



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, February 16, 2023
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:04 p.m.

Roll Call:

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

ABSENT: Trustee(s): None

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.

Trustee Porter asked to remove agenda item 7.A-6 from the consent agenda.

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

4. PRESENTATIONS

None.

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.

Mr. Tom Clark spoke to the wonderful job public works is doing with the snow removal and noted that he would like an update on the Metra train lines and the effects of the proposed merger.

President Craig noted that it is a very important concern and that he will provide status reports as he receives them from the Metra Board.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to the various schools he has been visiting and noted that he has been speaking to them about Black History Month. He noted that Metra ridership has increased due to the increased number of people returning back to their workplace. He spoke to his visit to the White House and noted that he spoke with many legislators regarding municipal funding.

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

Roll Call:

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

7-A.1 (C.A.) Motion to consent to the transfer of Gurmeet Singh from the Cultural Inclusion and Diversity Committee to the Sister Cities Committee as a Regular member for a term ending on April 30, 2024.

7-A.2 (C.A.) Motion to consent to the appointment of Valeria Aguilera to the Cultural Inclusion and Diversity Committee as a Regular member for a term ending on April 30, 2024.

7-A.3 (C.A.) Motion to approve the proposal from Ciorba Group to provide design engineering services for Irving Park Road roadway lighting improvements in the amount of \$50,350 and authorize the Village Manager to execute the necessary documents.

7-A.4 (C.A.) Motion to approve a contract with Traffic Control & Protection for an amount not to exceed \$24,497.25 for the purchase of sign materials and authorize the Village Manager to execute the necessary documents.

7-A.5 (C.A.) Motion to authorize purchase orders with Arrow Road Construction in the Amount of \$84,500 for the purchase of hot and cold mix asphalt and to Vulcan Material Company in the amount of \$22,000 for the purchase of gravel and authorize the Village Manager to execute the necessary documents.

7-A.7 (C.A.) Motion to approve a blanket purchase order to Ray O’Herron, Inc., in an amount not to exceed \$35,896 for the purchase of Fire Department uniforms.

7-A.8 (C.A.) Motion to approve the hardware and software maintenance agreement for the Disaster Recovery System with Sentinel Technologies in the amount of \$26,264.57 and to authorize the Village Manager to execute the necessary documents.

7-A.9 (C.A.) Motion to pass a Resolution regarding the release of closed session minutes and destruction of audio recordings.

7-A.10 (C.A.) Motion to authorize the Village President and the Village Manager to execute the Agreement dated May 1, 2021, to April 30, 2024, between the Village of Hanover Park and the Metropolitan Alliance of Police Chapter #102 Police Patrol Officers.

7-A. 6 Motion by Trustee Kemper and second by Trustee Prigge to approve the 24-month service agreement between Flock Safety and the Village of Hanover Park for the installation of 10 license plate reader cameras and authorize the Village Manager to execute the necessary documents.

Trustee Porter spoke to the location of the cameras in diverse communities. Porter asked who has access to the footage and if this could be an invasion of privacy? Chief Johnson spoke to his concerns and noted that the cameras currently being placed are taking still shots.

Trustee Bankole asked about our internal policies for viewing the footage. Chief Johnson noted that each officer has their own log-in number, and that every log-in can be tracked by supervisors.

Roll Call:

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

Motion carried.

7-A.11 Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 2/16/2023 in the amount of \$1,000,254.86.

No questions.

Roll Call:

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

Motion carried.

7-A.12 Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (1/23/2023-2/08/2023) in the amount of \$640,850.56.

No questions.

Roll Call:

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

Motion carried.

- 7-A.13** Motion by Trustee Kemper and second by Trustee Prigge to approve December 2022 P-Cards in the amount of \$1,162.68.

No questions.

Roll Call:

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

Motion carried.

8. VILLAGE MANAGER'S REPORT – JULIANA MALLER

- a. Monthly Treasurer's Report- December 2022

Village Manager Maller made herself available for questions.

- b. Economic Development Report:

Director Govind completed her report from the workshop. She spoke to the information on pages 29-41.

Questions field and answered.

- c. Fire Station Update:

Village Manager Maller noted that the bid opening took place on February 9, 2023, at 3:00 p.m., and that staff is reviewing the bids, and will provide the Board their recommendations at the Board meeting of March 16, 2023.

Questions fielded and answered.

- d. Railroad update:

Village Manager Maller noted that the EIS update has become available, that it is currently under review and should have a decision shortly.

- e. Village Manager Maller noted that payments from the National Opioid Settlement have been received, with the most recent total being the amount of \$22,789.84. She noted that discussion is needed to identify how the funds will be used.

9. VILLAGE CLERK'S REPORT – KRISTY MERRILL

No report.

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

No report

11. VILLAGE TRUSTEES REPORTS

11-A. SYED HUSSAINI

Trustee Hussaini spoke to the recent Development Commission and Economic Development Committee meetings where neon sign criteria for electronic vehicle charging stations was the topic of discussion. He noted that the next Economic Development Committee meeting is scheduled for March 14, 2023.

11-B. LIZA GUTIERREZ

Trustee Gutierrez thanked Springwood Middle School for the “Soup”er-Hero Lunch today, and noted that Saint Ansgar Church provided a wonderful Saint Valentine’s Day party for the community. She noted that the next Cultural Inclusion and Diversity Committee is scheduled to meet on February 21, 2023, at 6:15 p.m., and that the upcoming Historic Committee meeting is scheduled for February 28, 2023, at 6:00 p.m.

11-C. HERB PORTER

Trustee Porter spoke to the upcoming Black History event on February 25, 2023, which will be held at Village Hall.

Trustee Porter enquired about the anti-racism training in 2022, and it was noted that all staff participated in the annual training and that it is recommended that all staff, elected officials, and committee members also attend in the training this year.

11-D. JAMES KEMPER

Trustee Kemper spoke to the upcoming Veterans Committee meeting on March 4, 2023, where they will be focusing on the coordination of the Memorial Day Celebration. He noted that the Archdiocese of Chicago has decided to consolidate churches in our community. This is of deep concern as we await the Archdiocese decision of what will happen to Saint Ansgar Church.

11-E. YASMEEN BANKOLE

Trustee Bankole spoke to the tragic death of Clarise Alexander and asked for a moment of silence. She thanked staff for coordinating the Awards Dinner honoring the business community, committee members and residents. She noted that there is a variety of electric vehicle chargers at Discount Tires.

11-F. BOB PRIGGE

No report.

12. EXECUTIVE SESSION

Motion by Trustee Kemper and second by Trustee Bankole to enter into Executive Session and not return to open meeting.

- a. Section 2(c)(11) – Litigation
- b. Section 2(c)(2) – Collective Bargaining
- c. Section 2(c)(1) – Personnel

Roll Call:

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

Motion carried.

13. ADJOURNMENT

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

Roll Call:

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

NAYS: None

ABSENT: None

ABSTENTION: None

Motion carried.

Meeting adjourned at 8:35 P.M.

Recorded and transcribed by Kristy Merrill Village Clerk

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