



Village of Hanover Park Administration

Municipal Building
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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 SPECIAL WORKSHOP MEETING 2121 Lake Street, Room 214, Hanover Park, IL 60133

Thursday, October 5, 2022
5:30 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 5:48 p.m.

Roll Call:

PRESENT: Prigge, Kemper, Porter

ABSENT: Gutierrez, Bankole, Hussaini,

Quorum established.

ALSO PRESENT: Village Attorney Paul, Village Manager Juliana Maller and Department Heads

2. ACCEPTANCE OF AGENDA

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

Voice Vote:

AYES: Voice Vote all Ayes

NAYS: None

ABSENT: Gutierrez, Bankole, Hussaini

ABSTENTION: None

Upon voice vote motion carried.

3. DISCUSSION ITEMS

a. FY'23 Capital Budget

Village Manager Maller noted that the discussion items have been provided to the Board and are available for review. She asked that the Board turn to the appropriate pages as referred to in each section.

➤ Information Technology

Director Gerstein spoke to pages 44, 45, 46, 47 in the workshop packet for replacement or upgrades of IT equipment throughout the Village.

Questions fielded and answered.

➤ General Fund/Capital Projects

i. Police Department

Police Chief Johnson spoke to pages 29, 27, 30, 28, 29, 21

- Protective Vests
- DUCOMM annual fee
- DUJIS Record Management System
- STARCOM Radios for non-sworn personnel
- Fitness Equipment Replacement
- License Plate Reader Cameras
- Structural Changes to Records Police Facility

Questions fielded and answered.

ii. Fire Department

Fire Chief Fors spoke to pages 26, 27, 28, 30, 31

- BDA Radio Antennas
- Defibulator/Cardiac Monitors
- Structural Firefighter Gear
- Severe Weather Alerting Sirens
- Additional STARCOM Equipment Radios
- Hybrid Protective Turnout Gear

Questions fielded and answered.

iii. Public Works

Public Works Director Moore spoke to pages, 12, 13, 14, 15, 16, 18, 20, 21, 22, 23, 24

- MFT Resurfacing Project
- Road & Bridge Replacement
- Bike Path Construction Project
- Church & Walnut Improvements Project
- School Beacon Project
- Roadway Lighting and Safety Project
- Streetlights – New or additional
- Road Resurfacing
- Drives, Alleys, and Parking Maintenance for SSA 5 Common Areas
- MWRD Cultural Mural
- MWRD Miscellaneous improvements, trash enclosures, bleachers
- Holiday Decorations
- TIF 3 Ontarioville downtown improvements
- TIF 4 Village owned property improvements
- Fire Station 15, building improvements
- Fire Station 15, second floor remodeling project
- Construction of new Fire Station 16

- IRMA Fall Hazard Assessment Compliance Project
- LED Building Exterior Lighting Project
- Police Department Epoxy Floor Repairs
- Police Department Triple Basin Equipment
- Police Department Electrical Room Cooling Equipment
- Public Works Garage Generator
- Public Works Garage Heaters
- Public Works Locker Room Code Improvements Assessment
- Refresh of Village Hall Administration Areas
- Arterial Road Fence Replacement Project
- Creek Bank Repair Project

Questions fielded and answered.

Due to time constraint continuation of budget review will be under the Village Manager report in Board meeting.

4. ADJOURNMENT

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

Voice Vote:

All Ayes.

Upon voice vote motion carried.

Meeting adjourned at 6:53 p.m.

Recorded and transcribed by Kristy Merrill, Village Clerk
Minutes approved by President and Board of Trustees on this _____ of _____ 2022.