

- 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, and Moinuddin. Absent: Trustee Martinez

Others present either in person or via teleconference were Assessor Tom Smogolski*, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway*, Human Services Director May Jo Imperato*, Community Health Director Kristen Smith, Community and Government Relations Director Tom Kuttenberg*, Emergency Services Director Mike Crews*, 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 Mr. Amit Kumar, members of the Streamwood Kiwanis Club, and 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. Supervisor McGuire asked India Council General Mr. Amit Kumar forward to receive a plaque and hear the resolution that he read into the record:

Whereas, the Hanover Township Board of Trustees does hereby find as follows:
Whereas, Ms. Mr. Amit Kumar has served as the Consul General of India, Chicago since April of 2020; and whereas, Mr. Amit Kumar joined the Indian Foreign Service in 1995 and has completed assignments in Japan, China, and Germany; and whereas, Mr. Amit Kumar is regarded as a friend of Hanover Township and is to be commended for his civil service; and whereas, Mr. Amit Kumar has dutifully executed the responsibilities and services of the Indian Chicago Consulate for all wishing to travel to India and obtain information on tourism, art, culture, trade and the economy of India; and whereas, Hanover Township is proud of the diverse population of our 101,000 residents, in our six communities and unincorporated areas, and seeks to promote the many different cultures of our residents, by partnering with leaders including Mr. Amit Kumar and the Indian Chicago Consulate. Now, therefore, be it hereby resolved by the Hanover Township Board of Trustees, Cook County, Illinois, that Mr. Amit Kumar, Consul General of India – Chicago is honored for his service to the residents of Hanover Township.

The Council General thanked the Township for this honor and gesture of friendship, then described his duties as it relates to the building of relationships here in our area.
 - B. Supervisor McGuire presented a plaque to the Kiwanis Club of Streamwood in recognition of their receiving the 2021 Supervisor's Community Service Award.
 - C. Balance Chiropractic was also recognized as a Supervisor's Community Service Award, but could not attend this evening's meeting and the presentation would be made at another time.
- V. Reports:
 - A. Supervisor's Report: The Supervisor reported that Facilities and Maintenance staff have been very busy clearing a path into the adjacent approximate 9-acre property. He has been participating in meetings with staff and the architects on proposed plans for an emergency services building plan.
 - B. Clerk's Report: A T.O.I. Board meeting and a T.O.I. Clerks Division Meeting would be held on April 22, and a T.O.C.C. Executive Board meeting would be held on the 29th.
 - C. Assessor's Report: No additional report was offered at this time.
 - D. Trustee Liaison Committee Reports: Trustee Essick reported that the Volunteer Appreciation

Drive By was very nice as a thank you for the volunteers. Trustee Beattie reported that wards selections would be held at the next COY meeting for outstanding youth.

- E. Department Reports: Reports were submitted for review by the Board; highlights included Director Houdek who mentioned that the free drop-in depression screening will continue through August on select days. Staff is returning to schools for the alternative to suspension program, social skills for boys, and group therapy sessions. Community Conversations, the online engagement events, are ongoing. The Celebration of Leadership would be held virtually this year and up to view after May 21. New Family Therapist, Patricia Gomez, joins the department on May 11. Manager Teachout reported that two funding requests have been brought forward for discussion at the next Mental Health Board meeting. The funded agencies are working well with the new online reporting tools. Director Kutenberg reported that fifty percent of the OSLAD state grant was received this month. The Township shred event was a success; he thanked all who supported the event. He recently had the opportunity to share the plans for the Izaak Walton Center improvements with the City of Elgin. Director Imperato reported that the virtual job fair is doing well with 57 employers participating. It runs through April 30. The Community Center on Astor would be hosting a "Grab n' Go" summer lunch program sponsored by the Illinois Food Bank from June 6 through August 6. State Representative Crespo and County Commissioner Morrison would be co-hosting the backpack event. Food pantry usage is increasing over last year volunteers running the pantry. Streamwood Summer Celebration has been canceled. Director Smith reported thanked staff for helping coordinate the second vaccination clinic sponsored by Jewel Osco. The department has been asked to assist with area vaccination clinics. The state has expanded the vaccination availability to those over 16 years. The department has purchased the vaccine refrigerator, but is awaiting approval from the IDPH to be able to hold vaccines on site. May is High Blood Pressure Awareness month. Director Conway thanked those who participated in the Volunteer Drive By event. Age Options would co-host a vaccination clinic on April 27. Older Adults Mental Health Awareness Day is May 6. She asked that we keep Mrs. Naomi Walters-Lenoci in our thoughts as her husband Joseph passed away. Director Hanson reported that initial clearing of invasive species has begun at the Christofano property next door. Tours of the property are available to Board members at this time. The roads project is on target to accept bids in June. Mowing and brush pick up have begun for the season. The department is accepting people who are assigned community service as they have in the past. Director Crews reported that the unit performed a decontamination event recently for the Streamwood Fire Department. Table top exercises would be held through mid-May with unit partners. Search & Rescue training is ongoing. Assistant Administrator Vana reported that emergency preparedness training would be held in June for staff. The next Lunch and Learn would be presented by KCT Credit Union for financial health. The Diversity and Engagement Task Force met with the Hoffman Estates Police in April, and their next meeting would host the NAACP. A final report from that task force is forthcoming thereafter. Administrator Barr reported that he is meeting with the work group with FGM on the new emergency services building. He is also working on securing a ten-year loan as previously directed by this Board. Thomas Engineering is working on site improvements to the property. Internal staff is supplying labor for path clearing, etc. The Arts in Bartlett has once again asked the Township to provide tents (as a sponsor) for the six summer events this year. The Board agreed to this sponsorship use of tents. The swearing in of new officers would be held on May 17 outdoors.

At this point, Supervisor McGuire thanked staff for their reports and excused them for the balance of the meeting.

- VI. Bill Paying: Mr. Barr presented the bills for payment from April 13, 2021 through April 19, 2021 as follows:

a.	Town	\$73,764.28
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b.	Senior Services	23,019.01
c.	General Assistance	2,298.00
d.	Road Maintenance	26,377.36
e.	Mental Health Board	1,726.36
f.	Capital Fund	<u>1,057.64</u>
	Total	<u>\$128,242.65</u>

A motion was made by Trustee Beattie and seconded by Trustee Essick to approve payment of the bills as presented from April 13, 2021 through April 19, 2021. Roll call: Ayes: Trustees Beattie, Essick 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 April 13, 2021: Clerk Dolan Baumer presented the minutes from the Board meeting of April 13, 2021 for review and approval. Trustee Essick moved to approve the Board meeting minutes of April 13, 2021; motion seconded by Trustee Moinuddin and a roll call followed. Roll call: Ayes: Trustees Beattie, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to approve the Award of the Contract for the Hanover Township Izaak Walton Reserve Project: Trustee Essick moved that the Board approve resolution #042021 approving of the award of the contract for the Hanover Township Izaak Walton Reserve project; and that the bid proposal for the base work and Alternate #1 for \$716,130.04 and that the contract for the Project be awarded to E.P. Doyle & Son, LLC, as the lowest responsible and responsive bidder, expressly subject to approval by the Department of Natural Resources and the Township attorney, and that the Township Supervisor and Clerk be authorized to sign and attest, said project agreement on behalf of the Township, following approval of the agreement by the Department of Natural Resources and the Township Attorney; motion seconded by Trustee Beattie. Attorney Airdo read the following report into the record:

“Based on information learned by the Township as part of its review of bids for the Izaak Walton Reserve Project, we were asked to assess whether one of the bidders, Integral Construction, was “responsible” under Illinois law. The Township Code, 60ILCS 1/85-030, requires that except in cases of emergency when authorized by the township board: “Any purchase for services, material, equipment or supplies in excess of \$20,000.00 must be contracted for by a contract let to the “lowest responsible bidder.”” As it relates to responsible bidders, the Illinois Supreme Court has held “responsible” to mean “Financially responsible and able to discharge one’s obligations ‘in accordance with what may be expected or demanded under the terms of the contract.’” (*Joseph J. Henderson & Son, Inc. v. City of Crystal Lake*, 318 ILL.App.3d880885,743 N.E.2d 713,717 (2001))

The Township received nine sealed bids for the Izaak Walton Reserve project; the lowest bid from Integral Construction was for \$623,200.00. Upon vetting the bid submitted of Integral Construction we learned that Integral was found not to be a responsible bidder by School District U-46 based upon projects the district had learned about when vetting Integral before awarding a bid in February 2020. In its vetting, U-46 found that more than one project where liquidated damages were exacted, and one project that ran 18 months past due.

Kopon Airdo independently verified the facts that led to U-46’s finding that Integral was not the “lowest responsible bidder” on its project. Further, Kopon Airdo learned that Integral has worked on several projects in the last five years where liquidated damages were assessed, and where projects were completed months behind schedule. Integral has completed three projects for Valley View School District in recent years, all three were completed late and at least one resulted in liquidated damages. Integral was awarded a project for a park for the Village of

Homer Glen; this project was also significantly delayed.

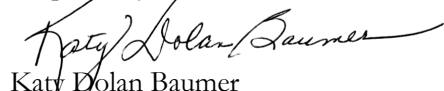
Based on these findings, it is the opinion of Kopon Airdo that Integral Construction is not “financially responsible and able to discharge its obligations in accordance with what may be expected or demanded under the terms of the contract.” Therefore, Integral is not a “responsible” bidder within the meaning of the Township Code, 60 ILCS 1/85-30.

As such, Kopon Airdo recommends that the contract for the Izaak Walton Reserve Project not be awarded to Integral Construction in this instance.”

On the motion, roll call: Ayes: Trustees Essick, Beattie and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: No motion to go into closed session was made.
- X. Other Business: Be reminded that the May 18 meeting would be moved to a rescheduled meeting on May 17 and be held following the swearing in of the newly elected Board. A card was received from a resident thanking the Township for the smooth vaccination service. This sentiment was echoed by many residents in emails and posts about the event.
- IX. 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, Essick and Moinuddin 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