



- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Beattie, Martinez, and Camacho, and Supervisor McGuire. Absent: Trustee Essick

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, Mental Health Board Manager Amanda Teachout, Administrator James Barr, Aging Services Program Manager Lisa Perrone, Aging Services Transportation Manager Dino Kazeos, Assistant Administrator Kristin Vana, Administrative Assistant Hailey Matich, and Attorney Mike Airdo. Also attending the meeting were Mr. & Mrs. Jose Ortiz and daughter Yvette, and Melissa Perez, Grecia Tures, Khaja Moinuddin, Amin Haider, Sayed Haq, and Gupreet Singh (members of the Diversity and Engagement Task Force), and Village of Streamwood Trustee Mike Baumer.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.
- 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. Hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentations
 - A. Veterans Honor Roll: The Board welcomed LTC Jose Antonio Ortiz of Bartlett to the Hanover Township Veterans Honor Roll. He served in the U.S. Army from 1968 to 1998 receiving the Bronze Star, Meritorious Service, Army Commendation, Good Conduct, National Defense Service, Vietnam Service, and Humanitarian Service Medals. His name will be added to the VHR plaque, posted on the website and recorded in the Clerks office. Mr. Ortiz will be invited to the biannual VHR dinners.
 - B. The Board thanked the Diversity and Engagement Task Force members for their service on the task. Certificates of appreciation were presented to co-chairs Trustees Gino Martinez, Denise Camacho, and past-Trustee Khaja Moinuddin, and members Melissa Perez, Grecia Tures, Amin Haider, Sayed Haq, and Gupreet Singh. Certificates would be presented to absent members Jeffrey Petro, Jagar Bukkaraja, and Ray Alvarez at another time.
- V. Reports
 - A. Supervisor McGuire reported that Assessor-elect Khaja Moinuddin requested that his swearing in take place on December 7; the Board was in concurrence. The Supervisor presented Director Smith with the Hoola Hoop Champ certificate.
 - B. Clerk Dolan Baumer reported that she attended the recent Township Officials of Cook County meeting where the efforts of T.O.C.C., MTA, and T.O.I. were discussed regarding disbursing funds from the state to Townships from the ARA and CARES. She also attended the recent Clerks Association meeting in Lemont where she presented Clerks training Nuts & Bolts 101 to 32 present.
 - C. 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; highlights included Director Conway introducing new staff members: Program Manager Lisa Perrone and Transportation Manager Dino Kazeos. Interviews for the Home Care program positions are ongoing. Staff has started reviewing and setting appointments LIHEAP applicants. Medicare Open Enrollment starts on September 17, and the staff is prepared to assist residents through the enrollment process. Clubs are “back to normal” at the Center. The Café has restarted normal hours today. Senior transport will be offered to off-site parkers during the Food Truck Fest on September 17. The Senior Citizens Services Committee would be held on September 13. Director Imperato reported that the Case Manager position search is on-going, as is the Veterans Services applicant vetting and education for her and Lori Orozco. Staff is finding an increasing need for food pantry services and the supply is down on food donations. Holiday programming started September 1 and meal boxes have been ordered. She offered thanks to Director Hansen and the facilities staff for set-ups during recent activities. Youth and Family Services Director Houdek reported that staff is now welcomed into schools to do in person programming. Ryan Dickinson and she met with Prevention Services staff to work on programming at the Youth Center; the first step would be to foster relations with the neighbors of the Izaak Walton Center. Youth and Family Services is continuing to work with the Streamwood Park District on monthly teen night. An ice cream social – back-to-school – event is planned with the SPD this coming Friday. Movie Nights, September 24 and October 22, would be held on the Tiknis Campus weather permitting. Tutoring registration for the ten-week program is now open. Manager Teachout reported that the Mental Health Board has presented Easter Seals of DuPage with a grant for an audiology booth for their new location. Ecker Center was also presented with money for CPI training. Family Services staff of Elgin are working to gather information for soliciting interns from area colleges. Finally, she noted that applications for 2022 funding are available on the website. Director Smith reported that Covid-19 cases in the State have taken a dip to 4.9%. Community Health Nurse James Kramer has been hired. Assistant Administrator Vana reported that as of September 1, vehicle sticker renewals have been sold by Administrative Services. Staff has seen an increase in passport applications, but the receipt time is still very high. Bids for copy machines, with the aim of having all machines under one contract to achieve savings, are being taken. Director Crews reported that the team participated on two searches, to no avail. He has approached the Illinois State Police to see if the Township could partner for service. Director Hansen reported that staff is closing in on the final phase of the emergency services site next door. Once ready, the permitting process for occupancy would ensue with the Village of Bartlett. The Township received delivery of the 2020 dump truck. Custodial staff Malikowski receive a certificate in education for cleaning and disinfecting services. Director Kuttentberg, reported Administrator Barr, is at a meeting with the Izaak Walton League this evening. The club would be discussing options for fundraising/donations to build the bridge that became too costly for the Township to undertake. Director Kuttentberg would be there to ensure that the Ikes would know exactly what the projected costs are. Further, he reported, through Administrator Barr, that it has been reported that townships are not eligible for relief fund distribution. He sent a letter regarding projects that may be eligible for grant distribution from the State.

Administrator Barr reported that the revised DCEO grant application for \$500,000 was being prepared. Thomas Engineering staff and he met with the Village of Bartlett to discuss the annexation process for the Christofano property; it is a four-to-five-month process. He received concurrence from the Board extend a current seasonal employee a permanent full-time position.

VI. Bill Paying: Mr. Barr presented the bills for payment from August 17, 2021 through September 6, 2021 as follows:

a.	Town	\$34,751.96
b.	Senior Center	34,817.97
c.	General Assistance	10,042.95
d.	Road Maintenance	5,159.54
e.	Mental Health Board	1,098.62
f.	Capital	<u>40,946.51</u>
	Total:	<u>\$126,808.55</u>

Trustee Martinez moved and Trustee Beattie seconded the motion to approve payment the bills as presented from August 17, 2021 through September 6, 2021 as presented. Roll call: Ayes: Trustees Beattie, Camacho, and Martinez, 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. Meeting Minutes of August 17, 2021: Clerk Dolan Baumer presented the meeting minutes of August 17, 2021 for review and approval. A motion was made by Trustee Beattie to approve the meeting minutes of August 17, 2021 as presented, with a second by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Martinez and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to approve an Extension of the Intergovernmental Maintenance Facility Agreement with the City of Elgin: A motion was made by Trustee Martinez to approve the resolution 090721 approving of an extension of the intergovernmental maintenance facility agreement with the City of Elgin, with a second by Trustee Camacho. Administrator Barr noted that this agreement is for use of the salt dome in Elgin in exchange for plowing of two miles of Elgin roads. Roll call: Ayes: Trustees Beattie, Martinez and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to approve a Pilot Program to provide Non-Medical Home Services to Residents of Hanover Township: Trustee Beattie moved that the Board approve resolution 0907211 approving of a pilot program to provide non-medial home services to residents of Hanover Township; motion seconded by Trustee Martinez. This resolution formalizes the Board's decision to move forward with the program and is necessary for licensing purposes. On the motion, roll call: Ayes: Trustees Beattie, Martinez and Camacho, and Supervisor McGuire. Nays: None. Motion carried.

- D. Resolution to approve a Mandatory Covid-19 Vaccination Policy: Trustee Beattie moved that the Board approve resolution 0907212 approving of a mandatory Covid-19 vaccination policy for Hanover Township. Motion seconded by Trustee Camacho. Administrator Barr reported that the Governor has mandated vaccination for State, health care, education staff and many other agencies; this policy puts us in line with that mandate with vaccination of our staff. Options to opt out exist in the policy for religious or medical reasons. On the motion, roll call: Ayes: Trustees Beattie, Martinez and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
 - E. Resolution Declaring September as Suicide Prevention Month in Hanover Township: Trustee Bettie moved that the Board approve a resolution declaring September as Suicide Prevention Month in Hanover Township. Motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
 - F. Bid Award for Sale of Real Property located at 1535 Burgundy Parkway, Streamwood, Illinois. Trustee Martinez moved that the Board adopt resolution 0907213 approving of the award of the contract for the Sale of the real property located at 1535 Burgundy Parkway, Streamwood, Illinois; and that the bid for property in the amount of \$268,000.00 as more fully described in the resolution and the bid proposal attached as Exhibit A be approved and determined to be in the best interest of the Township; and that the contract for the property be awarded to Children's Advocacy Center of North and Northwest Cook County, expressly subject to approval by the Township Attorney; and that the Township Supervisor and Township Clerk be authorized to sign and attest, respectively, all documents in connection with the sale of the property, expressly subject to approval by the Township Attorney. Trustee Camacho seconded the motion. Administrator Barr noted that the Board approved the opportunity to sell the property, that it was duly published in the newspaper by the Clerk, and that one bid was received. A contingency on the sale exists until December 31, 2021. Roll call: Ayes: Trustees Beattie, Martinez and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
 - G. Consideration of SAFE-T Act Implementation: The SAFE-T Act was a result, reported Counselor Airdo, of the Criminal Justice Reform Act in Illinois. The Act covers three areas of criminal justice reform —policing, pretrial, and corrections (jails and prisons). It prohibits local governments from retaliating against employees who report improper government actions, and allows the attorney general to investigate, initiate civil lawsuits, and enforce settlements against police agencies that have a pattern of depriving individuals of their rights, among many other Act highlights. He asked the Board if it were willing to allow the Cook County State's Attorney to intercede on our behalf should the necessity of determining settlement arise from Township business. He asked that the Board consider that it could be an elected official, the State's Attorney, or other representative. This would come before the Board again in an upcoming meeting.
- IX. Executive Session: No motion to go into closed session was made.

- X. Other Business: Counselor Airdo noted that the Robin Hood pool issue would be up before the court on September 15.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:00 p.m. was made by Trustee Beattie and seconded by Trustee Camacho followed by a roll call vote. Ayes: Trustees Beattie, Camacho, 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
Senior Services, Welfare Services, Y&F Services, Community & Veterans Affairs