



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

hpil.org

Village President
Rodney S. Craig

Village Clerk
Kristy Merrill

Trustees
Yasmeen Bankole
Liza Gutierrez
Syed Hussaini
James Kemper
Herb Porter
Bob Prigge

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK

VILLAGE BOARD
REGULAR MEETING
2121 Lake Street, Hanover Park, IL 60133

Thursday, January 19, 2023
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village Deputy President Porter called the meeting to order at 7:00 p.m.

Roll Call:

PRESENT: Trustees: Porter, Kemper, Prigge, Hussaini, Gutierrez

ABSENT: Trustee(s): Bankole

Quorum established.

ALSO PRESENT: Attorney Bernie Paul, Village Manager Maller and Department Heads.

2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

3. ACCEPTANCE OF AGENDA

Motion by Trustee Kemper and second by Trustee Prigge to accept the agenda.

Voice Vote Roll Call:

AYES: Porter, Kemper, Bankole, Prigge, Hussaini, Gutierrez

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

Trustee Bankole was recognized at 7:02 p.m.

4. PUBLIC HEARING

Proposal to Establish Special Service Area Ten – GW Subdivision/Northeast corner of Lake Street and Bartels Road.

Motion by Trustee Kemper and second by Trustee Gutierrez to open Public Hearing to consider the establishment of Special Service Area Ten.

The Public Hearing was opened at 7:03 p.m.

Roll Call:

- AYES: Kemper, Bankole, Prigge, Hussaini, Gutierrez, Porter
- NAYS: None
- ABSENT: None
- ABSTENTION: None

Motion carried.

Village Attorney Paul spoke to the purpose of the Public Hearing and the Special Service Area.

Explanation concerning the Notices:

The Public Notice was published in the newspaper and mailed notices to all tax paying residents.

Examination of written objections, if any.

None.

Persons desiring to be heard with opportunity to present testimony and examine witnesses.

None.

Determination of all protests and objections.

None.

Motion by Trustee Porter and second by Trustee Prigge to close and finally adjourn the Public Hearing on the establishment of Special Service Area Ten.

Roll Call:

- AYES: Bankole, Prigge, Hussaini, Gutierrez, Porter, Kemper
- NAYS: None
- ABSENT: None
- ABSTENTION: None

Motion carried.

The Public Hearing was closed and adjourned at 7:10 p.m.

5. PRESENTATIONS

Certificate of Appreciation for the contribution to the Tree Lighting Event to Mission Church and Village Clerk Kristy Merrill.

6. 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

Ms. Hillary Schneider resident of Bartlett, proposed that the Village conduct a noise and traffic survey before

building the new fire station.

Mr. Bruce Sutchar a resident of Hanover Park – proposed speed increase during the warmer months on Country Farm Road and increased again during the winter months.

Ms. Erin Lopez, a resident of Hanover Park, spoke to the traffic and parking on Brairwood Street.

Ms. Rosio Ballano, a resident of Hanover Park, spoke to the traffic and parking on Aster Avenue.

7. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

Absent.

Trustee Porter report: Trustee Porter spoke to the events of last year. He spoke to the several Martin Luther King events that he attended this year and the recent CEDA meeting and their contributions helping those less fortunate with their quality of life. He spoke to his recent attendance to the Legislative Committee Conference and noted that the following topics were discussed: the Safe-T Act, the Police and Fire Pension's and the proposed amortization of same to be extended from 40 years to 50 years and the impact on local government, the LGDF distribution, and early childhood education.

8. Motion by Trustee Kemper and second by Trustee Prigge to approve consent agenda by omnibus vote.

Trustee Bankole removed agenda items: 8-A.5, 8-A.11, 8-A.12 from the consent agenda.

Roll Call:

AYES: Prigge, Hussaini, Gutierrez, Porter, Kemper, Bankole
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

All matters listed under Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion in the form listed above. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

**8-A.1
(C.A.)** Motion to approve the minutes of the Special Workshop meeting of October 20, 2022.

**8-A.2
(C.A.)** Motion to approve the minutes of the Regular Board meeting of November 3, 2022.

**8-A.3
(C.A.)** Motion to approve the minutes of the Regular Board meeting of December 1, 2022.

**8-A.4
(C.A.)** Motion to approve a proposal from Baxter and Woodman to conduct a sanitary sewer local limit study in an amount not to exceed \$27,000 and authorize the Village Manager to execute the necessary documents.

