




- 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, Community & Veterans Affairs Director Tom Kuttnerberg, Facilities and Road Maintenance Director Caleb Hanson, Emergency Service volunteers, Attorney Mike Airdo, 2iM engineers, Attorney Mark Kimzey, 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 then closed the Town Hall.
- IV. Presentation: There were no presentations.
- V. Reports
  - A. Supervisor McGuire reported asked that the Board consider cancelling the November 19, 2019 Township Board meeting. Trustee Beattie made a motion to cancel the November 19, 2019 Board meeting; motion seconded by Trustee Martinez. Roll call: Trustees Beattie, Essick, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried. Clerk Dolan Baumer would post the cancellation.
  - B. Clerk Dolan Baumer offered no report.
  - C. Assessor Smogolski was absent.
- VI. Bill Paying: Mr. Barr reported that there were no bills for payment at this time.
- VII. Unfinished Business: No unfinished business was discussed.
- VIII. New Business
  - A. Meeting Minutes of November 5, 2019: Clerk Dolan Baumer presented the meeting minutes of November 5, 2019 for review and approval. A motion was made by Trustee Moinuddin to approve the meeting minutes of November 5, 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. Executive Session Minutes of November 5, 2019: Clerk Dolan Baumer presented the minutes of the Executive Session of November 5, 2019 for review and approval. Trustee Essick moved that the Board the Executive Session minutes of November 5, 2019; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None.
  - C. Resolution to Approve a Mutual Aid Agreement between the Village of Bartlett Police Department and the Hanover Township Emergency Services Department: Trustee Martinez moved that the Board adopt a mutual aid agreement between the Village of Bartlett Police department and Hanover Township Emergency Services department, resolution #1112191, and that the Township Supervisor sign and the Township Clerk attest the Agreement attached to said resolution on behalf of the Township; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None.

- D. Resolution to Approve a Change Order to the Izaak Walton Center Improvements Project: Trustee Martinez moved that the Board adopt a change order to the Izaak Walton Center Improvements project in an amount not to exceed \$35,160.00, resolution #1112191; and that the circumstances which necessitate the change order were not reasonably foreseeable at the time the agreement was signed, the change order is germane to the agreement as signed, and the change order is in the best interest of the Township and authorized by law, and that the Township Supervisor sign and the Township Clerk attest the change order attached to said resolution as exhibit A on behalf of the township. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None.
- E. Resolution to Approve a No Cash Bid Request to the Cook County Board of Commissioners for 7450 Jensen Boulevard: Trustee Martinez moved that the Board adopt resolution #1112193, a No Cash Bid Request to the Cook County Board of Commissioners for the 7450 Jensen; and that the Township requests the Cook County Board of Commissioners to approve the Township's No Cash Bid for the property located at 7450 Jensen Boulevard in Hanover Park, IL; and that the Township Supervisor sign and the Township Clerk attest all documents in connection with said No Cash Bid on behalf of the Township. Attorney Kimzey noted that the parcel was also bid on by the Cook County Land Bank Authority at the 2019 Scavenger Sale. It is unclear if they will proceed to sale. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 6:50 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