

- 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 – Assessor Smogolski

Others present included Administrator Barr, Assistant Administrator Kristin Vana, Community Health Director Kristen Smith, Emergency Services Director Burke, Facilities and Road Maintenance Operations Manager Rick Nelson, Senior Services Program Manager Jamie Zbrzezny, Welfare Services Director Mary Jo Imperato, Youth and Family Services Director John Parquette, Attorney Mark Kimzey, Streamwood High School Civics class students, Mr. Carlos Ramirez, and the parents, friends and members of the Streamwood High Boys Soccer Team.
- 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. Upon hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentation:
 - A. Veterans Honor Roll: Mr. McGuire asked that the Board join him in congratulating Captain Barry Beget of Bartlett who served in the U.S. Air Force from 1968-1971, for his induction into the Veterans Honor Roll. His name will be affixed to the plaque in Veterans Hall, recorded in the Clerks office, and he would be invited to the VHR dinners.
 - B. Streamwood High School Boys Cross Country Sectional Qualifier: Mr. McGuire and the Board recognized the success of Sectional Qualifier Carlos Ramirez and his coach.
 - C. Streamwood High School Boys Soccer Team Sectional Champions: Supervisor McGuire invited the Soccer Team and their coach forward to be recognized by Hanover Township on reaching sectional champion status.

Trustee Benoit moved to recess for 15 minutes; motion seconded by Trustee Martinez and carried by unanimous roll call vote. Recess at 7:14 p.m.

The Board returned from recess at 7:33 p.m. with Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire present.

- V. Reports
 - A. Supervisor McGuire asked Director Smith to introduce the new community health nurse, Ariel Court. Director Kuttentberg introduced communication specialist Celeste Smith. Mr. McGuire thanked the Board and staff for helping at the recent Veterans Honor Roll dinner. He congratulated Director Colagrossi for being named Director of the Year for ITASCSC during the annual T.O.I. Conference. He directed staff to coordinate a congratulatory reception to honor Director Colagrossi and other staff. Supervisor McGuire was in Hanover Park at the Immigrant Population and Aging meeting that was recently held. He alerted the Board of a delay in the Rolling Knolls subdivision paving project, due to weather. The project would be moved to the spring

for completion; any work done to date would be made safe for use. He asked if the Board was in concurrence with allowing him to make decisions on its behalf in between meetings. He gave direction to the attorney to draft a resolution to give him this power.

- B. Clerk Dolan Baumer reported that Election Day went well in Hanover Township. Again the County was pleased with using our Senior Center as the Receiving Center. We provided water and cookies for the returning judges. At Township Officials of Illinois Annual Conference, we received recognition for best website/best photo of a township event for a population over 50,000. We also received the ITASCSC Innovative Senior Program Award for the Adopt-a-Senior program.
- C. Assessor Smogolski offered no report.
- D. Trustee Liaison Committee Reports: Trustee Benoit noted that the Finance Committee met and as a result of that meeting, the proposed estimated levy was produced and is on this agenda. Mr. McGuire noted that it is part of the responsibility of the Board members to attend meetings of the committees they are assigned to attend. If they cannot, perhaps other arrangements can be made; but, in the future, please alert the committee if you cannot attend.
- D. Department Reports: Written reports were submitted for review. Highlights included from Emergency Services that the radio system is almost in place. Director Parquette reported that Nora Gonzalez was the 2018 staff award winner of ATCOY during TOI. Family Therapist Tina Houdek was elected ATCOY president for 2019-2020. Director Imperator noted that we might have upwards of 2,000 children on the Christmas gift distribution program this year. 197 veterans were served the VHR dinner. 492 meal boxes have been distributed. Also, she noted that there was good turnout at TOI during her education session. Program Manager Zbrzezny reported that the Breakfast with Santa and Holiday Bake Sale is December 1 at 9 a.m. here at the Senior Center. Director Smith reported that elementary schools have approved her to ask for hand washing training for their students. Enrollment is open for ACA. Assistant Administrator Vana reported that the rates for United Health Care are higher this year and she is working with BCBS to see if they can be adjusted downward. Director Kuttenberg reported that Veterans Specialist Cindy Wallock completed training to become an accredited VA representative. He also reported that the long awaited land transfer with Elgin is just about complete. He and Director Smith attended the Elgin 911 super-users meeting recently. December 6 Mayor Captain would give a talk on the state of Elgin. The Streamwood Chamber of Commerce with the Village of Streamwood would be held on December 12.

- VI. Bill Paying: Mr. Barr presented the bills from October 16, 2018 to November 19, 2018 as follows for payment to Alexian Brothers:

a.	Senior Center	\$32.54
b.	Mental Health	<u>1,019.68</u>
	Total Due Alexian Bros.	<u>\$1,052.22</u>

Trustee Martinez moved and Trustee Essick seconded the motion to approve payment of bills as presented for the period October 16, 2018 to November 19, 2018 to Alexian Brothers. Roll call: Ayes: Trustees Essick, Moinuddin, and Martinez, and Supervisor

McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the bills will be paid

Mr. Barr presented the balance of bills from October 16, 2018 to November 19, 2018 as follows:

a.	Town	\$89,928.57
b.	Senior Center	66,448.31
c.	Welfare Services	14,717.20
d.	Road Maintenance	89,407.39
e.	Mental Health Board	59,204.17
f.	Retirement	0
g.	Vehicle	5,616.26
h.	Capital	<u>7,309.89</u>
	Total All Funds	<u>\$332,631.79</u>

Trustee Moinuddin moved and Trustee Benoit seconded the motion to approve payment of bills as presented for the period October 16, 2018 to November 19, 2018. Roll call: Ayes: Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: None reported.

VIII. New Business

- A. Meeting Minutes of October 16 2018: Clerk Dolan Baumer presented the meeting minutes of October 16, 2018 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of October 16, 2018 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Martinez, Essick, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to Approve a Change Order to the Walters Lenoci Reserve Path Project: Trustee Essick moved to approve the resolution #112018 approving a change order to the Walters Lenoci Reserve Path project. The motion was seconded by Trustee Moinuddin and followed by a roll call vote. Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Set Estimate of Levy for Hanover Township for the Fiscal Year beginning April 1, 2018 and ending March 31, 2019: Trustee Benoit moved that the Board determines the estimate of the taxes to be levied for Hanover Township for the fiscal year beginning April 1, 2018 and ending March 31, 2019, as follows:

Corporate/Town Fund	\$3,801,283
IMRF Fund	\$189,359
Social Security Fund	\$153,098
Mental Health Fund	\$1,188,530
General Assistance Fund	\$390,805
Senior Citizens Fund	\$1,113,995
Road & Bridge Fund	\$1,663,137
Debt & Public Building	<u>\$0</u>
Estimated Total Tax Levy	<u>\$8,500,207</u>

The motion was seconded by Trustee Moinuddin and followed by a roll call vote: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire.

Nays: None. Motion carried. Mr. McGuire noted that this estimate represents a zero percent increase over last year's levies, with a four percent cut in the Road & Bridge fund and a three percent cut in General Assistance.

- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Supervisor McGuire noted that due to recent harassment issues between Board members in Maine Township, he has asked counsel to draft a proposal, a policy to handle such a situation in Hanover Township.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned. The students were invited forward to have their documents signed by the Board members.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor
Senior Services, Welfare Services, Y&F Services, Community & Veterans Affairs