



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
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, December 1, 2022
7:00 p.m.

MINUTES

1. CALL TO ORDER – ROLL CALL

Village President Craig called the meeting to order at 7:00p.m.

Roll Call:

PRESENT: Trustees: Porter, Kemper, Prigge, Gutierrez

ABSENT: Trustee(s): Bankole, 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.

Trustee Gutierrez Removed 8.A-7 of consent agenda.

Roll Call:

AYES: Prigge, Gutierrez, Porter, Kemper

NAYS: None

ABSENT: Bankole, Hussaini

ABSTENTION: None

Motion passes.

4. PUBLIC HEARING

a. Public Hearing on Village’s tentative January 1, 2023, through December 31, 2023.

1. Motion by Trustee Prigge and second by Trustee Kemper to open the public hearing on Village’s tentative 2023 Annual Budget.

Roll Call:

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

Motion passes.

Public Hearing opened at: 7.03 p.m. Closed at 7:06pm

2. Summary of tentative 2023 Annual Budget provided by Budget Officer.

Director Remy Navarrete shared the balanced budget presentation for FY 2023.

3. Persons desiring to be heard with opportunity to present testimony and examine witness
NONE

4. Motion by Trustee Kemper and second by Trustee Prigge to close Public Hearing

Roll Call:

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

Motion passes.

Public Hearing closed at: 7.06 p.m.

- b. Public Hearing on proposed property tax levy increase for Village of Hanover Park Special Service Area Number Four (Hanover Terrace/Mark Thomas) for 2022 (payable in 2023).

1. Motion by Trustee Kemper and second by Trustee Prigge to open Public Hearing on Village’s proposed property tax levy increase for Special Service Area Number four for 2022 (payable in 2023).

Roll Call:

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

Motion passes.

Public Hearing opened at: 7.07 p.m.

2. Explanation of the reasons for the proposed property tax levy increase for Special Service Area Number Four for 2022 (payable in 2023) was provided by Finance Director Navarrete.
3. Persons desiring to be heard with opportunity to present testimony and examine witness
None
4. Motion by Trustee Kemper and second by Trustee Prigge to close Public Hearing

Roll Call:

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

Motion passes.

Public Hearing closed at: 7.09 p.m.

Motion by Trustee Kemper and second by Trustee Prigge to open Public Hearing on Village's proposed property tax levy increase for Special Service Area Number five (Greenbrook/ Tanglewood) for 2022 (payable in 2023).

Roll Call:

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

Motion passes.

Public Hearing opened at: 7.10 p.m.

Explanation of the reasons for the proposed property tax levy increase for Special Service Area Number Five for 2022 (payable in 2023)

Persons desiring to be heard with opportunity to present testimony and examine witness

Mr. Perez, HOA president of Homeowners Association for the Greenbrook/Tanglewood area, spoke to necessary repairs and estimated cost for the project in the common areas of the complex.

Motion by Trustee Kemper and second by Trustee Prigge to close Public Hearing

Roll Call:

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

Motion passes.

Public Hearing closed at: 7.15 p.m.

5. PRESENTATIONS

None.

6. 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.

7. VILLAGE PRESIDENT REPORT – RODNEY S. CRAIG

President Craig spoke to his recent attendance in Kansas City, at National League of Cities event in support of veteran’s needs. He noted that Metra has been moving on the safe crossing initiative, and safety contest. He closed by speaking to the new DuComm Executive Director, Jessica Robb, who will be starting on December 5, 2022.

8. Motion by Trustee Kemper and second by Trustee Prigge to approve consent agenda by omnibus vote.

Roll Call:

- AYES: Prigge, Gutierrez, Porter, Kemper
- NAYS: None
- ABSENT: Bankole, 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.

8-A.1 (C.A.) Motion to authorize the Village Manager to enter into an agreement for lobbying services with Roger C. Marquardt & Co., Inc. for a period of January 1, 2023, through December 31, 2023, in the amount of \$24,000 and authorize the Village Manager to execute the necessary documents.

8-A.2 (C.A.) Motion to approve a Resolution authorizing the Village Manager to purchase FY 2023 vehicles and equipment through purchase orders for an amount not to exceed \$1,235,200.

8-A.3 (C.A.) Motion to approve a change order in the amount of \$33,697.59 to the contract with Ganziano Sewer & Water, Inc. for the Bayside Sanitary Forcemain Replacement Project, and authorize the Village Manager to execute the necessary documents.

8-A.4 (C.A.) Motion to approve the fifth year of a five-year contract with Snow Systems of Wheeling, Illinois for snow removal in the Commuter Parking Lots in accordance with the 4-page bid proposal of which \$22,000 is budgeted for in FY’23 and authorize the Village Manager to execute the necessary documents.

8-A.5 (C.A.) Motion to pass an Ordinance amending Sec. 62-20-012. “-Nonresident procedures” of Chapter 62 of the Hanover Park Municipal Code which provides for administrative adjudication of vehicle violations, as authorized by 625 ILCS 5/11-208.3, by extending the correspondence or by mail hearing option to all persons charged.

8-A.6 (CA) Motion to retroactively approve the Employee Leasing Agreement with GovTempsUSA for temporary Interim Planner staffing services in the amount of \$30,170 and authorize the Village Manager to execute the necessary documents.

