

- 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 and Moinuddin. Absent was Trustee Essick.

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*. Also in attendance were two Bartlett Rotarians and Streamwood Trustee Mike Baumer. *Attendance via Zoom.
- 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.
- IV. Presentations:
 - A. Streamwood High School was thanked for their outstanding donations to the Hanover Township holiday programs. Trustee Beattie accepted the plaque on the School's behalf.
 - B. Claire's was thanked on behalf of Hanover Township for gracious donations to the Hanover Township holiday programs.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire offered no report.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report.
 - C. Assessor's Report: Assessor Smogolski offered no additions to the submitted report.
 - D. Department Reports: Written reports were available for review and consideration by the Board. Highlights included Director Houdek reporting that the YFS Movie Night would be on March 26 and the Hoppin' for Hanover on March 27. Due to the pandemic, staff is seeing a rise in the issues surrounding social isolation, self-harming and suicide ideation. To address this crisis, depression screening resulting in referrals would begin in March. New family therapist, Ms Carla Gomez, will start with the Township as the Bilingual Therapist. Director Imperator reported that the department has hired a new case manager and that individual would be introduced at the next Board meeting. The 2021 Job Fair would be held virtually. Award applications are available through the 26th. Streamwood High students and the Key Club members would begin serving at the food pantry on the first Saturday of the month, every month. Manager Teachout reported that all agencies have been notified of their Mental Health Board award. She would attend an upcoming Ark of Illinois Leadership Conference later this month. Director Kuttentburg reported that the Izaak Walton Center project bid opening has been pushed out due to the price of steel necessitating options. The federal Corona virus funding bills represent \$1.5 billion to the State, and \$5.7 million to the local governments. Director Crews reported that the Barrington/Countryside Fire and Police Department agreements are finalized. Training classes are being formed for partners. Director Hanson reported that snow removal efforts over the last four weeks have been done by staff in an exemplary manner. Kudos to them – we had almost 32 inches of snow. During these days of extreme temperatures, staff has been starting all vehicles to keep them warm, and has been vigilant about checking facilities for heat operations. Village of Streamwood is in the process of reviewing the size and type of sign for the Walters-Lenoci Reserve. He would meet with Village of Streamwood Director of Public Works Matt Mann to

help build the joint relationship. Rick Nelson is starting to prepare boring sites for the second week in March for the new property. Director Smith reported that COVID-19 case positivity is at 2.8%. 66,000 vaccines are being distributed per day. The Department is working with Jewel Osco to see if Hanover could partner with them to become a distribution site for the vaccine. Schaumburg Hoffman would like to partner, as well. This is heart health month and screenings would be held into March, then PSA cancer screenings would start. Director Conway reported that the Senior Citizens Services Committee recent fundraiser netted \$500. Four seats are up on the Committee for appointment in May. Two people are now allowed in transportation rides. International Woman's Day is coming up this month. An independent substitute exercise program instructor will take over until a replacement is found for the vacancy. Nutrition Services is offering "no meat" Fridays through the Lenten season. Ms Gomez is on maternity leave this week and past intern, Ms Angela Perez will cover the leave starting February 22. Tax assistance is at capacity, with a waiting list. Assistant Administrator Vana reported that Comcast is continuing to lay fibre lines at the Senior Center. The Diversity and Engagement Task Force would meet this week to hear the Bartlett Police Department; five of seven Township villages have presented thus far. Director Barr reported that numerous permits would be needed for the Izaak Walton League Center, including cultural ones in the event we find Indian archeological items.

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

- VI. Bill Paying: Mr. Barr presented the bills for payment from February 2, 2021 through February 15, 2021 as follows:

a.	Town	\$88,892.50
b.	Senior Services	41,992.08
c.	General Assistance	2,752.23
d.	Road Maintenance	8,344.59
e.	Mental Health Board	11,389.07
f.	Vehicle Fund	200.00
f.	Capital	<u>22,115.46</u>
	Total	<u>\$175,685.93</u>

A motion was made by Trustee Beattie and seconded by Trustee Moinuddin to approve payment of the bills as presented from February 2, 2021 through February 15, 2021. Roll call: Ayes: Trustees Beattie, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: The Supervisor mentioned that he and Clerk Dolan Baumer attended the Marie Downey virtual memorial in-person, and was pleased to be joined by past Clerk Michael Olszewski.

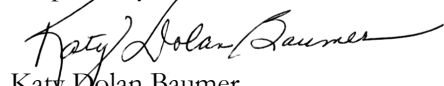
- VIII. New Business:

- A. Board Meeting Minutes of February 2, 2021: Clerk Dolan Baumer presented the minutes from the Board meeting of February 2, 2021 for review and approval. Trustee Martinez moved to approve the Board meeting minutes of February 2, 2021; motion seconded by Trustee Moinuddin and a roll call followed. Roll call: Ayes: Trustees Beattie, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion unanimously carried.
- B. Resolution regarding the Consideration of Closed Session Minutes: The Supervisor asked that this item be moved to the next meeting; the Board members concurred.
- C. Resolution Amend the Resolution to Establish a Task Force to Study Diversity and Engagement in Hanover Township: Trustee Moinuddin moved that the Board approve resolution #0216211 amending the resolution to establish a task force to study diversity and engagement in Hanover Township through September 1, 2021. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion unanimously carried.

- D. Resolution to Approve a Professional Services Agreement with FGM Architects, Inc. Trustee Martinez moved that the Board approve resolution #0216212 approving of a professional services agreement with FGM Architects, Inc. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion unanimously carried.
- E. Consideration of Senior Home Care Pilot Program: Directors Conway and Smith presented the Senior Home Care Pilot program for consideration by the Board.
- F. Fiscal Year 2022 Tentative Budget and Appropriation Ordinance: Trustee Martinez moved that the Board approve ordinance #021621 the FY22 Tentative Budget and Appropriation. Trustee Beattie seconded the motion to approve the ordinance as presented. Roll call: Ayes: Trustees Beattie, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion unanimously carried.
- G. Discussion of Emergency Services Station Timeline: Supervisor McGuire recommended that the Board proceed with the Emergency Services Station planning suggesting that the Board direct staff to secure a ten-year loan, which would be paid upon receipt of the forthcoming grant. All Trustees present were in concurrence, and staff would move forward as directed.
- H. Approval of moving the May 18, 2021 Township Board meeting to May 17, 2021: Trustee Martinez moved that the Board approve of moving the May 18, 2021 Township Board meeting to May 17, 2021. Trustee Moinuddin seconded the move of the May 18 meeting to May 17, 2021. Roll call: Ayes: Trustees Beattie, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion unanimously carried.
- IX. Executive Session: Trustee Martinez 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 8:00 p.m. Roll call: Ayes: Trustees Beattie, Martinez, and Moinuddin and Supervisor McGuire. Nays: None. Motion unanimously carried.

The Board returned from Executive Session at 8:11 p.m. and Mr. McGuire gavelled the meeting back to order. Roll call: Present were Trustees Beattie, Martinez and Moinuddin, and Supervisor McGuire.
- 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 8:12 p.m. was made by Trustee Beattie and seconded by Trustee Martinez, followed by a roll call vote. Ayes: Trustees Beattie, Moinuddin and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk