

- 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 Essick, Moinuddin, and Martinez, and Supervisor McGuire. Absent: Trustee Benoit.  
  
Other Elected Official present was Assessor Smogolski.  
  
Others present included Administrator James Barr, Welfare Services Director Mary Jo Imperato, Assistant Administrator Suzanne Powers, Attorney Mike Airdo, Mr. Kevin Morrison candidate for the 15th District County Commissioner seat, and Mr. Ronald Ibsen of Bartlett.
- 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 and he closed the Town Hall.
- IV. Presentations: Veterans Honor Roll: The Board was invited forward to recognize and install SP5 Ronald Ibsen of Bartlett who served in the U.S. Army from 1964 to 1966 earning the Expert Rifle Sharp Shooter, Expert Pistol Sharp Shooter, Expert M60-MG, and the National Defense Service Medal, into the Veterans Honor Roll, where his name will be prominently displayed on the Honor Roll plaque in Veterans Hall, he will be invited to the biannual Veterans dinners, his name will be recorded in the Clerk's Office, and his photo posted to the website.
- V. Reports
  - A. Supervisor McGuire welcomed Kevin Morrison to our meeting. He reported that the Sikh American Outreach was well attended by our Board and staff, and he thanked Trustee Moinuddin for taking a great step in expanding cultural awareness in the Township. He also noted that ECC Trustee Candace McCreary made a great speech and asked that we procure a copy to hang in our Township. He received a letter of thanks from the Barrington Hills Police Chief for the support our Emergency Services department lent them recently, saying that it is nice to know that our services can assist and complement a small department, such as Barrington Hills.
  - B. Clerk Dolan Baumer offered no report.
  - C. Assessor Smogolski offered no report.
  - D. Trustee Liaison Committee Reports: Trustee Martinez reported that he attended his final meeting of the Community on Youth as its Board liaison, and looks forward to attending the Senior Citizens Services Committee meeting next week.
- VI. Bill Paying: Presented in three sets, the first amount payable to West Side Tractor Sales from the Road Maintenance Fund for \$5,361.26 during the period May 15, 2018 to June 4, 2018. Trustee Essick moved to pay the bill as presented followed by a second by Trustee Martinez. Roll call: Ayes: Trustees Essick, Martinez and Moinuddin. Abstain: Supervisor McGuire. Motion to pay West Side Tractor Sales carried.  
  
Trustee Moinuddin moved to pay Alexian Brothers, for the period May 15, 2018 to June 4, 2018, from the Mental Health Fund \$731.36; the motion was seconded by Trustee Martinez, followed by a roll call vote: Ayes: Trustees Essick, Martinez and Moinuddin and Supervisor

McGuire. Motion to pay Alexian Brothers \$731.36 carried.

Mr. Barr presented the bills from May 15, 2018 to June 4, 2018, as follows:

a.	Town	\$37,545.80
b.	Senior Center	23,821.37
c.	Welfare Services	7,646.86
d.	Road Maintenance	4,128.98
e.	Mental Health Board	10,695.83
f.	Capital	<u>7,732.00</u>
	Total All Funds	<u>\$9,1570.81</u>

Trustee Martinez moved and Trustee Essick seconded the motion to approve payment of the bills as presented for the period May 15, 2018 to June 4, 2018. Roll call: Ayes: Trustees Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: Mr. Barr received and read a thank you email from a representative of the Sikh community regarding the recent Outreach, thanking the Board and staff for our support.

VIII. New Business

A. Meeting Minutes of May 15, 2018: Clerk Dolan Baumer presented the meeting minutes of May 15, 2018 for review and approval. A motion was made by Trustee Moinuddin to approve the meeting minutes of May 15, 2018 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

B. Ordinance Ascertaining Prevailing Wages in Hanover Township: Trustee Essick moved and Trustee Martinez seconded that the ordinance #060518 ascertain prevailing wages in Hanover Township be approved. Roll call: Ayes: Trustees Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

C. Resolution to Approve the Contract Award relating to the Rolling Knolls Pavement Rehabilitation Project: Trustee Moinuddin moved that resolution #060518 approving the contract award relating to the Rolling Knolls Pavement Rehabilitation project, awarded to A-Lamp. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

D. Approval of the FY2019-2021 Hanover Township Strategic Plan: Trustee Benoit moved that the Board approve the FY2019-2021 Hanover Township Strategic Plan as presented; Trustee Moinuddin seconded the motion. Discussion ensued. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

IX. Executive Session: Motion to go into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), pursuant to the Illinois Open Meetings Act was made by Trustee Martinez and seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Essick, Moinuddin and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the Board left the room at 7:16 p.m.

The Board members returned from Executive Session at 7:25 p.m. Supervisor McGuire called the Board to order and Clerk Dolan Baumer called the roll: present were Trustees Essick, Martinez and Moinuddin, and Supervisor McGuire.

- 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 7:25 p.m. was made by Trustee Martinez and seconded by Trustee Essick followed by a roll call vote. Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer  
Clerk

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