

- 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 Essick, Martinez and Moinuddin. Absent: Trustee Beattie

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, Administrative Assistant Hailey Matich, and Attorney Mike Airdo. Also in attendance was Streamwood resident/Mental Health Board member Denise Camacho. *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. There were no responses. Mr. McGuire closed the Town Hall.
- IV. Presentations:
 - A. Veterans Honor Roll nominee AA Michael J. Binkley of Bartlett was inducted into the Township Honor Roll this evening. He served in the U.S. Navy from 1971 to 1975. Mr. Binkley 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.
 - B. Immanuel United Church of Christ of Streamwood was thanked for their outstanding donations to the Hanover Township holiday programs and presented with a plaque.
 - C. Bank Avenue Day Camp staff was thanked on behalf of Hanover Township for gracious donations to the Hanover Township holiday programs and presented with a plaque.
 - D. The Schaumburg Jaycees were thanked for their donations to the Township holiday programs and presented with a plaque.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that Clerk Dolan Baumer was served with notice that IDOT is acquiring property at Route 59 and West Bartlett Road in Bartlett. Attorney Airdo shared the Sherwood Oaks 1169 Robin Hood Drive property hearing results. Another concern is attempting to acquire the property for back tax sale. A determination should be made whether or not the other concern will purchase the property and if Hanover Township needs to make further safety modifications. The Supervisor attended the recent Mental Health Board meeting and discussed the sale of the Burgundy property; he is happy to report that the sale of the property was unanimously supported. Emergency Services was contacted by MAVIS Div 12 to arrange for Hanover Township to house the decontamination truck. The benefits of serving MAVIS Div 12 in this manner include full membership with waived fees. Mr. McGuire asked if any of the Trustees were opposed to housing the truck; the Trustees concurred with housing the truck and staff was directed to move forward with housing the truck.
 - B. Clerk's Report: Clerk Dolan Baumer reported that we have once again been selected as a Township polling place and as the receiving station location. The 2021 road project bid opening would be held digitally via Zoom on March 4. T.O.I. Scholarship applications are available. 2021 records disposal certificates will be available on March 22.
 - C. Assessor's Report: Assessor Smogolski offered no report.
 - D. Trustee Liaison Committee Reports: No reports were offered.

- E. Department Reports: Manager Teachout reported that the Board was presented with a plaque on the Ecker Center Memorial Wall for the efforts and grants made this past year. The Board would meet on March 30. Director Smith reported that the FDA approved the Johnson & Johnson vaccine for COVID 19. The United Center would be a mass distribution site for the vaccine. Rapid testing for C19 is ongoing at Hanover Township. The department is providing fecal colon cancer screening kits. The Blood Drive with Red Cross would be held next week at the Senior Center. Director Conway reported that Social Services Manager Gomez had a baby girl – many congratulations! Transportation Manager Linda Steininger's last day is next Friday and the search for her replacement has begun. Age Options held a virtual site tour of the kitchen. They have approved of a menu of ½ Soup and Salad option in May for curbside pick-up. AARA International Woman's Day would be celebrated this week. In-person yoga resumes March 8. Age Options has approved the use of the Senior Center as a clinic for COVID 19 vaccines. Director Kuttentberg reported that the Hanover Landing request for vouchers has been released. Two bills of interest, SB162 (MTA not taking a position) and 268 (oppose). Outreach to religious institutions and ethnic organizations have begun with Trustee Moinuddin. The Township shred would be held on March 27 from 9-11 a.m. Director Houdek reported that new programming is coming in cooperation with the Streamwood Park District for youth and teens, which would be run by Township staff. The drop-in depression screening program would run this month at the Township, with plans to offer it at Astor in the future. The bilingual therapist has resigned and a search for a replacement has begun. Director Imperato reported that a virtual job fair would be held in April. In addition, she noted that Outreach Coordinator Bill Burke has tendered his resignation for March 9, 2021. Director Crews reported that the Streamwood Fire Department now includes Emergency Services in its calls. Administrative Assistant Vana reported that the Illinois Opportunity grant application for the new Emergency Services Station capital grant has been completed. A Workers' Comp audit results would be available next week. The Fiber line installation is ongoing with Comcast and should be completed this month. Director Hanson reported that soil borings at the IWL are ongoing; he reported on plant and tree removal and care taken in the event Native Indian artifacts are discovered. He is working on an intergovernmental agreement with Hoffman Estates for roadway maintenance. The County department of transportation and highways complete reconciliation, except for Tamling Court, will update the total Township road mileage.

