REPORTS:

10-A. HERB PORTER

No report.

10-B. JAMES KEMPER

No report.

10-C. JON KUNKEL

Trustee Kunkel spoke to the Fire House Open House event which was well attended and thanked Deputy Village Manager Webb for his media outreach efforts promoting village events.

10-D. BILL CANNON

No report.

10-E. RICK ROBERTS

Trustee Roberts spoke to the upcoming Veterans event on November 11, 2016 at 7:00 p.m., in the public works garage.

EXECUTIVE SESSION

- a. Section 2(c)(1) – Personnel

11. ADJOURNMENT

- 12.** a. Motion to adjourn made by Trustee Roberts and seconded by Trustee Kunkel to go into Executive Session and not return to open meeting, per Section 2(c)(1) – Personnel

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: November 17, 2016.