

- 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 were Assessor Tom Smogolski, 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 Director Tina Houdek, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, and Attorney Mike Airdo. Also present was Village of Streamwood Trustee Mike Baumer and members of the Knights of Columbus Mary's Millennium Council 12801.
- 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 thanked the Knights of Columbus Mary's Millennium Council #12801 for their \$1,800 donation to the Hanover Township food pantry funds were raised through the recent Bears tickets raffle.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that he hosted an appreciation luncheon for the Facilities and Road Maintenance staff who worked to get the emergency services building done in a timely manner. He attended the 9/11 memorial service in Bartlett. Mr. McGuire reported that he met with the executive committee of MTA which is planning for a virtual conference.
 - B. Clerk's Report: Clerk Dolan Baumer reported that she held Nuts & Bolts 102 Clerks Training for 52 clerks during a live Township Officials of Illinois webinar recently. The Township Officials of Cook County Clerks Association meeting would be held on October 7 at 6:30 PM in Berwyn; see her for more information – all are welcome. While she did not participate in the Township Health Fair this year, she did visit and saw that it was a success. She attended the 9/11 memorial service in Streamwood. This weekend, she would be participating in the Kiwanis Peanut Day, and on October 9 with the Lions Club for Candy Day.
 - C. Assessor's Report: Assessor Smogolski reported that he has a meeting set with Assessor-elect Moinuddin for October. He invited the Cook County Assessor to meet with commercial property owners and tax payers in the Township. This is in response to a direct inquiry from a local Bartlett property owner.
 - D. Department Reports: Reports were submitted for review by the Board; included in the highlights were that Director Imperato would be contacting the County to learn the application process to get part of the \$327 million in GA relief funds. New employee Nicole Lightener, Case Manager, was hired on. The certification process for the Veterans Service Officers is ongoing. At the Supervisor's urging, she would be sending a letter to the federal VA to protest the long certification process. The holiday program registration has opened and has 97 families and 250 children already applied. Collection boxes for toys go out on October 1. Mariano's of Schaumburg made a monetary donation to the food pantry. The certificate of occupancy has been received for the emergency services headquarters and overnights have begun there, reported Director Hanson. The training room would be completed on or about November 1. A shelter for the response vehicle fleet has been ordered. Director Hanson invited the Board to

tour the new facility; if interested, please let him know. Excavation and path clearing has begun at the Izaak Walton Reserve property. Director Kuttentberg met with the “Ikes” (Izaak Walton League members) to discuss access to the archery range. The challenge course is ready for delivery. This month, the Director released summer seasonal staff. Director Houdek reported that YFS movie night would be held on Friday; registration is still open and online, and donations for the food pantry would be accepted during the event. In conjunction with the Streamwood Park District, the Youth and Family Services department would be offering tournament style sports league; registration available to high school students at Park Place in Streamwood for this free offering. During this national suicide prevention month, the department would continue to offer free, confidential depression screenings. Tutoring registration is available online. Focus groups have been convened to discuss program planning and development. A \$3,225 donation was made to the department from the collections on behalf of the families who lost their children in a recent accident in the Township. A decision was made to hold the New Leaders in Education virtually this year, as it was done last year. Director Smith reported that the recent health expo was a success; she thanked the departments and employees for helping make it so. She reported that the FDA has not yet approved the C19 booster vaccine. Also, she reported that the Covid 19 vaccine would be made available to children aged 5 to 11 years at the end of October. Flu shots would be available at the Township at the end of this week. The department welcomed new Community Nurse James Kramer. Director Kuttentberg reported that he is working with the County on accessing CARES funding; Township Officials of Illinois is working with the Governor on getting access to the funds for Townships from the state; and the MTA lobbyist is also working with the legislature on accessing funds. UPDevelopment and the housing authority of the city of Elgin have reached an agreement for the pick-up of the remaining housing vouchers. He reported that the food truck event was a success; he thanked Township staff for their support of the event, and to Bartlett for off-site parking. Director Conway reported that Home Care candidates have been selected and final interviews and offers are being extended. The Aging Services staff is preparing follow up paperwork for State license of the program. My Cucina is hosting a fund raiser for the Senior Committee on September 24, and the fall apple cider donut sale would occur October 1. The Gift Shoppe is now open with extended hours. The Aging Services staff is preparing four grant applications to the Mental Health Board. Transport dispatcher Char Kampfranz will be retiring in 45 days. Department programming is up on the website and Facebook pages. An Elgin Community College work program intern has been hired. Assistant Administrator Vana reported that sexual harassment training presentations will be made to staff, according to State requirements. Active threat procedures are being rewritten, and tornado/fire drills are ongoing. Internet capabilities at the new emergency services station are limited to hot spots at this time until permanently implemented. Staff insurance and Township liability policies are being examined for end of year renewals. Director Crews reported that his crew participated in the Streamwood High homecoming and a structure fire in Streamwood. As Director Hanson reported, overnights have begun at the new station. Drone operation training is ongoing. Annual preventative maintenance has been completed on the department’s vehicles. Manager Teachout reported that two applications are pending to be discussed and reviewed during the next Mental Health Board meeting. Hispanic services links are available on the website. She attended a webinar with the Community Mental Health Association of Illinois. Administrator Barr reiterated Director Kuttentberg’s report that the food truck event was a success; he commended the Director on the good job of organizing the event. He recently attended a breakfast with the Village of Streamwood and Hanover Township. The Covid 19 mandatory vaccination policy went into event this week.

