

- 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 via video conference, Clerk Dolan Baumer and Trustees Beattie, Camacho, Martinez, and Essick. Mr. McGuire read the following statement into the record:
- “Pursuant to the Hanover Township Electronic Attendance Rules and Procedures for Board Meetings, I, Supervisor McGuire, will be attending this August 17, 2021 board meeting by “other means.” This participation is by video conference. The board should note that a quorum of members of the Township board is physically present at 240 S. Illinois Route 59, Bartlett, Illinois, which is the regular meeting location of the Hanover Township Board; and that I am prevented from physically attending because of personal illness; and that I provided advance notice to the Township Administrator in accordance with the Hanover Township Electronic Attendance Rules and Procedures for Board Meetings.”
- The then asked if the Trustees could hear him, to which they replied “yes, they could hear him.” Further, he said that generally he would not invite interruptions; however, given the circumstances, he asked that the Trustees attending in-person immediately interrupt him if at any time during the course of the meeting they are unable to hear him.
- 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, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Aging Services Director Megan Conway, Mental Health Board Manager Amanda Teachout, Administrator James Barr, Assistant Administrator Kristin Vana, Administrative Assistant Hailey Match, and Attorney Mike Airdo. Also attending the meeting were Knights of Columbus representative Wally Niemaczyk, Mr. Mark Parr of The Children’s Advocacy Center of Hoffman Estates, 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. Bid Opening for Sale of Real Property located at 1535 Burgundy Parkway, Streamwood IL: Supervisor McGuire noted that on July 14, the Clerk of the Township published notice that the Township was accepting sealed bids for the sale of the real property located at 1535 Burgundy Parkway, Streamwood, Illinois. Sealed bids were to be accepted in hard copy at the Township Clerk’s office, all bids must have been received by the Township by 4:30 p.m. on August 16, 2021; that the bids are to be opened at this August 17, 2021 regular meeting of the Township Board; and that the Township reserves the right to review all bids for a period of thirty days after the bid due date. Clerk Dolan Baumer reported that one bid was received, and proceeded to open the sealed bid from the Children’s Advocacy Center of Hoffman Estates, and reported the bid in the amount of \$268,000. Supervisor McGuire thanked Clerk Dolan Baumer and said that that Board would take the bid under advisement.
- V. Reports:
- A. Supervisor’s Report: The Supervisor reported that Covid 19 is keeping him isolated. He noted that former Supervisor Mike Kelly’s mother had just recently passed away. She may have been the oldest resident of the Township at 108 years.
- B. Clerk’s Report: Clerk Dolan Baumer reported that the new T.O.I. “Board Meeting Gone Wrong” is now available. She would be the presenter at the next Township Officials of Illinois webinar on September 16, 2021 and would present Clerks “Nuts & Bolts 102.”
- C. Assessor’s Report: Assessor Smogolski was not present.

- D. Department Reports: Written reports were submitted for review by the Board; additions to the reports included Director Conway reporting that hires have been made for the Program Manager and Transportation Manager. The search has begun for Home Services staff. AgeOptions announced that it would grant \$86,749 to programs and \$142,767 to the Township meal programs. This is an increase over the previous year. The Café is reopening starting with Rib Day on August 27. The Senior Citizens Services Committee would be selling apple cider donuts in October as a fundraiser. The Gift Shoppe is open on Tuesdays and Thursdays. The clubs are operating at almost full capacity. Director Houdek reported that Prevention Services has moved to the Izaak Walton Center and will be starting services right away. She and Manager Dickinson have been reaching out to schools for extensions to youth services there. A back-to-school ice cream social would be held on September 10. The Streamwood Park District is partnering with Youth and Family Services targeting elementary school aged children to participate in various school activities. Youth and family services staff is reaching out with counseling services to the parents and Bartlett High students after the recent tragic automobile deaths of two students. The parents of the deceased have asked that memorial donations go to Hanover Township. Assistant Administrator Vana thanked Administrative Assistant Matich for her work on the newly published 2021 Budget, which would be sent to GFOA for award consideration; copies were distributed to the Board and a copy would remain on file in the Clerk's office. S&S will train administration staff on license sales procedures and sales would commence on September 1. She noted that the Township is moving from Chase Bank to Wintrust for cash transactions due to the availability of more services. HR Administrator Callahan would begin annual sexual harassment training, and staff would participate in CPR training offered by Community Health. Administrator Barr reported that the IDNR office of water resources reviewed and approved the Izaak Walton plans and permits will be issued within seven to ten days. The City of Elgin has reviewed and approved the other water area plans. The shred event would be held on October 9. Director Smith reported that the Covid variant is on the rise in our area. Red Cross recently collected 37 pints of blood during the drive. The department is seeing a rise in Covid 19 testing. The CDC recommends the booster dose of the vaccine. The vaccine is still not available to be stored or held or dispensed at Hanover Township. Manager Teachout reported that the Board received three requests for funding which would be considered during the August 24 meeting. She would be participating with the Quarterly Human Services Council on August 24. The Hanover Township Mental Health Board was recently featured in the August newsletter for Mental Health. Director Imperato reported that the case manager position has been posted. The office would be open for veterans' services soon, as the vetting and education process is almost completed by Lori Orozco and herself. Over 1300 backpacks have been distributed. Director Hanson reported that the department has assisted in the smooth transition of Community Affairs to the Tiknis Campus, and Prevention Services to the Izaak Walton building. Renovations on the adjoining property have been ongoing with new alarm systems, locks, cameras, windows, etc., and the discovery of the need for new floor joists in the guest house. The County has delayed the permitting process. He reported that the long-time issue of draining in Rolling Knolls has been resolved to the satisfaction of the residents. Due to the recent storms, the department is adding another brush pick up for the residents of the unincorporated areas of the Township. The Emergency Services department has been busy on Facebook lately, and has been busy with the number of storms of late. The volunteers assisted with live downed wires in Bartlett and Elgin recently. 115-man hours had been recorded in a 24-hour period. Administrator Barr reported that masks are required in all Township areas, except in offices when the employee is alone. He would be out of the office on Thursday and Friday.
- VI. Bill Paying: Mr. Barr presented two sets of bills payment from August 3, 2021 through August 16, 2021. The first is to Mr. John McGuire and is for \$5.28; a motion was made by Trustee Beattie to pay the amount due to Mr. McGuire; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Camacho, Essick and Martinez. Abstain: Supervisor McGuire. Nays: None. Motion carried and the bill to Mr. McGuire will be paid.

The second set of bills from August 3, 2021 through August 16, 2021 is for approval, as follows:

a.	Town	\$53,657.02
b.	Senior Services	39,419.75
c.	General Assistance	1,890.84
d.	Road Maintenance	42,672.89
e.	Committee for Senior Citizens Svc.	53.83
f.	Mental Health Board	34,992.17
g.	Vehicle Fund	200.00
h.	Capital Fund	<u>70,030.59</u>
	Total	<u>\$242,917.09</u>

A motion was made by Trustee Essick and seconded by Trustee Martinez to approve payment of the bills as presented from August 3, 2021 through August 16, 2021. Roll call: Ayes: Trustees Beattie, Camacho, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: None was presented.

VIII. New Business:

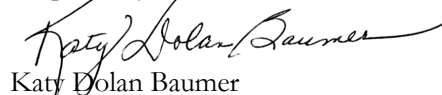
- A. Board Meeting Minutes of August 3, 2021: Clerk Dolan Baumer presented the Board meeting minutes of August 3, 2021 for review and approval. Trustee Martinez moved to approve the Board meeting minutes of August 3, 2021; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Camacho, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- B. Workshop Minutes from August 10, 2021: Clerk Dolan Baumer presented the Workshop minutes of August 10, 2021 for review and approval. Trustee Beattie moved to approve the Workshop minutes of August 10, 2021; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Camacho, and Martinez, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.
- C. Resolution to Approve a Covid-19 Emergency Paid Sick Leave Policy: Trustee Essick moved to approve resolution #081721 approving of a Covid-19 Emergency Paid Sick Leave Policy; motion seconded by Trustee Camacho. Administrator Barr explained the necessity of such a policy. Discussion ensued. Roll call: Ayes: Trustees Beattie, Camacho, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- D. Removal of Ray Alvarez from the Committee on Youth: Trustee Beattie moved that Board approve the removal of Committee on Youth member Ray Alvarez 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.

X. Executive Session: No motion to go into closed session was made.

XI. Other Business: No other business was discussed.

IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:39 p.m. was made by Trustee Martinez and seconded by Trustee Camacho, followed by a roll call vote. Ayes: Trustees Beattie, Camacho, Essick and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk