

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:04 p.m. Clerk Dolan Baumer called the roll; present were Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire.  
  
Other Elected Official – Assessor Smogolski  
  
Others present included Administrator Barr, Mental Health Board Manager Kristin Vana, Community Health Director Kristen Smith, Assistant Administrator Suzanne Powers, Emergency Services Director Burke, Facilities and Road Maintenance Director Steve Spejcher, Senior Services Director Tracey Colagrossi, Welfare Services Director Mary Jo Imperato, Youth and Family Services Director John Parquette, Attorney Mike Airdo, Streamwood High School Civics class students, and Rep. Fred Crespo of Hoffman Estates.
- 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. Upon hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentation: Veterans Honor Roll: Mr. McGuire asked that the Board join him in congratulating Sgt. Charles Hoke of Elgin who served in the U.S. Air Force from 1960-1969, for his induction into the Veterans Honor Roll. His name will be affixed to the plaque in Veterans Hall, recorded in the Clerks office, and he would be invited to the VHR dinners.
- V. Reports
  - A. Supervisor McGuire reported that Emergency Services had drained the pool in Sherwood Oaks to lessen the hazard risk. We received a thank you from a resident who received assistance from Welfare Services. The Supervisor invited the Board forward to recognize and present a plaque of appreciation to Suzanne Powers who served for eight years at the Township and is leaving to serve in Schaumburg Township as the Administrator.
  - B. Clerk Dolan Baumer reported that mail in ballot requests are up over last year. She also noted that the U.S. Department of State Passport Department was speaker at the recent County Clerks meeting and new information was discussed. Finally, early voting starts October 22 at the Streamwood Village Hall, offering extended weekday and weekend voting hours.
  - C. Assessor Smogolski offered no report.
  - D. Department Reports: Written reports were submitted for review. Highlights included Director Spejcher noting that work has begun on the Rolling Knolls paving project. Director Imperator reported that the mobile food pantry would be held tomorrow at Astor Avenue. Money has been donated for fresh meats and frozen items. The holiday program registration also starts tomorrow. With regard to the Foundation Golf Outing, about \$8,000 was made and she thanked the elected officials who participated. Director Colagrossi noted that ten volunteers, along with a Hanover Park Village Trustee participated in a recent intergenerational program at an elementary school. The Mental Health Board would be holding funding hearings at their next meetings. Flu shots are in, reported Director Smith. Emergency Services is now set up with

DuComm Dispatch. During the job transition in Administration, Suzy Callahan will assist.

- VI. Bill Paying: Mr. Barr presented the bills from October 2, 2018 to October 15, 2018 as follows for payment to Alexian Brothers:

|    |                         |                   |
|----|-------------------------|-------------------|
| a. | Senior Center           | \$32.54           |
| b. | Mental Health           | <u>1,019.68</u>   |
|    | Total Due Alexian Bros. | <u>\$1,052.22</u> |

Trustee Martinez moved and Trustee Moinuddin seconded the motion to approve payment of bills as presented for the period October 2, 2018 to October 15, 2018 to Alexian Brothers. Roll call: Ayes: Trustees Essick, Moinuddin, and Martinez, and Supervisor McGuire. Abstain: Trustee Benoit. Nays: None. Motion carried and the bills will be paid

Mr. Barr presented the balance of bills from October 2, 2018 to October 15, 2018 as follows:

|    |                     |                     |
|----|---------------------|---------------------|
| a. | Town                | \$71,767.85         |
| b. | Senior Center       | 50,766.00           |
| c. | Welfare Services    | 7,989.41            |
| d. | Road Maintenance    | 2,061.74            |
| e. | Mental Health Board | 122,723.50          |
| f. | Retirement          | 0                   |
| g. | Vehicle             | 200.00              |
| h. | Capital             | <u>6,585.53</u>     |
|    | Total All Funds     | <u>\$262,094.03</u> |

Trustee Essick moved and Trustee Benoit seconded the motion to approve payment of bills as presented for the period October 2, 2018 to October 15, 2018. Roll call: Ayes: Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business:

- VIII. New Business

- A. Meeting Minutes of October 2 2018: Clerk Dolan Baumer presented the meeting minutes of October 2, 2018 for review and approval. A motion was made by Trustee Benoit to approve the meeting minutes of October 2, 2018 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Martinez, Essick, Benoit, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution Declaring October 24, 2018 World Polio Day in Hanover Township: Trustee Essick moved to approve the resolution declaring October 24, 2018 World Polio Day in Hanover Township. The motion was seconded by Trustee Martinez and followed by a roll call vote. Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. Incoming President of the Bartlett Rotary Club, Ralph Tobar, was present to accept the certificate.
- C. Resolution Declaring October 26, 2018 Lillian Henschel Day in Hanover Township: Trustee Benoit moved to approve the resolution declaring October 26, 2018 Lillian Henschel Day in Hanover Township. The motion was seconded by Trustee Martinez and followed by a roll call vote: Ayes: Trustees Benoit, Essick, Martinez, and

- Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Approve an Agreement with Governmental Accounting, Inc.: Trustee Benoit moved to approve resolution #101618 approving an agreement with Governmental Accounting, Inc.. The motion was seconded by Trustee Essick and followed by a roll call vote: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution to Approve the 2019 PACE TRIP Transit Grant and Service Agreement: Trustee Martinez moved to approve resolution #1016181 approving the 2019 PACE TRIP Transit Grant and Service Agreement; the motion was seconded by Trustee Benoit and followed by a roll call vote: Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- F. Appointment of the Director of Facilities and Road Maintenance: Trustee Martinez moved that the Board, pursuant to Section 100-5 of the Township Code, appoint Mr. Caleb Hanson to the position of Director of Facilities and Road Maintenance to fill the vacancy left in the office by the retirement of Mr. Steve Spejcher. Trustee Essick seconded the motion and a roll call vote followed. Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. Clerk Dolan Baumer administered the Oath of Office to Mr. Hanson.
- G. Appointment of the Assistant to the Administrator: Trustee Martinez moved that the Board, pursuant to Section 100-5 of the Township Code, appoint Ms Kristin Vana to the position of Assistant Administrator to fill the vacancy left in the office by the resignation of Suzanne Powers. The motion was seconded by Trustee Moinuddin and followed by a roll call vote. Ayes: Trustees Benoit, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. Clerk Dolan Baumer administered the Oath of Office to Ms Vana.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: None
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:29 p.m. was made by Trustee Benoit and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Benoit, Essick, Moinuddin, and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned. The students were invited forward to have their documents signed by the Board members.

Respectfully submitted,



Katy Dolan Baumer  
Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor  
Senior Services, Welfare Services, Y&F Services, Community & Veterans Affairs