



- 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 Camacho, and Supervisor McGuire. Absent: Trustee Martinez.
- 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, Community Health Director Kristen Smith, 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 were YFS Clinical Manager Nora Gonzalez, Aging Services Programming Manager Lisa Perrone, Graduate Management Intern Micah Chambers, Mental Health Board member Deb Sirchia 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.

Supervisor McGuire asked that the Board consider amending the agenda to move VIII. New Business Item J.: Resolution declaring the Week of the Young Child forward in the agenda to immediately after III. Town Hall. Trustee Beattie moved that the agenda be amended to move VIII. New Business Item J. Resolution declaring the Week of the Young Child forward in the agenda to immediately after Item III; Trustee Camacho seconded the motion. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- 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.

New Business item J.: Resolution Declaring the Week of the Young Child: Trustee Beattie moved that the Hanover Township Board declare April 2 to April 8, 2022 as the Week of the Young Child; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- IV. Hearing Regarding the Hanover Township Budget and Appropriation Ordinance: Trustee Essick moved to recess into a hearing regarding the Hanover Township Budget and Appropriation Ordinance at 7:06 p.m.; motion seconded by Trustee Beattie and carried by a roll call vote: Ayes: Trustees Beattie, Essick and Camacho, and Supervisor McGuire.

The Hearing regarding the Hanover Township Budget and Appropriation Ordinance was called to order at 7:07 p.m. Clerk Dolan Baumer called the roll and present were Trustees Beattie, Camacho and Essick, and Supervisor McGuire.

- A. Explanation of the Hanover Township Budget and Appropriation Ordinance: Administrator Barr briefed those present on the FY23 Budget and Appropriation recommendations as presented by the Hanover Township Finance Committee. The committee met and reviewed each department's budget forecast. Total combined expenditures are recommended to increase 17.1% over 2022 primarily due to the increase (45.9%) in capital fund expenditures related to the Emergency Services station and Tiknis Campus expansion.
- B. Comments and Questions from the Board regarding the Ordinance: No questions were raised or comments made.
- C. Comments and Questions from the Public regarding the Ordinance: No questions were raised or comments made.
- D. Approval of the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year

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beginning April 1, 2022 and ending March 31, 2023: Trustee Camacho moved to approve ordinance #032222 for the Hanover Township Budget and Appropriations for FY23 beginning April 1, 2022 and ending March 31, 2023 as follow

a. General Town Fund	\$4,559,925.00
b. Senior Citizen Services Fund	\$2,046,485.00
c. General Assistance Fund	\$646,820.00
d. Mental Health Fund	\$1,692,250.00
e. Committee for Senior Services Fund	\$25,000.00
f. Road Fund	\$1,692,250.00
g. IMRF Fund	\$207,118.00
h. FICA Fund	\$167,395.00
i. Vehicle Replacement Fund	\$120,000.00
j. Capital Projects Fund	<u>\$5,980,000.00</u>
Total Appropriations	<u>\$17,075,593.00</u>

Trustee Beattie seconded the motion to approve Ordinance #032222 making appropriations to defray expenditures for the Township of Hanover, Cook County, Illinois for the Fiscal Year beginning April 1, 2022, and ending March 31, 2023. Roll call: Ayes: Trustees Beattie, Essick and Camacho, and Supervisor McGuire. Motion carried.

At 7:10 p.m. Trustee Beattie moved that the Board adjourn the Hearing and go back into the regular meeting; second by Trustee Essick. Roll call: Ayes: Trustees Beattie, Essick and Camacho, and Supervisor McGuire. Motion carried.

Supervisor McGuire gaveled the regular Board meeting back into session at 7:10 p.m. and roll call was taken by Clerk Dolan Baumer: present were Trustees Beattie, Essick and Camacho and Supervisor McGuire.

