

- 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, and Supervisor McGuire.
Others present in person were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, 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 Director Tina Houdek, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Match, and Attorney Mike Airdo. Also present was Village of Streamwood Trustee Mike Baumer. representatives from the Streamwood High School National Honor Society and Joan Lakowski from Streamwood Guns n’ Hoses.
- 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. Mr. McGuire closed the Town Hall.
- IV. Presentations:
 - A. The Board thanked the Streamwood Guns n’ Hoses organization for their donation to the Hanover Township Food Pantry last year.
 - B. The Board thanked the Streamwood High School National Honor Rolls students for their support during the holiday distributions of gifts and food during December 2021.
- IV. Reports:
 - A. Supervisor’s Report: Supervisor McGuire reported that he attended the Chapel Creek homeowners’ association meeting along with Directors Hanson and Kuttentberg. The Township received a certificate of recognition from State Senator Laura Murphy on the ITASC award. He and Director Kuttentberg are working toward a meeting regarding Hanover Landing with the Housing Authority of Elgin. The Supervisor thanked Trustee Essick for speaking on our behalf at a recent meeting of the Elgin Board.
 - B. Clerk’s Report: Clerk Dolan Baumer reported that the Township Officials of Cook County Clerks Association would hold its next meeting on February 3 in Niles at L Woods and is hosting the Cook County Clerk Karen Yarbrough. The Township Officials of Cook County meeting would be held virtually on February 9 at 7:00 p.m.
 - C. Assessor’s Report: Assessor Moinuddin reported the Board of Appeals closed today at 5:00 p.m.
 - D. Trustee Liaison Committee Reports: Trustee Martinez reported that the Financial Committee would meet at 6:00 p.m. on Monday, February 7. He attended the Hanover Park Police Department’s Food for Fines event and it was a success.
 - E. Department Reports: Reports were submitted for review by the Board; included in the highlights were from Aging Services reporting that in-person events are back, as are day trips. A meeting and greet event was recently held to introduce new employees to Center users. Currently, supply chain issues are affecting every area. In Home Care has had 63 inquiries and six assessments in January. The Gift Show is holding a special February sales promotion. Community Health reported a significant decline in Covid rates; no positive tests have been reported by employees in one week. The CDC reported that there is no longer a shortage in N95 masks and that they would be available at the Township. Cholesterol screenings would be available through February. The 5k registration is open for the May 7 event. Director Houdek reported that the department, along with the Committee on Youth, would host “Hoppin’ for Hanover” at the Izaak Walton

Center on April 7. Drop-in mental health screenings are ongoing at Astor and the Tiknis location, and Christ Church has asked that the department offer the screenings there, as well. Parent MAP is ongoing, with childcare on a first-come, first served basis. Many teen events are planned this winter at both Streamwood and Hanover Park Park District facilities, please check the website for details. An offer has been extended for an Open Gym coordinator. Director Kuttner reported that several bills of note are being watched, including HB4828 (dissolution of townships), HB4251 (increasing bid limit to \$30,000), and HB4463 (enabling organizations to present OMA training. He is watching the CDB for block grant opportunities, but was told that emphasis would be on the southern suburbs for funding. Manager Teachout reported that the Board allocated \$4 million to 29 agencies in January. Leases for the resource center will be sent out for renewal this month. Administrative Assistant Vana reported that the tumbler at your place this evening was given to all employees in lieu of an appreciation luncheon. Search is ongoing for a part-time receptionist. Resident services sales have been up this month, including the new license renewal. Staff is preparing for a snowstorm, reported Director Hanson. He is awaiting mechanical and plumbing quotes for the Emergency Services facility. Director Imperator reported that she and Lori Orozco visited with the American Legion of Elgin to present Veterans Outreach. 12 veterans were served in January. Monthly meeting for veterans would kick off with the first one on March 2 in Downey Hall. A car show benefitting veterans would be held on June 10. Senator Castro will host heart health screening on February 19 at Astor Avenue. The Annual Job Fair is scheduled for March 30. The first Illinois Township Association of GA Caseworkers is scheduled for April 14 in Peoria. Emergency Services volunteers are prepared for a long week of snow. They assisted with fires in Schaumburg, Elgin and Hoffman Estate. He reported that the drone program is growing with interest from Kane County. The unit recently participated in training with the West Chicago Drone/K9 team. 734 hours were recorded in January. Attorney Airdo reported that the Robin Hood property is scheduled to come before the court on March 9. Administrator Barr thanked the team that has been working on moving Hanover Landings forward. An additional \$3.7 million has been promised by the Illinois Housing Development Authority. Director Houdek would present an update on the strategic plan for the department during an upcoming workshop. Supervisor McGuire echoed Mr. Barr's thanks to the Mental Health Board and staff in pushing forward the Hanover Landings project.

VI. Bill Paying: Mr. Barr presented the bills for payment from January 18, 2022 through January 31, 2022 as follows:

a.	Town	\$40,393.22
b.	Senior Services	40,283.30
c.	General Assistance	2,872.35
d.	Road Maintenance	4,131.84
e.	Mental Health Board	167,804.33
f.	Vehicle	200.00
g.	Capital	<u>741.25</u>
	Total	<u>\$256,426.29</u>

A motion was made by Trustee Martinez and seconded by Trustee Camacho to approve payment of the bills as presented from January 18, 2022 through January 31, 2022. Roll call: Ayes: Trustees Beattie, Essick, Camacho, and Martinez, and Supervisor McGuire. 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 January 18, 2022: Clerk Dolan Baumer presented the Board meeting minutes of January 18, 2022 for review and approval. Trustee Beattie moved to approve the

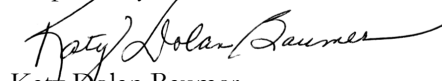
Minutes of a Meeting of the Hanover Township Board

Tuesday, February 1, 2022

Page 3

- Board meeting minutes of January 18, 2022; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick. Abstain: Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution declaring February African American History Month: Trustee Essick moved that the Board approve the resolution declaring February African American History month in Hanover Township; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve a Change Order to the Izaak Walton Reserve Project: Trustee Martinez moved that the Board approve resolution #020122 approving of a change order to the Izaak Walton Reserve project; Trustee Camacho seconded the motion. Administrator Barr explained that the change order approves of the project delays resulting for extended permitting timeframe (change order #5 dated January 27, 2022) to June 15, 2022. The contract price is not affected by this change order. On the motion, roll call: ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Consideration of Moving the March 15, 2022 Township Board Meeting to March 22: Trustee Camacho moved that the March 15, 2022 Board meeting be moved to March 22, 2022; motion seconded by Trustee Beattie. Mr. Barr noted that by changing this date, we can approve the budget with 30 days to pass. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- X. Executive Session: No motion go move into Executive Session was made.
- XI. Other Business: Supervisor McGuire asked that staff start investigating opportunities for the Township to use its new amphitheater at the Izaak Walton Center this summer. He asked if the Board was interested in an IGA for purchase of gasoline from the Bartlett Fire Department; no interest was shown. The BFD asked for an IGA for the plowing of its apron and lots and consensus by the Board of Trustees was reached to pursue that agreement.
- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:46 p.m. was made by Trustee Martinez and seconded by Trustee Beattie, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, Camacho, and Supervisor McGuire. 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