

- 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, Camacho, Essick, and Martinez.
- Others present either in person were Assessor Smogolski, Assessor Elect 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, 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, Attorney Mike Airdo, residents Loretta Downey, Curtis Marschinke and his mother Mrs. Marschinke, Anita Walls, Mr. John and Mrs. Sandy Stewart, the Township Emergency Services cadre, and Village of Streamwood Trustee Mike Baumer.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.

Supervisor read the following statement into the record: "The Open Meetings Act requires that the Township post the agenda for all Board Meetings on its website. The Township posted the agenda for this June 1, 2021 Regular Board meeting to its website. However, the sub-heading under which the agenda was posted contained a scrivener's error in that it read "June 6, 2021" instead of "June 1, 2021." The record should reflect that the Township immediately corrected this error upon learning of its existence. The Township also undertook an investigation which revealed that the webpage on which the agenda was posted had received seventeen visitors between the time the agenda was posted and the time the error was corrected. Most of these visitors were likely employees or otherwise connected to the Township in some way. The record should also reflect that the actual agenda posted to the Township's website that at all times indicated the correct date for the meeting as "June 1, 2021," and that the agenda physically posted at the Township Hall and Senior Center in accordance with the Open Meetings Act were also accurate."

- 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 welcomed SP5 John R. Stewart of Streamwood into the Veterans Honor Roll for his service in the U.S. Army. Mr. Stewart will be invited to all of the Veterans special events, his name will be affixed to the plaque in Veterans Hall, and it would be recorded in the Clerks record.
- B. Supervisor McGuire read the following resolution into the record honoring Streamwood Fire Deputy Chief Marv Kramer; he then presented Marv with a plaque recognizing his retirement and thanked him for his service.

Whereas, the Hanover Township Board of Trustees, does hereby find as follows: whereas, Marv Kramer is married to Christine, his partner of 20 years, and is the father of Jessica, Jordan and Matthew; and whereas, Marv Kramer resides in the City of Elgin and has been a resident of Hanover Township for 30 years; and whereas, Marv Kramer began his career with the Streamwood Fire Department on August 27, 1990 as a Fire Fighter/Paramedic; and whereas, Marv Kramer served as a Trustee of Hanover Township from 2002-09 and served as a member of the Township's Mental Health Board from 2009-14; and whereas, Marv Kramer served as a Director of the Hanover Township Foundation from 2005-16; and whereas, Marv Kramer served as a Battalion Chief of the Streamwood Fire Department from June 2013 to June 2014, and was promoted to Deputy Chief in July of 2014; and whereas, Marv Kramer has achieved the Fire Officer 1 and Fire Officer 2 certifications; and whereas, Marv Kramer will be retiring from the Streamwood Fire Department on June 4, 2021, concluding 31 years of dedicated and honorable service to the residents of Hanover Township. now, therefore, be it hereby resolved

by the Hanover Township Board of Trustees, Cook County, Illinois, Marv Kramer is honored and recognized for his years of service to the residents of Hanover Township.

- C. The Board and Emergency Services volunteers recognized Emergency Services Lieutenant Curtis Marschinke who is leaving the Township ES department to join the Elburn Police Department as an officer. The Township thanked him and wished him the best in his future endeavors.

V. Reports:

- A. Supervisor' Report: Supervisor McGuire invited Loretta Downey, a proponent of reducing gun violence, forward and presented her with the following proclaiming June 4, 2021 National Gun Violence Awareness Day in Hanover Township, which he read into the record:

Whereas, every day, more than 100 Americans are killed by gun violence, alongside more than 230 who are shot and wounded, and on average there are more than 13,000 gun homicides every year; and whereas, Illinois has 1,363 gun deaths in an average year, with a rate of 10.6 deaths per 100,000 people and the 37th highest rate of gun deaths in the US; and whereas, local governments across the nation, including in Hanover Township, are working to end the senseless violence with evidence-based solutions; and whereas, support for the Second Amendment rights of law-abiding citizens goes hand in-hand with keeping guns away from people with dangerous histories; and whereas, gun violence prevention is more important than ever as the COVID-19 pandemic continues to exacerbate gun violence after more than a year of increased gun sales and increased calls to suicide and domestic violence hotlines; and whereas, in January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and on June 4, 2021 to recognize the 24th birthday of Hadiya Pendleton (born June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day, and wear orange in tribute to victims of gun violence and their loved ones; and whereas, anyone can join this campaign by pledging to wear orange on June 4th, the first Friday in June in 2021, to help raise awareness about gun violence and honor the lives of gun violence victims and survivors; and whereas, Hanover Township is committed to reducing gun violence and pledges to do all it can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep Township youth safe. Now therefore be it proclaimed by the Supervisor of Hanover Township, Cook County, Illinois that June 4, 2021 is "National Gun Violence Awareness Day" in Hanover Township.

Supervisor McGuire was joined by Trustee Martinez, Assessor Smogolski and Clerk Dolan Baumer at the Streamwood and Bartlett Memorial Day services to honor our veterans.