IV. Reports:

- A. Supervisor's Report: Supervisor McGuire reported that starting April 1, 2022, GA payments would increase to \$975 per month.
- B. Clerk's Report: Clerk Dolan Baumer she presented a webinar on the Annual Town Meeting to over 50 clerks from around the state on behalf of the Township Officials of Illinois Clerks Division last week.
- C. Assessor's Report: Assessor Moinuddin offered no report.
- D. Department Reports: Reports were submitted for review by the Board; included in the highlights were from Manager Gonzalez who report that programing with the Streamwood Park District is going well; sessions are being filled. Spring break open gym would be held at the Izaak Walton Center; volunteer recognition and awards would be held there as well on April 20. Summer camp is being planned. Manager Perrone reported that out trips are successful thus far; the trip to the Lyric Opera on April 7. Line dancing participation is up. Home Delivered Meals is seeking drivers. A CEDA meeting was held with staff. Two part time In-Home Care staff area seeing clients; currently, all clients are on a schedule to be served. Assistant Administrator Vana reported that Resident Services visits are up. ProxIT is working to transfer Astor Avenue Community Center from the old server to the new one at the main campus. Board member Sirchia represented the Mental Health Board and reported that the Board would be considering several new Challenge Funding requests at the next meeting. The Board members met with Hanover Park emergency staff to share support information. The search for the new reporting website is ongoing. Director Kuttentberg reported that the Hanover Landing, through the Cook

County Home Consortium, was granted a funding award. Financing should be completed for the project in May. He attended the MTA lobby day in Springfield and met with several legislators. A document shred event would be held April 9. Staff member Nicole Lightner is taking the courses to become a veteran's service officer. The Veterans Honor Roll dinner is scheduled for April 19, reported Director Imperato. She organized a GA Caseworkers conference in Peoria that would be attended by 53 members. Director Smith reported a stagnant positivity rate exists for Covid-19 in Illinois, but a new variant is on the rise. Masks and test kits are available at Hanover Township; colon health tests are being distributed, as well. A part time receptionist has been hired and trained. CPR training would be held at Barlett High School and on-site at the Township. Director Crews reported that the cadre is attending traffic management classes, and he attended an incident management seminar. During a recent fire in Schaumburg, the unit offered superb support. Command staff held a meeting with Barrington Fire to reinforce the relationship. Director Hanson reported that owner-initiated items will be started at the Izaak Walton Reserve shortly. A Bid Opening with Clerk Dolan Baumer would be held tomorrow for the roads project. Administrator Barr reminded everyone to file their Statements of Economic Interest or fines would be assessed to the individuals who do not file in a timely manner. Counselor Airdo reported that the judge entered an order of abandonment to be circulated to all property owners at the Robin Hood pool property; after that is complete Hanover Township would petition for the deed.

VI. Bill Paying; Mr. Barr presented the bills for payment from March 1, 2022 through March 21, 2022 as follows:

a.	Town	\$81,249.85
b.	Senior Services	44,228.74
c.	General Assistance	13,230.18
d.	Road Maintenance	46,752.85
e.	Committee for Senior Citizens Svcs	884.34
f.	Mental Health Board	23,003.35
g.	Vehicle	200.00
h.	Capital	<u>55,187.90</u>
	Total	<u>\$264,737.21</u>

A motion was made by Trustee Beattie and seconded by Trustee Essick to approve payment of the bills as presented from March 1, 2022 through March 21, 2022. Roll call: Ayes: Trustees Beattie, Essick and Camacho, 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 March 1, 2022: Clerk Dolan Baumer presented the Board meeting minutes of March 1, 2022 for review and approval. Trustee Camacho moved to approve the Board meeting minutes of March 1, 2022 as presented; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Special Meeting Minutes of March 11, 2022: Clerk Dolan Baumer presented the Special Board meeting minutes of March 11, 2022 for review and approval. Trustee Essick moved to approve the Special Board meeting minutes of March 22, 2022 as presented; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

