

- 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 included Administrator James Barr, Graduate Management Intern Mackenzie Peshek, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Tracey Colagrossi, Human Services Director Mary Jo Imperato, Village of Streamwood Trustee Mike Baumer, Streamwood Park District Executive Director Jeff Janda, Dr. Anuja Gupta, Mr. & Mrs. John DeBello, Mr. & Mrs. Neal DeBolt, 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. Presentations:
- A. Veterans Honor Roll: The Board welcomed SP4 Neal DeBolt of Bartlett to the Hanover Township Veterans Honor Roll. He served in the U.S. Army from 1957 to 1963. His name will be added to the VHR plaque, posted on the website and recorded in the Clerks office. Mr. DeBolt will be invited to the biannual VHR dinners.
- B. Tempo V: The Board recognized and presented a plaque to Mr. John DeBello and Tempo V for their efforts in gathering toys for the Hanover Township Toy Drive for 2019.
- C. Dr. Anuja Gupta: Trustee Moinuddin recognized and presented a plaque to Dr. Gupta for the work she has done for the community.
- V. Reports
- A. Supervisor McGuire reported that he received a letter from Del Seaton thanking the Township for thinking of him and recognizing the loss of his sister. Administrator Barr has been in touch with the Cook County Land Bank, as has our attorney, regarding the property in Hanover Park. They have asked Commissioner Morrison to intercede on our behalf to step up the process.
- B. Clerk Dolan Baumer offered no report.
- C. Assessor Smogolski reported that the County would be open for appeals on December 10.
- D. Trustee Committee Liaison Reports: Trustee Moinuddin reported that the Diversity Task Force would be meeting on December 19.
- VI. Bill Paying: Mr. Barr presented the bills for payment from November 26 to December 2, 2019 as follows:
- |    |                     |                     |
|----|---------------------|---------------------|
| a. | Town                | \$102,416.49        |
| b. | Senior Center       | 23,860.85           |
| c. | General Assistance  | 9,568.04            |
| d. | Road Maintenance    | 19,171.42           |
| e. | Mental Health Board | 504.13              |
| f. | Capital             | <u>7,140.65</u>     |
|    | Total:              | <u>\$162,661.58</u> |

Trustee Moinuddin moved and Trustee Martinez seconded the motion to approve payment the bills for payment from November 26 to December 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: Consideration of the Proposal for Snow Removal Program for Homebound Older Adults: Trustee Essick moved that the Board approve the pilot program for snow removal for homebound older adults; the motion was seconded by Trustee Beattie and carried by roll call vote: Ayes: Trustees Beattie, Essick, Martinez, Moinuddin, and Supervisor McGuire. Nays: None.
- VIII. New Business
- A. Special Meeting Minutes of November 25, 2019: Clerk Dolan Baumer presented the special meeting minutes of November 25, 2019 for review and approval. A motion was made by Trustee Beattie to approve the special meeting minutes of November 25, 2019 as presented, with a second by Trustee Martinez. Roll call: Trustees Beattie, Essick, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
  - B. Resolution Amending the Hanover Township Personnel Policy: A motion was made by Trustee Beattie to approve resolution #1203191 amending the Hanover Township Personnel Policy, with a second by Trustee Moinuddin. These changes were necessary due to the new marijuana laws that go into effect with the new year. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
  - C. Resolution to Approve a Change Order to the Izaak Walton Center Improvement Projects: Motion made by Trustee Beattie to approve resolution #1203192 approving a change order to the Izaak Walton Center Improvement Projects; second made by Trustee Martinez. The change order moves the date of completion to about May 20, 2020. No appointment was brought forward. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
  - D. Appointment of Township Enforcement Officers: A motion was made by Trustee Beattie and seconded by Trustee Moinuddin that the Board appoint from Emergency Services Director Mike Crews, Facilities & Road Maintenance Director Caleb Hanson, Manager Rick Nelson and Sean O'Neil as Township Enforcement Officers. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
  - E. Approval of Employee Health Insurance and Ancillary Benefits: A motion was made by Trustee Beattie and seconded by Trustee Martinez that the Board approve the recommendation of staff for the 2020 Employee Health Insurance and Ancillary Benefits, continuing benefits through UHC and MetLife and VSP, for dental and life, and vision, respectively for 2020. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
  - F. Consideration of Breakfast with the Board Meetings: Motion made by Trustee Beattie to start Breakfast with the Board workshops in January 2020 on the second Saturday starting at 8:30 a.m.; 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: No other business was discussed.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:22 p.m. was made by Trustee Essick 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