

- 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, Youth and Family Services Director John Parquette, Welfare Services Director Mary Jo Imperato, Community & Government Relations Director Tom Kuttentberg, Assistant Administrator Kristin Vana, Communications Specialist Celeste Smith, Attorney Mark Kimzey, Streamwood High School Civics class students, Messrs. Niemczyk and Bill Henderson of Streamwood, Senator Christina Castro, Mrs. Vigar Moinuddin, Consul General of India Mrs. Neeta Bhushan, and many guests from Hanover Township here to honor Mrs. Bhushan.

- 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.

Mr. McGuire asked the Board if they would concur with moving item VIII.A. to Section IV. Presentations; the Board agreed.

IV. Presentation:

- A. Veterans Honor Roll: Mr. McGuire asked that the record reflect Sgt. James Monserrate of Streamwood who served in the U.S. Army from 1969-1970, 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. Hanover Township Toy Drive Supporter: The Board thanked Temple V in absentia for their support of the 2018 Toy Drive for Christmas and will have a plaque presented to them.
- C. Hanover Township Christmas Holiday Donation: The Board thanked the Knights of Columbus Mary's Millennium Council #12801 for their generous donation of \$4,805.03 to the Township Foundation for holiday purchases. Mr. Wally Niemczyk and Mr. Bill Henderson presented the check; in thanks, the Board presented them with a plaque recognizing the donation.
- D. Recognition of Mrs. Neeta Bhushan, Consul General of India (Chicago): Trustee Moinuddin moved that the Board approve a resolution honoring Neeta Bhushan on her visit to Hanover Township. Trustee Benoit seconded the motion and it carried by unanimous roll call vote. Roll call: Ayes: Trustees Martinez, Essick, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. In her acceptance speech, she thanked the Township for its offer to host her office at Hanover Township; she said that she could have hours here monthly to assist with passport issues.

V. Reports

- A. Supervisor McGuire noted that Trustee Essick was nominated by Director Imperato,

and selected, to attend the Illinois Birthday Celebration at Navy Pier recently.

- B. Clerk Dolan Baumer offered no report.
- C. Assessor Smogolski noted that the office is open for Appeals with the County Board of Appeals. The Outreach is scheduled for tomorrow evening here at the Township.
- D. Trustee Liaison Committee Reports: No reports were made.

- VI. Bill Paying: Mr. Barr presented the bill for payment to Alexian Brothers from November 20, 2018 to December 3, 2018 from the Senior Fund for \$68.29. Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment the bill for payment to Alexian Brothers from November 20, 2018 to December 3, 2018 from the Senior Fund for \$68.29. 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 November 20, 2018 to December 3, 2018 as follows:

a.	Town	\$28,304.00
b.	Senior Center	11,103.99
c.	Welfare Services	5,144.67
d.	Road Maintenance	15,166.82
e.	Mental Health Board	42.81
f.	Retirement	0
g.	Vehicle	0
h.	Capital	<u>0</u>
	Total All Funds	<u>\$59,762.29</u>

Trustee Essick moved and Trustee Benoit seconded the motion to approve payment of bills as presented for the period November 20, 2018 to December 3, 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: Supervisor McGuire noted that the land transfer for property at the Izaak Walton Center of two bridges and green space (about an acre) is finally in the hands of our attorney for review and final filing. He thanked Director Kuttentberg for doing his job well in shepherding this transfer over four years.

VIII. New Business

- A. Meeting Minutes of November 20, 2018: Clerk Dolan Baumer presented the meeting minutes of November 20, 2018 for review and approval. A motion was made by Trustee Martinez to approve the meeting minutes of November 20, 2018 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Martinez, Essick, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: No motion to go into Executive Session was made.

- X. Other Business: No other business was discussed.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:30 p.m. was made by Trustee Benoit and seconded by Trustee Essick 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,

A handwritten signature in cursive script, appearing to read "Katy Dolan Baumer".

Katy Dolan Baumer

Clerk

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