

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Beattie, Essick, and Noyola, and Supervisor McGuire. Absent: Trustee Martinez.

Others present were Assessor Khaja Moinuddin, 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, Administrator James Barr, Assistant Administrator Kristin Vana, Administrative Assistant Hailey Match, and Attorney Mike Airdo. Also present were management intern Mohammed Yahya, Village of Streamwood Trustee Mike Baumer, Schaumburg Township Supervisor Tim Heneghan, Mr. Keith Gay, and Streamwood High School Civics class students.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.
- 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. Hearing none, Mr. McGuire closed the Town Hall.
- IV. Bid Opening for Sale of Real Property Located at 1535 Burgundy Parkway, Streamwood, IL: Supervisor McGuire noted that the Clerk of the Township published notice that the Township was accepting sealed bids for the sale of the real property located at 1535 Burgundy Parkway, Streamwood, Illinois. Sealed bids were to be accepted in hard copy at the Township Clerk's office, all bids must have been received by the Township by 4:30 p.m. on December 5, 2022, and that the bids are to be opened at this December 6, 2022 regular meeting of the Township Board; and that the Township reserves the right to review all bids for a period of thirty days after the bid due date. Please note that the bid was inadvertently opened by the Clerk, but the date it was opened and resealed, and the initials of the Clerk are on the face of the resealed envelope. The contents of the envelope were not removed. The bid was not disclosed to any Township official, employee or other person, reported the Clerk to the Supervisor during this meeting. The resealed bid was securely locked in a safe place until tonight's meeting, and was not opened until this meeting. Clerk Dolan Baumer reported that one bid was received, and proceeded to open the bid, and reported that the bid was received from Wael Shahshouh for \$275,000. Supervisor McGuire thanked Clerk Dolan Baumer and said that that Board would take the bid under advisement.
- V. Presentations:
 - A. The Board presented a resolution in honor of the Deputy Minister of Education of Thailand Dr. Khunying Kalaya Sophonpanich's visit to the Township. The motion to approve the resolution was made by Trustee Beattie and seconded by Trustee Noyola; motion approved by roll call vote: Trustess Beattie, Essick, and Noyola, and Supervisor McGuire.
 - B. The Board inducted Mr. Keith Gay (SPF4) of Streamwood, who served in the U.S. Army and earned the Vietnam Service Medal, to the Veterans Honor Roll. The Board thanked Mr. Gay for his service.
 - C. The Board also inducted Mr. Joseph Silva of Mount Prospect into the Veterans Honor Roll. He served from 1951 to 1952 as Corporal in the U.S. Army. The Board thanked Mr. Silva for his service.
- VI. Reports
 - A. Supervisor's Report: Supervisor McGuire reported that during the Elgin's State of the City address, Mayor Captain complimented the Township two different instances. Human Services and Aging Services are busy collecting for Christmas gift distributions.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report.
 - C. Assessor's Report: Assessor Moinuddin offered no report.

