

- 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, Youth and Family Service Director Tina Houdek, Human Services Director May Jo Imperato, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Aging Services Director Tracey Colagrossi, Emergency Services Director Mike Crews, Community & Government Relations Director Thomas Kuttentberg, Mental Health Board Manager Amanda Teachout, Attorney Mike Airdo, Graduate Management Intern Mackenzie Peshek, Village of Streamwood Trustee Mike Baumer, Mr. & Mrs. Nicole DeFalco, representative from the BAPS of Bartlett, 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. The Board welcomed forward and recognized Ms Nicole DeFalco for her many years of service to the youth of our community on the Hanover Township Committee on Youth.
 - B. Representatives from the BAPS charity organization of Bartlett presented a check to the Hanover Township Foundation on behalf of those who planted trees in our community.
- V. Reports
 - A. Supervisor McGuire reported that Friday is the Adopt-a-Family event and Saturday, the Toy Drive distribution. Thank you to the Streamwood High School students for their support of both of these Township events. He offered thanks to the community organizations and residents who donated to these events. We will serve 500 families and 1,200 children with these two events. He asked the that Board be aware that the Edgar County Watchdogs reported that the Township is not complying with the law with regard to welfare distributions. However, our attorney says that we are within the law on our distributions. Mr. McGuire has requested an interpretation of the law from the IL Attorney General to make it clear to all.
 - B. Clerk Dolan Baumer offered no report.
 - C. Assessor Smogolski reported that Commissioner Patlak would hold a Board of Review seminar at Hanover Township this winter.
 - D. Department Reports: Department Directors submitted reports for the Board's review and consideration. Highlights included Director Colagrossi reporting that meals would be delivered on December 24. Manager Teachout reported that the Mental Health Board granted \$25,000 to the Ecker Center for a new furnace. Director Kuttentberg reported that the Township has hosted a 2020 Census seminar. Director Crews complimented volunteer Miss Torrie Beattie on her exemplar leadership in Emergency Services, and specifically as a member of the search and rescue team.
- VI. Bill Paying: Mr. Barr presented the bills for payment from December 3, 2019 to December 12, 2019 as follows:

a.	Town	\$66,075.17
b.	Senior Center	30,045.84
c.	General Assistance	3,323.83
d.	Road Maintenance	14,866.27
e.	Mental Health Board	11,742.05
f.	Vehicle	200.00
f.	Capital	<u>2,000.00</u>
	Total:	<u>\$128,253.16</u>

Trustee Moinuddin moved and Trustee Beattie seconded the motion to approve payment the bills for payment from December 3, 2019 to December 16, 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 brought forward.

VIII. New Business

A. Meeting Minutes of December 3, 2019: Clerk Dolan Baumer presented the meeting minutes of December 3, 2019 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of December 3, 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. Hanover Township Tax Levy Ordinance for the Fiscal Year beginning April 1, 2019 and ending March 31, 2020: A motion was made by Trustee Essick to approve ordinance 1217191 Township Tax Levy for the fiscal year beginning April 1, 2019 and ending March 31, 2020. Trustee Essick read the tax levy amounts into the record as follows:

General Corporate	\$3,931,299
Aging Services	\$1,147,415
Human Services	\$400,865
Social Security	\$157,691
IMRF	\$195,040
Community Mental Health	1,239,786
Total Taxes to be Levied	\$7,072,095

Trustee Martinez seconded the motion to approve ordinance 1217191 Township Tax Levy for the fiscal year beginning April 1, 2019 and ending March 31, 2020. This amount reflects the amount extended last year. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.

C. Hanover Township Roads and Bridges Tax Levy Ordinance for the Fiscal Year beginning April 1, 2019 and ending March 31, 2020: A motion was made by Trustee Essick to approve ordinance #1217192 Township Roads and Bridges Tax Levy for the fiscal year beginning April 1, 2019 and ending March 31, 2020, as follows: Total Roads and Bridges Taxes Levied \$1,643,603. The motion to approve ordinance #1217192 was seconded by Trustee Martinez. This amount represents a 4% decrease over last year; a decrease for the third year in a row. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.

D. Resolution to Approve a change Order to the Robinhood, Will Scarlet and Green Feather Lane Resurfacing Project: Trustee Martinez moved that the Board approve

resolution 121719 to approve a change order, number 3, to the Robinhood, Will Scarlet and Green Feather Lane Resurfacing project. Motion seconded by Trustee Beattie. Mr. Barr explained that the quantities of materials had changed from that originally quoted, resulting in a 3% increase, and the date of completion was revised to December 6, 2019. On the motion, 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: A short discussion was held regarding the turn arounds in the newly resurfaced cul de sacs in the Robinhood, Greenfeather and Will Scarlet roads. Mr. Hanson assured the Board that the areas would be restored in the spring on two of the unpaved cul de sacs.
- 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 Beattie and seconded by Trustee Essick 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