

- 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, and Martinez. 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, 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 Match, and Attorney Mike Airdo. Also present was 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. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that he joined Assessor Elect Moinuddin in a celebration of Ghandi's 102 birthday observance. He noted that boxes are out for toy collection for Christmas distribution.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Township Officials of Cook County Clerks Association meeting would be held on October 7 at 6:30 PM in Berwyn; all are welcome.
 - C. Assessor's Report: Assessor Smogolski was not present.
 - D. Department Reports: Reports were submitted for review by the Board; included in the highlights were that that Director Kuttentberg would be participating in religious organizations regarding Township services, starting with Christ Community Church on October 1. He is preparing for the in-person meeting for the public with the Assessor regarding taxes and is working with Commissioner Morrison's office. He met with Administrator Barr and the Dundee Township Supervisor to discuss bast GA practices. Manager Teachout reported that the Mental Health Board will fund a portion of the Township Home Health Care program. Reviews of applications for funds would start by the Mental Health Board during their next meeting. Director Houdek reported that Movie Night would be held on October 22. The department would co-host (with Human Services) a fall event on October 28. The Youth and Family Services department would participate in the Streamwood Park District's Safety Trunk or Treat event. Further, the department would hold virtual and an assembly at a grammar school to promote the National Bullying Prevention month. Director Imperato reported that a funding program for those facing eviction is available up to 18 month's assistances. Cash Manager Nicole Lightner started with the department this month. Online registration is available for Holiday programs and 350 children have been registered thus far. She would be holding an off-site auxiliary staff meeting on October 5. Director Conway reported that the Senior Citizens Services Apple Cider Donut pick up would be held on October 11. The O'Hare's Pub fundraiser netted \$250. The next fundraiser for the Committee would be held at My Cucina on Route 59 in Streamwood. Saturday transportation services are now offered. The Library is open; BINGO is scheduled; the Adopt-A-Senior program applications are now being taken; and Medicare Open Enrollment opens on October 15. The Mental Health Board is funding \$25,000 for the Home Health Care program. The packet will be delivered to the State this week and then it would conduct a virtual review for the Home Health Care program. Community Health Director Smith reported that Covid 19 rates are decreasing in Illinois and specifically in our area. Booster shots for those 65 and older, and for those 18 years old in high-risk situations would be available. The FDA has not yet approved the Johnson & Johnson or Maderna booster shots. The department participated in the U46

Principals Breakfast recently. Staff would provide puberty education in U46 classrooms. Red Cross Blood Drive would be held on November 19. Assistant Administrator Vana reported that the Township's general liability coverage ends November 30 and she is currently reviewing coverage options for the new term. They are also reviewing risk management policies. Passports year to date are at \$99,500 over the 2019 a\$77,000 for the same period. Server and Microsoft issues were dealt this this past week. Director Crews reported that the department worked with the Streamwood 5K Run, the Bartlett Fire Department Open House, and a house fire in Bartlett where the drone was used to identify hot spots, all resulting in over 16 hours in one day of service. He is working with the Illinois State Police to establish a relationship. Director Hansen reported that he received no positive responses to a sale of the Christafano barn (for salvage wood). At this point, the Board concurred that that barn on the property should be demolished, and gave direction to the Director to make it so. Two full-time staff have been hired to complement the department. All roads and facility vehicles have had a preventative maintenance review and are ready for the winter season. The punch list for the Emergency State was completed. The carport has been delivered and is ready to be set-up. Administrator Barr reported that he was at a kick off discussion regarding the Christafano property annexation to Bartlett. The Finance Committee meeting would be announced this month. Milton Township would be visiting to review best practices of the Mental Health Board. The Supervisor asked for concurrence to cancel the October 19, 2021 meeting; concurrence of the Board was received and the meeting would be canceled. The Supervisor asked Director Crews to review the plans of the other building on the Christafano property to ascertain what portion of the work could be done by the department of Facilities and Road Maintenance.

- VI. Bill Paying: Mr. Barr presented the bills for payment from September 21, 2021 through October 3, 2021 as follows:

a.	Town	\$23,253.95
b.	Senior Services	26,406.94
c.	General Assistance	4,274.80
d.	Road Maintenance	1,275.92
e.	Mental Health Board	196,831.48
f.	Capital Fund	<u>3,440.00</u>
	Total	<u>\$255,483.09</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from September 21, 2021 through October 3, 2021. Roll call: Ayes: Trustees Beattie, Martinez, and Camacho, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: Supervisor McGuire reminded the Board that it declined to add the bridge to the Izaak Walton Center Reserve renovations due to the cost. The Izaak Walton members, the Ikes of Elgin, have discussed the possibility of making a major donations to help make the bridge a reality. Hitchcock estimated \$175,000 for the bridge construction. We originally estimated it at \$75,000. He asked the Board for concurrence to increase the Township portion to \$100,000 for construction of the bridge, pending a donation from the Ikes, noting that we would name the bridge after the donor. The Board members concurred and further discussions would be held with the Ikes.

- 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 Beattie moved to approve the Board meeting minutes of September 7, 2021; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of September 2, 2021: Clerk Dolan Baumer presented the Executive Session minutes of September 2, 2021 for review and approval by the Board. Trustee Camacho

Minutes of a Rescheduled Meeting of the Hanover Township Board

Monday, October 4, 2021

Page 3

moved to approve the Executive Session minutes of September 2, 2021 as presented; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Camacho, and Supervisor McGuire. Nays: None. Motion carried.

- C. Resolution declaring October Bullying Prevention Month: Trustee Martinez moved that the Board approve a resolution declaring October Bullying Prevention month in Hanover Township; motion seconded by Trustee Camacho and carried by roll call vote: ayes: Trustees Beattie, Martinez, and Camacho, and Supervisor McGuire. Nays: None.
- D. Appointments to the Committee on Youth: Supervisor McGuire asked if the Board would concur with appointments of Nazneen Hashmi (adult member) and Savannah Dene Widmann (youth member) to the Committee on Youth. Trustee Beattie moved to approve the appointments of Nazneen Hashmi and Savannah Dene Widmann to the Committee on Youth; second by Trustee Camacho. Roll call: Ayes: Trustees Beattie Martinez, and Camacho, and Supervisor McGuire. Nays: None. Motion carried and the Clerk would administer the oaths of office to the new members.
- 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 Martinez and seconded by Trustee Beattie. Roll call: Trustees Beattie, Martinez, and Camacho, and Supervisor McGuire. Nays: None. The staff and other elected officials were excused and Board moved into closed session at 7:26 p.m.

The Board returned to the open session of the Board meeting at 8:09 p.m. Roll call of those present: Trustees Beattie, Martinez, and Camacho, and Supervisor McGuire.
- XI. Other Business: No other business was brought forward.
- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:11 p.m. was made by Trustee Beattie and seconded by Trustee Camacho, followed by a roll call vote. Ayes: Trustees Beattie, 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