- D. Trustee Liaison Committee Reports: Trustee Beattie reported that Cocoa with Santa would be held this Friday at the Izaak Walton Center from 5 to 8 p.m.
- E. Department Reports: Reports were submitted with the Board packet for review by the Board; highlights included Director Kuttentberg reporting that Hanover Landing is on track for framing before Christmas. A memorandum of understanding between Hanover Township and the County Sheriff is forthcoming for the collection and disposition of prescription drugs. Giving Thursday was a success at Hanover Township. No township-related bills are being watched at this time in the General Assembly. The 103rd General Assembly is due to be sworn in on January 11. Administrative Assistant Vana reported that onsite health insurance review is upcoming. The annual computer replacement program is starting. The Annual Employee luncheon would be held on January 10, 2023. Manager Teachout reported that the Mental Health Board Finance and Facilities Committee would meet to discuss FY24. Additional presentations for funding would be held during the next meeting of the Board. The Board is working with Kenneth Young on a joint symposium. Director Conway reported that the holiday party for Aging Services was a success with 85 participants; people are glad to be together again. Recruitment is ongoing for Home Care positions, bus driver, and Nutrition assistant position. Director Houdek reported that twelve students would be sent to Leadership Conference, seven on scholarships and the others from fundraising efforts. Director Smith reported that flu, RSV, and COVID are on the rise; she reminded us to be cautious during this time of family get-togethers. She reported that cancer screenings would be held next week. Director Crews thanked Trustee Beattie for bringing food last week for the unit. The unit has been usually busy with fire assist calls, traffic call outs, and a dive call for Fox River. They experienced their 100th fire call on Sunday. Director Hanson reported that the pool demolition permit has been issued for the Robinhood Drive property. Electrical needs to be reviewed by the County, yet; Nicor date for removal of services is pending a date at this time. Framing begins on the Emergency Services building and camera set up is ongoing. Six trees have been planted in the Walters-Lenoci Reserve, for a total of 14 trees. Ms Magdalena Cortez Pelligrino is welcomed by the Township as a new staff member. He assured the Board that he would keep Emergency Services and the Board apprised of water levels at the Robinhood Drive pool. Based on the Finance Committee recommendations and discussions, FY24 budget guidelines have been distributed to the directors, reported Administrator Barr. The Finance Committee would meet again in February and a tentative budget will be drafted thereafter, with a final in March 2023. He participated in a regional transportation study meeting with Harper College recently. Reminder: the Senior Committee Holiday meal would be held on December 19.

- VII. Bill Paying: Mr. Barr presented the bills for payment from November 22, 2022 through December 5, 2022 as follows:

a.	Town	\$22,491.53
b.	Senior Services	17,662.46
c.	General Assistance	10,215.46
d.	Road Maintenance	5,133.62
e.	Mental Health Board	293.98
f.	Capital	<u>659,819.63</u>
	Total:	<u>\$715,616.68</u>

Trustee Beattie moved and Trustee Essick seconded the motion to approve payment the bills for the period November 22, 2022 through December 5, 2022 as amended. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid

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

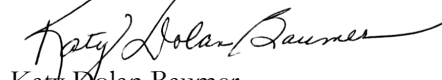
- IX. New Business

- A. Rescheduled Meeting Minutes of November 22, 2022: Clerk Dolan Baumer presented the rescheduled meeting minutes of November 22, 2022 for review and approval. A motion was

made by Trustee Essick to approve the rescheduled meeting minutes of November 22, 2022 as presented, with a second by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- B. Resolution to Approve the 2023 Pace TRIP Transit Grant and Service Agreement: Trustee Noyola moved that the Board approve resolution 120622 approving of the 2023 Pace TRIP Transit Grant and Service Agreement. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- C. Approval of the 2023 Employee Health Insurance and Ancillary Benefits: Trustee Beattie moved that the Board approve the 2023 Employee Health Insurance and Ancillary Benefits as presented by staff; motion seconded by Trustee Noyola. It is staff's recommendation to continue providing benefits through United Health Care in 2023. UHC's plan offerings will include high deductible health plans with an HRA for the PPO plan or the small network PPO plan. Additionally, staff recommend maintaining the annual waiver amount for eligible staff who waive the option of joining the Township's major medical plan of \$3,600. In addition, with the consideration of the positive experience the Township has had with both MetLife and VSP, it is staff's recommendation to maintain dental and life coverage with MetLife and vision coverage with VSP for the 2023 health year. Roll call: Ayes: Trustees Beattie, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- X. Executive Session: No motion was made to go into Executive Session.
- XI. Other Business: Mr. McGuire noted that our honored guest, Dr. Khunying Kalaya Sophonpanich, reported that she was responsible for the planting of thousands of trees and that Hanover can do that as well. He asked for the Board's approval to have staff look into a tree purchase/planting program for the Township; the Board agreed and a program would be developed.
- XII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:35 p.m. was made by Trustee Essick and seconded by Trustee Beattie followed by a roll call vote. Ayes: Trustees Beattie, Essick, and Noyola, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Senior and Welfare Services, Y&F Services, Community & Veterans Affairs