



# Village of Hanover Park Administration

Municipal Building  
2121 West Lake Street, Hanover Park, IL 60133  
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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, April 21, 2022  
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: Prigge, Gutierrez, Porter, Kemper, Bankole

ABSENT: Trustee(s): Hussaini

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.

Roll Call:

AYES: Gutierrez, Porter, Kemper, Bankole, Prigge

NAYS: None

ABSENT: Hussaini

ABSTENTION: None

Motion carried.

**4. PRESENTATIONS**

- a. Swearing In – Police Officer Kopecky  
Officer Kopecky was sworn in and congratulated by all.
- b. Proclamation – Move with the Mayor  
President Craig read the proclamation out loud.
- c. Presentation – Lake Street Corridor Study  
Michael Blue with Lake Street Corridor Study to share the zoning information on Lake St. to have a cohesive look for more development. Open house on May 9, 2022, from 5:30 p.m., to 7:30 p.m. at the Woodland Windows location.

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.

Ms. Belinda Mustafa, President of the Interfaith Organization. She noted that the month of April is Arab Heritage Month and Ramadan. She spoke to the upcoming Inter Faith Organization first meeting at 7:00 p.m., on April 29, 2022, and invited all to attend.

Ms. Mustafa also spoke to her concern regarding the overwhelming number of parked cars on Bristol Lane and Kingsbury and requested that signs be posted to inform residents that parking should only be on one side of the street, identifying the appropriate days and sides of the street.

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

President Craig spoke to his continued efforts in obtaining funds from DCEO for the Village. He noted that many people are retiring in several state and county positions leaving huge gaps to fill and the hardship that gap is creating for municipalities.

**7. Motion by Trustee Kemper and second by Trustee Prigge to approve Consent Agenda by Omnibus vote.**

Trustee Bankole asked that agenda items 7-A.6 and 7-A.7 be removed from the consent agenda.

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 consent to the Village President’s reappointment of:**

- Women’s Business Development Center, Bartlett Area Chamber of Commerce, Classic Computer Systems, Hanover Park Branch Library (Chair) and Sonya Crawshaw Branch Library as regular members to the Economic Development Committee for a term ending on April 30, 2025.
- Adelita Molina Zeier as a regular member to the Cultural Inclusion & Diversity Committee for a term ending on April 30, 2025.
- Theresa Palazzo as a regular member and Tom Fortney as an auxiliary member on the Development Commission for terms ending on April 30, 2025.
- Rich Galer and Jon Kunkel (Chair) as regular members to the Environmental Committee for terms ending on April 30, 2025.

- Jon Kunkel (Chair) and Lisa Mueller as regular members to the Historical Committee for terms ending on April 30, 2025.
- Frank Grant-Acquah, Adelaide Grant-Acquah, Maria Pineda and Jessica Ramirez as regular members and Gustavo Pineda and Arnulfo Flores as auxiliary members to the Sister Cities Committee for terms ending on April 30, 2025.
- Herb Porter and Laura Reilly as regular members to the Special Events Committee for terms ending on April 30, 2025.
- Kenneth Griesemer and David Warkel as regular members and James Lopez as an Auxiliary member to the Veterans Committee for terms ending on April 30, 2025.

Further, approve the Village President’s appointment of Helen Pazon from an auxiliary member to a regular member on the Development Commission for a term to expire on April 30, 2025.

**7-A.2 (C.A.)** Motion to approve a blanket purchase order to Ray O’Herron, Inc. in the amount of \$29,150 for the purchase of Fire Department uniforms.

**7-A.3 (C.A.)** Motion to accept the bid prices and award the contract for the 2022 Arterial Fence Maintenance to Fence Connection, Inc. in an amount not to exceed \$30,000 and authorize the Village Manager to execute the necessary documents.

