

- 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 Essick, Camacho, and Martinez. Absent: Trustee Beattie due to a work conflict.

Others present were Township 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 Clinical Manager Nora Gonzalez, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Administrator James Barr, Home Care Coordinator Renee Lloyd, Administrative Assistant Hailey Match, and Attorney Mike Airdo. Also present were Village of Streamwood Trustee Mike Baumer, Cate Moulton of Mack & Associates, Assessor Elect Khaja Moinuddin, and Mr. Wally Niemaczyk of St. John's Church.
- 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 represented the Township at the Village of Bartlett Trunk or Treat with Emergency Services. The pool at Sherwood Oaks has been pumped out. Consensus was reached amongst the Trustees that a letter would be sent to the residents surrounding the pool at Sherwood Oaks explaining the situation and the Township's role in creating a safe environment.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Township Officials of Cook County Clerks Association meeting would be held on November 4 at 6:30 PM in Rosemont; all are welcome.
 - C. Assessor's Report: Assessor Smogolski reported that he brought Assessor Elect Moinuddin to an Assessor's meeting recently to introduce him. The Cook County Assessor Fritz Kaegi would be here on November 18 for a discussion with local business owners regarding commercial property tax.
 - D. Department Reports: Reports were submitted for review by the Board; included in the highlights were that focus groups were held at the Izaak Walton Center to determine the needs in the area. Ms. Gonzalez also noted that the Depression Screening Clinics are still available, free and confidential. Director Conway reported that the new Home Care Coordinator was hired and she introduced Ms. Renee Lloyd. The licensing process is still ongoing, but envisioned to be approved and licensed this month yet. Ms. Juanita Espinosa has accepted the roll of transportation coordinator. Transportation use has increased due to increased number of riders on each ride. The Gift Shoppe is open with ornament gifts for all holiday purchases; and BINGO is back November 5. This is Family Care Givers month. Staff met with other department leaders and the Hanover Park District to see if there are opportunities for collaboration. O'Hara's Pub gave \$300 back to the Senior Citizens Services Committee on the recent fundraiser. ITASC awarded the Township of the Year Award 2021 to Hanover and the award was presented by Director Conway to Mr. McGuire. Manager Teachout noted that the funding hearings have started. The Mental Health Board recently awarded \$10,000 to Journey's New Hope Center being built in Palatine. She met with Milton Township regarding their new Mental Health Board to lend advice and tips. The results of the summer focus groups would be let in December. Director Crews reported that the new truck is on site and the neat thing about the truck is it is equipped to fill air cylinders. Fox River Grove is impressed with the growth and professionalism of the unit, especially with the use of the drone. The volunteers joined with the state-wide Canine and Drone program presentation. He

reported that the brush around the Sherwood Oaks pool has been trimmed back. Administrator Barr reported that department heads met with Hanover Park District to discuss mutual opportunities to work together. Open Gym opportunities were discussed, as well, as U-46 is still not available. Open Gym is scheduled to open again in January 2023. Kudos were offered to Director Hanson and his staff on the exemplary work done on the Emergency Services headquarters; they are now completing the training room. Tours are available. Annexation and zoning meetings are ongoing with the Village of Bartlett, and he would continue to meet with Thomas Engineering Group to move this process along. Director Smith reported that there is a 2% positivity rate of Covid in Illinois. A blood drive would be held on November 19. Director Kutenburg took a tour of Christ Community Church to discuss partnering opportunities. Cook County President Preckwinkle would be announcing funding for Townships from the CARES act or similar program. The Governor is creating a process whereby Township may apply for funds. UpDevelopment, for Hanover Landing, is pursuing additional voucher coverage. Thanks to Trustee Beattie and the Streamwood football team for assisting in the recent lunch distribution for veterans. The 2021-22 State Road Salt Contract has been negotiated for \$62.79 per ton of salt for 900 tons, negotiated at a cost below 2022 budget. The Township will share in the cost of the conveyor rental in Elgin in exchange for salt storage. Fox Valley Fire recently updated the fire alarms and radios on Township properties, except for the Izaak Walton Center, which has a new system by a different provider. DR Horton Properties purchased land in Hoffman Estates at Berner and Golf Roads, and is requesting access to utilities and water mains. All facilities and road maintenance staff will participate in Snow/Ice Control Training. Assistant Administrator Vana reported that staff insurance open enrollment will be held mid-December. Also, applications to FEMA would be reconsidered for some payments to the Township based on looser requirements by FEMA. Mr. Airdo reported that a determination should be made by the judge to look favorably on our abatement of nuisances and eventual take-over of the Sherwood Oaks pool property, on November 15, 2021.

