

- 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, Essick, Martinez and Moinuddin.
- Others present were Assessor Tom Smogolski, Facilities and Road Maintenance Director Caleb Hanson, Administrator James Barr, Assistant Administrator Kristin Vana, Administrative Assistant Hailey Matich, and Attorney Mike Airdo. Also in attendance was Streamwood resident/Mental Health Board member Denise Camacho, Village of Streamwood Trustee Mike Baumer, and residents and guests Rohikumar Joshi, Shalini Gupta, Porus Dadabhov, Pinakin Desai, Jaspai Singh, Rajinder Mago, Moohinder Singh, Anne Essick, Galya Biggins, John Biggins, Brooke Biggins, Syed Haq, Veerindrajeet Sangha, Onkar Sangha, Jasvir Kaur, Gormmeet Singh, Gupreet Singh, Ramaudeep Saivi, Bob Beattie, Nimrath Singh, Ray Deyne and Peggy Deyne.
- 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. Reports
- A. Supervisor McGuire reported that the Township received a letter from the Kuyuk family who donated \$1,250 in gift cards to the food pantry in honor of the start of Ramadan. He also noted that he, and Directors Crews and Hanson have been meeting with the architects to start discussions on the new Emergency Services building on the adjacent property.
- B. Clerk's Report: Clerk Dolan Baumer reminded everyone that it is time to complete their Statements of Economic Interests form by May 1.
- C. Assessor's Report: Assessor Smogolski offered no report.
- IV. Bill Paying: Mr. Barr presented the bills for payment from March 23, 2021 through April 12, 2021 as follows:
- | | | |
|----|---------------------|---------------------|
| a. | Town | \$48,376.03 |
| b. | Senior Services | 23,451.39 |
| c. | General Assistance | 12,400.71 |
| d. | Road Maintenance | 48,069.52 |
| e. | Mental Health Board | 192,480.27 |
| f. | Vehicle Fund | 200.00 |
| g. | Capital Fund | <u>108,649.05</u> |
| | Total | <u>\$373,639.90</u> |
- A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from March 23, 2021 through April 12, 2021. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion
- V. Unfinished Business: No unfinished business was discussed.
- VI. New Business:
- A. Special Board Meeting Minutes of March 26, 2021: Clerk Dolan Baumer presented the minutes from the special Board meeting of March 26, 2021 for review and approval. Trustee Beattie moved to approve the Board meeting minutes of March 26, 2021; motion seconded by Trustee Essick and a roll call followed. Roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- B. Resolution promoting Religious Tolerance, Respect, Equity, and Inclusion in Hanover Township: Trustee Martinez moved that the Board the Board approve the resolution promoting religious tolerance, respect, equity, and inclusion in Hanover Township; motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Essick, Beattie, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire then read the resolution into the record as follows:

WHEREAS, the Hanover Township Board of Trustees, does hereby find as follows:

WHEREAS, Hanover Township is a community of caring people who have created a healthy, safe and secure place for people of all religions, nationalities, ethnic, and economic and backgrounds to live, work, raise their children and age with dignity; and

WHEREAS, Hanover Township residents are a diverse group of people, ethnic and racial groups, genders, ages, abilities, and sexual orientations; and

WHEREAS, identifying the need for more outreach and thoughtful research, the Township Board of Trustees established the Diversity and Engagement Task Force in March 2019 as an advisory board to study diversity and engagement in the community; and

WHEREAS, Hanover Township actively promotes educating the public on the need to embrace all cultures to form a united, peaceful and prosperous community; and

WHEREAS, the residents of Hanover Township in keeping with the principle of equal civil rights for all, unequivocally oppose any manifestation of hatred and prejudice towards any group, religion or individual in our community; and

WHEREAS, Hanover Township is committed to ensuring that all officials, staff, and volunteers are promoting the acceptance of all peoples, groups and religions for all programs and services offered by the Township and to foster a community where everyone is welcomed and respected.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that Hanover Township is accepting of all faiths, people and groups, and encourages all schools, local businesses, churches, community-based organizations and residents to work toward tolerance, respect, equity and inclusion throughout our community.

Trustee Moinuddin presented the certificates to the members of the community who were there and they thanked the Township Board for being proactive in promoting religious tolerance.

- C. Resolution declaring April Sikh Awareness and Appreciation Month in Hanover Township: Trustee Martinez moved that the Board declare April Sikh Awareness and Appreciation Month in Hanover Township; motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Beattie, Essick, Beattie, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire then read the resolution into the record as follows:

WHEREAS, the Hanover Township Board of Trustees, does hereby find as follows:

WHEREAS, Sikhs have been living in the United States for more than 120 years, and during the early 20th century, thousands of Sikh Americans worked on farms, in lumber mills and mines, and on the Oregon, Pacific & Eastern Railroad; and

WHEREAS, Sikhism is the fifth largest religion in the world and today, there are more than 25 million Sikhs worldwide and an estimated 500,000 Sikh Americans; and

WHEREAS, Sikh Americans pursue diverse professions, and make rich contributions to the social, cultural, and economic vibrancy of the United States, including service as members of the United States Armed Forces and significant contributions to our great nation in agriculture, information technology, small businesses, the hotel industry, trucking, medicine, and technology; and

WHEREAS, Sikh Americans distinguished themselves by fostering respect among all people through faith and service; and

WHEREAS, Sikh Americans distinguished themselves by fostering respect among all people through faith and service; and

WHEREAS, Hanover Township is committed to educating citizens about the world's religions, the value of religious diversity, tolerance grounded in First Amendment principles, a culture of mutual understanding, and the diminution of violence.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that the month of April 2021 is Sikh Awareness and Appreciation Month in Hanover Township.

Trustee Moinuddin presented the certificates to the members of the community who were there and they thanked the Township Board for being proactive in promoting Sikh awareness in Hanover Township.

- D. Resolution honoring Brooke Biggins: Trustee Beattie moved that the Board approve a resolution honoring Brooke Biggins of St. Edard Central Catholic High School for scoring 1,000 points as a member of the girls basketball program; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire then read the resolution into the record as follows:

WHEREAS, the Hanover Township Board of Trustees, does hereby find as follows:

WHEREAS, Brooke Biggins is a resident of West Dundee and is the daughter of Gayle and John Biggins; and

WHEREAS, Brooke Biggins is a Junior at St. Edward Central Catholic High School and is the third generation of her family to attend, including her grandfather, James J. Biggins '46, aunt Leslie Biggins Mollsen '86 (and member of the 1985 Girls Basketball State Championship Team), father John Biggins '88, cousin Owen Mollsen '16, and sisters Haley '17 and Lauren Biggins '19; and

WHEREAS, St. Edward Central Catholic High School provides quality education to students in the Hanover Township community; and

WHEREAS, Brooke Biggins is a member of the Basketball and Volleyball sports teams and is the starting Shooting Guard on the Girls Varsity Basketball team; and

WHEREAS, on March 12, 2021, during the last play of the last game of the shortened 2020-21 season, Brooke Biggins scored her 1,000th career point; and

WHEREAS, Brooke Biggins is only the 15th player in the school's girls' basketball program history to reach 1,000 points in her career; and

WHEREAS, Brooke Biggins has received Varsity All-Conference and Academic All-Conference Honors from the Metro Suburban Athletic Conference for the last three consecutive years in Basketball and Volleyball and one year for Soccer; and

WHEREAS, Hanover Township is committed to recognizing the achievements of all student athletes on and off the court/field that bring honor to their schools, families and communities.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that Brooke Biggins is recognized for her outstanding achievement in scoring 1,000 points as a member of the St. Edward Central Catholic High School girls' basketball program.

Supervisor McGuire presented two certificates to Ms Biggins, who thanked the Township Board, her team, coaches and parents for helping her achieve this goal.

At this time, Supervisor McGuire asked that the Board recess at 6:59 p.m. until after the Annual Town Meeting, which starts at 7:00 p.m. Trustee Moinuddin moved that the Board recess until after the Annual Town Meeting; motion was seconded by Trustee Essick, and followed by a roll call vote: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin and Supervisor McGuire.

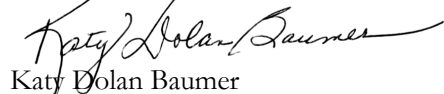
At 7:24 p.m. Supervisor McGuire reconvened the Board meeting and gavelled to order. Present by roll call were Trustees Beattie, Essick, Martinez, and Moinuddin and Supervisor McGuire.

- E. Resolution to Approve a Professional Services Agreement with Thomas Engineering Group, LLC: Trustee Moinuddin moved that the Board approve resolution #041321 for a professional services agreement with Thomas Engineering Group, LLC; motion seconded by Trustee Martinez. Administrator Barr noted that work is beginning on the approximately 17.6 acres adjacent to the Tiknis Campus, including surveying for roadways, paths, etc. Staff recommends that the Board approve the option that includes the pathways, at \$358,375.64. Roll call for resolution #041321 that the Board approve the resolution for a professional services agreement

with Thomas Engineering Group, LLC and that the Township Supervisor and Clerk be authorized to sign and attest, respectively, the agreement, was taken: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- F. Discussion of Immanuel United Church of Christ Streamwood Cemetery: The Township was approached by the congregational representatives of the Immanuel United Church of Christ in Streamwood regarding potential deeding of the Cemetery that is adjacent to the Church property, to Hanover Township. Mr. McGuire reported that he met with the representatives and was very upfront with them regarding what such a transaction would mean, specifically that the Church would no longer have any “say” in what occurs on that land. He left it with the congregation to discuss and for them to come back to the Township if they would like to discuss the transfer further.
- VII. Executive Session: No motion to go into closed session was made.
- VIII. Other Business: Reminder: Next Town Board meeting would be held on April 20, 2021.
- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:30 p.m. was made by Trustee Martinez and seconded by Trustee Essick, followed by a roll call vote. Ayes: Trustees Beattie, 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