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 16, 2021 through March 1, 2021 as follows:

a.	Town	\$30,386.96
b.	Senior Services	19,119.69
c.	General Assistance	3,511.16
d.	Road Maintenance	3,958.16
e.	Mental Health Board	12,567.94
f.	Vehicle Fund	<u>725.00</u>
	Total	<u>\$70,268.91</u>

A motion was made by Trustee Essick and seconded by Trustee Martinez to approve payment of the bills as presented from February 16, 2021 through March 1, 2021. Roll call: Ayes: Trustees Essick, Martinez and Moinuddin, 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 February 16, 2021: Clerk Dolan Baumer presented the minutes from the Board meeting of February 16, 2021 for review and approval. Trustee Moinuddin moved to approve the Board meeting minutes of February 16, 2021; motion seconded by Trustee Martinez

and a roll call followed. Roll call: Ayes: Trustees Martinez and Moinuddin, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.

- B. Executive Session Minutes of February 16, 2021: Trustee Martinez moved to approve the Executive Session minutes of February 16, 2021 as presented by Clerk Dolan Baumer; motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Martinez and Moinuddin, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.
- C. Resolution to Approve a Contract for Services for Senior Citizen Mental Health (C-Hope): Trustee Martinez moved that the Board approve resolution #030221 approving of a contract for Services for Senior Citizen Mental Health (C-Hope); motion seconded by Trustee Essick. Roll call: Ayes: Trustees Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Approve a Contract for Services for the Home Delivered Meals Program: Trustee Essick moved that the Board approves resolution #0302211 approving of a contract for services for the Home Delivered Meals program; motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution to Approve a Contract for Services for the Provision of Substance Abuse Prevention Services: Trustee Martinez moved that the Board approves resolution #0302212 approving of a contract for services for the provision of Substance Abuse Prevention services; motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- F. Resolution to Approve a Contract for Services for the Provision of Alternative to Suspension Program: Trustee Moinuddin moved that the Board approves resolution #0302213 approving of a contract for services for the provision of Alternative to Suspension program; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- G. Resolution to Approve a Contract for Services for the Provision of a Bilingual Therapist: Trustee Martinez moved that the Board approves resolution #0302214 approving of a contract for services for the provision of a Bilingual Therapist; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- H. Resolution to Approve a Contract for Services for the Provision of Psychiatric Back-up Services: Trustee Essick moved that the Board approve resolution #0302215 approving of a contract for services for the provision of Psychiatric Back-up Services. Motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- I. Resolution Declaring March as Problem Gambling Awareness Month in Hanover Township: Trustee Martinez moved that the Board approve a resolution #0302218 declaring March as Problem Gambling Awareness Month in Hanover Township; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- J. Resolution regarding the Consideration of Closed Session Minutes: Trustee Martinez moved that the Board approve resolution #0302216 that determines Closed Session minutes that need to remain closed, those that should be partially redacted, and those that no longer require confidential treatment; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- K. Resolution to Approve Destruction of Verbatim Records of Closed Session Meeting: Trustee

Essick moved that the Board approve resolution #0302217 approving of the destruction of verbatim records of closed session meetings; motion seconded by Trustee Martienz. Roll call: Ayes: Trustees Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- L. Consideration of the Sale of the Mental Health Resources Center located at 1535 Burgundy Parkway, Streamwood, IL: Trustee Martinez moved that the Board consider the sale of the Mental Health Resource Center located at 1535 Burgundy Parkway, Streamwood, IL; motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire asked if the Board concurred that he, the attorney and staff would work together to put the property (1535 Burgundy Parkway, Streamwood, IL) on the market. Each Trustee present concurred with the plan to put the property on the market.
- M. Approval of Moving the March 16, 2021 Township Board Meeting to March 23, 2021: Trustee Essick moved that the Board move the March 16, 2021 Board meeting to March 23, 2021; motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion to go into closed session was made.
- X. Other Business: Administrator Barr reported that Hanover Township was approved as a COVID 19 vaccine host center at the Senior Center. Timing is quick, and openings sure to fill quickly for these over 65 and 1B tier residents of Hanover Township. If Trustees are interested in received the vaccine, please let him know and he would schedule you for the vaccine.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:46 p.m. was made by Trustee Essick and seconded by Trustee Martinez, followed by a roll call vote. Ayes: Trustees Essick, Moinuddin 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