

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:02 p.m.

Clerk Dolan Baumer called the roll; present were Supervisor McGuire, Clerk Dolan Baumer and Trustees Beattie, Martinez, and Essick. Absent: Trustee Camacho.

Others present were 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 Kuttentberg, Emergency Services Director Mike Crews, Youth and Family Services Clinical Manager Nora Gonzalea, Aging Services Director Megan Conway, Mental Health Board Manager Amanda Teachout, Administrator James Barr, Administrative Assistant Hailey Matich, Management Intern Micah Chambers, and Attorney Mike Airdo. Also attending the meeting were Mrs. Terrance Pearson, Lt. Liacone and his father, Michael Liacone, 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.
- 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. Awarded posthumously, ADJ3 Terrance Pearson was inducted into the Veterans Honor Roll this evening. Mr. Pearson, formerly of Bartlett, served in the U.S. Navy from 1963-66. His name will be recorded in the Clerks records and will join others displayed on the plaques in Veterans Hall. The recognition was accepted by Ms. Pearson.
 - B. Lt. Liacone of the Township Emergency Services department was administered the oath of office by Clerk Dolan Baumer and his new badge was presented by his father, Mr. Liacone.
- V. Reports:
 - A. Supervisor' Report: The Supervisor reported that he received thank you letters from the Village of Hanover Park, the Streamwood Police Department, and the Village of Hoffman Estates for recent services by the Emergency Service department.
 - B. Clerk's Report: Clerk Dolan Baumer noted that the Clerks Division of T.O.I. would be presenting Nuts & Bolts 101 – a basic review of clerk duties, presented by herself.
 - C. Assessor's Report: Assessor Smogolski reported that tax bills would be late this year, perhaps by August 1, 2021. The County Assessors group held an "input" meeting to gather information.
 - D. Trustee Committee Liaison Reports: Trustee Martinez reported that the Diversity and Engagement Task Force is viewing two movies with a question period following: The Long Shadow on July 28 and John Lewis: Good Trouble on August 4. The public is welcome for these screenings and Q&A sessions. Trustee Beattie reported that adult members are needed to round out the Committee on Youth.
 - E. Department Reports: Written reports were submitted for review by the Board; highlights include Director Smith reporting that Pam McVoy would temporarily fill the vacant nurse slot until a replacement has been found. The Delta variant of Covid 19 is spreading across the world. The health fair would be held on September 9 or 10 (rain date). Manager Teachout reported that first quarter payments have been made to the agencies. FY23 contract applications are available on the website. The Board is continuing to reach out to agencies to discuss Covid 19-related issues. She would present the Hanover Landing project to the Elgin City Council. Director Imperato reported that she and Lori Orozco are embarking on a three-day training for veterans' services.

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LIHEAP would be starting soon. 800 backpacks are ready for pick-up with 400 people registered for them to date. The summer lunch program has served 12-15 children per day thus far; the number served is down because many organizations across the Township are participating in similar programs. Director Conway reported that extended Senior Center hours began July 2. Angela Perez has been hired as a part-time receptionist to cover the extended hours. Resumes for the open positions are being reviewed. Nutrition Services will hold a July 12 curbside meal pick-up. AgeOptions announced a \$86,000 congregate and \$142,000 home delivered meal grants. Four catalytic converters were stolen from department busses over the holiday weekend. Director Hanson will review anti-theft options. The Fall Food Truck fest is being planned for September 16. The recommended Covid 19 guidelines have been received and reviewed. Legal assistance was asked for complete understanding of what Hanover Township can do within or without the recommendations and guidelines. Legal was asked to draft a memo to the Illinois Department of Public Health for rebuttal on the strict on-going guidelines. Director Hanson reported that on July 2, four catalytic converters were stolen from Hanover Township Aging Services busses. Monitoring systems are being considered and motion detecting lighting is being installed to more closely monitor the busses. The Board asked that the busses continue to be parked in the front of the campus. Bartlett police will make more rounds to the area. An insurance claim has been filed. A possible green grant program is being discussed between the Township, Thomas Eng., and the MWRD Engineer (Khaja Moinuddin). Director Crews reported that Emergency Services has been working with West Dundee on the red box alarms. Eleven area fire departments are now working with the Hanover team. Two applications have been received for department cadets. Manager Gonzalez reported that teen youth leaders would hold a food drive on August 8. The Streamwood Park District would co-host a night concert with the department. Co-ed soccer, another project in collaboration with Streamwood Park District, is filling up; the program runs through August 9. Outdoor movies would be shown on July 23, again in conjunction with the Streamwood Park District and the Play in the Park series. Free, confidential depression screening are ongoing. Two slots are open for summer tutoring, which runs through August 12. Administrator Barr reported that the department is looking forward to auto license tag sales.

VI. Bill Paying: Mr. Barr presented the bills for payment from June 15, 2021 through July 5, 2021 as follows:

a.	Town	\$75,019.62
b.	Senior Services	38,295.20
c.	General Assistance	9,982.85
d.	Road Maintenance	30,076.45
e.	Mental Health Board	7,555.53
f.	Capital Fund	<u>39,612.81</u>
	Total	<u>\$200,542.46</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from June 15 through July 5, 2021. Roll call: Ayes: Trustees Beattie, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

A motion by Trustee Martinez to pay \$100 reimbursables to John McGuire was seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Essick and Martinez; abstain: Supervisor McGuire. Nays: None. Motion carried and the bill will be paid.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business:

A. Board Meeting Minutes of June 15, 2021: Clerk Dolan Baumer presented the Board meeting

minutes of June 15, 2021 for review and approval. Trustee Essick moved to approve the Board meeting minutes of June 15, 2021; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

- B. Resolution to Approve a Change Order for the Izaak Walton Center Project: Trustee Martinez moved that the Board consider approving a change order for the Izaak Walton Center project; motion seconded by Trustee Essick. Administrator Barr highlighted the changes, which is extra work including boardwalk changes, helical pile changes, concrete bridge abutments, earth work, and installation of the bridge on the property. Discussion ensued. Trustee Beattie moved that council bring forward a change order to remove this change order and this topic would be moved to the following Board meeting, seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve an Electronic Registration and Titling Service Participating Vendor Agreement with S&S License and Title Service, Inc.: Trustee Beattie moved that Board approve the resolution #070621 approving of an electronic registration and titling service participating vendor agreement with S&S License and Title Service Inc.; Trustee Essick seconded the motion. This agreement would allow the Township to be a vendor for Illinois State vehicle license tags. Roll call: Ayes: Trustees Beattie, Martinez and Essick and Supervisor McGuire. Nays: None. Motion carried.
- D. Consideration of Setting a Township Board Workshop on August 10 at 7:00 p.m. for Discussion of the Tiknis Campus Expansion: Trustee Beattie moved that the Board hold a workshop on August 10 for discussion of the Tiknis Campus expansion during which the public would be invited to participate; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez and Essick and Supervisor McGuire. Nays: None. Motion carried.
- X. Executive Session: No motion to go into closed session was made.
- XI. Other Business: Supervisor noted that he received an email allowing Hanover Township to enter the Sherwood Oaks pool for the purpose of draining it.
- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:54 p.m. was made by Trustee Essick and seconded by Trustee Martinez, followed by a roll call vote. Ayes: Trustees Beattie, Essick 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