- VI. Bill Paying: Mr. Barr presented the bills for payment from October 4, 2021, through November 1, 2021 as follows:

a.	Town	\$109,509.81
b.	Senior Services	47,284.04
c.	General Assistance	16,277.84
d.	Road Maintenance	10,422.76
e.	Mental Health Board	11,147.64
f.	Vehicle Fund	38,606.00
f.	Capital Fund	<u>189,572.61</u>
	Total	<u>\$422,820.70</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from October 4, 2021 through November 1, 2021. Roll call: Ayes: Trustees 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:

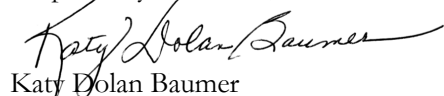
- A. Rescheduled Board Meeting Minutes of October 4, 2021: Clerk Dolan Baumer presented the rescheduled Board meeting minutes of October 4, 2021 for review and approval. Trustee Martinez moved to approve the rescheduled Board meeting minutes of October 4, 2021; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of October 4, 2021: Clerk Dolan Baumer presented the Executive Session minutes of October 4, 2021 for review and approval by the Board. Trustee Camacho moved to approve the Executive Session minutes of October 4, 2021 as presented; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Martinez, Essick and Camacho, and

Supervisor McGuire. Nays: None. Motion carried.

- C. Resolution to Approve an Agreement between Hanover Township and James C. Barr: Trustee Essick moved that the Board approve a resolution approving of an agreement between Hanover Township and James C. Barr; motion seconded by Trustee Camacho and carried by roll call vote: ayes: Trustees Martinez, and Camacho, and Supervisor McGuire. Nays: None. Note: this item was moved to after the Executive Session and voted upon then.
- D. Resolution declaring November Family Care Givers Month in Hanover Township: Trustee Martinez moved to approve the resolution declaring November Family Care Givers Month in Hanover Township; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- E. Approval of Fiscal Year 2021 Audit: Trustee Martinez moved that the Board approve the FY2021 Audit for the fiscal year ended March 31, 2021 as presented and prepared by Mack & Associates. Trustee Camacho seconded the motion. Ms Mouton of Mack & Associates led the Board in a review of the final audit report, noting that the Township is in a strong financial position at eight months into the year. No weaknesses in internal controls were discovered. Roll call: Ayes: Trustees Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- F. Approval of the 2022 Township Board Meeting Dates: Clerk Dolan Baumer presented the 2022 Township Board Meeting dates for review and approval by the Board. Trustee Essick moved that the Board approve the 2022 Township Board Meeting dates as presented; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- G. Approval of the 2022 Township Holiday Closures: Clerk Dolan Baumer presented the 2022 Township Holiday closure schedule. Trustee Essick moved that the Board approve the 2022 Holiday closure schedule as presented; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Martinez, Essick and Camacho, and Supervisor McGuire. Nays: None. Motion carried.
- H. Izaak Walton Reserve Project Update: An update of the renovations to the Izaak Walton Center property were reviewed for the Board by Director Hanson.
- 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 Essick, Martinez, and Camacho, and Supervisor McGuire. Nays: None. The staff and other elected officials were excused and Board moved into closed session at 7:40 p.m.

The Board returned to the open session of the Board meeting at 8:05 p.m. Roll call of those present: Trustees Martinez, Essick 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 8:06 p.m. was made by Trustee Martinez and seconded by Trustee Camacho, followed by a roll call vote. Ayes: Trustees Martinez, Essick and Camacho and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk