



# 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  
Yasmee 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 16, 2023  
7:00 p.m.

#### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

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

Roll Call:

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

ABSENT: Trustee(s):

Quorum established.

ALSO PRESENT: Department Heads, Village Attorney Bernie Paul attended electronically

#### 2. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

#### 3. ACCEPTANCE OF AGENDA

Motion by Trustee Gutierrez and second by Trustee Hussaini to enter into Executive Session for a few minutes and return to open meeting.

Motion by Trustee Gutierrez and second by Trustee Hussaini to withdraw their motions to enter into Executive Session for a few minutes and return to open meeting.

Motion by Trustee Gutierrez and second by Trustee Hussaini to enter into Executive Session for the purpose of discussing agenda item 7-A.2, on the consent agenda, per Section 2(c)1, Personnel, Setting Salaries.

A consensus was reached to move this agenda item to the end of the agenda items and reports.

Roll Call:

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

NAYS: None

ABSENT: None  
ABSTENTION: None

Motion carried.

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

Trustee Gutierrez asked that agenda item 7-A.2 be removed from the consent agenda.  
Trustee Bankole asked that agenda item 7-A.5 be removed from the consent agenda.

Roll Call:

AYES: Prigge, Hussaini, Gutierrez, Porter, Kemper, Bankole  
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 comments are limited to 5 minutes.

Resident Bruce Sutchar thanked Trustee Gutierrez and Trustee Bankole for their responsiveness to his email correspondence regarding the parking of commercial vehicles in a residential district except under certain conditions as reflected in the municipal code of ordinances. He spoke to his personal experience with his neighbor and noted that he owns a van for the purpose of student transport and has been parking in his driveway for two years without issue and he feels that now, due to his neighbor complaints, he is being contacted by the police department and code enforcement staff regarding his van. He is requesting consideration for an exception and hopes that consideration will be given to his request.

Mayor Craig asked that the police department and code enforcement follow-up with his request.

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

President Craig spoke to the Service Transportation Board voting in favor of the rail merger and noted that our state legislators are not pleased with the decision. He spoke to the recent donation of unused equipment by our police department to a neighboring police department in need of said equipment.

#### 7. Motion by Trustee Kemper and second by Trustee Prigge to approve the 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 the Consent Agenda and will be considered separately.

#### 7-A.1 (C.A.) Motion to consent to the change of appointment of Adelaide Grant-Acquah on the Sister Cities Committee from a Regular member to an auxiliary member for a term ending on April 30, 2025.

- 7-A.3 (C.A.)** Motion to approve a purchase order to Classic Landscaping, Ltd. Of West Chicago for Village-wide Mowing and Landscaping Maintenance in an amount not to exceed \$125,296 and authorize the Village Manager to execute the necessary documents.
- 7-A.4 (C.A.)** Motion to award a contract to H&H Electric Company in the amount of \$106,248.77 and approve the purchase order of \$115,000 for Streetlight Maintenance and authorize the Village Manager to execute the necessary documents.
- 7-A.6 (C.A.)** Motion to approve the server infrastructure system replacement agreement with Sentinel Technologies in the amount of \$262,334.35 and to 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 the amount of \$42,463 for the purchase of police department uniforms.
- 7-A.8 (C.A.)** Motion to pass an Ordinance authorizing the donation of personal property owned by the Village of Hanover Park.
- 7-A.9 (C.A.)** Motion to pass a Resolution authorizing publication of the Village of Hanover Park Zoning Map.
- 7-A.10 (C.A.)** Motion to pass an Ordinance increasing the number of Class X Supplemental Liquor Licenses to nine (Shuffle Café & Lounge LLC) in the Village of Hanover Park.
- 7-A.11 (C.A.)** Move to pass an Ordinance increasing the number of Class F Liquor Licenses (El Paraiso Envios Express I, Inc.) in the Village of Hanover Park.
- 7-A.12 (C.A.)** Move to pass an Ordinance increasing the number of Class E Liquor Licenses (Sta Con Madre, Inc.) in the Village of Hanover Park.
- 7-A.13 (C.A.)** Move to pass a Resolution authorizing the continued participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Village Manager or her designee to approve contracts with the most favorable electricity provider for the Village and ratify the signing of the Mach 2, 2023 contract.
- 7-A.14 (C.A.)** Move to pass a Resolution authorizing the continued participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Village Manager or her designee to approve a contract with the most favorable electricity provider for the Village for small size accounts.
- 7-A.5** Motion to approve Amendment #1 to the Standard Design-Build Agreement and General Conditions dated October 7, 2021, with RC Wegman to set the Guaranteed Maximum Price of \$9,219,566 for the construction of a new Fire Station #16 and authorize the Village Manager to execute the necessary documents. In addition, this motion approves the total construction cost of the project of \$9,441,556 to include soft costs not part of the GMP and \$160,000 for the kitchen renovation of Station #15 and additional soft costs for Station #15 of \$30,635.