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- C. Resolution to Approval a Contract for Services for Senior Citizen Mental Health (C-HOPE): Trustee Beattie moved to approve resolution #0322221 a contract for services for Senior Citizen Mental Health between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Camacho. Administrator Barr noted that this a continuation of a contract to provide funding for a senior mental health program commonly called C-HOPE. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Approve a Contract for Services for the Home Delivered Meals Program: Trustee Beattie moved to approve resolution #0322222 a contract for services for the Home Delivered Meals Program between Hanover Township and the Hanover Township Mental Health Board. Administrator Barr noted that this funding represents an increase in the amount for this home delivered meal program at Hanover Township. Motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution to Approval a Contract for Services for the Senior In-Home Care Program: Trustee Essick moved to approve resolution #0322223 a contract for services for the Senior In-Home Care Program between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Camacho. This funding, reported Mr. Barr, represents an increase to a full-year funding to supplement this Senior In-Home Care program. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- F. Resolution to Approval a Contract for Services for the Provision of Substance Abuse Prevention Services: Trustee Beattie moved to approve resolution #0322224 a contract for services for the provision of Substance Abuse Prevention Services between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Camacho. This successful program is again being supplement by grants funding from the Mental Health Board, reported Mr. Barr. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- G. Resolution to Approval a Contract for Services for the Provision of the Alternative to Suspension Program: Trustee Essick moved to approve resolution #0322225 a contract for services for the provision of the Alternative to Suspension Program between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Beattie. This is the seventh year, reported Administrator Barr, that the “ASP” program has been funded. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- H. Resolution to Approval a Contract for Services for the Provision of a Bilingual Therapist: Trustee Camacho moved to approve resolution #0322226 a contract for services for the provision of a bilingual therapist between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Essick. Administrator Barr noted that all six divisions now boast bi-lingual support staff, thanks in part to ongoing funding through the Mental Health Board. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- I. Resolution to Approval a Contract for Services for the Provision of Psychiatric Back-up Services: Trustee Essick moved to approve resolution #0322227 a contract for services for the provision of psychiatric back-up services between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Camacho. Mr. Barr noted that this funding supports the relationship between Hanover Township and Alexian Brothers. Roll call:

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

- J. Resolution Declaring the Week of the Young Child: The agenda was amended by the Board to move this item J. under New Business immediately after item III. Town Hall.
- K. Resolution to Extend the Hanover Township Strategic Plan: Trustee Beattie moved to approve resolution #0322228 extending the Hanover Township Strategic Plan. Trustee Camacho seconded the motion. Management Intern Chambers reviewed the Strategic Plan developed in and approved it on August 4, 2020 for 2020-2022 and the results of the actions since its inception. The Board deemed it necessary and appropriate to extend the Action Plan through FY2024. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- L. Approval of the 173 Annual Town Meeting Agenda: Clerk Dolan Baumer presented the proposed agenda for the Annual Town Meeting scheduled for April 12, 2022. Trustee Camacho moved to approve the agenda as presented; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried and the Agenda would be posted.
- M. Consideration of the Arlingdale Lake Treatment: After discussion of the request by the residents who live around the Arlingdale Lake in Streamwood and by Rollins Aquatic Solutions who would provide the treatment and that provided the estimated costs, Trustee Beattie moved that the Township would once again contribute \$1,000 to the Arlingdale Lake Treatment plan as outlined; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried, and the Board directed staff to make the contribution on its behalf.
- N. Consideration of Naming of the Hanover Township Youth Center: Supervisor McGuire asked that the Board consider naming the Izaak Walton Center, the George Rosner Youth Center. Trustee Beattie moved that the Izaak Walton Youth Center be named the George Rosner Youth Center; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried and staff was given direction to prepare the naming ceremony, signs, etc.
- X. Executive Session: Trustee Essick moved that the Board move into Executive Session pursuant to section 2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), pursuant to the Illinois Open Meetings Act; the motion was seconded by Trustee Beattie at 8:08 p.m. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- The Board returned from Executive Session at 8:27 p.m. and Mr. McGuire gavelled the meeting back to order. Roll call: Ayes: Trustees Beattie, Camacho and Essick, and Supervisor McGuire.
- XI. Other Business: Administrator Barr reported that he presented to the Bartlett Plan Commission and received unanimous approval. The annexation process continues with hearings to the Bartlett Village Board on April 5 and final approval scheduled for April 19. Issues discussed by residents were potential well water contamination, and the access road location. Mr. McGuire asked if the Board was still in agreement to proceed with the proposed plan as it stands; the Board Trustees Beattie, Camacho and Essick, all agreed to proceed. Emanuel United Lutheran Church in Streamwood had a meeting of its parish in November regarding the cemetery potential turn-over to Hanover Township. The members will meet again and staff will reach out in April or May to see if there is a determination made. Reminder that the Board meeting would be held on April 12 at 6:30 p.m., the Annual Town Meeting at 7:00 p.m. and a

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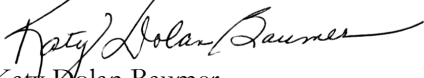
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resumption of the Board meeting at the close of the Town Meeting.

- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:39 p.m. was made by Trustee Essick and seconded by Trustee Camacho, followed by a roll call vote. Ayes: Trustees Beattie, Essick and 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