

- I. Call to Order/Roll Call: Supervisor McGuire 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 were Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Clinical Manager Nora Gonzalez, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, Graduate Management Intern Micah Chambers, Attorney Mark Kimzey, and Attorney Mike Airdo. Village of Streamwood Trustee Mike Baumer was also present.
- 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. Reports:
 - A. Supervisor's Report: Supervisor McGuire noted that Mr. Barr is currently at the Village of Bartlett for the annexation issue. The Metropolitan Township Association is meeting on April 27 in Bloomingdale and offering foundation training on April 29. Please wish Director Houdek a speedy recovery.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report.
 - C. Assessor's Report: Assessor Moinuddin was not present.
 - D. Department Reports: Reports were submitted for the Board's review; highlights included
Director Conway reported that 120 people attended the Volunteer Recognition this afternoon. Nutrition Services added another route increasing home delivered meals to 120 per day. According to new information, masks are no longer required for bus drivers. In Home Care staff have put in over 100 hours for the new program. Staff had training on native and invasive species, reported Director Hanson, from Thomas Engineering Group. This will help direct staff in clearing non-essential plants from the new property. The Illinois Department of Labor completed its OSHA review of the road division; eight citations were made that are being remediated. Youth and Family Services' event, Hoppin' for Hanover, was a success with over 200 people participating. Screenings for mental health are ongoing at Astor Avenue. Mr. George Rosner will tour the Izaak Walton Center with Assistant Administrator Vana next week in preparation of creation of the story board for the dedication. The IDPH is only recording positive tests going forward; it is up to the community and individuals involved to make decisions on masking, distancing, gathering, etc., reported Director Smith. Director Crews noted that the Township is hooked up to the Hampshire box alarm system for confirmed fires. The partnership with Elgin Police department is expanding to the drone team. He met with students at Elgin Community College to talk about serving on the unit. There has been an uptick in fires in the area as of late. Assistant Administrator Vana reported that the Mental Health Board would meet on April 26. PADS is looking for a new location and is considering a location in Hanover Township. Director Imperato held a successful ITASC meeting in Peoria this past week. The Supervisor's Community Service Awards would be presented on April 30. FEMA approved \$41,000 for personal protective equipment purchases due to COVID 19. Human Resources is starting up lunch and learn events at the Township.

Administrator Barr heard back regarding the state regarding submitting a technical correction to the grant request; the request was not approved for the expansion. Mr. McGuire asked if the Board was unopposed to shifting the grant dollars from building to infrastructure. Trustees Camacho, Essick, Beattie, and Martinez consented to using the funds for infrastructure. Mr. McGuire asked that staff work toward that end.

- V. Bill Paying: Mr. Barr presented the bills for payment from April 12, 2022 through April 18, 2022 as follows:

a.	Town	\$64,749.66
b.	Senior Services	17,222.02
c.	General Assistance	6,181.34
d.	Road Maintenance	1,852.63
e.	Mental Health Board	<u>2,905.47</u>
	Total	<u>\$92,911.12</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from April 12, 2022 through April 18, 2022. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

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

- VII. New Business:

- A. Executive Session Minutes of March 22, 2022: Clerk Dolan Baumer presented the Executive Session minutes of March 22, 2022 for review and approval. Trustee Beattie moved to table the Executive Session minutes of March 22, 2022 to the next meeting; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Regular Meeting Minutes of April 12, 2022: Clerk Dolan Baumer presented the Board meeting minutes of April 12, 2022 for review and approval. Trustee Essick moved to approve the Board meeting minutes of April 12, 2022 as presented; motion seconded by Trustee Martinez Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve the Engagement Letter with Chapman and Cutler, LLP: Trustee Beattie moved to approve resolution #041922 for approval of an engagement letter with Chapman and Cutler LLP as bond counsel for the certificates Debt Certificates Series 2022. Fees would be billed on a transactional basis and extra charges billed separately, all to be paid at closing. Motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- VIII. Executive Session: No motion to go into Executive Session was made.

- XI. Other Business: Administrator Barr and Mr. Kimzey arrived at 7:26 p.m. Mr. Barr reported that the Village of Bartlett approved the annexation by consent agenda.

Trustee Beattie moved that the Board meeting on May 2 instead of May 3, due to business that needs to be conducted; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

A resolution to recognized the 100-year history of the Izaak Walton League of America was presented for review and approval. Trustee Essick moved that the Board approve recognition of the Izaak Walton League of America. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- 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. Roll


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call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None.
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