

- 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, and Martinez, and Supervisor McGuire. Absent: Trustee Camacho
Others present were 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 Matich, and Attorney Mark Kimzey. Also present were representatives of the Knights of Columbus Mary's Millennium Council #12801 and the R/B Youth Foundation.
- 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 Knights of Columbus Mary's Millennium Council #12801 for their donation to the Hanover Township Christmas gift distribution last year.
 - B. The Board thanked the R/B Youth Foundation 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 Arts in Bartlett display and was impressed at the work from Hanover Township artists.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the March 3 Township Officials of Cook County Clerks Association would be held in Wheeling Township. All are invited. March 1 is the last day, by end of business, for residents to request items for addition to the Annual Town Meeting Agenda. The agenda will be put on the March 1 Board meeting agenda for review and approval.
 - C. Assessor's Report: Assessor Moinuddin was not present.
 - D. Department Reports: Reports were submitted for review by the Board; included in the highlights were from Director Conway who reported that she attended a Community Care Advisory Program meeting. Enrichment programming now providing day trips. The Volunteer Recognition Luncheon would be held on April 19. The search for in-home positions continues. Eleven clients are now enrolled in the Home Care program, with three on the wait list. The Senior Citizens Services Committee fundraiser orders for Paczki Day will be taken to February 22. She reported that there would be a presentation during the next meeting on the Home Care program update. Director Kuttentberg reported that on the 28th, Supervisor McGuire and UpDevelopment would meet with the Elgin Housing Authority. Mayor Captain is supportive of the project. The ground breaking is set for June. He reported that the HB4828 (McHenry County – Township Dissolution) was referred to the Rules Committee. HB4251 (Township CD Competitive Bidding) is up for second reading. HB4789 to set up a committee to study local government efficiencies is up for its second reading. In response to a letter sent on the Township's behalf regarding the SAFE-T Act Auditing Official and Whistleblower policies, he received this statement from the Cook County State's Attorney's Office Chief of Staff & Policy, Alyson C. Miller: "This letter is in response to your question regarding the recent changes to the whistleblower protections of the Public Officer Prohibited Activities Act (the "Act"), 50 ILCS 105/1 et seq. Currently, the Cook County State's Attorney's Office is reviewing these changes

and determining how to best implement them. In the meantime, any person who wants to report public corruption can contact the office's Public Corruption and Financial Crimes Unit at 773-674-2728." Finally, he is working with Administration on a CDB HVAC grant. Director Houdek noted that the Parent MAP program started off well and has limited openings in the childcare area. Youth sports tournaments organized with the Streamwood Park District are showing high registrations. Manager Dickinson would be presenting at Bartlett High School this month. The mid-year Leadership Conference would be held later this month. The Committee on Youth Celebration of Leadership would be held in person this year. Director Smith would present at the ATCOY virtual meeting on February 24. Manager Teachout reported that she is currently collecting FY23 contract. The Board made the first site visit of the year, to the Izaak Walton Center, this month. The Planning Committee met to update goals for the strategic plan. She would meet on behalf of the Mental Health Board with the Bartlett Police Department to discuss joint opportunities. Director Smith reported that Illinois is seeing a decline in new cases of Covid. K95 face masks provided by the County would be available for distribution on the 24th of this month. 225 Covid test kits were made available to the Township this month. February is Heart Health month, and March is colon cancer awareness month. Director Hanson reported that two-thirds of our salt purchase has been delivered. An offer of employment has been made to Francisca Velazquez for the open custodial position. A new cleaning solution mixing system has been purchased that will save money over time. Director Imperato reported that the department would host a veteran meeting on March 2. A trip to the Volo Auto Museum is scheduled for May 4. The next veteran's dinner would be held on April 5. A car show is planned to support veterans on June 10. Senator Castro canceled the February 19 heart health event. The job fair would be held on March 30. Director Crews reported that the Bartlett storage warehouse fire was supported by the department recording over 24 hours of service, including over ten hours of drone service. The drone team met after the event to discuss pros/cons of the drone usage. Sixteen of the members are in training for medical response. Pingree Grove is interested in Township services and he would reach out to them for discussions. Thanks to staff who supported the volunteer unit during the fire response. Assistant Administrator Vana reported that Administrator Barr is at the Bartlett meeting to represent the Township on the annexation issue.

VI. Bill Paying: Ms Vana presented the bills for payment from February 1, 2022 through February 14, 2022 as follows:

a.	Town	\$37,979.95
b.	Senior Services	14,275.31
c.	General Assistance	4,482.68
d.	Road Maintenance	4,208.35
e.	Committee for Senior Citizens Svcs	94.00
f.	Mental Health Board	3,943.59
g.	Vehicle	200.00
h.	Capital	<u>892.75</u>
	Total	<u>\$66,076.63</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from February 1, 2022 through February 14, 2022. Roll call: Ayes: Trustees Beattie, Essick, 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 February 1, 2022: Clerk Dolan Baumer presented the Board meeting minutes of February 1, 2022 for review and approval. Trustee Beattie moved to approve the

Minutes of a Meeting of the Hanover Township Board

Tuesday, February 15, 2022

Page 3

Board meeting minutes of February 1, 2022; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- B. Fiscal Year 2023 Tentative Budget and Appropriation Ordinance: Trustee Martinez moved that the Board approve ordinance #021522 the FY23 Tentative Budget and Appropriation. Trustee Essick seconded the motion to approve the ordinance as presented by the Finance Committee. Roll call: Ayes: Trustees Beattie, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion unanimously carried.
- X. Executive Session: No motion go move into Executive Session was made.
- XI. Other Business: Mr. McGuire reported that the Assessor named Administrator Barr administrative officer of the Assessor's office. He asked that the Board consider and bring forward ideas to recognize George Rosner, coach and educator at Streamwood High School.
- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:45 p.m. was made by Trustee Beattie and seconded by Trustee Essick, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, 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