



- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:45 p.m.
- Clerk Dolan Baumer called the roll; present were Supervisor McGuire, Clerk Dolan Baumer and Trustees Beattie, Camacho, Essick, and Martinez.
- Others present either in person or via teleconference were Assessor Tom Smogolski, AssessorElect Khaja Moinuddin*, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Community and Government Relations Director Tom Kutteneberg, 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.
- 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. The Board recognized former Trustee, now Assessor elect starting in January 2022 – Khaja Moinuddin for his service during his term as Trustee.
- V. Reports:
- A. Supervisor's Report: No report was offered.
- B. Clerk's Report: The Clerk offered no report.
- C. Assessor's Report: Assessor Smogolski offered no report.
- VI. Bill Paying: Mr. Barr presented the bills for payment from May 4, 2021 through May 17, 2021 as follows:
- | | | |
|----|------------------------------------|---------------------|
| a. | Town | \$111,722.61 |
| b. | Senior Services | 17,960.78 |
| c. | General Assistance | 324.05 |
| d. | Road Maintenance | 27,750.17 |
| e. | Committee for Senior Citizens Svc. | 252.96 |
| f. | Mental Health Board | 35,529.77 |
| g. | Vehicle | 400.00 |
| h. | Capital Fund | <u>8,461.60</u> |
| | Total | <u>\$202,401.94</u> |
- A motion was made by Trustee Essick and seconded by Trustee Martinez to approve payment of the bills as presented from May 4, 2021 through May 17, 2021. Roll call: Ayes: Trustees Beattie, Essick Martinez, and Camacho, 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 May 4, 2021: Clerk Dolan Baumer presented the rescheduled Board meeting minutes of May 4, 2021 for review and approval. Trustee Beattie moved to approve the Board meeting minutes of May 4, 2021; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to Approve a Mutual Aid Agreement between the Village of West Dundee Fire Department and the Hanover Township Emergency Services Department: Trustee Martinez moved that the Board approve a mutual aid agreement between the Village of West Dundee Fire Department and the Hanover Township Emergency Services department resolution #051721;

motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.

- C. Ordinance Amending the Offices of Hanover Township Freedom of Information Officer and Open Meetings Act Officer: Trustee Martinez moved that Board approve ordinance #051721 amending the offices of Hanover Township Freedom of Information officer and Open Meetings Act officer. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- D. Appointment of the Township Attorney: Trustee Essick moved that the Board concur with the Supervisor's appointment of Mike Airdo of Kopon Airdo LLC as Township attorney. Motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- E. Appointment of trustee Committee Assignments: Supervisor McGuire asked that the Board approve the following appointments: Trustee Beattie to the Committee on Yourht, trustee Essick to the Senior Citizens Services Committee and Trustee Martinez to the Finance Committee; Trustee Martinez moved to approve the appointments as noted, and Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Camacho, and Supervisor McGuire. Nays: None. Motion carried.

Supervisor McGuire reported that he has appointed Trustee Camacho to the Mental Health Board. Trustee Beattie moved to approve of the Supervisor's appointment of Trustee Camacho to the Mental Health Board; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Camacho, Essick, Martinez, and Beattie, and Supervisor McGuire. Nays: None. Motion carried.
- F. Appointment of Trustees as Deputy Human Services Directors: Supervisor McGuire noted that he has appointed the Trustees as Deputy Human Services Directors.
- G. Appointment of the Human Services Director: Supervisor McGuire asked that the Board concur with his appointment of Mary Jo Imperato as Human Services Director. The Board concurred.
- H. Appointment of the Emergency Services Director: Supervisor McGuire asked that the Board concur with his appointment of Mike Crews as Emergency Services Director. The Board concurred.
- I. Appointment to the Mental Health Board: Supervisor McGuire asked that the Board approve the appointment of Kristen Cruthers to the Mental Health Board. Trustee Beattie moved that the Board concur with Mr. McGuire's appointment of Kristen Cruthers to the Mental Health Board; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Camacho, Essick, Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- J. Appointments to the Senior Citizens Services Committee: Supervisor McGuire asked that the Board approve of appointments: Larry Britz, Walter Gramiak, Lynn Nelles, and Naomi Walters-Lenoci to the Senior Citizens Services Committee. Trustee Essick moved to approve of the appointments as listed; Trustee Martinez seconded the motion. Roll call: Ayes: Trustee Essick, Martinez, Beattie, and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- K. Appointment to the Diversity and Engagement Task Force Co-chair: Supervisor McGuire asked that the Board approve resolution 0517212 appointing Trustee Camacho to the co-chair position of the Diversity and Engagement Task Force; motion to approve resolution 0517212 made by Trustee Martinez and seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- L. Appointments to the Diversity and Engagement Task Force: Supervisor McGuire asked that the record reflect that he has appointed Khaja Moinuddin to serve on the Diversity and Engagement Task Force.

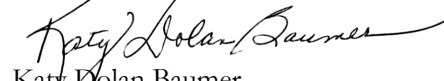
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- IX. Executive Session: No motion to go into closed session was made.
- X. Other Business: No other business was discussed.
- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:01 p.m. was made by Trustee Martinez and seconded by Trustee Beattie, followed by a roll call vote. Ayes: Trustees Beattie, Camacho, Essick, 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