**8-A.6
(C.A.)** Motion to approve a purchase order in the amount of \$48,335 to the DuPage River/Salt Creek Workgroup regarding 2023 Dues and Special Conditions Projects Fund.

**8-A.7
(C.A.)** Motion to approve a purchase order to Alpha Building Maintenance in an amount not to exceed \$70,930.80 for Village janitorial cleaning for year three of a three-year agreement and authorize the Village Manager to execute the necessary documents.

**8-A.8
(C.A.)** Motion to accept the proposal from RJN Group for professional engineering services related to the MWRD Priority Area Sanitary Sewer Evaluation Survey and Additional Sanitary Sewer Services in an amount not to exceed \$100,000.00 and authorize the Village Manager to execute the necessary documents.

- 8-A.9 (C.A.)** Motion to approve a purchase order to Synagro Central LLC in the amount of \$216,000 for the dewatering and hauling of sludge from the Sewer Treatment Plant and authorize the Village Manager to execute the necessary documents.
- 8-A.10 (C.A.)** Motion to pass an Ordinance authorizing the disposal of personal property, including surplus vehicles and equipment, owned by the Village of Hanover Park and authorize the Village Manager to execute the necessary documents.
- 8-A.13 (C.A.)** Motion to pass an Ordinance granting a temporary variation from the required front yard setback requirement for a fence for 2180 Cherry Avenue, Hanover Park, Illinois.
- 8-A.14 (C.A.)** Motion to pass a Resolution in support of the concept of a system-based approach to behavioral health crisis response and, specifically, a central receiving center within DuPage County.
- 8-A.15 (C.A.)** Motion to approve the maintenance agreement with Allied Universal Technology Services for Police Headquarters building security systems in the amount of \$27,984.
- 8-A.16 (C.A.)** Motion to retroactively approve the contractual HR Specialist services provided by Lisa Bahry in the amount of \$24,412.50 during the period of June 20, 2022, through December 29, 2022.
- 8-A.5** Motion by Trustee Kemper and second by Trustee Prigge to approve a Purchase Order to D & D Maintenance for snow removal from the Village cul-de-sacs for an amount not to exceed \$100,000 and authorize the Village Manager to execute the necessary documents.

Questions fielded and answered.

Roll Call:

AYES: Gutierrez, Porter, Kemper, Bankole, Prigge, Hussaini
 NAYS: None
 ABSENT: None
 ABSTENTION: None

Motion carried.

- 8-A.11** Motion by Trustee Kemper and second by Trustee Prigge to pass Resolution authorizing signatories for the Village of Hanover Park, Illinois.

Clarification was provided and questions were fielded and answered.

Roll Call:

AYES: Porter, Kemper, Prigge, Hussaini, Gutierrez
 NAYS: None
 ABSENT: None
 ABSTENTION: Bankole

Motion carried.

- 8-A.12** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance amending Section 61-11-1320(h) of Chapter 62 of the Municipal Code of Hanover Park by modifying the no parking regulations on Astor Avenue, Briarwood Avenue, and Briarwood Street.

Officer Pini provided clarification on the matter. Questions were fielded and answered.

Residents: Rosio Balleno and Erin Lopez spoke to the proposed changes. Clarification on the number of parking spots and local business employees and patrons using the parking spaces, thus making it less accessible for residents to park.

Roll Call:

AYES: Kemper, Bankole, Prigge, Hussaini, Gutierrez, Porter
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

Trustee Kemper left the open meeting at 8:10 p.m.

- 8-A.17** Motion by Trustee Prigge and second by Trustee Hussaini to approve a purchase order to SAFEbuilt Illinois LLC in the amount of \$50,550 for professional services pertaining to contracted inspections and authorize the Village Manager to execute the necessary documents.

No questions.

Roll Call:

AYES: Prigge, Hussaini, Gutierrez, Porter, Bankole
NAYS: None
ABSENT: Kemper
ABSTENTION: None

Motion carried.

Trustee Kemper's was recognized at 8:12 p.m.

- 8-A.18** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance establishing Special Service Area Number Ten in the Village of Hanover Park, DuPage County, Illinois.

No questions.

Roll Call:

AYES: Hussaini, Gutierrez, Porter, Kemper, Bankole, Prigge
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 8-A.19** Motion by Trustee Kemper and second by Trustee Prigge to waive competitive bidding and award the purchase of eleven (11) Lion Gear structural firefighting protective equipment ensembles (PPE), and eleven (11) firefighting protective boots to Dinges Fire Company for an amount not to exceed \$58,673.23.
(a two-thirds vote of the corporate authority is required)

No questions.

