



- 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.

Others present were Administrator James Barr, Aging Adult Services Director Tracey Colagrossi, Community & Veterans Affairs Director Tom Kuttentberg, Human Services Director Mary Jo Imperato, Youth and Family Service Interim Director Tina Houdek, Emergency Services Director Mike Crews, Emergency Service volunteers, Attorney Mike Airdo, Attorney Mark Kimzey, representatives from the Knights of Columbus Mary's Millennium Council, residents of the Bridlewood subdivision, and students from the Streamwood High School Civics class.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.

Mr. McGuire asked that the Board consider moving item VIII.D. Resolution regarding Concerns with Respect to Wisconsin Central LTD's Proposed Track Extension to after the Town Hall portion of the meeting. Trustee Moinuddin moved to move the agenda item forward, and the motion was seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Motion carried.
- 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. Ms Laura Johnson of 175/185 Forest View Drive and two residents of the Bridlewood subdivision rose to express their concerns about the idling and issues with the CNN track and asked that the Board issue a resolution objecting to the proposed extra track location. Ms Johnson represents FARE and asked that the Board take a stand and pass a resolution objecting to the CNN project. Mr. McGuire then closed the Town Hall.

Item: VIII. D. Resolution regarding Concerns with Respect to Wisconsin Central LTD's Proposed Track Extension: Trustee Beattie moved that the Board approve resolution #1103193 regarding Hanover Township's concerns with respect to the Wisconsin Central LTD's proposed track extension project; Trustee Essick seconded the motion. Administrator Barr reported on the actions of the community to date, including this resolution, which mirrors the Hoffman Estates resolution on this topic. ACE is looking at rendering a decision in November. They will send a copy of the resolution to Congressman Krishnamoorthi's office. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None.
- IV. Presentations:
 - A. Veterans Honor Roll (VHR): The Board welcomed Sgt. Gregory Szarzynski of Bartlett to the Hanover Township Veterans Honor Roll. He served in the U.S. Air Force from 1959 to 1968. His name will be added to the VHR plaque, posted on the website and recorded in the Clerk's office. Mr. Szarzynski will be invited to the biannual Veterans Honor Roll dinners.
 - B. The Board was presented with \$6,738 from the Knights of Columbus Mary's Millennium Council, raised during their recent 5k Run, to the Hanover Township Food Pantry.
 - C. Clerk Dolan Baumer administered the Oath of Office to Chief Crews as the Township's newest Emergency Service Director. The Warrant of Appointment was presented to the Board for signature. The Board welcomed Chief Crews.
- V. Reports
 - A. Supervisor McGuire reported that Director Kuttentberg made a presentation to the IDNR

regarding the Open Space Land Acquisition Development grant; Hanover Township is one of the finalists for the \$400,000 grant. The Veterans Honor Roll Dinner would be held on November 25 at 6:00 p.m. The Holiday program is up and running with 254 registrants and we are on track to reach last year's numbers. 689 children are represented in the adopt-a-family program. Senator Castro has included a grant of \$500,000 in a new legislative initiative for which we will be eligible. Tonight was the rededication of the Downey Hall; we welcomed Past Clerk Marie Downey and her family – thank you everyone for attending. He also noted that he saw Lion Lee Beattie serving up pancakes at the recent Bartlett Lions Pancake Breakfast.

- B. Clerk Dolan Baumer offered no report.
- C. Assessor Smogolski was absent.
- D. Trustee Liaison Committee Reports: Mr. McGuire noted that he, Administrator Barr, Chair Martinez, and Clerk Dolan Baumer met to review the financials and adopted proposed guidelines for budgeting purposes at a 4% pool and further, instructed the departments to bring forward their ideas and budgets for 2021. Trustee Beattie reported that the Committee on Youth is working on strategic planning and a new initiative: an App Awareness program targeted at adults to let them know what their children have access.

VI. Bill Paying: Mr. Barr presented the bills for payment from October 15, 2019 through November 4, 2019 as follows:

a.	Town	\$67,786.91
b.	Aging Services Center	61,375.61
c.	Human Services	8,824.93
d.	Road Maintenance	44,813.28
e.	Mental Health Board	18,540.60
f.	Vehicle	200.00
g.	Capital	<u>23,728.69</u>
	Total:	<u>\$225,278.02</u>

Trustee Beattie moved and Trustee Essick seconded the motion to approve payment the bills for payment from October 15, 2019 through November 4, 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: Attorney Airdo discussed the proposal from Aging Services: the Volunteer Snow Removal program in which high school students would assist homebound seniors with snow removal. He discussed the State of Illinois law with respect to liability for snow removal, the potential risks and liabilities posed by the proposal and the approaches taken by other local governments with snow removal programs. He made recommendations with respect to legal requirements and program documents if the Township was to proceed with the proposal. Supervisor McGuire asked if there is a possibility of amending the law for a Volunteer Snow Removal Program, and asked him to work with staff to draw up a proposal to change the law and a program documents for the proposal.


VIII. New Business

- A. Meeting Minutes of October 15, 2019: Clerk Dolan Baumer presented the meeting minutes of October 15, 2019 for review and approval. A motion was made by Trustee Moinuddin to approve the meeting minutes of October 15, 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 Senior Center Carpeting Replacement Project: Trustee Essick moved that the Board approve change order #1105191 to the Senior Center Carpet Replacement project that extends the commencement date to January 3, 2020 and the completion date to January 31, 2020. Trustee Martinez seconded the motion. Roll call: Ayes:

Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None.

- C. Resolution to Approve the 2020 PACE TRIP Transit Grant and Service Agreement: Trustee Martinez moved that the Board approve 2020 PACE TRIP Transit grant resolution #1105192 and accompanying service agreement; Trustee Moinuddin seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None.
- D. Item moved to under III.Town Hall.
- E. Appointment of Ms Tina Houdek as Director of Youth and Family Services: Trustee Beattie moved that the Board appoint Ms Tina Houdek as Director of Youth and Family Services; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. The Board congratulated Director Houdek.
- F. Approval of the 2020 Hanover Township Board Meeting Dates: Trustee Martinez moved that the Board approve the 2020 Hanover Township Board Meeting Dates as presented; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. The Clerk will publish and post the dates as per statute.
- G. Approval of the 2020 Hanover Township Holiday Closing Schedule: Trustee Beattie moved that the Board approve the 2020 Hanover Township Holiday closing schedule as presented; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. The Clerk will publish and post the dates as per statute.
- IX. Executive Session: Motion to go into Executive Session pursuant to §2c5 (The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.), and §2c21 (Discussion of minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. of the Illinois Open Meetings Act) pursuant to the Illinois Open Meetings Act was made by Trustee Beattie and seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Students were invited forward to have their paperwork signed by the elected officials. The Board left the dais at 7:53 p.m.
- The Board returned from Executive Session at 8:35 p.m. and Supervisor McGuire called the meeting to order; roll reflected the following present: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire.
- X. Other Business: Assistant Administrator Vana had her baby and mom and baby are doing well. Mr. Barr will be out of the office through Saturday and Director Kuttentberg would handle operations in his absence. With regard to the Izaak Walton Center construction to Hastings requires a change order to the road. The change order may cost upwards of \$8,000; can we authorize it not to exceed that amount? The Board decided to hold a special meeting on November 12 at 6:30 p.m. to address this issue. The Clerk would post the meeting notice.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:44 p.m. was made by Trustee Martinez and seconded by Trustee Beattie, 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