



- I. Call to Order/Roll Call: Supervisor McGuire called the meeting of the Hanover Township Board to order at 7:00 p.m.
Clerk Dolan Baumer called the roll; present were Supervisor McGuire, Clerk Dolan Baumer and Trustees Beattie and Martinez. Absent: Trustees Camacho and Essick
Others present were Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Human Services Director Mary Jo Imperato, Facilities and Road Maintenance Director Caleb Hansen, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Match, 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. Public Comment: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board.
- IV. Reports:
 - A. Supervisor's Report: Supervisor McGuire offered no report at this time.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report at this time.
 - C. Assessor's Report: Assessor Moinuddin offered no report at this time.
 - D. Trustee Liaison Committee Reports: Trustees offered no reports at this time.
 - E. Department Reports: Reports were submitted for review and consideration by the Board; highlights included Director Smith noting that her staff is out at National Night Out in Bartlett representing the Township. The next Red Cross Blood Drive would be held on September 7. The department is offering CPR certification and Epi pen training to Youth and Family Services staff. 533 cases of Monkey Pox have been reported in Illinois; Open Door Clinic is offering vaccines. COVID rates have continued to climb in Cook County; a new vaccine is available, and the department has home test kits available. With thanks to Administrative Assistant Match for compiling the FY23 budget, Assistant Administrator Vana reported that it is ready to submit for filing. Manager Teachout noted that Centro de Informacion is still looking for a new home. Director Conway noted that Got Art is ongoing for the month of August. Nutrition services weekend meals are up, due most likely to the switch from frozen to fresh meals. She reminded everyone that the Senior Center building is a cooling center. State licenses are up for renewal for the In-Home Care program. The Senior Citizens Services Committee netted \$300 on their last fundraiser. The Naomi Walters-Lenoci Reserve storyboard would be unveiled on August 27 at 9 a.m. Director Houdek reported that Ms Amy Sears is the new intern from Roosevelt University. She reported on a variety of upcoming family and youth functions for August. She also noted that 414 people were served lunch this summer at the Izaak Walton Center. Tutoring opens September 27 and runs for ten weeks. The department would be offering mental health screenings during the Just for the Health of It health fair this September. Director Imperato reported that Ms Sara Contreras accepted a position and will start on August 8. Walmart has granted \$1000 to the Township food pantry, with a donation ceremony on October 18. Tony's Fresh Market of Hanover Park and Aldi in Streamwood have signed on as direct connect partners for the food pantry, joining Jewel Food of Bartlett. 845 backpacks have been requested by Township residents; 167 have been requested from outside the Township. Director Crews reported that the unit assisted at 35 separate events in July, ending with Streamwood Summer Celebration. The director received a thank you note from the Elgin Police Chief for their

assistance this past month. Elgin Fire has agreed to allow the unit to work on salvage drills with their department. Director Hanson thanked staff member Chris Cane who managed the entire Township's needs during the time that the Facilities and Road Maintenance staff was out due to a flare up of COVID in July. Thanks to Manager Rick Nelson who also contributed, even while quarantined. The Veterans Hall sound system is scheduled to be completed by early September. Concrete curb repairs are scheduled this summer and fall for Bridlewood Estates, Chapel Creek, and the Rolling Knolls subdivisions, as well as Rohrssen Road. Director Kuttentburg was out with COVID, but Administrator Barr reminded everyone to respond to his email regarding the fall conference of Township Officials of Illinois in November. September 1 would be the ground breaking for Hanover Landing – details to come.

VI. Bill Paying: Mr. Barr presented the bills for payment from July 19, 2022 through August 1, 2022 as follows:

a.	Town	64,107.18
b.	Senior Services	34,590.25
c.	General Assistance	14,511.00
d.	Road Maintenance	10,574.83
e.	Mental Health Board	22,924.90
f.	Capital	<u>31,688.76</u>
	Total	<u>\$178,396.92</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from July 19, 2022 through August 1, 2022. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was brought forward.

VIII. New Business:


- A. Meeting Minutes of July 19, 2022: Trustee Bettie moved that the Board approve the meeting minutes of July 19 2022 as presented by Clerk Dolan Baumer; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of July 19, 2022: Trustee Martinez moved that the Board approve the executive session minutes of July 19 2022 as presented by Clerk Dolan Baumer; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- C. Appointment to the Mental Health Board: Trustee Beattie moved that the Board concur with the Supervisor's appointment of Ms Michelle Zajac Esquivel as a member of the Mental Health Board; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- D. Removal of a Member from the Committee on Youth: Trustee Beattie moved that the Board approve the removal of Committee on Youth member, Ms Jennifer de Lao (nonattendance); motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- E. Consideration of Youth and Family Services Programing: Administrator Barr presented a memo outlining the Youth and Family Services programming efforts since the presentation and report earlier this year and requested that the Board approve continuing the new programming at the Izaak Walton Youth Center, and other strategic initiatives that were brought forward at that time. Trustee Beattie moved that the Board concur with staff's recommendation for the future programming efforts as outlined and presented by Youth and Family Services; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: Trustee Martinez moved that the Board adjourn into Executive Session pursuant to §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) pursuant to the Illinois Open Meetings Act. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie and Martinez, and Supervisor McGuire. Nays: None. Motion carried. The Board adjourned to the lower level at 7:35 p.m.

The Board members returned to the regular session of the Board meeting and Supervisor McGuire called the meeting back to order at 7:44 p.m. Present by roll call were Trustees Beattie and Martinez and Supervisor McGuire; absent were Trustees Camacho and Essick.

- X. Other Business: Ms Nancy Coleman of Alignment Collaboration for Education (ACE) would be attending our first meeting in September to give the Board an update of the group, and the In-Home Care program would be the topic for the Workshop that night, as well.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:48 p.m. was made by Trustee Martinez and seconded by Trustee Martinez, followed by a roll call vote. Ayes: Trustees Beattie and 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