8-A.7 Motion by Trustee Kemper and second by Trustee Prigge to pass Ordinance amending the water rate, sewer rate and service charge.

Discussion surrounding the proposed water rate, sewer rate and service charge increase. Village Manager Maller and Finance Director Navarrete provided detailed explanations.

Mr. Richard McAleer, President of the Tall Oaks of Hanover Park Homeowners Association, spoke his concerns as to the timing of the rate increases and to the current inflation rate, impending recession, and suggested the postponement of this indicative for one year. He also spoke to his opinion about other Village purchases and how the monies for those purchases could be better utilized.

Further discussion regarding residential water main costs in relation to the different size meters and water purchases. Detailed explanation of the Chicago water distribution as a whole was provided by Village Attorney Paul. Village Manager Maller provided clarity on the infrastructure, project prioritizations, various budget funds and their allocation.

End of discussion.

Roll Call:

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

Motion carried.

- 8-A.8** Motion by Trustee Kemper and second by Trustee Prigge to waive competitive bidding and approve a contract with Yellowstone Landscape for contractual tree trimming for an amount not to exceed \$62,400 and authorize the Village Manager to execute the necessary documents.
(Requires a two-thirds vote of the Corporate Authorities).

No discussion.

Roll Call:

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

Motion carried.

- 8-A.9** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance adopting the Fiscal Year 2023 Budget in lieu of passage of an Appropriation Ordinance.

No discussion.

Roll Call:

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

Motion carried.

- 8-A.10** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance authorizing the levy and assessment of taxes for the Fiscal Year beginning January 1, 2023, and ending December 31, 2023, in and for the Village of Hanover Park Special Service Area Number Three (Astor Avenue).

No discussion.

Roll Call:

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

ABSTENTION: None

Motion carried.

- 8-A.11** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance authorizing the levy and assessment of taxes for the Fiscal Year beginning January 1, 2023, and ending December 31, 2023, in and for the Village of Hanover Park Special Service Area Number Four (Hanover Terrace/Mark Thomas).

No discussion.

Roll Call:

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

Motion carried.

- 8-A.12** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance authorizing the levy and assessment of taxes for the Fiscal Year beginning January 1, 2023, and ending December 31, 2023, in and for the Village of Hanover Park Special Service Area Number Five (Greenbrook/Tanglewood).

No discussion.

Roll Call:

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

Motion carried.

- 8-A.13** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance authorizing the levy and assessment of taxes for the corporate and municipal purposes of the Village of Hanover Park, a Home-Rule municipality, Cook and DuPage Counties, Illinois, for the Fiscal Year Beginning January 1, 2023, and ending December 31, 2023.

No discussion.

Roll Call:

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

Motion carried.

- 8-A.14** Motion by Trustee Kemper and second by Trustee Prigge to pass an Ordinance authorizing a Fifth Amendment to the FY 2022 Budget of the Village of Hanover Park. *(A two-thirds vote of the corporate authority is needed)*

Roll Call:

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

Motion carried.

8-A.15 Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant 12/01/2022 in the amount of \$692,359.79.

No questions.

Roll Call:

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

Motion carried.

8-A.16 Motion by Trustee Kemper and second by Trustee Prigge to approve Warrant Paid in Advance (11/05/2022-11/18/2022) in the amount of \$337,379.01.

No questions.

Roll Call:

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

Motion carried.

9. VILLAGE MANAGER'S REPORT – JULIANA MALLER

No report.

10. VILLAGE CLERK'S REPORT – KRISTY MERRILL

Village Clerk Merrill spoke to the Tree Lighting Ceremony event.

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

No report.

12. VILLAGE TRUSTEES REPORTS

12-A. YASMEEN BANKOLE

Absent.

12-B. BOB PRIGGE

No report

12-C. SYED HUSSAINI

Absent.

12-D. LIZA GUTIERREZ

Trustee Gutierrez spoke to an upcoming event in support mental health, to her recent attendance to a youth violence prevention symposium, and to the concerns of the number of townships in connection to logistics and resident assignment to a particular township. She spoke to other organizations and their efforts to

identify mental health concerns.

12-E. HERB PORTER

Trustee Porter spoke to his recent attendance at the National League of City summit in Kansas City, Missouri, and noted that a growing community is a high immigration community. He spoke to digital equity, to broadband expansion, identifying the digital divide and finding a resolution to the concern. It was noted that Harper College is working on a broadband indicative and Trustee Porter accepted the invitation to participate in their meetings and efforts.

Trustee Porter proposed paid internship programs to be developed in our budget and departmental processes.

12-F. JAMES KEMPER

Trustee Kemper also spoke to the youth apprenticeship initiative proposed by Trustee Porter and to water main concerns.

12. EXECUTIVE SESSION

Under section 2(c)6 the setting of price for the sale or lease of the property of the Village

13. ADJOURNMENT

Motion by Trustee Kemper and second by Trustee Prigge to enter into Executive Session and not return to open meeting.

Roll Call:

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

Motion carried.

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

Roll Call:

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

Motion carried: Meeting adjourned at 8:03 P.M.

Recorded and transcribed by Kristy Merrill Village Clerk

Minutes approved by President and Board of Trustees on this: ____ day of _____ 2022.