



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
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

VIRTUAL MEETING
2121 Lake Street, Hanover Park, IL 60133

Thursday, June 4, 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: Porter, Shahjahan, Prigge, Roberts, 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: Porter, Shahjahan, Prigge, Roberts, Kemper

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

Village Clerk Corral Sepúlveda read submission from Prairie Station Pub regarding normal/regular business hours of operation vs. hours of operation during the pandemic.

6. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

- a. Action upon the Village President's appointment of Liza Gutierrez to fill a portion of the unexpired term of a Trustee due to a vacancy in office occasioned by the resignation of Fanny Lopez Benitez.

Motion by Trustee Kemper seconded by Trustee Prigge that the Village Board consent to the appointment of Liza Gutierrez to the office of Trustee for the period of a portion of the unexpired term of Fanny López Benítez and until a successor shall have been duly elected at the spring election in 2021 and qualified.

Roll Call:

AYES: Porter, Shahjahan, Prigge, Roberts, Kemper
 NAYS: None
 ABSENT: None
 ABSTENTION: None

Motion carried.

Village Attorney Paul and Clerk Corral Sepúlveda noted that Ms. Gutierrez would need to sign her oath of office.

Village President Craig spoke to the civil unrest in our country and to the death of George Floyd. He noted that Trustee Porter and Trustee Shahjahan will outline a public forum discussion tonight regarding these changing times.

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

Roll Call:

AYES: Porter, Shahjahan, Prigge, Roberts, Kemper
 NAYS: None
 ABSENT: None
 ABSTENTION: None

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.)** Move to approve the Minutes of the Regular Board meeting of May 7, 2020.

- 6-A.2** Motion by Trustee Roberts and seconded by Trustee Kemper to approve and renew Village President and Local Liquor Commissioner Emergency Order No. 2 providing for liquor licensees holding any liquor license which provides for on premise consumption of alcoholic liquor or beer and/or wine shall be permitted to

serve their respective licensed beverages for off-premise consumption in conjunction with receipt of a permit, compliance with the permit, at the location specified in the permit, and adherence to the guidelines as provided in and authorized by the Outdoor Dining-Recovery Phase of Covid-19 Pandemic Guidelines issued as an administrative order by the Village of Hanover Park, dated June 1, 2020, or as revised thereafter. No off-premise consumption or serving pursuant to the Order or this motion shall occur before 7:00 a.m., or after 10:00 p.m. of any day except Friday and Saturday night for which the closing hour shall be 11:00 p.m. This motion shall be in effect until the end of the day, July 16, 2020 from the day of its passage, and shall continue for 60 days thereafter unless repealed or amended by the Village Board.

Questions fielded and answered.

Roll Call:

AYES: Porter, Shahjahan, Prigge, Roberts, Kemper
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 6-A.3** Motion by Trustee Shahjahan and seconded by Trustee Kemper to pass an Ordinance authorizing a second amendment to tower and ground space lease between the Village of Hanover Park, Illinois and T-Mobile Central, LLC at Morton Road and Lawrence Road. This vote requires 2/3 of the corporate authorities.

Question fielded and answered.

Roll Call:

AYES: Porter, Shahjahan, Prigge, Roberts, Kemper, Village President Craig
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 6-A.4** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant 6/04/2020 in the amount of \$586,548.69.

No questions.

Roll Call:

AYES: Porter, Shahjahan, Prigge, Roberts, Kemper
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

- 6-A.5** Motion by Trustee Roberts and seconded by Trustee Kemper to approve Warrant Paid in Advance (5/15/2020-5/29/2020) in the amount of \$612,173.35.

No questions.

Roll Call:

AYES: Porter, Shahjahan, Prigge, Roberts, Kemper
NAYS: None
ABSENT: None
ABSTENTION: None

Motion carried.

7. VILLAGE MANAGER’S REPORT – JULIANA MALLER

a. Village Operations Update

Village Manager Maller spoke to the current status of operations including but not limited to; the soft opening on Tuesdays and Thursdays, the adjudication process, outdoor dining guidelines for restaurants and noted that no employees have been affected by the Covid-19 virus.

Questions fielded and answered.

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

Village Clerk Corral Sepúlveda spoke to status on the 2020 Census efforts and noted that this is the last month for efforts covered by the MMC Census Grant.

Village Clerk Corral Sepúlveda spoke the state of our country, the lack of public trust, the civil unrest, the Coronavirus outbreak, racism, inequities in our communities, and shared a heartfelt expression of personal thought and experiences.

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

Attorney Paul bid farewell to former Trustee Fanny López Benítez and welcomed Liza Gutiérrez who will fill the recently vacated Trustee seat.

10. VILLAGE TRUSTEES REPORTS

10-A. HERB PORTER

Trustee Porter thanked former Trustee López Benítez for her service to our community and welcomed newly appointed Liza Gutiérrez to the Board.

Trustee Porter reenacted the last 8 minutes and 46 seconds lived by George Floyd, an unarmed man, as he was murdered in plain sight, by Minnesota Police Officer Derek Chauvin.

Trustee Porter invited all to the first of a series of e-Townhalls entitled “Peace Together Our Community” to reflect, reconcile, restore, and renew our commitment to a just society. The first Peace Together Our Community e-townhall is scheduled for Wednesday, June 10, 2020 from 6:00 p.m. to 7:00 p.m. The event is a concerted effort of Trustee Porter and Trustee Shahjahan. The event will host the DuPage NAACP President Michael Childress, Cook County Commissioner Kevin Morrison, Hanover Park Police Chief Mike Menough and DuPage County Sheriff Jim Mendrick as panelists.

10-B. SHARMIN SHAHJAHAN

Trustee Shahjahan spoke to her solidarity with Trustee Porter and the Black Lives Matter movement, efforts to ensure that all residents and business owners feel safe in our community, the Cultural Inclusion and Diversity Committee efforts, community engagement, fair practices, policies and Covid-19 safety measures.

10-C. BOB PRIGGE

Thanked Trustee Porter and Trustee Shahjahan for coordinating the e-Townhall event and noted that he looks forward to participating in the event.

10-D. RICK ROBERTS

Trustee Roberts spoke to including but not limited to; US history as it applied to the integration of Black and Latino servicemen in the military, shared personal beliefs, the injustice surrounding George Floyd, his

conviction in religion and the need for equal justice for all.

10-E. JAMES KEMPER

Trustee Kemper spoke to his agreement with the statements made by Village Clerk Corral Sepúlveda and Trustee Porter, noted that his experience in the military was one of brotherhood with all soldiers Black or White. He also spoke to his first experience with racism in Hanover Park in the 80's.

10-F. VACANT SEAT

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 8:00 P.M.

Recorded and Transcribed by Eira L. Corral Sepúlveda Village Clerk
Minutes approved by President and Board of Trustees on this: 16th day of July 2020.