

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire.

Other Elected Official present were Road Commissioner Schneider and Assessor Smogolski.

Others present included Administrator James Barr, Youth & Family Services Director John Parquette, Facilities & Maintenance Operation Manager Rick Nelson, Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Emergency Services Director Bill Burke, Community & Government Relations Director Tom Kuttnerberg, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Township residents Mr. Del Seaton, Ms Lee Beattie, and Trustee Mike Baumer from the Village of Streamwood, as well as several high school students.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.
- III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There was no response.
- IV. Presentations: Mr. Del Seaton made a presentation on behalf of the Veteran's Network Committee to Ms Lee Beattie, President of the Hanover Township Foundation, thanking them for the support they have provided Township veterans. Supervisor McGuire and Ms Beattie accepted the Honor Flight plaque on the Foundation's behalf.
- V. Reports
 - A. Supervisor McGuire reported that he was asked not to present a plaque on behalf of the Township honoring retiring Highway Commissioner Thomas O. Schneider for his work as Commissioner, serving the people of Hanover Township and providing exemplary service. Therefore, he read the plaque into the record. Supervisor McGuire has received letters including from the Village of Hanover Park thanking Emergency Services for their work during the Village tree lighting, and from Boone County complimenting Emergency Services for their search and rescue efforts recently. Additionally, he received a letter from a veteran who thanked the Township for services to veterans. Mr. McGuire complimented the Veterans Specialist who paid for lunch out of her own pocket for a group of veterans recently; this exemplifies Hanover Township at this time when politicians are targets.
 - B. Clerk Dolan Baumer reported that the State Mobile Drivers Services Unit would be here on January 12 at the Senior Center offering services to all residents, including issuing IDs, renewing drivers licenses and testing. She reminded the Board that the next meeting would be January 9. Clerk Dolan Baumer then reported that she was asked to participate in a TOI President's Retreat on January 11 in Springfield.
 - C. Highway Commissioner Schneider reported that Cook County is charging the Township for salt from 2013-14 (\$220,000) that was not reflected in the reports. He told the Board that rest assured, there is still sufficient funds to cover the work to be done on the Rolling Knolls subdivision streets.
 - D. Assessor Smogolski reported that his office is open to appeals from January 2 to 31,

2018, and an Outreach would be held on January 16.

- E. Department Reports: Department reports were offered for review and comment. Highlights included a report from Director Colagrossi that the National Council on Aging completed its peer review, and that official notification on recertification of the Senior Center should be received in January. Manager Vana reported that on January 30 the Mental Health Board would do funding allocations. Director Smith reported that the Township Community Health hosted the National Kidney Foundation screenings, identifying several residents in need of further testing. Manager Nelson reported that the work on the Astor Avenue Community Center roofing and façade has been completed and the punch list is what they are working on now. Assistant Administrator Powers reminded the Board that the Annual Employee Luncheon is scheduled for January 9 at Moretti's at noon. Director Imperato noted that 600 families signed up for the Township holiday program. Director Kuttentberg reported that four rentals of the IWC have occurred thus far this year; he said that this would become a push in 2018-19. Director Burke reported that the Red Cross has once again reached out to the Township asking if we would park one of their emergency trailers on site, as we had done in the past; he is working to arrange it. Director Parquette reported that Ryan Dickinson is back from maternity leave and started working in the schools, specifically working to create a youth leadership program at Streamwood High.

- VI. Bill Paying: Mr. Barr asked that the Board consider the invoice from Martin Implements from the list of Road District bills for consideration this evening dated December 5, 2017 to December 18, 2017, separately. Trustee Benoit made a motion to approve the Martin Implement bill for \$277.76; the motion was seconded by Trustee Martinez, and roll call followed. Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin. Abstain: Supervisor McGuire. Nays: None. Motion carried and the bill will be paid.

Mr. Barr presented the bills from December 5, 2017 to December 18, 2017 for review and approval by the Board, noting the following from Alexian Brothers:

a.	Town	\$89.00
b.	Mental Health Board	<u>950.24</u>
	Total All Funds	<u>\$1,039.24</u>

A motion was made by Trustee Moinuddin and seconded by Trustee Essick to approve the bills as presented. Roll call: Ayes: Trustees Martinez, Moinuddin and Essick, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the Alexian Brothers bills will be paid.