Roll Call:

AYES: Gutierrez, Porter, Kemper, Bankole, Prigge, Hussaini
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 8-A.20** Motion by Trustee Kemper and second by Trustee Prigge to waive competitive bidding and approve the purchase of a Cardiac Monitor/Defibrillator from Stryker in the amount of \$37,936.24 and authorize the Village Manager to execute the necessary documents.
(a two-thirds vote of the corporate authority is required)

No questions.

Roll Call:

AYES: Porter, Kemper, Bankole, Prigge, Hussaini, Gutierrez
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 8-A.21** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance authorizing a First Amendment to the FY 2023 Budget of the Village of Hanover Park.
(a two-thirds vote of the corporate authority is required)

No questions.

Roll Call:

AYES: Kemper, Bankole, Prigge, Hussaini, Gutierrez, Porter
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 8-A.22** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 1/19/2023 in the amount of \$2,868,504.80.

No questions.

Roll Call:

AYES: Bankole, Prigge, Hussaini, Gutierrez, Porter, Kemper
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 8-A.23** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (12/8/2022-1/13/2023) in the amount of \$1,653,911.56.

No questions.

Roll Call:

AYES: Prigge, Hussaini, Gutierrez, Porter, Kemper, Bankole
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 8-A.24** Motion by Trustee Kemper and second by Trustee Prigge to approve November 2022 P-Cards in the amount of \$17,123.29.

No questions.

Roll Call:

AYES: Hussaini, Gutierrez, Porter, Kemper, Bankole, Prigge
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

9. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. DMMC 2023 Legislative Action Program Resolution.

This serves as informational purposes for the Board, and should they have any questions, they should contact Village Manager Maller.

- b. Monthly Treasurer's Report – November 2022

Village Manager Maller made herself available for any questions.

No questions.

10. VILLAGE CLERK'S REPORT – KRISTY MERRILL

Village Clerk Merrill spoke to the special events under consideration FY 2023.

11. CORPORATION COUNSEL'S REPORT – BERNARD Z. PAUL

None.

12. VILLAGE TRUSTEES REPORTS

12-A. HERB PORTER

Trustee Porter provided his report under the Village President Report section. Please see above section.

12-B. JAMES KEMPER

Trustee Kemper spoke to the Martian Luther King Day.

12-C. YASMEEN BANKOLE

Trustee Bankole spoke to Martin Luther King events, the General Assembly Inauguration in Springfield last week, she gave thanks to the Community and Economic Development department for the new business Zen Ramon she spoke to the recent DMMC dinner, and to the proposed water rate increases to be implemented on May 1, 2023, and thanked staff for communicating this change to our residents. She noted that she would like to see supporting data on how an emergency fund for water would look like, what steps are necessary, and the total monetary amount of the fund. She closed by thanking the public for voicing their concerns and opinions to the board.

Clarification in connection to the water emergency fund and budget timeline was provided by Village Manager Maller.

Consensus to have a special workshop for further discussion on February 16, 2023, was established.

12-D. BOB PRIGGE

No report.

12-E. SYED HUSSAINI

Trustee Hussaini spoke to the public and thanked them for attending our meeting. He spoke to the Business Matters Newsletter, and that it contains valuable information and is distributed monthly. He welcomed the new Zen Ramen and Grill restaurant to our community. He noted that the façade grant is still available for Village businesses and asked that anyone interested should submit their request. He also noted that the Next Level North organization is helping small businesses grow and closed by encouraging small business owners to join the Chamber of Commerce.

12-F. LIZA GUTIERREZ

Trustee Gutierrez spoke to the public support in our Village and thanked them for attending our meeting. She noted that the Historic Committee will be meeting next week, and thanked the Police and Fire departments for their support on behalf the POC organization. She closed by thanking our community at large for their participation in welcoming our new residents into our Global Village.

13. EXECUTIVE SESSION

None.

14. ADJOURNMENT

Motion by Trustee Kemper and second by Trustee Prigge to adjourn.

Roll Call:

AYES: Gutierrez, Porter, Kemper, Bankole, Prigge, Hussaini
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

Meeting adjourned at 8.55 P.M.

Recorded and transcribed by Kristy Merrill Village Clerk

Minutes approved by President and Board of Trustees on this: ____ day of _____ 2023.