

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:03 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire.

Other Elected Official present was Road Commissioner Schneider.

Others present included Administrator James Barr, Youth & Family Services Director John Parquette, Facilities & Maintenance Director Steve Spejcher, 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 Kutteneberg, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Streamwood residents Mr. Joseph and Mrs. Naomi (Walters) Lenoci, members of the Knights of Columbus, a representative from the Fifth Third Bank of Bartlett, and Trustee Mike Baumer from the Village of Streamwood.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance. He then asked that the audience remain standing for a moment of silence in recognition of the passing of past Supervisor Bill Tiknis.
- 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:
 - A. Veterans Honor Roll: Supervisor McGuire invited the Board forward to recognize Sgt. Joseph M. Lenoci of Streamwood who served in the U.S. Army from 1952 to 1955 receiving the Army of Occupation medal and the National Defense Service medal. His name will be added to the Veterans Honor Roll plaque, he will be invited to the Veterans Honor Roll dinners, and his name will be recorded in the Clerk's office.
 - B. Representatives from the Knights of Columbus, Mary's Millennium Council #12801 of Streamwood was invited forward to receive thanks from the Board for the club's contributions to the holiday drives. They, in turn, presented a check to the food pantry, which was proceeds from their recent 5K race.
 - C. A representative of the Bartlett branch of Fifth Third Bank was invited forward to receive thanks by the Board for contributions to the food pantry.
- V. Reports
 - A. Supervisor McGuire reported that during the TOI conference, Hanover Township was awarded with Township of the Year by ITASC; that he was presented with the Supervisor of the Year, and Director Parquette was awarded the Director of the Year. He asked for the Board's concurrence to hold a memorial service for Bill Tiknis here at the Campus on January 6; the Board concurred.
 - B. Clerk Dolan Baumer reported that she has done voter registration at Streamwood High School, Victory Center independent and assisted living, serving over 50 new voters.
 - C. Highway Commissioner Schneider reported that he attended the Highway

Commissioners meeting recently and learned of grants available for outdoor LED lighting and would pass on the information to Director Spejcher.

- D. Assessor Smogolski was not present.
 - E. Trustee Liaison Committee Reports: Trustee Benoit reported that the Mental Health Board would start grant allocations and discuss the community needs assessment during the meeting next Tuesday, November 28.
 - F. Department Reports: Department reports were offered for review and comment. Highlights included a reminder from Director Parquette that the New Leaders in Education reception would be held on December 5 from 5:30 to 7 p.m.
- VI. Bill Paying: Mr. Barr presented the bills from October 17, 2017 to November 20, 2017 for review and approval by the Board, noting the following from Alexian Brothers:

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|----|---------------------|-------------------|
| a. | Town | \$47.98 |
| b. | Senior Center | 103.62 |
| b. | Mental Health Board | <u>890.90</u> |
| | Total All Funds | <u>\$1,042.50</u> |

A motion was made by Trustee Essick and seconded by Trustee Moinuddin 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 October 17, 2017 to November 20, 2017 for review and approval by the Board:

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|----|---------------------|---------------------|
| a. | Town | \$174,729.10 |
| b. | Senior Center | 89,255.31 |
| c. | Welfare Services | 14,928.43 |
| d. | Road and Bridge | 37,760.95 |
| e. | Mental Health Board | 23,439.13 |
| f. | Retirement | 0.00 |
| g. | Vehicle | 200.00 |
| h. | Capital | <u>115,329.65</u> |
| | Total All Funds | <u>\$455,642.57</u> |

A motion was made by Trustee Moinuddin and seconded by Trustee Benoit 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. Meeting Minutes of October 17, 2017: Clerk Dolan Baumer presented the meeting minutes of October 17, 2017 for review and approval. A motion was made by Trustee Martinez to approve the meeting minutes of October 17, 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. Ordinance Establishing Rules & Regulations regarding Use of Hanover Township Facilities: A motion was made by Trustee Essick and seconded by Trustee Martinez to

approve the ordinance #112117 as presented. Roll Call: Ayes: Supervisor McGuire and Trustees Benoit, Martinez, Essick and Moinuddin. Nays: None. Motion carried.

- C. Resolution authorizing Payment of Certain Bills Prior to Examination and Audit by the Township Board: A motion was made by Trustee Moinuddin to approve resolution #1121171 authorizing payment of certain bills prior to examination and audit by the Township Board, seconded by Trustee Martinez. Roll Call: Ayes: Supervisor McGuire and Trustees Benoit, Martinez, Essick and Moinuddin. Nays: None. Motion carried.
 - D. Consideration of a resolution regarding the Abolishment of the Hanover Township Road District: A motion was made by Trustee Benoit and seconded by Trustee Essick that the Board approve resolution #1121172 regarding the abolishment of the Hanover Township Road District. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
 - E. Consideration of December 2017 and January 2018 Township Board Meeting Dates: A motion was made by Trustee Moinuddin to cancel the January 2 and 16, 2018 meeting dates and combining them into a rescheduled meeting on January 9, 2018, 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 Supervisor instructed the Clerk to post the dates as appropriate.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Workshop: Scope and Evolution Strategic Plan Working Groups. A motion to go into a workshop to review the Scope and Evolution Strategic Plan was made by Trustee Benoit and seconded by Trustee Essick, followed by a roll call vote: Ayes: Supervisor McGuire and Trustees Benoit, Martinez, Essick and Moinuddin. Nays: None. Motion carried and the Board was recessed at 7:28 p.m.
- At 8:09 p.m., the Board reconvened the regular board meeting and roll call was taken; present were Trustees Benoit, Martinez, Essick, and Moinuddin, and Supervisor McGuire.
- XI. Other Business: Reminder: December 1 from 9:00 a.m. to 4:00 p.m. Strategic Planning Meeting.
- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:11 p.m. was made by Trustee Benoit and seconded by Trustee Moinuddin 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

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| 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 |