

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 6:30 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Moinuddin, and Martinez, and Supervisor McGuire. Trustee Essick was absent.

Other Elected Official – Assessor Smogolski

Others present included Administrator Barr, Welfare Services Director Mary Jo Imperato, Senior Services Director Tracey Colagrossi, Facilities and Maintenance Director Caleb Hanson, Emergency Services Director Bill Burke, Community & Veteran Affairs Director Tom Kutenberg, Community Health Director Kristen Smith, Youth & Family Services Director John Parquette, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Case Manager Corey Dewey, Village of Streamwood Trustee Mike Baumer, Attorney Mike Airdo, Streamwood High School civics class 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. Upon hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentation: There were no presentations at this meeting.
- V. Hearing Regarding the Hanover Township Budget and Appropriation Ordinance: Trustee Moinuddin moved to recess into a hearing regarding the Hanover Township Budget and Appropriation Ordinance at 6:31 p.m.; motion seconded by Trustee Martinez and carried by roll call vote: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: none.

The Supervisor gaveled the hearing to order and present by roll call were Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire.

- A. Explanation of the Hanover Township Budget and Appropriation Ordinance: Administrator Barr reviewed the Budget and Appropriation Ordinance, noting recommendations made during the Finance Committee meeting resulted in a combined expenditure increase by about 5%.
- B. Comments and Questions from the Board regarding the Ordinance: Supervisor McGuire noted that the food pantry line item was moved to the Town fund, from GA, pending resolution of a bill in the legislature SB640 that clearly defines a township's ability to operate a food pantry. Also, due to a recent survey regarding the state of Township roads, it was deemed necessary to put more into the budget for road resurfacing.
- C. Comments and Questions from the Public regarding the Ordinance: There were no comments from the public regarding the proposed ordinance.
- D. Approval of the Hanover Township Budget and Appropriation Ordinance for FY20 beginning April 1, 2019 and ending March 31, 2020: Trustee Martinez moved to approve ordinance #040919 the Hanover Township Budget and Appropriation ordinance for FY20 beginning April 1, 2019 and ending March 31, 2020; second by Trustee Benoit. Roll call vote: Ayes: Trustees Benoit, Martinez, and Moinuddin, and

Supervisor McGuire. Nays: none. Motion carried and the Budget will be filed.

At 6:36 p.m., Trustee Benoit moved that that the Board adjourn the Hearing and go back into the regular meeting; second by Trustee Muinuddin. Roll call vote: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: none. Motion carried.

Mr. McGuire gavelled the regular meeting back to order. Present were by roll call: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Absent was Trustee Essick.

V. Reports

- A. Supervisor McGuire introduced new Case Manager Corey Dewey and gave a brief synopsis of her background before joining the Township. He also read a letter of resignation from the Board from Trustee Mary Alice Benoit, effective April 30, 2019. The item will be on the next agenda for acceptance by the Board.
- B. Clerk Dolan Baumer reported that she attended Township Topics Day in Springfield last week and had the opportunity to speak with several Representatives and Senators, and Ms Allison Flood who is the Government Affairs Manager and staff member responsible for policy for the Governor. Dolan Baumer thinks she was able to enlighten many about township government.
- C. Assessor Smogolski offered no report.
- D. Trustee Liaison Committee Reports: No reports were offered.

VI. Bill Paying: Mr. Barr presented the bills for payment to Alexian Brothers from March 19, 2019 through April 8, 2019 as follows:

a.	Town Fund	\$405.00
b.	Senior Center	<u>335.32</u>
	Total:	<u>\$740.32</u>

Trustee Muinuddin moved and Trustee Benoit seconded the motion to approve payment the bills for payment to Alexian Brothers from March 19, 2019 through April 8, 2019 as presented. Roll call: Ayes: Trustees Moinuddin, Benoit, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid

Mr. Barr presented the balance of bills from March 5 through March 18, 2019 as follows:

a.	Town	\$36,529.83
b.	Senior Center	33,119.75
c.	Welfare Services	11,250.83
d.	Road Maintenance	5,116.71
e.	Mental Health Board	5,533.56
f.	Retirement	0
g.	Vehicle	400.00
h.	Capital	<u>3,200.00</u>
	Total All Funds	<u>\$95,150.68</u>

Trustee Martinez moved and Trustee Benoit seconded the motion to approve payment of bills as presented for the period March 19, 2019 through April 8, 2019. Roll call: Ayes: Trustees Moinuddin, Benoit, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was presented.

