

- 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 Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire.

Others present included Youth and Family Services Director John Parquette, Welfare Services Director Mary Jo Imperato, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Senior Services Director Tracey Colagrossi, Emergency Services Director Bill Burke, Administrator Barr, Assistant Administrator Kristin Vana, Mental Health Board Manager Amanda Teachout, Attorney Mike Airdo, Graduate Management Intern Mackenzie Peshek, Mr. Gregory Myers of Bartlett and his friends and family, and Miss Tori Beattie of Bartlett.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.
- IV. 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.
- V. Presentations
 - A. Veterans Honor Roll: The Board welcomed Sgt. Gregory J. Myers of Bartlett to the Hanover Township Veterans Honor Roll. He served in the U.S. Army from 1981 to 1984 receiving the Good Conduct Medal, the NCO Professional Development, Overseas Service Ribbon, and the Army Service Ribbon. His name will be added to the VHR plaque, posted on the website and recorded in the Clerks office. Mr. Myers will be invited to the biannual VHR dinners.
 - B. Gen Next 2030: Aging Well in Hanover Township: Director Colagrossi led a presentation of the Township Gen Next 2030: Aging Well in Hanover Township. At the conclusion of her presentation, Director Colagrossi asked that the Board consider allowing the Department to follow the next steps in ensuring Hanover Township continues to grow to address aging in our community, including holding a forum, preparing an Aging Well Plan, and becoming dementia friendly. The Board agreed and asked the Director to continue with the proposed plan.
- V. Reports
 - A. Supervisor McGuire reported that he has appointed Trustee Beattie as Deputy Welfare Services Director, as all other Trustees are; the Board concurred with his appointment. Supervisor McGuire then made a comment condemning the unconscionable remarks made by the President about four members of Congress.
 - B. Clerk Dolan Baumer noted that she received a couple of notes from residents praising our Hanover Happenings newsletter, and particularly comments on the archive process the Township employs.
 - C. Assessor Smogolski reported that he and Commissioner Morrison wrote a joint letter regarding properties sold for taxes to affected residents.
 - D. Department Reports: Reports were submitted for review by the Board; highlights included a thank you from Directory Kутtenberg for those who participated in the Bartlett 4th of July beer sales; an update on the Arlingdale Lake (treatment started); and reported on a letter from the Army Corps of Engineers to CNN stating that they had not received requested reports and information from CNN and that they have 30 days to respond

before the project is considered closed. The 2019-20 Annual Budget document is prepared and before each Board member, reported Assistant Administrator Vana. Manager Teachout reported that Representative Mussman would be speaking of changes in Illinois and that the new phone system linking it to the main Township system would be complete for the Community Resource Center by July 31. Director Colagrossi noted that the Art Show would be held on August 1 from 3-6 p.m. Director Imperato noted that 110 people have been served by Employment Services to date with many successful outcomes. Therapist Gonzalez reported that the Family Fun Open Gym would be held on August 14. Director Smith reported that Accuquest Hearing would serve the residents on August 16 from 10 a.m. to 1 p.m. Director Burke heard that the Cook County Department of Homeland Security would be considering a name change in the near future. Director Hanson reported that ground has been broken on the Lenoci Reserve, but the weather is still stopping the work schedule. A bid meeting would be held for the IWL Center repaving project and a road project on July 17.

VI. Bill Paying: Mr. Barr presented the bills for payment from July 2, 2019 through July 15, 2019 as follows:

a.	Town	\$17,155.75
b.	Senior Center	13,881.67
c.	General Assistance	1,039.83
d.	Road Maintenance	2,415.88
e.	Mental Health Board	128,808.16
f.	Vehicle	<u>680.76</u>
	Total:	<u>\$163,982.05</u>

Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment the bills for payment from July 2, 2019 through July 15, 2019 as presented. Roll call: Ayes: Trustees Beattie, Essick, Moinuddin, 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 2, 2019: Clerk Dolan Baumer presented the meeting minutes of July 2, 2019 for review and approval. A motion was made by Trustee Beattie to approve the meeting minutes of July 2, 2019 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of July 2, 2019: Clerk Dolan Baumer presented the Executive Session meeting minutes of July 2, 2019 for review and approval. A motion was made by Trustee Martinez to approve the Executive Session meeting minutes of July 2, 2019 as presented, with a second by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Ordinance Establishing Parking Restrictions for Roads Under the Jurisdiction of Hanover Township, Cook County, Illinois: Trustee Essick moved that the Board approve ordinance #071619 establishing parking restrictions for roads under the jurisdiction of Hanover Township, Cook County, IL; motion seconded by Trustee Martinez. Mr. Barr explained the intent and significance of the ordinance which is to

allow the Township to prohibit parking in unincorporated areas after snowfall reaches 2", to allow for snow removal. On the motion, roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- D. Resolution to re-designate the Hanover Township Welfare Services Department as the Hanover Township Human Services Department: Trustee Martinez moved that the Board approve resolution #071619 re-designating the Welfare Services department to the Hanover Township Human Services department. Motion seconded by Trustee Moinuddin. Mr. Barr explained the intent and significance of the resolution, saying that the negative connotation of welfare services which is better represented by the term Human Services, due to the nature and breadth of services we provide. On the motion, roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution to re-designate the Hanover Township Senior Services Department as the Hanover Township Aging Services Department: Trustee Beattie moved that the Board approve resolution #0716191 re-designating the Senior Services department to the Hanover Township Aging Services department. Motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- F. Appointment to the Hanover Township Mental Health Board: Trustee Beattie moved to concur with the Supervisor's appointment of Ms Faiza Rahim to the Mental Health Board; motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- G. Appointment to the Hanover Township Committee on Youth: Trustee Martinez moved to concur with the Supervisor's appointment of Ms Denise Camacho to the Committee on Youth; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- H. Approval of Trustee Liaison Committee Assignments: Trustee Essick moved to concur with the Supervisor's proposed Trustee Liaison Committee assignments of Trustee Beattie to the Committee on Youth, and Trustee Martinez to the Finance Committee. Roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: Trustee Essick moved that the Board go into Executive Session pursuant to section 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; Trustee Moinuddin seconded the motion at 7:39 p.m. carried by roll call vote. Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. The Board left the dais.
- The Board returned from Executive Session at 7:52 p.m. Supervisor McGuire gavelled the meeting to order and present were Trustees Beattie, Martinez, Essick, and Moinuddin, and Supervisor McGuire.
- X. Other Business: Director Burke has resigned from the Township as Emergency Services Director and has been hired by the Township as Human Services Outreach Coordinator, leaving a vacancy in Emergency Services. Administration will be conducting a search after completing a

job description update; the Fire Chief of Hanover Park has agreed to participate in the search process. Supervisor McGuire asked for the Board to concur with increasing the position to a 40-hour per week job as opposed to the current 32. The Board concurred with the change as well as an increase in the pay to \$60,000 for the position.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:59 p.m. was made by Trustee Essick and seconded by Trustee Moinuddin followed by a roll call vote. Ayes: Trustees Beattie, Essick, Moinuddin, 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