



- 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 Tom Smogoski.

Others present were Senior Services Director Tracey Colagrossi, Welfare Services Director Mary Jo Imperato, Administrator James Barr, Attorney Mike Airdo, Ms Tori Beattie of Bartlett, Mr. Edward Gray and friend of Bartlett, Mr. Gary Pappin and representatives from the Knights of Columbus Mary's Millennium Council #12801, Ms Lauri Pope from Mack & Associates, and students from the Streamwood High School Civics class.
- 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 closed the TownHall.
- IV. Presentations:
 - A. Veterans Honor Roll: The Board welcomed SP4 Edward J. Gray Jr. of Bartlett to the Hanover Township Veterans Honor Roll. He served in the U.S. Army from 1959 to 1962. His name will be added to the VHR plaque, posted on the website and recorded in the Clerks office. Mr. Gray will be invited to the biannual VHR dinners.
 - B. Knights of Columbus Mary's Millennium Council #12801: The Board recognized the representatives of the Mary's Millennium Council and they presented a check to the Board of \$2,700 to the Hanover Township food pantry.
- V. Reports
 - A. Supervisor McGuire reported that he met with the Village of Streamwood and the principals and social workers from U46 at an event this morning at Village Hall. Thanks to Director Imperato for coordinating the event on behalf of Hanover Township. Thank you to President Billie Roth for hosting the event. Representative Papas sent a thank you for the recent Township facility tour she received. The Elgin Historic House Walk is this weekend. The Executive Director search has continued with 14 phone interviews, which narrowed the field to six candidates; thanks to Hanover Park Police Chief Haig and Federal Reserve Police Chief Shipman and to Mr. Barr and Ms Vana for their support in this process. The Village of Bartlett had concerns regarding not having a mutual aid agreement with Hanover Township. The Attorney discussed the intent of a mutual aid agreement and noted when one would be necessary. In his opinion, it is not necessary to have an agreement with a political subdivision within close proximity, but only outside the township boundaries. Ms Vana and Director Hanson are representing the Township at the Village Board meeting in the event there are questions from that Board. Bottom line is that if the Village would like a mutual aid agreement, there would be no harm in issuing one. He reminded the Board of the MTA/TOCC/TODC Symposium this Saturday.
 - B. Clerk Dolan Baumer offered no report.
 - C. Assessor Smogolski reported that there will be two appeals workshops, October 2 at Hanover Township and October 8 at Park Place (Streamwood) both 6-8 p.m.. He received a "kudos" from a resident regarding the Hanover Happenings and his staff that he shared with the Board.

D. Trustee Liaison Committee Reports: Trustee Moinuddin reported that the Diversity Task Force met and the next meeting would be held on September 19. Trustee Beattie reported that COY met and Clerk Dolan Baumer administered the oath of office to a new member; she also noted that she has invited students to come to observe the meeting in hopes she can convert them to Committee members. Trustee Essick reported that the GenNext2030 symposium would be held on September 30 and the Senior Committee is offering Donuts and Taffy Apples for sale on September 9.

VI. Bill Paying: Mr. Barr presented the bills for payment from August 19, 2019 through September 2, 2019 as follows:

a.	Town	\$80,548.86
b.	Senior Center	48,202.01
c.	General Assistance	10,440.75
d.	Road Maintenance	6,421.04
e.	Mental Health Board	87,147.18
f.	Vehicle Fund	200.00
g.	Capital	<u>47,539.95</u>
	Total:	<u>\$280,499.79</u>

Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment the bills for payment from August 20, 2019 through September 2, 2019 as presented. Roll call: Ayes: Trustees Beattie, Martinez, Essick 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 August 20 2019: Clerk Dolan Baumer presented the meeting minutes of August 20, 2019 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of August 20, 2019 as presented, with a second by Trustee Beattie. Roll call: Trustees Beattie, Essick, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.

B. Resolution to Approve a Change Order to the Walters Lenoci Reserve Path Project: Trustee Beattie moved that the Board approve the resolution #090319 to approve a change order to the Walters Lenoci Reserve Path Project due to soil conditions, with a second by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.

C. Approval of the Fiscal Year 2019 Audit: Trustee Martinez moved to approve the Fiscal Year 2019 Audit; motion seconded by Trustee Beattie. Ms Pope of Mack & Associates walked the Board through the report, in the end recommending that some items need to be adjusted for the year. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.

D. Appointment to the Hanover Township Committee on Youth: Trustee Beattie moved to concur with the Supervisor's reappointment of Committee on Youth members Mr. Robert Wojtowicz and Mr. Ray Alvarez; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.

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

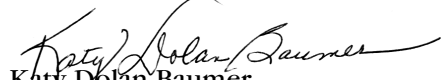
X. Other Business: Upcoming Events include:

September 6-8: Bartlett Days
September 7: TOCC/MTA/TODC Symposium
September 7: Elgin House Tour with VIP Docents
September 9: Senior Committee Donuts & Taffy Apple Sales
September 12: Just of the Health of It Health Fair
September 14: Ride for Vets
September 19: Diversity Task Force Meeting
September 18: SOS Mobile Drivers Facility
September 21: International Expo
September 26: Illinois Township Day - Fall Food Truck Festival at Hanover Township
September 30: GenNext 2030 Symposium
October 2: Appeals Workshop
October 3: Hanover Township Foundation Octoberfest
October 3: TOCC Clerks Meeting
October 8: Appeals Workshop

Due to the number of events scheduled in September, and due to the projected light agenda for the September 17 meeting, Trustee Essick moved that the Board cancel the September 17, 2019 scheduled meeting; motion seconded by Trustee Moinuddin and followed by a roll call vote: Ayes: Supervisor McGuire and Trustees Beattie, Martinez, Essick, and Moinuddin. Motion carried. Clerk Dolan Baumer would post the cancellation.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:45 p.m. was made by Trustee Beattie and seconded by Trustee Martinez 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