



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 (remote), Martinez and Moinuddin.

The Supervisor then read the following statements into the record. Pursuant to the Hanover Township Electronic Attendance Rules and Procedures for Board meetings, Trustee Essick will be attending this March 26 Board meeting by other means. This participation is by Zoom conference. The Board should note that a quorum of members of the Township Board is physically present at 240 S. IL Route 59, Bartlett, IL, which is the regular meeting location of the Hanover Township Board; that Trustee Essick is prevented from physically attending because of personal illness or disability/employment purposes or the business of the Township/a family or other emergency; and that Trustee Essick provided advance notice the Township Administrator in accordance with the Hanover Township Electronic Attendance Rules and Procedures for Board meetings. The Supervisor then asked Trustee Essick if he could hear him; the Trustee said he could hear. Generally, I would not invite interruptions, however given the circumstances, I ask that Trustee Essick attending remotely immediately interrupt me if at any time during the course of the meeting you are unable to hear the proceedings.

Further, consistent with the Illinois Open Meetings Act, the Township, and this Board, specifically is committed to ensuring that its actions are taken openly, that its deliberations are conducted openly and that the Township's citizens are given advance notice of and the right to attend all meeting sat which any business of the Township is discussed or acted upon in any way. Due to concerns that the Board meeting and Hearing regarding the Hanover Township Budget and Appropriation Ordinance on March 23, 2021 may not have been in strict compliance with the provisions of the Open Meetings Act, given that the agenda was not posted on the Township's website, the Board has convened this March 26, 2021 Special Board Meeting to reconsider the items that were set forth on the agenda for the March 23, 2021 Board meeting. Similarly, the Board intends to hold another hearing at a later date, in order to comply with the Illinois Township Code and the Illinois Municipal Budget Law, as to the Hanover Township Budget and Appropriations Ordinance for fiscal year April 1, 2021 to March 31, 2022.

Others present either in person or via teleconference were Assessor Tom Smogolski, Facilities and Road Maintenance Director Caleb Hanson, Administrator James Barr, Administrative Assistant Hailey Match, and Attorney Mike Airdo. Also in attendance was Streamwood resident/Mental Health Board member Denise Camacho.

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. Bill Paying: Mr. Barr presented the bills for payment from March 2, 2021 through March 22, 2021 as follows:

a.	Town	\$100,621.65
b.	Senior Services	48,080.00
c.	General Assistance	11,544.81
d.	Road Maintenance	142,408.73
e.	Mental Health Board	7,001.29
f.	Vehicle Fund	42,214.00
f.	Vehicle Fund	<u>26,769.42</u>
	Total	<u>\$373,639.90</u>

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A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from March 2, 2021 through March 22, 2021. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

V. Unfinished Business: No unfinished business was discussed.

VI. New Business:

- A. Board Meeting Minutes of March 2, 2021: Clerk Dolan Baumer presented the minutes from the Board meeting of March 2, 2021 for review and approval. Trustee Essick moved to approve the Board meeting minutes of March 2, 2021; motion seconded by Trustee Moinuddin and a roll call followed. Roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution declaring April 5, 2021 Dorothy Pontoriero Day in Hanover Township in Celebration of her 100th Birthday: Trustee Beattie moved that the Board declare April 5, 2021 Dorothy Pontoriero Day in Hanover Township in Celebration of her 100th Birthday; motion seconded by Trustee Moinuddin. Roll call: Ayes: Trustees Essick, Beattie, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution declaring March as National Senior Nutrition Program Month in Hanover Township: Trustee Beattie moved that the Board declare March National Senior Nutrition Program Month in Hanover Township; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick, Beattie, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution Authorizing Hanover Township's Membership in the National Cooperative Purchasing Alliance: Trustee Martinez moved that the Board approve resolution #0323321 authorizing Hanover Township's membership in the National Cooperative Purchasing Alliance; motion seconded by Trustee Beattie. Administrator Barr briefly explained the program and the benefits of membership. Roll call: Ayes: Trustees Beattie, Essick, Martinez and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- E. Approval of Purchase of a Replacement Senior Center Building Automation System: Trustee Martinez moved that the Board approve of a resolution to purchase of a replacement Senior Center Building automation system; motion seconded by Trustee Moinuddin. Administrator Barr gave a brief description of the proposed system to be purchased through Climatemp for the control, monitoring and interface of major system equipment, such as boilers, chillers, supply and exhaust fan motors, VAVs, and VFDs. The current system was implemented in 2003 and is aging out and parts are becoming obsolete. The costs were included on the capital projects for FY22. After soliciting bids and reviewing the quotes, staff suggest the Climatemp Service Group at \$96,128. Roll call for resolution #0323211 that the Board approve the purchase and that the Township Supervisor and Clerk be authorized to sign and attest, respectively, the project agreement, was taken: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- F. Approval of the Annual Town Meeting Agenda: Clerk Dolan Baumer presented the 2021 Annual Town Meeting Agenda for review and approval by the Board. Trustee Essick moved to approve the Agenda as presented; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- G. Consideration of Meeting Posting and Publication Process: Trustee Martinez moved that going forward, Administrative Services take responsibility for the notice and agenda posting requirements for regular meetings of the Township Board, as they are not the statutory duties of

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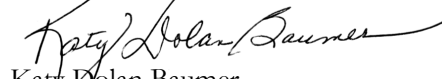
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the Clerk; the motion was seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- VI. Executive Session: No motion to go into closed session was made.
- VIII. Other Business: Supervisor McGuire reported that he gave testimony on HB1861 during Committee, along with Supervisor Ramey, TOI representative Taylor Anderson; the bill was defeated 6-4 in Committee; it will or may come back as amended. In addition, the Supervisor reported that the MABAS vehicle has arrived, awaiting storage facility upgrades to accommodate it. Finally, congratulations to Trustee Moinuddin on becoming a grandpa!
- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:22 p.m. was made by Trustee Moinuddin and seconded by Trustee Martinez, 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