

- 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 either in person or via teleconference were Assessor Tom Smogolski*, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Program Manager Jamie Zbrzezny*, Human Services Case Manager Enza Lappo*, 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 Match, and Attorney Mike Airdo. Also in attendance were parents, coaches and members of the Streamwood High School Dance Team, and Village of Streamwood Trustee Mike Baumer, Township Trustee elect/COY 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. This evening SGT Charles D. Stricker of Streamwood, who served in the U.S. Army from 1966 to 1968 was inducted into the Veterans Honor Roll. His name would be added to the plaque in Veterans Hall and recorded in the Clerks records. Mr. Stricker would also be invited to all of the Veterans Honor Roll events.
- B. Members of the Streamwood High School Dance Team were recognized for the state qualification efforts. They came forward to accept congratulations from the Town Board.
- V. Hearing regarding the Hanover Township Budget & Appropriation Ordinance: Trustee Essick moved to recess into a hearing regarding the Hanover Township Budget and Appropriation at 7:06 p.m. motion seconded by Trustee Beattie and carried by roll call vote: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin, and Supervisor McGuire.
- Supervisor McGuire gavelled the hearing to order 7:06 p.m. and present by roll call were Trustees Martinez, Beattie, Essick, Moinuddin, and Supervisor McGuire.
- A. Administrator Barr led the Board in a review of the Hanover Township Budget and Appropriation Ordinance, that was reviewed by the Finance Committee and presented with its recommendation.
- B. Supervisor McGuire asked the Board if there were any questions regarding the proposed Ordinance and none were discussed.
- C. Supervisor McGuire asked the Public if there were any questions regarding the Ordinance and none were raised.
- D. Trustee Martinez then moved that the Board make appropriations to defray expenditures for Hanover Township for FY22 beginning April 1, 2021 and ending March 31, 2022, as follows:
- | | | |
|----|------------------------------|----------------|
| a. | General Town Fund | \$4,368,262.00 |
| b. | Senior Citizen Services Fund | 1,958,029.00 |
| c. | General Assistance Fund | 637,095.00 |
| d. | Mental Health Fund | 1,610,950.00 |

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e.	Committee for Senior Services Fund	21,600.00
f.	Road Fund	1,397,810.00
g.	IMRF Fund	201,391.00
h.	FICA Fund	162,822.00
i.	Vehicle Replacement Fund	120,000.00
j.	Capital Projects Fund	<u>4,100,000.00</u>
	Total Appropriations	\$14,577,959.00

Further, Trustee Martinez moved that the Board approve ordinance 050421 making appropriations to defray expenditures for the Township of Hanover, Cook County, Illinois for the fiscal year beginning April 1, 2021, and ending March 31, 2022. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin. Motion carried.

- E. At 7:14 p.m. Trustee Martinez moved that the Board adjourn the Hearing and go back into the regular meeting; second by Trustee Moinuddin Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin. Motion carried.

Supervisor McGuire gavelled the regular Board meeting back into session at 7:15 p.m. and roll call was taken by Clerk Dolan Baumer: present were Trustees Beattie, Essick, Moinuddin, and Martinez, and Supervisor McGuire.

VI. Reports:

- A. Supervisor's Report: The Supervisor reported that the Township received letters of thanks from the Bartlett Police Department for assistance by the Emergency Services unit during two recent incidents.
- B. Clerk's Report: The Clerk offered no report.
- C. Assessor's Report: Assessor Smogolski was not present at the meeting.
- D. Trustee Liaison Committee Reports: No reports were offered.
- E. Department Reports: Reports were submitted for review by the Board; included in the highlights were that Nutrition Services will start offering five options daily. Manager Zbrzezny noted that transportation will resume services to Elgin. During Older Adult Mental Health Awareness this Day, May 6, depression screenings would be held. Regular Center hours will be available through August, and the search is on for a part-time receptionist to cover the additional hours. Manager Teachout reported that the Board awarded two challenge grants at their last meeting. The Board thanked Trustee Moinuddin for his service at the last meeting. Director Houdek reported that the winter/spring tutoring ends this month. Summer tutoring would begin June 17 and run through August 12. The Youth Leaders garage sale would be held on June 25-26; donations are gladly accepted. The group is planning a drive-by food pantry donation drive. The Streamwood Park District and Youth and Family Services are working together on a free summer teen program. Movie nights are continuing this summer. Director Kutenberg reported that the Township is awaiting approval by IDNR for the Hitchcock/E.P. Doyle design contract. The MTA sent a letter protesting the local township consolidation bill. Bills 268 and 162 are continuing to be watched. Township Officials of Illinois Executive Director Brian Smith has retired and Jerry Crabtree has been named his successor. Manager Lappo reported that there were 798 visits to the recent month-long virtual job fair. The Veterans Honor Roll drive through box meal pick up would be held on June 5 from 11:30-1 p.m. Grab n' Go Summer Lunch program will be held from June 7 through August 5. The backpack give-away program is underway with donations being accepted. Director Imperato recently held a GA workshop with many in attendance. Director Smith reported that Illinois is in stage four, working toward the bridge phase of Covid-19 guidelines. Vaccine appointments are available in Elgin as well as

several other sites. Blood pressure screening would be held in May. The next blood drive would be held in June. Director Crews reported that a new resource guide on the Emergency Services unit is now available. Table top exercises would be held in Hampshire this week. The fiber line installation should be completed, reported Assistant Administrator Vana, on May 6. Applications are being taken for a graduate management intern from NIU in June. Passport services applications are up over last year. Director Hanson reported that Facilities and Road Maintenance is working on getting quotes for the electrical and plumbing work needed at the new property adjacent to the Township grounds. Topographical reports would be done this June. Summer mowing and noxious weed spraying is ongoing through next week. The dump truck that the Township purchased is further delayed to early June. Administrator Barr reminded the Board the new Board swearing in ceremony would be held outside on May 17, followed by the rescheduled Board meeting.

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 20, 2021 through May 3, 2021 as follows:

a.	Town	\$31,134.96
b.	Senior Services	16,108.71
c.	General Assistance	8,525.56
d.	Road Maintenance	22,629.90
e.	Mental Health Board	2,425.96
f.	Capital Fund	<u>15,515.78</u>
	Total	<u>\$96,340.87</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from April 20, 2021 through May 3, 2021. Roll call: Ayes: Trustees Beattie, Essick and 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. Rescheduled Board Meeting Minutes of March 23, 2021: Clerk Dolan Baumer presented the rescheduled Board meeting minutes of March 23, 2021 for review and approval. Trustee Martinez moved to approve the Board meeting minutes of March 23, 2021; motion seconded by Trustee Moinuddin. Attorney Airdo noted that due to concerns that this board meeting held on March 23 may not have been in strict compliance with provisions of the Illinois Open Meetings Act, given that the agenda was not posted on the Township website, and that necessitated a special Board meeting on March 26 to take actions on the items considered at the March 23, 2021 meeting. A footnote and header have been placed on these March 23, 2021 minutes and will be filed with the approved minutes stating the reasons reiterated here. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

B. Regular Meeting Minutes of April 20, 2021: Clerk Dolan Baumer presented the Board meeting minutes of April 20, 2021 for review and approval. Trustee Beattie moved to approve the Board meeting minutes of April 20, 2021; motion seconded by Trustee Martinez; no discussion ensued. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.

C. Resolution to Authorize the Sale of the Real Property located at 1535 Burgundy Parkway,

Streamwood, IL: Trustee Essick moved that Board approve resolution 050421 authorizing the sale of the real property at 1535 Burgundy Parkway, Streamwood, IL. Trustee Martinez seconded the motion. Administrator Barr reported that an appraisal is being conducted. On the motion to approve resolution 050421 authorizing the sale of the real property located at 1535 Burgundy Parkway, Streamwood, IL, roll call was taken: Ayes: Trustees Beattie, Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried. Supervisor McGuire asked for the Board's consent that Kevin Forkin be engaged to help with this sale; the Township has had success working with him in the past. The Trustees gave their consent that the Kevin Forkin be engaged to assist with the sale.

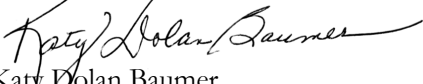
- D. Resolution to Approve an Intergovernmental Agreement between the Village of Hoffman Estates and Hanover Township: Trustee Beattie moved to approve resolution 0504212 approving of an intergovernmental agreement between the Village of Hoffman Estates and Hanover Township; motion seconded by Trustee Moinuddin. On the motion to approve resolution 0504212 approving of an intergovernmental agreement between the Village of Hoffman Estates and Hanover Township, roll call was taken: Ayes: Trustees Beattie, Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution declaring May Older Americans Month in Hanover Township: Trustee Beattie moved that the Board declare May 2021 as Older Americans Month in Hanover Township; motion was seconded by Trustee Essick. On the motion to approve a resolution declaring May Older American Month in Hanover Township, roll call was taken: Ayes: Trustees Beattie, Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- F. Resolution declaring May 6 Older Adult Mental Health Awareness Day in Hanover Township: Trustee Essick moved that the Board declare May 6, 2021 as Older Adult Mental Health Awareness Day in Hanover Township; motion was seconded by Trustee Martinez. On the motion to approve a resolution declaring May 6, 2021 Older Adult Mental Health Awareness Day in Hanover Township, roll call was taken: Ayes: Trustees Beattie, Martinez, Essick and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- F. Consideration of Arlingdale Lake Treatment: After discussion and presentation of the request by the residents who live around the Arlingdale Lake in Streamwood, the Board reached consensus that the Township would once again contribute \$1,000 to the Arlingdale Lake Treatment plan as discussed, and it directed staff to make the contribution on its behalf.
- X. Executive Session: No motion to go into closed session was made.
- XI. Other Business: The Supervisor asked the Administrator to start bringing department head back in for in-person meetings. Further, he has asked that Michael Benoit and an imam chosen by Trustee Moinuddin to open and close the swearing in ceremony. He has asked Trustee Martinez to chair the Local government Bartlett Joint Taxing District meeting in his absence at its next meeting. Liaison assignments would be made at the next meeting, and all would be the same; he would appoint Denise Camacho to the Mental Health Board. He spoke with a representative of the NAACP who encouraged him and the Board to view the movie, The Long Shadow. He will appoint Denise Camacho to co-chair the Diversity and Engagement Task Force. In addition, he asked that Trustee Moinuddin stay on the Task Force as a member until the Task Force has submitted its final report.
- 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 Essick and seconded by Trustee Moinuddin, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, and Moinuddin and Supervisor McGuire. Motion carried and the meeting was adjourned.

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Katy Dolan Baumer". The signature is fluid and cursive, with the first name "Katy" being the most prominent.

Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs