



- 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. Also present was Assessor Smogolski.

Others present were Administrator James Barr, Human Services Director Mary Jo Imperato, Community Health Director Kristin Smith, Aging Services Director Tracey Colagrossi, Emergency Services Director Mike Crews, Community & Veterans Affairs Director Tom Kuttentberg, Facilities and Road Maintenance Director Caleb Hanson, Prevention Services Manager Ryan Dickinson, Resident Services Assistant Alex Imperato, and Attorney Mark Kimzey.
- 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 then closed the Town Hall.
- IV. Presentation: There were no presentations.
- V. Reports
 - A. Supervisor McGuire asked the Board if they would consider reinstating the Breakfast with the Board program for 2020; the Board thought this would be a good idea. Mr. Barr discussed Hanover Landing noting that UP Development cannot be funded for another project at this time, but Housing Opportunity Development Corp. is willing to work with UP to keep the process on line. The Supervisor and Board instructed staff to proceed with HOD as proposed. Mr. McGuire thanked the Board and staff for their support of the Veterans Honor Roll Dinner this evening.
 - B. Clerk Dolan Baumer reported that all of the members of the Committee on Youth have been sworn in and are actively participating.
 - C. Assessor Smogolski had nothing additional to add to his report.
 - D. Department Reports: Director Kuttentberg reported that the decision to move ahead with permitting would be made before the end of the year for the CNN railroad project in the Rolling Knolls and Chapel Creek neighborhoods. Director Smith reported that a Community Health Assistant has been hired and the department is fully staffed. Director Colagrossi reported that the Seniors Holiday Party would be held on December 3 and Breakfast with Santa on December 7. Director Crews reported that he is working on the Continuity of Government Plan. The Bartlett Police department agreement is in place and he is working on securing several others in our area. He met with Director Kuttentberg to discuss uses of Social Media. The department would present Severe Weather Preparedness discussions to local chamber memberships. Officer meetings are being held with the key of building relationships. A recruitment/retention report is upcoming. The department is also working on Emergency Operations Planning and Drills and for proposals for EMS/Damage Control. Director Hanson wished everyone a Happy Thanksgiving and reported that the binder and surface are going down on East Sherwood and that the Izaak Walton project will have gravel, with binder, so that it would be protected from the winter weather. Manager Dickinson reported that cookies and cocoa would be offered at the IWL Center on December 6. Open Gym has started. Two new Family Therapists have been hired. The Streamwood Behavior Hospital has given a gracious donation to the department. Mr. McGuire noted that Ms Callahan

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and Ms Teachout were otherwise occupied at teachers' conferences this evening.

VI. Bill Paying: Mr. Barr presented the bills from November 5, 2019 to November 25, 2019 as follows:

a.	Town	\$92,844.96
b.	Aging Services	59,829.66
c.	Human Services	5,062.14
d.	Road Maintenance	48,081.48
e.	Mental Health Board	16,974.30
f.	Retirement	0
g.	Vehicle	8,819.09
h.	Capital	<u>10,411.81</u>
	Total All Funds	<u>\$242,023.44</u>

Trustee Moinuddin moved and Trustee Beattie seconded the motion to approve payment of bills as presented for the period November 5, 2019 to November 25, 2019. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, 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. Special Meeting Minutes of November 12, 2019: Clerk Dolan Baumer presented the meeting minutes of the special meeting of November 12, 2019 for review and approval. A motion was made by Trustee Beattie to approve the meeting minutes of November 12, 2019 as presented, with a second by Trustee Essick. Mr. McGuire asked that the motion be amended to approve the minutes removing Attorney Airdo and the Emergency Services volunteers from those in attendance at that meeting, as they were not present. Roll call: Trustees Beattie, Essick, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
- B. Set Estimate of Levy for Hanover Township for the Fiscal Year beginning April 1, 2019 and ending March 31, 2020: Trustee Martinez moved that the Board determine the estimate of the taxes to be levied for Hanover Township for the fiscal year beginning April 1, 2019 and ending March 31, 2020, as follows:

Corporate/Town Fund	\$3,931,299
IMRF Fund	\$195,040
Social Security Fund	\$157,691
Mental Health Fund	\$1,239,786
General Assistance Fund	\$400,864
Senior Citizens Fund	\$1,147,415
Road & Bridge Fund	\$1,643,604
Debt & Public Building	<u>\$0</u>
Estimated Total Tax Levy	<u>\$8,715,699</u>

The motion was seconded by Trustee Essick and followed by a roll call vote: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire.

- C. Consideration of a Legal Aid Collaboration: Trustee Beattie moved that the Board discuss and consider a Legal Aid Collaboration; motion seconded by Trustee Martinez. Administrator Barr reported that the Township has an opportunity to work with Legal Aid Chicago to provide limited free legal services to our residents. Our commitment would be that a representative from Legal Aid Chicago could work out of Hanover Township offices, that we assist with public awareness, and offer occasional meeting space. Roll call: Trustees Beattie, Essick, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried. A letter of support from the Board would be the next step in this new relationship.

IX. Executive Session: No motion to go into Executive Session was made.

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- X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:35 p.m. was made by Trustee Essick and seconded by Trustee Beattie, followed by a roll call vote. Ayes: Trustees Beattie, 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 and Welfare Services, Y&F Services, Community & Veterans Affairs