**7-A.4 (C.A.)** Motion to approve the “Joint Funding Agreement for State-Let Construction Work” with the Illinois Department of Transportation (IDOT) and pass a Resolution approving an Intergovernmental Agreement with the State of Illinois and the Village of Hanover Park appropriating funds for the Devon Avenue/Ontarioville Road Resurfacing Project in the amount of \$130,835 and authorize the Village President to execute the necessary documents.

**7-A.5 (C.A.)** Motion to approve the proposal from Trotter and Associates, Inc. for professional engineering services related to the Wastewater Treatment Plant Conditions Assessment in the amount of \$31,230 and authorize the Village Manager to execute the necessary documents.

**7-A.6** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance authorizing the renewal of and continuation of Aggregation of Electrical Load and the Electric Aggregation Plan of Operation and Governance for the Village of Hanover Park and authorizing the renewal of the Aggregation Program for Electrical Load.

Questions fielded and answered regarding increased capacity, rates, opt in/opt out options, the green program implemented by the Village and profitability for our suppliers.

No further questions.

Roll Call:

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

Motion carried.

**7-A.7** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance amending the Base Salary Plan of the Village of Hanover Park and direct staff to implement the plan effective May 1, 2022.

Questions fielded and answered. It was noted that this ordinance is aligned with the recent discussion in closed session.

Roll Call:

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

ABSENT: Hussaini  
ABSTENTION: None

Motion carried.

- 7-A.8** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 04/21/2022 in the amount of \$247,827.10.

No questions.

Roll Call:

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

Motion carried.

- 7-A.9** Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (3/31/2022-4/13/2022) in the amount of \$361,011.32.

No questions.

Roll Call:

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

Motion carried.

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

Monthly Treasure's report for March. Village Manager Maller noted that she and Finance Director Navarrete were available to answer any questions from the Board.

It was noted that the Village invested nearly twenty million on treasury bonds yielding between .79% to 1.9%.

Brief discussion relating to the upcoming workshop agenda items. Questions fielded and answered.

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

Clerk Merrill spoke to the STARRS program, and thanked the Hanover Highlands students for sharing their artwork. She noted that she attended the ribbon cutting ceremony for the Alive Center which is a much-needed resource in our community and spoke briefly to the upcoming events led by the Clerk's office.

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

No report.

**11. VILLAGE TRUSTEES REPORTS**

**11-A. BOB PRIGGEE**

No Report.

**11-B. Syed Hussaini**

Absent.

**11-C. LIZA GUTIERREZ**

Trustee Gutierrez spoke to the Dog Egg-Hunt and thanked staff for their coordination efforts and participation. She noted that the Development Commission is working on the 3 TIF district façade improvements. She spoke to the Alive Center and noted that it was very well received. She closed by speaking to the upcoming Historic Committee meeting and requested an update on the water discount data.

Consensus for Finance Director Navarrete to provide Board with an update at the next Board meeting.

**11-D. Herb Porter**

No Report.

**11-E. James Kemper**

Trustee Kemper spoke to the upcoming Juneteenth celebration on June 18, 2022.

**11-F. Yasmeen Bankole**

Trustee Bankole thanked Deputy Village Manager Webb for the distribution of reminder emails to the residents about the water discount. She thanked Ms. Mustafa for speaking to her parking concerns during Townhall Session and noted that she and President Craig recently attended an event at Lake Park High School, honoring a local author, Arshay Cooper. Mr. Cooper authored a book entitled: A Most Beautiful Thing: The True Story of America's First All-Black High School Rowing Team.

Trustee Bankole closed by speaking to the recent Alive Center grand opening and noted that she will provide support to them in any way possible.

**12. EXECUTIVE SESSION**

None scheduled.

**13. ADJOURNMENT**

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

Roll Call:

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

Motion carried: Meeting adjourned at 7:55 P.M.

Recorded and transcribed by Kristy Merrill Village Clerk

Minutes approved by President and Board of Trustees on this: \_\_\_ day of \_\_\_\_\_ 2022.