



- 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 Smogoski.

Others present were Administrator James Barr, Aging Adult Services Director Tracey Colagrossi, Facilities and Road Operations Manager Rick Nelson, Community & Veterans Affairs Director Tom Kuttentberg, Human Services Director Mary Jo Imperato, Mental Health Board Manager Amanda Teachout, Youth and Family Service Director Tina Houdek, Community Health Director Kristen Smith, Emergency Service Interim Director Jerry Simandl, Assistant Administrator Kristin Vana, Prevention Services Manager Ryan Dickinson, Youth and Family Services Program Coordinator Michael Miguel and Prevention Specialist Gisel Trujillo, Aging Services Social Services Manager Diana Gomez, Attorney Mike Airdo, Attorney Mark Kimzey, Village of Streamwood Trustee Mike Baumer, Representative Diane Pappas, Ms Nazneen Hashmi and Ms Claudia Mondragon of Streamwood, Mr. James Rosean of Streamwood, 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 Town Hall.
- IV. Presentation:
 - A. Veterans Honor Roll (VHR): The Board welcomed Sgt. James Rosean of Streamwood to the Hanover Township Veterans Honor Roll. He served in the U.S. Army from 1970 to 1972. His name will be added to the VHR plaque, posted on the website and recorded in the Clerk's office. Mr. Rosean will be invited to the biannual Veterans Honor Roll dinners.
 - B. International Exposition Volunteers: The Board recognized and thanked Zoha Syed, Lakshmi Nookala and Claudia Mondragon as volunteers to the very successful first Hanover Township International Exposition.
- V. Reports
 - A. Supervisor McGuire reported that the Board received a thank you for the condolences sent to Director Imperato on the passing of her sister. He thanked Youth and Family Services for the Leadership reception held this evening recognizing new principals in U46. He also thanked Mr. Jerry Simandl for serving as Interim Director of Emergency Services until a Director was found.
 - B. Clerk Dolan Baumer offered no report.
 - C. Assessor Smogolski offered no report.
 - D. Department Reports: Reports were submitted for the Board's review. Highlights included Director Kuttentberg reporting that Veterans Specialist Cyndi Wollack has attended the Illinois Veterans Assistance Conference and that she has worked with six veterans to get them retroactive payments and is working with ten additional vets for payments due. Assistant Administrator Vana reported that during her maternity leave, Coordinator Suzy Callahan would assume her duties from November 5 through January 29, 2020. TIDE ride participation is increasing, reported Mental Health Board Manager Teachout. She also reported that discussions are being held regarding the Justice Program. Director Colagrossi reported that representatives from Aging Services attended the Metropolitan Asian Policies Services Forum and Gala with Representative Pappas. Director Imperator

reminded the Board of the food pantry open house on October 26 at 11 a.m. The usage of the pantry has increased since the remodel. Employment Specialist Flaxman has been reaching out to the community for employment opportunities. Director Houdek reported that Prevention Services staff is now on site at schools; 420 children participated in Open Gym this past summer; the Tutoring Services have been brought back to the Township; and that four openings currently exist in the department. Director Smith reported that Community Health is in search of an administrative assistant. Influenza shots are available. The staff has been working with grades K-2 on hand hygiene. Manager Nelson reported that the department has been certified on operation of chainsaws. He also extended a hearty thank you to the Facilities and Maintenance crew for 150 hours of sets and teardowns this past season. Interim Director Simandl reported that the department has been busy with two structure fires in Hanover Park providing lighting and traffic control. In addition, they have provided assistance at accidents, touch-a-truck events, Hanover Township sponsored events, mutual aid to Barrington Hills (flooding), Fox River (light pole down), and at the Walters-Lenoci Reserve providing additional patrols. The department recently had a tour of DuComm in DuPage County and they took on a new volunteer.

VI. Bill Paying: Mr. Barr presented the bills for payment from October 1, 2019 through October 14, 2019 as follows:

a.	Town	\$33,447.67
b.	Senior Center	24,730.77
c.	General Assistance	10,608.32
d.	Road Maintenance	47,838.49
e.	Mental Health Board	1,578.96
f.	Vehicle	200.00
g.	Capital	<u>22,148.78</u>
	Total:	<u>\$140,552.99</u>

Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment the bills for payment from October 1, 2019 through October 14, 2019 as presented. Trustee Martinez moved to pay the bills 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 October 1, 2019: Clerk Dolan Baumer presented the meeting minutes of October 1, 2019 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of October 1, 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. Appointments to the Hanover Township Committee on Youth: Trustee Beattie moved that the Board approve the Supervisor's appointments to the Committee on Youth of Jordan Wildermuth and Yesenia Ojeda. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried and a date would be set for the Clerk to administer the oaths of office.
- C. Update on Recreational Marijuana Legalization and Township Personnel Policies: Attorney Airdo provided the Board with a comprehensive look at recreational marijuana legalization (January 2020) and its affect on Township personnel policies and actions.
- D. Update on the Hanover Landing Disabled Housing Initiative: Director Vana provided the Board with an historical review and update of the Hanover Landing housing initiative. To date, funding has been secured for 34 project-based vouchers and a \$500,000 fund

award. The Low Income Housing Tax Credit application will be submitted in early 2020, anticipating an award in the summer of 2020; construction to be begin in the fall with completion in the Spring of 2021. The Supervisor reminded the Board that Senator Castro has been very helpful in securing funding for the housing project.

- E. Proposal for Snow Removal Program for Homebound Older Adults: Aging Services Social Services Manager Gomez presented a proposal for a snow removal program for homebound older adults. While the program is interesting, the Supervisor asked that legal counsel review the program as presented and bring it to the Board at the November 5 Board meeting.
- IX. Executive Session: No motion was made to go into Executive Session.
- X. Other Business: Administrator Barr reminded the Board of the Downey Hall rededication on November 5.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:15 p.m. was made by Trustee Essick 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