



# 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, March 2, 2023  
7:00 p.m.

### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:01 p.m.

Roll Call:

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

ABSENT: Trustee(s): Hussaini

Quorum established.

ALSO PRESENT: Attorney Bernie Paul, and Department Heads.

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Porter and second by Trustee Bankole to accept the agenda.

Roll Call:

AYES: Prigge, Gutierrez, Porter, Kemper, Bankole

NAYS: None

ABSENT: Hussaini

ABSTENTION: None

Motion carried.

#### 4. PRESENTATIONS

a. Presentation – Youth of the Year Ashly Diaz  
President Craig presented Ashly Diaz with the Youth of the Year award and she was congratulated by all.

**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. Hank Romero of Hanover Park had a question on the price for the fire department to come to his house to put out a fire at his home. He spoke to his concerns about the potholes in the streets in Hanover Park and to the process of the issuance of tickets for parking and speeding and to the emergency calls to 911 policy.

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

President Craig spoke to the press conference for the Canadian Pacific and Kansas City Railroad proposed merger and how it will affect our village. He spoke to the Kids at Hope event which will be on April 22, 2023, and to several other future events in the Village.

**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
- NAYS: None
- ABSENT: Hussaini
- 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 pass a Resolution regarding the correction of the minutes of the July 21, 2022, and January 19, 2023 Regular meetings of the President and Board of Trustees of the Village of Hanover Park.

**7-A.2 (C.A.)** Motion to approve the contract for Engineering Assistance dated January 30, 2023, with BLA, Inc., in the amount not to exceed \$70,080, and authorize the Village Manager to execute the necessary documents.

**7-A.3 (C.A.)** Motion to approve the proposal from RJN Group to provide construction engineering and management services in an amount not exceeding \$36,950 for the Plumtree Forcemain Replacement Project and authorize the Village Manager to execute the necessary documents.

**7-A.4** Motion by Trustee Kemper and second by Trustee Prigge to waive competitive bidding and approve the purchase of one Rotating Assembly for Northway Lift Station for an amount not to exceed \$29,993 and authorize the Village Manager to execute the necessary documents. *A two-thirds vote of the corporate authority is required.*

Questions fielded and answered.

Roll Call:

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

Motion carried.

**7-A.5** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 3/2/2023 in the amount of \$234,247.86.

No discussion.

Roll Call:

- AYES: Kemper, Bankole, Prigge, Gutierrez, Porter
- NAYS: None

ABSENT: Hussaini  
ABSTENTION: None

Motion carried.

- 7-A.6** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (1/31/2023-2/24/2023) in the amount of \$1,150,088.19.

No discussion.

Roll Call:

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

Motion carried.

- 7-A.7** Motion by Trustee Kemper and second by Trustee Prigge to approve January 2023 P-Cards in the amount of \$19,681.26.

No discussion.

Roll Call:

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

Motion carried.

**8. VILLAGE MANAGER'S REPORT – JULIANA MALLER**

- a. Monthly Treasurer's Report – January 2023

Finance Director Navarrete noted that this is the monthly January 2023 Treasurer's Report and made herself available for questions.

No questions.

**9. VILLAGE CLERK'S REPORT – KRISTY MERRILL**

Village Clerk Merrill spoke to upcoming events in the Village.

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

No report.

**11. VILLAGE TRUSTEES REPORTS**

**11-A. BOB PRIGGE**

Trustee Prigge spoke to the Sister Cities Black History event and thanked Trustee Porter for his involvement.

**11-B. SYED HUSAINNI**

Absent.

**11-C. LIZA GUTIERREZ**

Trustee Gutierrez spoke to the recent Cultural Inclusion and Diversity Committee meeting and to the upcoming MLK Build-up Day event in May. She encouraged all to go to [stopcpkc.com](http://stopcpkc.com) to learn more about the train merger and the impact it will have on our community and to answer the call-to-action effort. She spoke to the block grant that is available from DuPage County and encourages students residing in DuPage, and interested in going to college, to apply for the scholarship.

**11-D. HERB PORTER**

Trustee Porter spoke to Mr. Hank Romero, the resident that spoke during Town Hall Session, about his concerns about the fee structure used for Fire Department service calls to residents. It was noted that the Fire Department follows the Fire Cost Recovery Ordinance established by the Board. Trustee Porter expressed his concern regarding this issue and is requesting further review of the ordinance and fee structure impacting negatively in our community. Consensus for further discussion by the Board was reached.

Trustee Porter thanked staff and the Sister Cities Committee for their coordination of the Black History event and all those who attended the event.

**11-E. JAMES KEMPER**

Trustee Kemper spoke to the Black History event, and thanked the Sister Cities Committee for sponsoring the event.

**11-F. YASMEEN BANKOLE**

Trustee Bankole spoke to the Mr. Hank Romero's concerns regarding the Fire Department charges for emergency services. She also noted her concern regarding the potholes in our streets.

Trustee Bankole thanked the Sister Cities Committee for an amazing Black History Month event. She spoke to the press conference on the railroad merger, and thanked the Mayor for his dedication on helping our community. She noted that she continues to meet with both the DuPage Mayors and Managers Legislative Committee and the Environmental Committee.

**12. EXECUTIVE SESSION**

None.

**13. ADJOURNMENT**

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

Roll Call:

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

Motion carried.

Meeting adjourned at 7:51 P.M.

Recorded and transcribed by Kristy Merrill Village Clerk  
Minutes approved by President and Board of Trustees on this: \_\_\_\_ day of \_\_\_\_\_ 2023.