

- 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 Supervisor McGuire, Clerk Dolan Baumer and Trustees Beattie, Martinez, Essick, and Moinuddin.

Others present either in person or via teleconference were Assessor Tom Smogolski*, Aging Services Director Megan Conway*, Human Services Director Mary Jo Imperato*, Community Health Director Kristen Smith*, Community and Government Relations Director Tom Kuttentberg*, Emergency Services Director Mike Crews*, Facilities and Road Maintenance Director Caleb Hanson, Youth and Family Services Director Tina Houdek*, Mental Health Board Manager Amanda Teachout*, Assistant Administrator Kristin Vana*, Administrator James Barr, and Attorney Mike Airdo*. *Attendance via Zoom.

Supervisor McGuire stated that Trustee Moinuddin is lawfully attending this January 19, 2021 Township Board meeting by means other than physical presence. Such participation by “other means” will be by videoconference, in accordance with the Hanover Township Electronic Attendance Rules and Procedures for Board meetings, noting that present in person at the meeting is a quorum of the Board members. It was confirmed that the Trustee could hear the Board members, and the Board members present could hear him.
- 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. Director Kuttentburg confirmed that no one had joined us on social media, and therefore, Mr. McGuire closed the Town Hall. He then asked that the Board take a moment of silence in honor of Trustee Moinuddin’s mother and Attorney Kimzey’s father, who both recently passed away.
- IV. Presentations: Veterans Honor Roll nominee SSGT Harold “Hal” C. Plaga was inducted into the Township Honor Roll this evening. He is a resident of Bartlett and served in the U.S. Air Force Secret Service from 1965 to 1970. He will be included in all upcoming Veterans events at the Township, and his name will be affixed to the plaque in Veterans Hall, and in the Clerk’s office records.
- V. Reports:
 - A. Supervisor’s Report: Supervisor McGuire reported that he met with the Director of Aging Services and Community Health to discuss the Community Care program; there would be a presentation in February. The Township Foundation has committed \$15,000 to this program to jump-start it. He offered thanks to the Facilities and Road Maintenance crew for keeping the roads salted and plowed in the unincorporated areas of the Township and the Township grounds. Nomination forms are available for the Supervisor Community Service awards. The owners of the property we are purchasing have asked that we push the closing out; the Supervisor negotiated a March closing if the Board is in concurrence; the Board members all agreed that March 2021 would be fine for the closing.
 - B. Clerk’s Report: Clerk Dolan Baumer offered no report.
 - C. Assessor’s Report: Assessor Smogolski offered no report.
 - D. Department Reports: Written reports were available for review and consideration by the Board. Highlights included Director Imperato reporting that the Township saw a 39% increase in residents served this past holiday season. The Welcome Center is operation two days out of the Community Center. Food pantry orders will be taken online starting next week. Director Smith reported that she has received her Covid 19 vaccine. The County is starting to distribute them to health care and long-term care workers; after January 25 the vaccine would be available to those 65 years and older and frontline workers. Residents can go onto the Cook County Public Health website to sign up to be notified when they would be eligible/when the vaccine would be

available for them. The next blood drive would be held by Red Cross and would be on the Township campus. Director Houdek reported that U46 in-person classes would resume next week. Open Gym would be held at Izaak Walton four days per week. In-person tutoring starts this week. 37 groups are still meeting virtually. Parenting skills programming would be held in-person and virtually, with childcare offered for in-person participants. A movie night is tentatively scheduled for March 26. "Hopping for Hanover" Easter program would be held at the Izaak Walton Center on March 27, weather permitting. Assistant Administrator Vana reported that she discovered that 200 of the 426 applications for County relief funds are still in review, but the County says that funds would be distributed by February 26. FEMA reported that the application deadline was extended to April 26, allowing the Township to submit more toward our request. The Schaumburg Chief of Police would attend the Diversity and Engagement Task Force on January 21, 2021. Director Conway reported that in-person group activities would commence on January 25. On February 17, there would be a Murder Mystery event. The Club 59 newsletter is available on the website. February 8 is Paczki Day in support of the Senior Citizens Services Committee. Age Options would be conducting the Township audit of the Senior Center and services virtually January 26-29. Tax aid through AARP would commence in February. She also mentioned that five Township busses were vandalized, having the catalytic converters removed and stolen. A police report has been filed. Director Kutenberg reported that the road projects for 2021 would be available for bid on January 28. The 102nd General Assembly has been sworn in. UpDevelopment met with the City of Elgin and the Director has sent a letter to the City as directed by this Board regarding the waiving of the Hanover Landings impact fees. Manager Teachout reported that funding allocations would be made during the January 26 meeting of the Hanover Township Mental Health Board. The re-carpeting project at the Resource Center is completed. Director Hanson reported that the failing pipe at the Senior Center sprinkler system has been repaired. Two additional UV light towers were purchased and would be used throughout the Township and the others were put into service at the Emergency Services station 1. NICOR is attempting to find the gas line to the adjacent property that we are purchasing; restoration of the disrupted areas would be remediated in the spring. Director Crews reported that the Hanover Park Police and Fire departments presented a gift of PPEs to the Hanover Township Emergency Services unit. Mutual aid meetings are beginning to be held; South Elgin has reached out to the unit for training. Five new members would be sworn into the unit. The unit assisted with a second alarm fire by the Fire Protection District. Administrator Barr reported that staff would be called back to the physical offices on January 25; small groups would be allowed, two riders on busses would be allowed, and the Izaak Walton Center would be open for smaller groups, as well.

