



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
Eira L. Corral Sepúlveda

Trustees
James Kemper
Fanny Y. López Benítez
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK

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

Thursday, May 21, 2020
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: López Benítez, Shahjahan, Prigge, Roberts, Porter, Kemper

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 Roberts and seconded by Trustee Kemper to accept the agenda.

Roll Call:

AYES: López Benítez, Shahjahan, Prigge, Roberts, Porter, Kemper

NAYS:

ABSENT:

ABSTENTION:

Motion carried.

4. PRESENTATIONS

- a. Proclamation – Employee Recognition Week
- b. Proclamation – Graduate Recognition Day
- c. Proclamation – Teacher Appreciation Week
- d. Proclamation – National Nurses Week
- e. Proclamation – Asian and Pacific American Heritage Month

Trustee Shahjahan noted that racist sentiment is rising toward the Asian community due to the Covid-19 pandemic.

- f. Presentation – Concept Plan Review (1 Wise Road)

Economic and Community Development Director Govind summarized including but not limited to a new proposed development project, design concept, number of units, elevation, zoning, parking concerns, safety concerns and process.

Questions fielded and answered.

Consensus by Board for the Economic and Community Development Department provide a Traffic Study Report for this project.

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

Lia Munoz spoke to the Center and Maple water issue in her back yard.

Jay Robert Beck spoke to the image of a small child saluting.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to the meetings he has been attending on Zoom and noted that the Governor has made changes to the phase planned openings.

Motion by Trustee Shahjahan and seconded by Trustee Kemper to approve Consent Agenda by Omnibus vote.

Roll Call:

- AYES: López Benítez, Shahjahan, Prigge, Roberts, Porter, Kemper
- NAYS:
- ABSENT:
- ABSTENTION:

No objections.

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.

6-A.1 (C.A.) Motion to approve the Minutes of the Special Workshop meeting of February 20, 2020.

6-A.2 (C.A.) Motion to approve the Minutes of the Regular Board meeting of April 16, 2020.

6-A.3 (C.A.) Motion approval of the cancellation of the regular Village Board meeting of July 2, 2020.

6-A.4 (C.A.) Motion to approve a blanket purchase order to Ray O’Herron, Inc., in the amount \$45,800, for the purchase of Police Department uniforms.

6-A.5 Motion by Trustee Shahjahan and seconded by Trustee Kemper to remove a Resolution requesting that the Governor modify the “Restore Illinois” Plan to safely facilitate the reopening of Hanover Park’s economy.

Voice Vote.

All Ayes.

Motion carried to remove Resolution from the agenda.

6-A.6 Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 5/21/2020 in the amount of \$689,398.48.

No questions.

Roll Call:

AYES: López Benítez, Shahjahan, Prigge, Roberts, Porter, Kemper
NAYS:
ABSENT:
ABSTENTION:

Motion carried.

6-A.7 Motion by Trustee Roberts and seconded by Trustee Shahjahan to approve Warrant Paid in Advance (4/30/2020-5/14/2020) in the amount of \$226,617.39.

No questions.

Roll Call:

AYES: López Benítez, Shahjahan, Prigge, Roberts, Porter, Kemper
NAYS:
ABSENT:
ABSTENTION:

Motion carried.

6-A.8 Motion by Trustee Roberts and seconded by Trustee Kemper to approve March 2020 P-Cards in the amount of \$20,757.42.

No questions.

Roll Call:

AYES: López Benítez, Shahjahan, Prigge, Roberts, Porter, Kemper
NAYS:
ABSENT:
ABSTENTION:

Motion carried.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

a. Village Operations Update

Village Manager Maller provided an operations update including but not limited to the soft opening of Village Hall on Tuesdays and Thursdays, Village Board Meeting process and Executive Session process, Committee and Commission meetings, safety measures, hours of operation and signage.

Village Manager Maller asked Economic and Community Development Director Govind to provide status on her department outreach to our business community.

Economic and Community Development Director Govind spoke to what her department is doing to assist our business community. She spoke to including but not limited to business on-line presence, website development, out-door dining options, public right-a-way, the relaxation of parking rules, extending boundaries, tent usage, table seating, safety measures, monetary assistance, TIF assistance, job training and retraining programs through TIF funding, grant funding, license fee waivers, bilingual marketing assistance plan and sales tax reimbursement.

Questions fielded and answered.

Village Manager Maller spoke to the Special Event Committee and noted including but not limited to the events that have been cancelled through September of this year due to the virus, as well as possible drive-in movie event, the virtual Memorial Day Event and possible virtual 911 Observance Event, and the concern about block parties.

Questions fielded and answered.

b. Monthly Treasurer's Report – April 2020

Village Manager Maller made herself available for questions by the Board.

No questions.

8. VILLAGE CLERK'S REPORT – EIRA L. CORRAL SEPÚLVEDA

Village Clerk Corral Sepúlveda commended administrative staff for their guidance and implementation of safety measures and reliable delivery of services.

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

Attorney Paul spoke to the resident who spoke during public comment about standing water. He noted that both the Village and the State have statutes that address this issue and noted that if the problem is chronic, and not being caused by current rain fall, then the problem needs to be abated.

Fire Chief Haigh noted that the Inspectional Services staff is aware of the issue and working with the resident in finding a solution.

Consensus for Village Manager Maller to have further discussion with staff and provide findings to the Board at a later date.

10. VILLAGE TRUSTEES REPORTS

10-A. FANNY LÓPEZ BENÍTEZ

Trustee López Benítez spoke to the Spanish webinar available through the Hanover Township Facebook page as well as her Facebook page, that will assist residents with concerns including but not limited to Covid-19, legal questions about immigration, housing, unemployment, general assistance options and accessibility to representatives from Legal Aid Chicago.

Trustee López Benítez noted that she has been working with Trustee Shahjahan on a proposal to provide financial assistance to residents that have been impacted by the corona virus.

Trustee López Benítez spoke to her resignation effective May 31, 2020. She thanked all and bid farewell.

10-B. SHARMIN SHAHJAHAN

Trustee Shahjahan thanked Trustee López Benítez for her service and contribution to our community. She noted that there is funding available for our residents but that they are unaware of the assistance that is available to them. She noted that our challenge is making our community aware of these services and funds.

Trustee Shahjahan thanked staff for all their efforts both prior to the pandemic as well as during this unprecedented time. She noted the importance of reaching our children and that she has been working with Horizon Elementary in making that connection with our youth. She noted that she has been nominated for the Helping Hands Award through U46.

10-C. BOB PRIGGE

Trustee Prigge wished a happy birthday to Trustee Porter and wished Trustee López Benítez well.

10-D. RICK ROBERTS

Trustee Roberts spoke to the upcoming Memorial Day event and bid farewell to Trustee López Benítez.

10-E. HERB PORTER

Trustee Porter thanked everyone for the birthday wishes and noted that the pandemic has taught us many lessons, the disparities on communities of color. He stressed the importance of leading by example and continue to be role models for our residents.

Trustee Porter spoke to the typhoon disaster in Bangladesh and offered condolences for those who have lost their lives and/or loved ones.

10-F. JAMES KEMPER

Trustee Kemper wished Trustee Porter a happy birthday and thanked Trustee López Benítez for her contribution to our community during her time as Trustee and noted that she will be missed.

Trustee Kemper thanked staff for all their efforts with the recent flooding due to rainfall.

11. EXECUTIVE SESSION

None scheduled.

12. ADJOURNMENT

Motion by Trustee Roberts and seconded by Trustee Kemper to adjourn.

Voice vote:

All Ayes.

Motion carried: Meeting adjourned at 9:46 P.M.

Recorded and Transcribed by Eira L. Corral Sepúlveda Village Clerk
Minutes approved by President and Board of Trustees on this: 18th day of June 2020.