VIII. New Business

- A. Meeting Minutes of March 22, 2019: Clerk Dolan Baumer presented the meeting minutes of March 2 2019 for review and approval. A motion was made by Trustee Martinez to approve the meeting minutes of March 22, 2019 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Martinez, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution Recognizing April as National Volunteer Month: Motion was made by Trustee Benoit to approve the resolution recognizing April as National Volunteer Month, with a second by Trustee Martinez. Supervisor McGuire read the resolution into the record as follows:
- “Whereas, the Hanover Township Board of Trustees, does hereby find as follows: Whereas, the entire community can affect positive change with any volunteer action no matter how big or small; and whereas, volunteers can connect with local community service opportunities through hundreds of community service organizations like volunteer centers; and whereas, millions of volunteers working in their communities utilize their time and talent daily to make a real difference in the lives of children, adults and the elderly; and whereas, the giving of oneself in service to another empowers the giver and the recipient; and whereas, our country's volunteer force of over 62.8 million people is a great treasure and whereas; Hanover Township is the recipient of countless volunteer hours, donated by caring and thoughtful individuals, who help in every aspect of providing services, from committee participation to visiting the homebound, to teaching young people, to assisting residents at the Township Food Pantry, through assisting first-responders, and to providing office assistance. Now, therefore, be it hereby resolved by the Hanover Township Board of Trustees, Cook County, Illinois, that the month of April is National Volunteer Month in Hanover Township.”
- Roll call: Ayes: Trustees Martinez, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve the Operation of Partner Intake Sites for LIHEAP: Trustee Moinuddin moved to approve resolution #040919 for the operation of partner intake sites for LIHEAP; second by Trustee Martinez. Administrator Barr explained the relationship between Hanover Township and CEDA for LIHEAP and the necessity of such a resolution. Roll call: Ayes: Trustees Martinez, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Consideration of India Independence Day Observation: Motion made by Trustee Martinez and seconded by Trustee Benoit to approve Hanover Township observation of India Independence Day. Trustee Moinuddin noted that this observation would be similar to the observation held in 2018 here at the Tiknis Campus. The date would be August 17 from 9 a.m. to 1 p.m. The Supervisor said that he would be on the committee with the Trustee to facilitate the event, and directed Director Kuttenberg to work with the Trustee and committee, as well. Roll call: Ayes: Trustees Martinez, Moinuddin, and Benoit, and Supervisor McGuire. Nays: None. Motion carried.
- E. Consideration of a Township International Fair: Motion made by Trustee Benoit and seconded by Trustee Martinez to consider a Township International Fair. Roll call: Ayes: Trustees Martinez, Moinuddin, and Benoit, and Supervisor McGuire. Nays: None. Supervisor McGuire noted that this is an opportunity to reach out to various communities in the Township through the consulates, to showcase the diversity of our

community. A motion to approve an International Fair here at the Tiknis Campus at a date to be determined was made by Trustee Martinez, and seconded by Trustee Benoit. Roll call: Ayes: Trustees Martinez, Moinuddin, and Benoit, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Other Business: Mr. McGuire noted that Director Burke was taken to the hospital with pneumonia; our thoughts and prayers are with him. He also gave a brief tribute to retired State Senator Donald Totten, who recently passed away.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 6:59 p.m. was made by Trustee Moinuddin and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Moinuddin, and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned. Civics class students were invited forward to have their paper signed. Mr. McGuire invited everyone to stay for the Annual Town Meeting immediately following.

Respectfully submitted,



Katy Dolan Baumer

Clerk

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