VI. Bill Paying: Mr. Barr presented the bills for payment from September 7, 2021 through September 20, 2021 as follows:

a.	Town	\$63,173.16
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b.	Senior Services	36,113.21
c.	General Assistance	536.88
d.	Road Maintenance	5,947.94
e.	Committee for Senior Citizens Svc.	1,089.76
f.	Mental Health Board	46,631.29
g.	Vehicle fund	200.00
h.	Capital Fund	<u>134,360.99</u>
	Total	<u>\$288,053.23</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from September 7, 2021 through September 20, 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 September 7, 2021: Clerk Dolan Baumer presented the Board meeting minutes of September 7, 2021 for review and approval. Trustee Martinez moved to approve the Board meeting minutes of September 7, 2021; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Martinez, and Camacho, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.

B-D. Resolutions Declaring September National Senior Center Month and Stand against Hunger Month, and the Resolution Declaring September 20-26 National Rail Safety Week in Hanover Township: Trustee Essick moved that the Board declare September National Senior Center month in Hanover Township, Stand against Hunger Month in Hanover Township, and September 20-26 National Rail Safety Week in Hanover Township: motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.

E. Consideration of the Diversity and Engagement Task Force Final Report: Administrative Assistant Hailey Matich read the report of the Diversity and Engagement Task Force to the Board. In addition, she presented the findings of the task force and the proposed recommendations to the local law enforcement agencies that were a result of the consideration by the Task Force of the presentations made by those local agencies. Trustee Essick moved that the Board adopt and accept the report of the Diversity and Engagement Task Force and post it on the website; motion seconded by Trustee Camacho and carried by roll call vote: ayes: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None.

X. Executive Session: Motion to go into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...) of the Illinois Open Meetings Act, was made by Trustee Essick and seconded by Trustee Beattie. Roll call: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. The staff and other elected officials were excused and Board moved into closed session at 8:20 p.m.

The Board returned to the open session of the Board meeting at 8:26 p.m. Roll call of those present: Trustees Beattie, Martinez, Essick and Camacho, and Supervisor McGuire.

XI. Other Business: Attorney Airdo reported on the pool at 1169 Robin Hood noting that the remaining issue is the disposal of the property. The County is not interested in pursuing further actions. He reported that at the November 10 hearing, he intends, at the direction of the Township, to seek to intervene and is hopeful we will be allowed to do so. The property is unsafe and creates a public safety hazard. The Township could tear the pool property down and convert it to a reserve. Currently, it needs to be pumped out again before the winter comes; direction was given to staff to proceed with the

pumping. Additionally, Attorney Airdo reported that under Township Code, a township could lease or sell township (personal) property. It could sell property at a public auction (by live auction or approved internet auction service (i.e., Ebay)), could sell it to another local government, or donate it to a 501c3 as directed at a Special Town Meeting. The property in question is the barn located on the newly acquired Christofano property to the south of the Tiknis campus. The Board can chose one of the options to sell it or it will be knocked down. Director Hanson was given direction to research the value, the options for auction, etc., and to report his findings back to the Board.

Supervisor McGuire polled the Board asking if the October 5 meeting date could be changed to be held on October 4. Trustee Essick moved that the Board move the October 5 meeting to October 4 at 7:00 p.m.; Trustee Martinez seconded the motion. Ayes: Trustees Beattie, Essick, Martinez, and Camacho and Supervisor McGuire. Motion carried.

- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:28 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