

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

Other Elected Official present was Assessor Smogolski.

Others present included Administrator James Barr, Youth & Family Director John Parquette, Community & Government Relations Director Tom Kuttentberg, Emergency Services Director Bill Burke, Welfare Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Senior Services Director Tracey Colagrossi, Facilities and Road Maintenance Director Steve Spejcher, Mental Health Board Manager Kristin Vana, Assistant Administrator Suzanne Powers, 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. There was no response and Mr. McGuire closed the Town Hall.
- IV. Presentation: The Supervisor asked that the record reflect the induction of SSGT Everett L. Woodside of Streamwood, who served in the U.S. Army from 1950 to 1955 and received the National Defense Medal, the Good Conduct Medal and the Army of Occupation Medal, into the Veterans Honor Roll, where his name will be prominently displayed on the Honor Roll plaque in Veterans Hall, he will be invited to the biannual Veterans dinners, his name will be recorded in the Clerk's Office, and his photo posted to the website.
- V. Reports
 - A. Supervisor McGuire thanked Emergency Services for 4th of July services across the township. He has had discussions with the Bartlett President to discuss the use of ES by their Police Department, and that is looking favorable. Director Burke reported 400 hours of service July 4-8, 2018.
 - B. Clerk Dolan Baumer offered no report.
 - C. Assessor Smogolski offered no report.
 - D. Department Reports: Reports were submitted for review by the Board. Highlights included from Director Spejcher who reported that salt for the 2018-19 season has been purchased (1,000 tons). The Rolling Knolls subdivision paving project is due to be presented to the County Board next week,, and the project should begin in mid-August. Director Smith reminded the Board that the Just for the Health of It Health Expo would be held on September 13 with added vendors. Director Parquette noted that Ryan Dickinson would be taking seven students to Cebrin Goodman Teen Institute a week of leadership development at Eastern Illinois University. Director Imperato reported that the Hanover Township Foundation would be calling BINGO for the Hanover Park Fest this summer; callers are needed. Supervisor McGuire thanked Hanover Park for their contributions to the food pantry during the recent weekly car show. Director Colagrossi reported that Ms Baptiste of Senior Services would be retiring on September 3. The Fall Food Truck event to celebrate Township Week in Illinois would be held on September 27 with new vendors; Director Kuttentberg reported that this event has already driven people to our

Facebook page increasing our reach by 100 or more. He also reported that the Bartlett 4th of July festivities beer tent netted \$136.75 in tips toward the food pantry. The Annual National Night Out would be celebrated at the Izaak Walton Center on August 7 from 5:30-8:30 p.m., and the veterans motorcycle ride would occur on August 11 thanks to Post 57. Manager Vana reported that the last of the ten focus groups would occur on July 24 and it is open to the public. The online survey is also up. Assistant Administrator Powers reported that the newest CAFR is out and that it will be submitted for the annual award. Also, we have resolved the telephone issues with CallOne and that the credit to the township is being worked out.

VI. Bill Paying: Mr. Barr presented the bills from June 19, 2018 to July 16, 2018 payable to Alexian Brothers, as follows:

a.	Town	\$1,066.19
b.	Senior Center	255.59
c.	Road Maintenance	165.00
d.	Mental Health Board	<u>1,127.80</u>
	Total All Funds	<u>\$2,614.58</u>

Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment of the bills as presented for the period June 19, 2018 to July 16, 2018 payable to Alexian Brothers, as presented. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Abstain: Trustee Benoit. Motion carried and the bills will be paid.

The second set of bills from June 19, 2018 to July 16, 2018 presented as follows:

a.	Town	\$93,732.36
b.	Senior Center	51,828.92
c.	Welfare Services	15,404.81
d.	Road Maintenance	6,770.38
e.	Mental Health Board	150,068.15
f.	Retirement	4,071.03
g.	Vehicle	200.00
h.	Capital	<u>7,018.03</u>
	Total All Funds	<u>\$329,093.68</u>

Trustee Essick moved and Trustee Martinez seconded the motion to approve payment of the bills as presented for the period June 19, 2018 to July 16, 2018. Roll call: Ayes: Trustees Essick, Benoit, 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. Meeting Minutes of June 19, 2018: Clerk Dolan Baumer presented the meeting minutes of June 19, 2018 for review and approval. A motion was made by Trustee Martinez to approve the meeting minutes of June 19, 2018 as presented, with a second by Trustee Benoit. Roll call: Ayes: Trustees Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.

- B. Ordinance Providing for Emergency Interim Executive Succession: Trustee Essick moved that the ordinance #071718 providing for Emergency Interim Executive Succession be approved; Trustee Martinez seconded the motion. Supervisor McGuire explained the intent of the ordinance. Roll call: Ayes: Trustees Essick, Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

Trustee Benoit moved that item C. Resolution Authorizing Execution of an Employment Agreement between Hanover Township and James C. Barr be moved to X. Other Business. Motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Essick, Benoit, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- D. Resolution Authorizing Execution of a Civil Engineering Services Agreement for the Walters-Lenoci Reserve Path Construction Project: Trustee Moinuddin moved that resolution #0717181 authorizing execution of a civil engineering services agreement for the Walters-Lenoci Reserve path construction project; Trustee Benoit seconded the motion. Discussion ensued regarding the pre-approved path construction. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- E. Resolution to Adopt an Early Retirement Incentive Program for Employees in the Illinois Municipal Retirement Fund: Trustee Martinez moved that resolution #0717182 adopting an early retirement incentive program for employees in the Illinois Municipal Fund be approved; Trustee Essick seconded the motion. Discussion was held regarding the new program. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: Trustee Martinez moved that the Board go into Executive Session at 7:22 p.m. pursuant to §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. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried, and the Board left the dais.

At 7:45 p.m. the Board returned to the regular meeting. Supervisor McGuire called the meeting back to order and Clerk Dolan Baumer called the roll: present were Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire.

- X. Other Business:

- C. Resolution Authorizing Execution of an Employment Agreement between Hanover Township and James C. Barr: Trustee Essick moved that resolution #071718 authorizing execution of an employment agreement between Hanover Township and James C. Barr be approved; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

Trustee Moinuddin noted that he would not be present at the August 21 meeting.

Trustee Benoit moved that the Board cancel the August 7, 2018 meeting; second by Trustee Essick and carried by roll call vote: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the Clerk will post the cancellation.

- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:49 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, 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 Services, Welfare Services, Y&F Services, Community & Veterans Affairs