- B. Clerk's Report: The Clerk offered no report.
- C. Assessor's Report: Assessor Smogolski offered no report.
- 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 the Committee on Youth Celebration of Leadership was held on May 24 virtually; the recording is available for viewing. In partnership with the Streamwood Park District, the Youth and Family Services department is offering free co-ed soccer for six weeks during the summer. Teen nights would be held June 11 through July 30 on Fridays with the Streamwood Park District. In-person summer tutoring will start on July 17. Free drop-in depression screening clinics would be held on June 3, 11, and 18. Director Houdek reported that the Leadership garage sale would be held on June 25 and 26. Movie night would be held on the fourth Friday of the month through October. The department was honored with a salute to loyalty award for Operation Snowball. Administrative Services Assistant Administrator Vana reported that the Township is currently completing the annual audit, which will again be submitted for consideration for a certificate of achievement in excellence for the GFOA. Director Conway reported that outdoor enrichment programming has started today. A search for a kitchen

assistant is being conducted due to a vacancy. The Nutrition Services ribs meal program was very favorably received. Dining room pre-opening guidelines have been discussed with Age Options, but no details are yet available. The Senior In-Home Care program license application will be submitted to the state for a scheduled start date of October 11, 2021. Social Services Manager Gomez returned from her leave and her sub, Trish Abbey, accepted the position of Senior Mental Health Therapist. The next Senior Citizens Services Committee would be held on June 4. Director Sith reported that IDPH guidelines state that if an individual is fully vaccinated, masks and social distancing are no longer necessary. Community Health Nurse Ariel Jacobsen would be leaving Hanover Township on June 18; a parttime nurse will cover during the search for a replacement nurse is being conducted. CPR classed would be held at Bartlett High this week. Work on the new property adjacent to the Township campus are ongoing, reported Facilities and Road Maintenance Director Hanson. A decision to put road resurfacing projects on hold for 2021 was made by Administration and FARM. Bids would be let in winter/early 2022 to have the projects done in 2022. One position remains to be filled for the seasonal assistants. \$25,000 was granted to Markland, according to Manager Teachout, who reported on the activities of the Mental Health Board. \$15,000 was granted to Summit School for its IT program. The Board welcomed Trustee Camacho at their last meeting. The needs assessment process is starting with focus group meetings. The group of local Mental Health Board managers and concerned officials met to discuss various trends and agreed that worker shortages are one of main concerns facing agencies at this time. Director Crews reported that the volunteers were able to conduct three controlled burns this spring for practice. Lessening of distancing/masking restrictions have opened up the food pantry to allow for family visits. 180 veterans are signed up for the drive through meals on Saturday. Director Imperato thanked the Bartlett Rotary for being the first sponsor this year of the food pantry event. The department would be participating in the grab n' go lunch program that runs through August 6. Administrator Barr reported that Hanover Landing was awarded \$11 million in tax credits; its only funding at this point. Pursuing affordable housing funds would be the next step to help fill the gap, with the hope that Kane County and the Elgin Housing Committee would also help. UPDevelopment is also pursuing funds from Elgin and Cook County. The hope is that closing on the property would occur in July. Director Kuttentburg is still pursuing federal, state, and local government funds from Covid 19 funding programs.

- VI. Bill Paying: Mr. Barr presented the bills for payment from May 18, 2021 through May 31, 2021 as follows:

a.	Town	\$76,485.86
b.	Senior Services	238,568.35
c.	General Assistance	5,732.69
d.	Road Maintenance	5,972.51
e.	Mental Health Board	2,304.18
f.	Capital Fund	<u>4,190.50</u>
	Total	<u>\$123,254.09</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from May 18, 2021 through May 31, 2021. Roll call: Ayes: Trustees Beattie, Essick and 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 17, 2021: Clerk Dolan Baumer presented the rescheduled Board meeting minutes of May 17, 2021 for review and approval. Trustee Martinez 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.

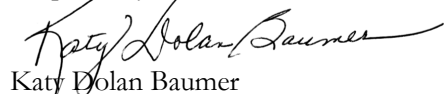
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- B. Resolution to Approve a Mutual Aid Agreement with the Barrington Countryside Fire Protection District: Trustee Beattie moved that the Board approve a mutual aid agreement between the Barrington Countryside Fire Protection District and Hanover Township Emergency Services resolution #060121; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
 - C. Removal of a Member of the Committee on Youth: Trustee Beattie moved that Board approve the removal of Committee on Youth member Yesenia Ojeda as recommended by staff. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
 - D. Authorization to Purchase a Replacement Road Division Vehicle: Trustee Essick moved that pursuant to Section 30-51 of the Township Code, the Board approve the purchase of one pre-owned 2020 JBC 1CXR Tracked Backhoe Loader, with appropriate trailer, from Casey Equipment in Arlington, Illinois to include lettering not to exceed \$60,000; motion was seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Camacho. Abstain: Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion to go into closed session was made.
- X. Other Business: Supervisor McGuire asked Attorney Airdo to report upon the status of the continuing code violations at the Sherwood Oaks neighborhood with regard to the pool, which again is filling with water, and whether or not we should seek permission to pump it out. Mr. Airdo said that it is currently up to the County Board, as a decision has not yet been made, but that he is continuing to monitor their actions and would report when a decision is reached. Clerk Dolan Baumer thanked staff for the lovely Swearing In Ceremony; she has received many compliments on the event.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:45 p.m. was made by Trustee Martinez and seconded by Trustee Camacho, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, and Camacho, 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