



- I. Call to Order/Roll Call: Supervisor McGuire called the special meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Essick, and Martinez, and Supervisor McGuire. Trustee Moinuddin was absent.

Other Elected Official present was Assessor Smogolski.

Others present included Administrator James Barr, Youth & Family Director John Parquette, Community & Government Relations Director Tom Kuttnerberg, Assistant Administrator Suzanne Powers, and Attorney Mark Kimzey. Also present was Village of Streamwood Trustee and Republican Township Committeeman Mike Baumer.

- 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 Mr. McGuire closed the Town Hall.

- IV. Presentation: None.

- V. Reports

A. Supervisor McGuire noted that the Township received a couple of thank you letters for the efforts of our Emergency Services, one from the Village of Streamwood for support during Summer Celebration, and the other from Sterling for search and rescue support.

B. Clerk Dolan Baumer reported that she has received many calls for vote by mail applications and reminded the Board that there does not need to be an excuse to vote by mail any longer.

C. Assessor Smogolski offered no report.

D. Trustee Committee Liaison Reports: No reports were offered.

- VI. Bill Paying: Mr. Barr presented the bills from July 17, 2018 to August 13, 2018 payable to Alexian Brothers, as follows:

a.	Town	\$234.18
b.	Senior Center	129.13
c.	Road Maintenance	165.00
d.	Mental Health Board	<u>834.20</u>
	Total All Funds	<u>\$1,362.51</u>

Trustee Martinez moved and Trustee Essick seconded the motion to approve payment of the bills as presented for the period July 17, 2018 to August 13, 2018 payable to Alexian Brothers, as presented. Roll call: Ayes: Trustees Essick and Martinez, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried and the bills will be paid.

The second set of bills from July 17, 2018 to August 13, 2018 presented as follows:

a.	Town	\$113,276.97
b.	Senior Center	41,667.60
c.	Welfare Services	14,090.70
d.	Road Maintenance	28,052.79

e.	Mental Health Board	18,649.86
f.	Retirement	0
g.	Vehicle	200.00
h.	Capital	<u>13,170.19</u>
	Total All Funds	<u>\$229,108.11</u>

Trustee Essick moved and Trustee Martinez seconded the motion to approve payment of the bills as presented for the period July 17, 2018 to August 13, 2018. Roll call: Ayes: Trustees Essick, Benoit, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

A. Meeting Minutes of July 17, 2018: Clerk Dolan Baumer presented the meeting minutes of July 17, 2018 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of July 17, 2018 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Benoit, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

B. Executive Session Minutes of July 17, 2018: Clerk Dolan Baumer presented the executive session minutes of July 17, 2018 for review and approval. A motion was made by Trustee Martinez to approve the executive session minutes of July 17, 2018 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

C. Resolution to Submit a Public Question to the Voters of Hanover Township at the General Election on November 6, 2018 to Authorize the Levy of a Tax for the Sole Purpose of Providing Service Programs to Youths in the Township: Trustee Benoit moved that the resolution #081518 to submit a public question to the voters of Hanover Township at the General Election on November 6, 2018 to authorize the levy of a tax for the sole purpose of providing service programs to youths in the Township be approved as presented; Trustee Martinez seconded the motion. Discussion ensued. Roll call: Ayes: Trustees Essick, Benoit, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

Trustee Benoit moved that the Levy for the Public Question to the Voters of Hanover Township at the General Election on November 6, 2018 regarding Providing Service Programs to Youths in the Township, resolution #081518, be set at .05% of the equalized assessed value of the taxable property therein extended for such purposes; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Essick, Benoit, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

D. Resolution to Submit an Advisory Question of Public Policy to the Voters of Hanover Township at the General Election on November 6, 2018 regarding Reinstatement of the Cook County Soda Tax: Trustee Benoit moved that the resolution #0815181 to submit an advisory question of public policy to the voters of Hanover Township at the General Election on November 6, 2018 regarding reinstatement of the Cook County soda tax be approved; Trustee Martinez seconded the motion. Supervisor McGuire explained the intent of the resolution. Roll call: Ayes: Trustees Essick, Benoit, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

- E. Resolution to Submit an Advisory Question of Public Policy to the Voters of Hanover Township at the General Election on November 6, 2018 regarding an Amendment to the State Constitution Banning a Statewide One Percent Property Tax Increase: Trustee Essick moved that the resolution #0815182 to submit an advisory question of public policy to the voters of Hanover Township at the General Election on November 6, 2018 regarding an amendment to the State Constitution banning a statewide 1% property tax increase; Trustee Martinez seconded the motion. Supervisor McGuire explained the intent of the resolution. Roll call: Ayes: Trustees Essick, Benoit, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion to go into executive session was made.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:45 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Essick, and Martinez, 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