



- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 6:00 p.m.
- Clerk Dolan Baumer called the roll; present were Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire.
- Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Community Affairs Director Tom Kuttentberg, Emergency Services Deputy Chief Lonnie Williams, Youth and Family Services Director Tina Houdek, Mental Health Board Manager Amanda Teachout, Assistant to the Administrator Hailey Matich, Deputy Administrator Kristin Vana, Administrator James Barr, Intern Muhammad Yahya, and Attorney Mike Airdo.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- 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; there were no responses. Supervisor McGuire closed the Town Hall.
- IV. Reports:
- A. Supervisor's Report: Supervisor McGuire reported that the Christmas programs are underway with 723 families registered and 1,729 children. He and Administrator Barr hosted the Elgin Township Supervisor who visited Hanover Township.
- B. Clerk's Report: Clerk Dolan Baumer reported that Monday, December 18 was the last day for filing petitions for referenda for the submission of questions of public policy with the local election authority; no petitions were received by the Township.
- C. Assessor's Report: Assessor Moinuddin offered no report.
- V. Bill Paying: Mr. Barr presented the bills for payment from December 5, 2023 through December 18, 2023 as follows:
- | | | |
|----|---------------------|---------------------|
| a. | Town | \$124,265.29 |
| b. | Senior Services | 23,561.27 |
| c. | General Assistance | 7,926.03 |
| d. | Road Maintenance | 19,275.13 |
| e. | Mental Health Board | 172,949.81 |
| f. | Vehicle | 300.00 |
| f. | Capital | <u>202,588.67</u> |
| | Total | <u>\$550,966.20</u> |
- A motion was made by Trustee Martinez and seconded by Trustee Noyola, to approve payment of the bills as presented from December 5, 2023 through December 18, 2023. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Motion carried. None. Motion carried and the bills will be paid.
- VI. Unfinished Business: No other business was discussed.
- VII. New Business:
- A. Board Meeting Minutes of December 5, 2023: Clerk Dolan Baumer presented the Board meeting minutes of December 5, 2023 for review and approval. Trustee Martinez moved to approve the Board meeting minutes of December 5, 2023 as presented; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- B. Hanover Township Tax Levy Ordinance for the Fiscal Year beginning April 1, 2023 and ending March 31, 2024: Trustee Martinez moved that the Township Board approve ordinance #121923 the Hanover Township Tax Levy Ordinance for the Fiscal Year beginning April 1, 2023 and ending March 31, 2024 as follows:

General Corporate Tax	\$4,656,961.00
(Four million six hundred fifty-six thousand nine hundred sixty-one dollars and no cents.)	
Senior Citizens Services Tax	\$1,326,236.00
(One million three hundred twenty-six thousand two hundred thirty-six dollars and no cents.)	
General Assistance (Public Assistance) Tax	\$488,036.00
(Four hundred eighty-eight thousand and thirty-six dollars and no cents.)	
Social Security Tax	\$183,020.00
(One hundred eighty-three thousand and twenty dollars and no cents.)	
Retirement (IMRF) Tax	\$225,460.00
(Two hundred twenty-five thousand four hundred sixty dollars and no cents.)	
Community Mental Health Tax	\$1,493,751.00
(One million four hundred ninety-three thousand seven hundred fifty-one dollars and no cents.)	

Estimated Total Taxes Levied \$8,373,464.00

(Eight million three hundred seventy-three thousand four hundred sixty-four dollars and no cents.)

Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- C. Hanover Township Road and Bridge Tax Levy Ordinance for the Fiscal Year beginning April 1, 2023 and ending March 31, 2024: Trustee Beattie moved that the Township Board approve ordinance #1219231 the Hanover Township Road and Bridge Tax Levy Ordinance for the Fiscal Year beginning April 1, 2023 and ending March 31, 2024 as follows:

Hanover Township Road and Bridge Estimated Tax	<u>\$1,780,967.00</u>
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(One million, seven hundred eighty thousand, nine hundred sixty-seven dollars and no cents.)

Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Supervisor McGuire led a discussion regarding the possibility of retaining the lease on the Bartlett Fire Barn to house the reserve Emergency Services squad. He and the Administrator would have a meeting to discuss the opportunity. Remember that the next Board meeting is preceded by the Volunteer of the Year award recipient reception at 6 p.m. on January 23. The employee annual lunch is on January 19 at Moretti's.
- 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 Noyola, followed by a roll call vote. Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Minutes of a Meeting of the Hanover Township Board

Tuesday, December 19, 2023

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Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs