



- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:00 p.m. Present were Trustees Essick, Beattie, Martinez, and Noyola, and Supervisor McGuire.

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Erin Brumfield Grima, Director of Community & Government Affairs Thomas Kuttentberg, Human Services Director Ryan Dickinson, Aging Services Director Allison Stamp, Deputy Administrator Kristin Vana, Administrative Specialist Brianna Jagers, Administrative Services Manager Hailey Match, and Attorney Mark Kimzey. Also present were Ms Victoria Antczak and Ms Maurissa Murakami and their families, Ms Tori Beattie, and Village of Streamwood Trustee Mike Baumer.

- 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. Hearing none, Mr. McGuire closed the Town Hall.

IV. Presentation:

- A. The Board recognized Ms Victoria Antczak for being named the Association of Illinois Township Committees on Youth Youth Leadership Award Winner during the 2025 Township Officials of Illinois Conference this past November.
- B. The Board recognized Ms Maurissa Murakami for being named the Association of Illinois Township Committees on Youth on being named Staff Member of the Year during the 2025 Township Officials of Illinois Conference this past November.

Trustee Beattie moved that the Board recess for ten minutes for cake to celebrate our award recipients; Trustee Martinez seconded the motion. Motion carried by unanimous voice vote and the Board recessed at 7:05 p.m.

The Supervisor called the regular meeting back to order at 7:14 p.m. present by roll call were Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire.

V. Reports:

- A. Supervisor's Report: Supervisor McGuire offered no report this evening.
- B. Clerk's Report: Clerk Dolan Baumer reported that next Township Officials of Illinois Clerks Association meeting would be held on February 5, 2026 featuring the Cook County Clerk Monica Gordon at L. Woods in Niles. She also alerted the staff and Board that the Statements of Economic Interest need to be filed by end of February; please watch your email for the notice.
- C. Assessor's Report: Assessor Moinuddin reported that the Township is open for appeals through December 22.
- D. Trustee Committee Liaison Reports: The Trustees offered no reports.
- E. Department Reports: Department reports were submitted for review by the Board; no further highlights were presented.

- V. Paying: Deputy Vana presented the bills for payment from November 22, 2025 through December 15, 2025 as follows:

a.	Town	\$187,809.03
b.	Senior Services	37,406.04
c.	General Assistance	10,250.63

d.	Road Maintenance	86,913.75
e.	Senior Citizens Committee	153.00
f.	Mental Health Board	18,681.62
g.	Vehicle	200.00
h.	Capital	<u>17,052.34</u>
	Total	<u>\$358,466.41</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from November 22, 2025 through December 15, 2025. Roll call: Ayes: Supervisor McGuire and Trustees Martinez, Beattie, Noyola and Essick. Nays: None. Motion carried and the bills will be paid.

VI. Unfinished Business: No unfinished business was discussed.

VII. New Business:

- A. Rescheduled Board Meeting Minutes of November 25, 2025: Trustee Beattie moved that the Board approve the rescheduled Board meeting minutes of November 25, 2025; motion seconded by Trustee Noyola. Roll call: Ayes: Supervisor McGuire and Trustees Beattie, Martinez, Noyola and Essick. Nays: None. Motion carried.
- B. Executive Session Minutes of November 25, 2025: Trustee Essick moved that the Board approve the executive session minutes of November 25, 2025 as presented by Clerk Dolan Baumer; motion seconded by Trustee Martinez. Roll call: Ayes: Supervisor McGuire and Trustees Beattie, Noyola, Martinez, and Essick. Nays: None. Motion carried.
- C. Levy for Hanover Township for Fiscal Year beginning April 1, 2025 and ending March 31, 2026: Trustee Martinez moved that the Board approve ordinance 121625 to levy taxes for all corporate purposes for Hanover Township for fiscal year beginning April 1, 2025 and ending March 31, 2026, as follows:

Corporate/Town	\$5,039,879.00
IMRF	244,010.00
Social Security	198,076.00
Senior Citizens	1,435,294.00
General Assistance	517,763.00
Mental Health	<u>1,616,588.00</u>
Estimated Total Tax Levy	<u>\$9,051,610.00</u>

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

- D. Levy for Hanover Township Road and Bridge for Fiscal Year beginning April 1, 2025 and ending March 31, 2026: Trustee Essick moved that the Board approve ordinance 1216251 setting the levy for all corporate purposes for Hanover Township roads and bridges for Fiscal year beginning April 1, 2025 and ending March 31, 2026, as follows:

Road and Bridge	<u>1,889,440.00</u>
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The motion was seconded by Trustee Noyola. Roll call: Ayes: Supervisor McGuire and Trustees Martinez, Beattie, Noyola and Essick. Nays: None. Motion carried.

- E. Resolution to Approve a PACE TRIP Grant and Services for 2026 Agreement: A motion was made by Trustee Beattie and seconded by Trustee Noyola to approve the resolution #121625 approving of the 2026 PACE TRIP Grant and Service agreement. Roll call:

Ayes: Supervisor McGuire and Trustees Martinez, Beattie, Noyola and Essick. Nays: None. Motion carried.

- F. Appointment to the Hanover Township Mental Health Board: The Board tabled this item until the next regularly scheduled meeting.
- G. Consideration of January 2026 Township Board Meeting Dates: Trustee Martinez moved that the Board cancel the January 20, 2026 Board meeting and the next meeting would be held on January 6, 2026; Trustee Essick seconded the motion. Roll call: Ayes: Supervisor McGuire and Trustees Martinez, Beattie, Noyola and Essick. Nays: None. Motion carried.
- VIII. Executive Session: Trustee Beattie moved that the Board go into executive session pursuant to section 2c3 to consider the selection of a person to fill a public office, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office, of the Illinois Open Meetings Act; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Martinez, Beattie, Noyola and Essick, and Supervisor McGuire. Nays: None. Motion carried. The Supervisor excused staff for the balance of the meeting and the Board adjourned into executive session at 7:21 p.m.
- The Board returned from executive session at 7:35 p.m. and the Supervisor gavelled the Board meeting back to order; present by roll call were Supervisor McGuire and Trustee Essick, Beattie, Martinez, and Noyola.
- IX. Other Business: No other business was discussed.
- X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:37 p.m. was made by Trustee Essick and seconded by Trustee Noyola, followed by an unanimous voice vote. Motion carried.

Respectfully submitted,


Katy Dolan Baumer
Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Youth and Family Services, Community Affairs, Community Health, Facilities and Road Maintenance