

- 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 Supervisor McGuire. A quorum was established. Trustee Martinez joined the Board meeting via teleconference pursuant to 5 ILCS 120 Section 7 of the Illinois Open Meetings “(a) If a quorum of the members of the public body is physically present as required by Section 2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. "Other means" is by video or audio conference.”  
  
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, Community Health Director Kristen Smith, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Attorney Mike Airdo, Streamwood residents Ms Beena Patel and Ms Nanzeen Hashmi, Bartlett resident Ms Alisa Beattie, Hanover Park resident Ray Alvarez, and 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. Hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentations: None
- V. Reports
  - A. Supervisor McGuire offered thanks to the Youth & Family Services Director and staff for the great Leadership Celebration this evening. He also reported that he would meet with the CEO of Alexian Behavioral Health to discuss the potential of Hanover Township taking an increased role in partnership with them with regard to eating disorders and other mental health issues.
  - B. Clerk Dolan Baumer offered no report.
  - C. Assessor Smogolski offered no report.
  - D. Department Reports: Written reports were made available to the Board; additional information included Director Smith thanking the volunteers, staff and elected officials who participated in the Sprint to Spring 5k; she reminded the Board that Heartland Blood Center would be at the Township on June 6 for a blood drive; and that September 12 is the health expo. Assistant Administrator Vana thanked the officials and staff for their patience during the email switchover. Director Colagrossi noted that the Township Day Food Truck Fest would be held on September 26. Manager Teachout noted that the next meeting of the Mental Health Board would be held on May 28; to date this year they have granted \$21,000 to help fund the Receptionist at the Resource Center. Director Imperato reported that the Summer Lunch program starts June 3 and Hanover Township is partnering with U-46 and the mobile library for additional summer activities. Director Hanson reported that the department is in full summer mode. He also noted that he is working with ALamp to begin the Lenoci-

Walters project as soon as the rainy weather breaks.

VI. Bill Paying: Mr. Barr presented the bills for payment from May 7, 2019 through May 20, 2019 (FY19) as follows:

a.	Town Fund	\$6,642.16
b.	Senior Center	13,509.04
c.	Welfare Services	390.45
d.	Mental Health Board	<u>150.00</u>
	Total:	<u>\$20,691.65</u>

Trustee Moinuddin moved and Trustee Essick seconded the motion to approve payment the bills for payment from May 7, 2019 through May 20, 2019 (FY19) as presented. Roll call: Ayes: Trustees Moinuddin, Essick, Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid

Mr. Barr presented the balance of bills from May 7, 2019 through May 20, 2019 (FY20) as follows:

a.	Town	\$17,767.89
b.	Senior Center	18,405.98
c.	Welfare Services	1,229.17
d.	Road Maintenance	6,697.94
e.	Mental Health Board	370.65
f.	Retirement	0
g.	Vehicle	31,170.00
h.	Capital	<u>0</u>
	Total All Funds	<u>\$75,641.63</u>

Trustee Essick moved and Trustee Martinez seconded the motion to approve payment of bills as presented for the period May 7, 2019 through May 21, 2019 (FY20). Administrator Barr noted that the vehicle fund (g) was inadvertently listed as capital (h) on the printed warrant; the correct distribution is reflected herein. Roll call: Ayes: Trustees Essick, Moinuddin, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: Administrator Barr noted that SB640 has passed the Senate and was in the House scheduled for third reading.

VIII. New Business

A. Meeting Minutes of May 7, 2019: Clerk Dolan Baumer presented the meeting minutes of May 7, 2019 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of May 7, 2019 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

B. Resolution to Approve a Civil Engineering Services Agreement for the Resurfacing of Certain Unincorporated Hanover Township Roads: Trustee Essick moved that the Board adopt resolution #052119 to approve a resolution for a civil engineering services agreement for the resurfacing of certain unincorporated Hanover Township roads and that the Board authorize the Township Supervisor to sign and the Township Clerk to attest said civil engineering services agreement with 2IM Group LLC; Trustee Moinuddin seconded the motion. Administrator Barr briefed the Board on the roads

under consideration ((optional: Berner Drive), Greenfeather Lane, Robin Hood Drive, and Will Scarlett Lane) for resurfacing. Roll call on the motion to approve resolution #052119 approving of a civil engineering services agreement between Hanover Township and 2IM Group LLC for the resurfacing of certain unincorporated Hanover Township roads and that the Board authorize the Township Supervisor to sign and the Township Clerk to attest said civil engineering services agreement with 2IM Group LLC: Ayes: Trustees Martinez, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- C. Resolution to Approve a Civil Engineering Services Agreement for the Resurfacing and Extension of the Hanover Township Izaak Walton Center Parking Lot: Trustee Essick moved that the Board adopt resolution #0521191 approving of a civil engineering services agreement for the resurfacing and extension of the Hanover Township Izaak Walton Center Parking Lot and that the Board authorize the Township Supervisor to sign and the township Clerk to attest said civil engineering services agreement with the 2IM Group LLC; motion seconded by Trustee Martinez. Administrator Barr provided background information on the project. Roll call on the motion to approve #0521191 approving a civil engineering services agreement for the resurfacing and extension of the Hanover Township Izaak Walton Center parking lot and that the Board authorize the Township Supervisor to sign and the township Clerk to attest said civil engineering services agreement with the 2IM Group LLC. Ayes: Trustees Martinez, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: Trustee Essick moved to go into Executive Session pursuant to Section 2c3 “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance” of the Illinois Open Meetings Act. Trustee Martinez seconded the motion. Roll call followed: Ayes: Trustees Martinez, Moinuddin, Essick, and Supervisor McGuire. Nays: None. Motion carried and the Board left the dais at 7:16 p.m. Civics class students were invited forward to have their paperwork signed by the elected officials.

The Board returned from Executive Session at 8:34 p.m. Supervisor McGuire gaveled the meeting to order and the Clerk took the roll. Present were Trustees Essick, Moinuddin and Supervisor McGuire. A quorum was established. Trustee Martinez joined the Board meeting via teleconference pursuant to Illinois Open Meetings Act cited in item I. above.

- X. Other Business: Supervisor McGuire asked the Board if they reached consensus on a candidate to fill the vacancy made by the recent Trustee resignation. The Board members all agreed they had indeed reached consensus. Supervisor McGuire thanked the three candidates, Ms Nazeen Hashmi, Mr. Ray Alvarez, and Ms Alisa Beattie, for taking time to interview with the Board; he assured them that the decision was not an easy one. The Board members indicated that they intend to appoint Ms Alisa “Lee” Beattie to complete the vacated term of Trustee Benoit. She would be appointed and sworn in during the Thursday, May 30 Board meeting. Again, he thanked Ms Hashmi and Mr. Alvarez and thanked them for their continued support of Hanover Township.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn

at 8:39 p.m. was made by Trustee Martinez and seconded by Trustee Essick followed by a roll call vote. Ayes: Trustees Moinuddin, Essick and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (3) Trustees, and Assessor  
Senior Services, Welfare Services, Y&F Services, Community & Veterans Affairs