



# 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, November 17, 2022  
7:00 p.m.

#### MINUTES

#### 1. CALL TO ORDER – ROLL CALL

As the President and Deputy President will not be in attendance and pursuant to Rule 4, of the Rules of Order and the Procedures of the Board, the remaining Board members shall elect one member as Pro Tem, who shall Chair the meeting and vote on all questions with his name being called last.

Motion by Trustee Gutierrez and second by Trustee Prigge to elect Trustee Kemper as Pro Tem for this meeting.

Roll Call:

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

ABSENT: Trustee(s): Porter  
President: Craig

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 Prigge and second by Trustee Gutierrez to accept the agenda.

Trustee Bankole asked to remove agenda item 7-A.2 from the agenda.

#### 4. PRESENTATIONS

a. Proclamation - American Education Week

President Pro Tem Kemper read the Proclamation aloud.

**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.

None.

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

No Report.

**7. Motion by Trustee Gutierrez and second by Trustee Prigge to approve consent agenda by omnibus vote.**

Roll Call:

- AYES: Prigge, Hussaini, Gutierrez, Bankole, President Pro Tem Kemper
- NAYS: None
- ABSENT: Porter, Craig
- 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.) Move to approve the minutes of the special Workshop meeting of October 19, 2022.**

**7-A.3 (C.A.) Move to pass an Ordinance increasing the number of Class A liquor licenses (El Nayarita Restaurant, Inc., Hanover Park).**

**7-A.4 (C.A.) Motion to establish a purchase order to Currie Motors for three 2022 Ford Utility Police Interceptors for an amount not to exceed \$124,503, for delivery in Fiscal Year 2023, and authorize the Village Manager to execute the necessary documents.**

**7-A.5 (C.A.) Move approval of the cancellation of the regular Village Board meeting of January 5, 2023.**

**7-A.2 Motion by Trustee Prigge and second by Trustee Hussaini to accept the proposal from F.H Paschen in an amount to not exceed \$149,485.28 for carpet and painting at Fire Station #15 and authorize the Village Manager to execute the necessary documents. (Two thirds vote of the corporate authorities required)**

Trustee Bankole spoke to F.H. Paschen and noted that she would like to see other quotes from different companies.

Discussion as to whether or not F.H. Paschen should be awarded the project in light of the article from the newspaper that Trustee Bankole provided the Board and staff with regards to F.H. Paschen. It was noted that sub-contractor mentioned in the article used by F.H. Paschen would not be used on this project, and that F.H. Paschen was selected through a joint purchasing contract and has been identified as the best fit for this project.

Consensus for staff to re-bid the project.

Roll Call:

- AYES: Prigge, Hussaini, President Pro Tem Kemper
- NAYS: Gutierrez, Bankole
- ABSENT: Porter, Craig
- ABSTENTION: None

Motion failed for lack of 2/3 vote.

**7-A.7** Motion by Trustee Prigge and second by Trustee Hussaini to approve Warrant 11/17/2022 in the amount of \$1,363,391.41.

No questions.

Roll Call:

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

Motion carried.

**7-A.8** Motion by Trustee Prigge and second by Trustee Hussaini to approve Warrant Paid in Advance (10/28/2022-11/11/2022) in the amount of \$765,133.27.

No questions.

Roll Call:

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

Motion carried.

**7-A.9** Motion by Trustee Prigge and second by Trustee Hussaini to approve September 2022 P-Cards in the amount of \$36,194.28.

No questions.

Roll Call:

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

Motion carried.

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

a. Monthly Treasurer's Report – October 2022

Village Manager Maller made herself available for any questions from the Board.

No questions.

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

Village Clerk Merrill spoke to the Tree Lighting event and invited all to attend.

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

No report.

**11. VILLAGE TRUSTEES REPORTS**

**11-A. BOB PRIGGE**

No report

**11-B. SYED HUSSAINI**

No report

**11-C. LIZA GUTIERREZ**

Trustee Gutierrez spoke to the Opioid settlement. Village Manager Maller provided clarification on the settlement and noted that a recommendation will be forthcoming along with the payment schedule timeline. She closed by thanking all veterans for their service.

**11-D. HERB PORTER**

Absent.

**11-E. JAMES KEMPER**

Mayor Pro Tem Kemper thanked the Veterans Committee and staff for a commendable job coordinating the Veteran's Day event. He closed by wishing all a Happy Thanksgiving Day.

**11-F. YASMEEN BANKOLE**

Trustee Bankole spoke to the Cook Country property tax bills and noted they are due by December 30, 2022. She congratulated DuPage County NAACP President and newly elected DuPage County Board member, Michael Childers. She noted that the DuPage County rolled out their new 211 hotline, providing residents with assistance to health and social service resources. She closed by thanking the Veteran's Committee and staff for coordinating the Veteran's Day event.

**12. EXECUTIVE SESSION**

None.

**13. ADJOURNMENT**

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

Roll Call:

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

Motion carried: Meeting adjourned at 7.28 P.M.

Recorded and transcribed by Kristy Merrill Village Clerk

Minutes approved by President and Board of Trustees on this: 2<sup>nd</sup> day of February 2023.