

- I. Call to Order/Roll Call: Clerk Dolan Baumer called the Board meeting to order at 7:00 p.m.
Clerk Dolan Baumer called the roll; present were Clerk Dolan Baumer and Trustees Beattie, Essick, Camacho, and Martinez. Absent: Supervisor McGuire
Others present in person were Assessor Khaja Moinuddin, Facilities and Road Maintenance Operations Director Caleb Hanson, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, and Attorney Mark Kimzey. Also present was Village of Streamwood Trustee Mike Baumer. Present via Zoom conference were Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, Community and Government Relations Director Tom Kuttentberg, Emergency Services Director Mike Crews, Youth and Family Services Manager Ryan Dickinson, and Mental Health Board Manager Amanda Teachout.
Clerk Dolan Baumer solicited a motion to appoint chairman pro tem to preside over the meeting in Supervisor McGuire's absence. Trustee Martinez moved to appoint Trustee Essick as chairman pro tem to preside over this evening's meeting. Trustee Beattie seconded the motion. There was no discussion and Clerk Dolan Baumer called the roll: Ayes: Trustees Essick, Martinez, Beattie, and Camacho. Motion carried and Clerk Dolan Baumer turned the meeting over to Mr. Essick.
- II. Pledge of Allegiance: Trustee Essick invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Town Hall: Trustee Essick asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There were no responses. Mr. Essick closed the Town Hall.
- IV. Presentation: No presentations were made this evening.
- IV. Reports:
 - A. Supervisor's Report: Supervisor McGuire was absent.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Gubernatorial Primary Election will be held on June 28, 2022 and early voting starts on June 13.
 - C. Assessor's Report: Assessor Moinuddin reported that a virtual Board of Review Appeals Workshop would be held on January 25. The last day to file appeals with the Board of Review is February 1.
 - D. Trustee Liaison Committee Reports: No reports were offered.
 - E. Department Reports: Reports were submitted for review by the Board; included in the highlights were from Aging Services Director Conway who thanked staff who pitched-in to assist Nutrition Services during the recent hit of Covid affecting that staff. In-person dining has been temporarily suspended. Safety guidelines continue to be in place for Township programming. The AARA annual international woman's event would be held on March 8. Transportation services ridership has dipped due to increased Covid cases, but precautions are being taken to limit risk. The Senior Citizens Services Committee will be holding a Paczki Day fundraiser this month. Director Imperato reported that meetings with veteran's groups and veterans to publicize services, is ongoing. 788 families were served during the gift distribution this past December, with 17 families showing up on Christmas Eve to claim their donations. Manager Teachout reported that the Board would begin its 2023-2025 Strategic Planning sessions. Community Health Director Smith reported that although there have been breakouts, Covid rates are decreasing. Recently, the CDC changed the quarantine periods to five days after a negative C19 test; positive test results have a ten-day quarantine period. Recently, 16 tests were administered by the office in one day. Planning for the May 7 5k run are ongoing. Manager Dickinson reported that Parent MAP classes will be held in both English and Spanish beginning on February 9. Volleyball for teens would be held on February 7 and Karaoke on February 17. Open Gym is still paused until

fully staffed. Director Kuttentburg reported that the Township representatives would meet at the Elgin Housing Authority meeting on February 25 to discuss the Hanover Landing voucher shortfall. Ground breaking for the new property is projected to be this spring. The MTA has been raising objections to HB4220 and after discussions, found it may fail in committee. Director Crews reported that his team attended emergency medical responders training recently. Safety meetings have been held for Township employees. New recruits to the unit are being trained. Director Hanson reported that he and Manager Dickinson did a punch list walk-through of the Izaak Walton Center improvements with Hitchcock Design today. Emergency Services new station furniture is being placed starting today. Staff has participated in CDL training. Assistant Administrator Vana again updated the FEMA application for reimbursement funds; no date on distribution is set. W2s would be available next week. Administrator Barr reported that the annexation of the property newly acquired to the south of the Township is ongoing with various hearings before the planning commission and Village board next. A second set of revised plans was requested by the Village, that includes changing the access drive to the proposed cemetery to a separate drive from that of Emergency Services. Final approval is projected to be in late March.

- VI. Bill Paying: Mr. Barr presented the bills for payment from December 21, 2021 through January 17, 2022 as follows:

a.	Town	\$74,671.58
b.	Senior Services	24,382.63
c.	General Assistance	8,409.23
d.	Road Maintenance	7,423.84
e.	Mental Health Board	1,770.21
f.	Vehicle fund	7,293.92
g.	Capital fund	<u>398,942.04</u>
	Total	<u>\$522,893.45</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from December 20, 2021 through January 17, 2022. Mr. Barr noted that the line g, Capital fund, is high this month due to the payout on the Izaak Walton project. Roll call: Ayes: Trustees Beattie, Essick, Camacho, and Martinez. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: No unfinished business was discussed.

- VIII. New Business:

- A. Board Meeting Minutes of December 21, 2021: Clerk Dolan Baumer presented the Board meeting minutes of December 21, 2021 for review and approval. Trustee Camacho moved to approve the Board meeting minutes of December 21, 2021; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick. Nays: None. Motion carried.
- B. Resolution to Approve the Locally Based Service Vehicle Program Agreement between PACE and Hanover Township: Trustee Beattie moved that the Board approve resolution 011822 approving of the locally-based service vehicle program agreement between PACE and Hanover Township; Trustee Camacho seconded the motion. Administrator Barr noted that this agreement covers the two vehicles at \$100 per month that the Township uses. The agreement is basically the same as the 2020 agreement. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick. Nays: None. Motion carried.

- X. Executive Session: No motion to move into Executive Session was made.

- XI. Other Business: No other business was discussed.

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- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:31 p.m. was made by Trustee Martinez and seconded by Trustee Camacho, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, Camacho. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

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