At this time, Supervisor McGuire excused staff for the balance of the meeting.

VI. Bill Paying: Mr. Barr presented the bills for payment from January 5, 2021 through January 18, 2021 as follows:

a.	Town	\$73,201.80
b.	Senior Services	46,073.04
c.	General Assistance	5,575.88
d.	Road Maintenance	8,535.20
e.	Mental Health Board	130,036.41
f.	Vehicle	<u>200.00</u>
	Total	<u>\$263,622.33</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from January 5, 2021 through January 18, 2021. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

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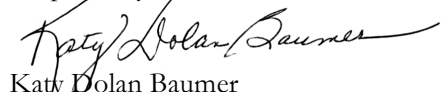
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- VII. Unfinished Business: Mr. McGuire reported that he met with the Chair and Vice Chair of the Mental Health Board and would address the full Board on February 21.
- VIII. New Business:
- A. Board Meeting Minutes of January 5, 2021: Clerk Dolan Baumer presented the minutes from the Board meeting of January 5, 2021 for review and approval. Trustee Essick moved to approve the Board meeting minutes of January 5, 2021; motion seconded by Trustee Martinez and a roll call followed. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion unanimously carried.
 - B. Executive Session Minutes of January 5, 2021: Clerk Dolan Baumer presented the minutes from the executive session of January 5, 2021 for review and approval. Trustee Martinez moved to approve the executive session minutes of January 5, 2021; motion seconded by Trustee Essick and a roll call followed. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Supervisor McGuire. Abstain: Trustee Moinuddin. Nays: None. Motion carried.
 - C. Resolution to Approve COVID-19 Emergency Paid Sick Leave Policy: Trustee Martinez moved that the Board approve resolution #0119211 approving of the COVID-19 Emergency Paid Sick Leave policy; Trustee Beattie seconded the motion. Mr. Barr noted that the policy was drafted at the direction of the Board with the assistance of Administrator McVay of Schaumburg Township. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
 - D. Resolution to Approve a Professional Services Agreement with Thomas Engineering Group, LLC: Trustee Beattie moved that the Board approve resolution #0119212 approving of professional services agreement with Thomas Engineering Group, LLC; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin and Supervisor McGuire. Nays: None. Motion carried.
 - E. Consideration of Property located at 1169 Robin Hood Drive, Elgin, IL 60120: Director Hanson gave a brief overview of the Sherwood Oaks Athletic Club property located at 1169 Robin Hood Drive, Elgin. It is .723 acres and includes a pool, storehouse with utilities, a storage shed for pool equipment, etc., and two tennis courts with a basketball hoop. The pool closed in 2016. The property remained unmaintained, falling into disrepair. In 2018, the Township pumped the pool, as it was a safety hazard. The County made code violation citations in 2019, multiple times. The Director offered several demolition prices for consideration. The Supervisor asked if our staff could complete demolition, as they had done with the Waters-Lenoci Reserve.

A motion to direct legal counsel to pursue acquisition of the property in the name of public safety, for use as a Township reserve was made by Trustee Martinez, and seconded by Trustee Essick, followed by a roll call vote. Ayes: Supervisor McGuire, and Trustees Beattie, Essick, Martinez, and Moinuddin. Motion carried.
- IX. Executive Session: No motion to go into closed session was made.
- X. Other Business: No other business was discussed.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:55 p.m. was made by Trustee Martinez and seconded by Trustee Essick, followed by a roll call vote. Ayes: Trustees Beattie, Moinuddin, Essick and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

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Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs