

Minutes of a Meeting of the Hanover Township Decennial Committee on Efficiency 240 S. State Route 59, Bartlett 60103 Tuesday, August 15, 2023

- I. Call to Order: Supervisor McGuire called the meeting to order at 6:00 p.m.
- II. Roll Call: Supervisor McGuire called the meeting to order at 6:00 p.m. Assistant Township Administrator Vana called the roll; present were Trustees Essick, Martinez, and Beattie, Supervisor McGuire, Clerk Dolan Baumer, Assessor Moinuddin, and Trustee Porter. Others present were Township Administrator Barr, Director of Community and Government Relations Kuttenberg, Assistant Township Administrator Vana, Administrative Specialist Matich, and Graduate Management Intern Yahya.
- III. Public Comment: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Committee. Hearing none, Supervisor McGuire closed public comments.
- IV. Approval of Committee Minutes
 - A. A motion to approve the committee meeting minutes of June 6, 2023 was made by Trustee Beattie and seconded by Clerk Dolan Baumer, followed by a roll call vote. Ayes: Trustees Essick, Beattie and Martinez, Supervisor McGuire, Clerk Dolan Baumer, Assessor Moinuddin, and Trustee Porter. Motion carried.
- V. Discussion of Draft Report of the Decennial Committee on Efficiency Township Administrator Barr reviewed the Decennial Committee on Efficiency draft final report, along with recommendations listed within the report. The Committee reviewed the report and thanked staff for their assistance in drafting the report.
- VI. Approval of the Decennial Committee on Efficiency Report
 - A. A motion to approve the Decennial Committee on Efficiency Report was made by Trustee Essick and seconded by Trustee Martinez, followed by a roll call vote. Ayes: Trustees Essick, Beattie and Martinez, Supervisor McGuire, Clerk Dolan Baumer, Assessor Moinuddin, and Trustee Porter. Motion carried.
- VII. Survey of Residents in Attendance: Supervisor McGuire asked if there were any residents in the audience with input on the matters discussed. No additional input was received.
- VIII. Other Business: No additional business was discussed.
- IX. Adjournment: There being no other business, a motion to adjourn at 6:14 PM was made by Trustee Martinez, and seconded by Trustee Porter, followed by a roll call vote. Ayes: Trustees Essick, Martinez, and Beattie, Supervisor McGuire, Clerk Dolan Baumer, Assessor Moinuddin, and Trustee Porter. Motion carried and the meeting was adjourned.

Respectfully submitted,

Knotin Vana

Kristin Vana

Assistant Township Administrator