Representatives from RC Wegman presented their opening comments on the project and provided summary of the bidding process, their goals and objectives and spoke to the plan holders, DEI stats, and the status of the project.

Questions fielded and answered.

Roll Call:

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

Motion carried.

**7-A.15** Motion by Trustee Kemper and second by Trustee Prigge for Board to provide direction regarding the Park District's request to waive all water-related fees to fill the Hanover Park Park District's Seafari Springs Aquatic Center Pool for the Summer of 2023.

Motion by Trustee Kemper and second by Trustee Prigge to withdraw the motion for Board to provide direction regarding the Park District's request to waive all water-related fees to fill the Hanover Park Park District's Seafari Springs Aquatic Center Pool for the Summer of 2023.

Discussion ensued as to whether to defer agenda item 7-A.15 until after the upcoming meeting with the park district.

A consensus was reached to defer the agenda item until after the park district meeting.

Motion by Trustee Gutierrez and second by Trustee Porter to remove agenda item 7-A.15 from the agenda and defer it until the next Board meeting.

Roll Call:

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

Motion carried.

**7-A.16** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance authorizing the Sixth Amendment to the FY 2022 Budget of the Village of Hanover Park. *A two-thirds vote of the corporate authority is needed.*

No discussion.

Roll Call:

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

Motion carried.

**7-A.17** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 3/16/2023 in the amount of \$305,084.80.

No discussion.

Roll Call:

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

Motion carried.

**7-A.18** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (2/24/2023-3/9/2023) in the amount of \$292,266.45.

No discussion.

Roll Call:

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

NAYS: None  
ABSENT: Hussaini  
ABSTENTION: None

Motion carried.

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

No report.

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

Village Clerk Merrill spoke to upcoming Village events.

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

No report.

**11. VILLAGE TRUSTEES REPORTS**

**11-A. YASMEEN BANKOLE**

Trustee Bankole spoke to her recent attendance at the Illinois Housing Council's Affordable Housing Forum and noted that they discussed homelessness, tax incentives for developers and energy efficient standards and various other topics. She spoke to the decision by the Service Transportation Board to allow the Canadian Pacific Railroad and Kansas City Railroad merger and thanked the mayor and staff for their efforts to prevent this action.

Trustee Bankole requested an update from staff regarding Village DEI efforts. Questions fielded and answered. She closed by speaking to her recent attendance at the Hanover Park Park District Board meeting and the subjects discussed, the challenges they are experiencing, and their importance to communities.

**11-B. BOB PRIGGE**

Trustee Prigge noted that he also attended the park district board meeting and that it would be nice to meet with their board after the election has taken place.

**11-C. SYED HUSAINNI**

Trustee Hussaini spoke to the public hearing held by the Development Commission regarding zoning and noted that the ordinance will move forward without issue. He spoke to the presentations at the recent Economic Development Committee meeting where they discussed small businesses and how they can benefit from various services through our libraries.

**11-D. LIZA GUTIERREZ**

Trustee Gutierrez spoke to her recent attendance at the Coalition for Positive Youth Development meeting and noted that fentanyl overdose cases have increased dramatically. She noted that gambling addiction has become an increasing problem with over seven thousand people being adversely affected in our communities and that many are suicidal. She noted that the Cultural Inclusion and Diversity Committee is meeting on March 21, 2023, at 6:15 p.m., and that the Historic Committee will be meeting on March 28, 2023. She closed by reminding all that March is Women's History Month.

**11-E. HERB PORTER**

Trustee Porter proposed a tax on gun sales and the gun range to help create a fund for victims of gun

violence. He requested further discussion by the Board to explore how this can be implemented. A consensus was reached to hold a workshop meeting for further discussion.

**11-F. JAMES KEMPER**

Trustee Kemper spoke to the cancellation of the last Veterans Committee meeting and noted that the committee is still working on getting a keynote speaker for the Memorial Day celebration.

**12. EXECUTIVE SESSION**

Motion by Trustee Kemper and second by Trustee Prigge to enter into Executive Session for the purpose of discussing agenda item 7-A.2, on the consent agenda, per Section 2(c)1, Personnel, Setting Salaries.

The Board returned to open meeting at 8:38 p.m.

Roll Call:

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

Quorum established.

**7-A.2** Motion by Trustee Kemper and second by Trustee Prigge to pass an ordinance fixing the salary and deferred compensation of the Village Manager.

No discussion.

Roll Call:

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

Motion carried.

**13. ADJOURNMENT**

Motion by Trustee Gutierrez and second by Bankole to adjourn.

Roll Call:

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

Motion carried.

Meeting adjourned at 8:39 P.M.

Recorded and transcribed by Kristy Merrill Village Clerk

Minutes approved by President and Board of Trustees on this: \_\_\_\_ day of \_\_\_\_\_ 2023.