The second group of bills for payment from December 5, 2017 to December 18, 2017 for review and approval by the Board:

a.	Town	\$74,519.11
b.	Senior Center	35,230.43
c.	Welfare Services	1,342.05
d.	Road and Bridge	15,568.31
e.	Mental Health Board	13,723.15
f.	Retirement	0.00
g.	Vehicle	200.00

h. Capital	<u>2,607.00</u>
Total All Funds	<u>\$143,190.05</u>

A motion was made by Trustee Essick and seconded by Trustee Martinez to approve the bills as presented. Roll call: Ayes: Trustees Benoit, Martinez, Moinuddin and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Workshop Minutes of December 1, 2017: Clerk Dolan Baumer presented the workshop minutes of December 1, 2017 for review and approval. A motion was made by Trustee Benoit to approve the workshop minutes of December 1, 2017 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Martinez, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Meeting Minutes of December 5, 2017: Clerk Dolan Baumer presented the meeting minutes of December 5, 2017 for review and approval. A motion was made by Trustee Martinez to approve the meeting minutes of December 5, 2017 as presented, with a second by Trustee Moinuddin. Roll Call: Ayes: Supervisor McGuire and Trustees Martinez, Essick, and Moinuddin. Abstain: Trustee Benoit. Nays: None. Motion carried.
- C. Hanover Township Tax Levy Ordinance for the fiscal year beginning April 1, 2017 and ending March 31, 2018: A motion was made by Trustee Benoit to approve ordinance #1219171 Township Tax Levy for the fiscal year beginning April 1, 2017 and ending March 31, 2018, seconded by Trustee Martinez. The Supervisor asked Trustee Benoit to read the amounts into the record. A recess was called at 7:19 p.m. The Supervisor called the Board back to order at 7:23 p.m. Present were Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Trustee Benoit read the tax levy amounts into the record as follows:

Administration	\$1,212,487	
Assessor	\$180,308	
Facilities & Maintenance	\$511,600	
Community Health Nurse	\$241,325	
Emergency Services & Disaster Agency	\$134,420	
Community & Veterans Affairs	\$260,623	
Food Pantry	\$69,950	
Youth & Family Services	\$1,077,367	
Senior Citizens Services	\$1,085,200	
General Assistance	\$388,430	
Social Security	\$148,163	
IMRF	\$184,203	
Community Mental Health Fund	<u>\$1,141,262</u>	
Total Taxes Levied		<u>\$6,635,338</u>

Another recess was called at 7:30 p.m. to reconfirm these numbers; the Supervisor called the meeting back to order at 7:35 p.m. with a roll call and present were Supervisor McGuire, and Trustees Benoit, Essick, Martinez, and Moinuddin. Trustee

Benoit confirmed that the numbers are correct and the total to be levied is \$6,635,338, as confirmed by Attorney Airdo. On the motion, a roll call vote was taken: Ayes: Supervisor McGuire, and Trustees Benoit, Essick, Moinuddin, and Martinez. Nays: None. Motion carried and the levy, ordinance #1219171, would be filed by the Clerk.

- D. Hanover Township Road District Tax Levy Ordinance for the fiscal year beginning April 1, 2017 and ending March 31, 2018: A motion was made by Trustee Benoit who said that the Board must adopt the tax levy for the Township for the year beginning April 1, 2017 and ending March 31, 2018 for the Hanover Township Road District in the amount of \$1,670,247 ordinance #1219172; motion seconded by Trustee Moinuddin. Roll Call: Ayes: Supervisor McGuire and Trustees Benoit, Martinez, Essick, and Moinuddin. Nays: None. Motion carried and the Clerk would file the Township Road District levy.
- E. Appointments to the Hanover Township Committee on Youth: A motion was made by Trustee Essick to concur with the Supervisor's appointments to the Hanover Township Committee on Youth of students Dane Crouse and Ian Wright, and adult volunteer William Henderson, which was seconded by Trustee Martinez and followed by a roll call vote: Ayes: Trustees Benoit, Martinez, Essick, and Moinuddin, and Supervisor McGuire. Motion carried and the Clerk would arrange for administration of oaths.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Supervisor McGuire asked Clerk Dolan Baumer what was said during the recent TOCC Board meeting regarding the Road Commissioners potentially suing Hanover Township. She replied that a discussion was held between Joe Stanfa (Bloom Township/Road Commissioner) and Gene Adams (Palos Township/Road Commissioner), outside of the agenda and the regular meeting, that the Road Commissioners are considering a suing Hanover Township; however, this discussion was not on the agenda, was not brought up as a topic during new business, was not recognized by President Johnson, nor was it discussed by the body as a whole, and therefore was not reflected in the minutes.
- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:39 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Martinez, Essick, and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Copy: Supervisor	Administrator	Attorney	Gail Borden Library
(4) Trustees	Senior Services	Auditor	Poplar Creek Public Library
Assessor	Welfare Services	Y&F Services	Village of Streamwood
Bartlett Library	Highway Commissioner		Streamwood Park District