

- 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, Essick and Martinez. Absent: Trustee Camacho
Others present were Assessor Tom Smogolski, Facilities and Road Maintenance Operations Manager Rick Nelson, Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, 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. Presentation: Recognition of Assessor Tom Smogolski who has served Hanover Township since 2002. His contribution to the township residents and to assessors, county-wide, is remarkable.
- IV. Reports:
 - A. Supervisor's Report: Supervisor McGuire thanked those who helped with the Christmas toy distribution. He proclaimed December 22, 2022 Thomas Smogolski Day in Hanover Township. He attended the Village of Streamwood Christmas gathering with many staff and other Township officials. He offered thanks to Trustee Beattie and the Streamwood High students for assisting with the holiday events. He provided a tour for new U-46 school board member Dawn Martin to educate her on Hanover Township. Finally, he wished staff, officials, volunteers and residents a very happy holiday.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the verbatim records of closed session minutes from November 5, 2019, January 21, 2020, March 24, 2020, and June 2, 2020 have been destroyed per resolution number 1207212.
 - C. Assessor's Report: Assessor Smogolski reported that Cindy Christopher is leaving the Assessor's office after 8.5 years with Hanover Township; we wish her well in her new endeavors.
 - D. Department Reports: Reports were submitted for review by the Board; included in the highlights were from Manager Teachout who reported that the Mental Health Board passed the 2023 budget and is preparing to review the needs assessment report. The MHB website host will change in the coming weeks. FY23 allocations would be made during the January 25 meeting. Director Kuttentberg reported that UpDevelopment spoke at a recent Elgin Housing Authority meeting regarding the Hanover Landing project. Senator Castro is a support of the initiative and is working on our behalf to influence the Housing Authority to back the vouchers. Illinois is expected to receive a good portion of the funds for disbursement from the Infrastructure Law recently passed. Director Conway reported that Home Care has received 31 calls of interest, and has ten clients enrolled to date. She recently attended a virtual seminar presented by AARP to discuss long term care. Holiday meals would be available on December 23. The Adopt-A-Senior had 125 participants this year. Income tax services would be available with AARP beginning on January 25. Covid 19 waivers have been prepared for trip participants; the waiver has received no negative comments. Director Crews reported that meetings are being held through February with partnering fire departments across the region to measure needs. Two new members were sworn in to the unit. Director Houdek reported that tutoring services are over for the fall; the

winter/spring session registration opens on February 1. Volunteers have continued to assist in Covid-prevention related activities during tutoring sessions. Teen nights are scheduled with the Streamwood and Hanover Park Park Districts for this winter; the January Teen Night at the Streamwood pool has been canceled as the pool is undergoing refreshing. The department has seen an increase in family therapy needs as an impact of the pandemic. The drop-in mental health (previously depression) screenings are continuing and planned to be offered at Astor Avenue in January. Middle-school-aged children are utilizing the Izaak Walton Center for activities. The Open Gym position has been posted. Assistant Administrator Vana reported that passport fees increased to \$130/\$100; marketing materials are being updated. Revenues are up dramatically over the past two years. A new receptionist has been hired for Administrative Services. Operation Manager Nelson congratulated the staff and volunteers on a successful toy distribution this year. The department is looking at new vendors for pest control. The Dale Drive drainage situation is still being analyzed for options prior to road resurfacing this year. Pot holes on Berner and Dale were filled in a timely manner and the resident who reported them is happy with the quick response. Director Imperato thanked Trustee Beattie and the Streamwood High School students for their assistance with the Christmas toy distribution. Over 735 families and 1,943 children received gifts this season, and toy distribution runs through December 24. She would be attending the American Legion meeting in Elgin on January 7 to present the veterans services the Township offers. Referrals have begun to stream in. Sugar Grove Township is shifting administration of their GA program to their mental health department has asked her to provide information on the program. She would be doing a webinar on the administration of a food pantry for February. Administrator Barr reported that Director Smith is out ill. A vaccine booster clinic would be held on December 29. AgeOptions sent an advisory notice suggesting that food service be offered as take out/curbside pick-up versus in person dining. The Board concurred that no mandatory changes to our policies need to be implemented at this time, as we comply with the State mandates. He reported that he would be out Wednesday through Friday next week.

- VI. Bill Paying: Mr. Barr presented the bills for payment from December 17, 2021 through December 20, 2021 as follows:

a.	Town	\$124,583.07
b.	Senior Services	36,410.33
c.	General Assistance	2,405.11
d.	Road Maintenance	39,250.15
e.	Mental Health Board	18,898.71
f.	Vehicle fund	200.00
g.	Capital fund	<u>213,651.60</u>
	Total	<u>\$435,398.97</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from December 7, 2021 through December 20, 2021. Roll call: Ayes: Trustees Beattie, Essick and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: Executive Session Minutes of November 2, 2021: Clerk Dolan Baumer presented the minutes from the Executive Session of November 2, 2021 for the Board's review and approval. Trustee Essick moved to accept the minutes of the Executive Session of November 2, 2021 as presented; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried
- VIII. New Business:

Minutes of a Meeting of the Hanover Township Board

Tuesday, December 21, 2021

Page 3

- A. Board Meeting Minutes of December 7, 2021: Clerk Dolan Baumer presented the Board meeting minutes of December 7, 2021 for review and approval. Trustee Beattie moved to approve the Board meeting minutes of December 7, 2021; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to Approve an Amendment to the Contract for Sale of 1535 Burgundy Parkway, Streamwood, IL: Trustee Martinez moved that the Board approve resolution 122121 approving of an amendment to the contract for sale of 1535 Burgundy Parkway, Streamwood, IL; Trustee Essick seconded the motion. Administrator Barr reviewed the status of the buyer Children's Advocacy Center (CAC): the bid, was contingent upon CAC securing all funds allocated to CAC by the State of Illinois in Article 165 and Articles 167 of Public Act 102-0017, with the contingency period; and as of December 21, 2021, CAC has not yet secured the funds from the State of Illinois, and the State has provided no clear indication as to when the funds will be provided to CAC. Therefore, this amendment to the contract with for the sale of the property to extend the contingency period for up to six (6) months, until June 30, 2022, is requested, expressly subject to the execution of a written amendment negotiated and approved by the Township Attorney. Roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. Hanover Township Tax Levy Ordinance for the Fiscal Year beginning April 1, 2021 and ending March 31, 2022: Trustee Martinez moved that the Board approve ordinance #122121 the Hanover Township Tax Levy Ordinance for the Fiscal Year beginning April 1, 2021 and ending March 31, 2022 as follows:
- | | |
|---|-----------------------|
| General Corporate Tax | \$4,189,534.00 |
| (Four million one hundred eighty-nine thousand five hundred thirty-four dollars and no cents.) | |
| Senior Citizens Services Tax | \$1,217,292.00 |
| (One million two hundred seventeen thousand two hundred ninety-two dollars and no cents.) | |
| General Assistance (Public Assistance) Tax | \$442,611.00 |
| (Four hundred forty-two thousand six hundred eleven dollars and no cents.) | |
| Social Security Tax | \$167,295.00 |
| (One hundred sixty-seven two hundred ninety-five dollars and no cents.) | |
| Retirement (IMRF) Tax | \$206,918.00 |
| (Two hundred six thousand nine hundred eighteen dollars and no cents.) | |
| Community Mental Health Tax | <u>\$1,332,349.00</u> |
| (One million three hundred thirty-two thousand three hundred forty-nine dollars and no cents.) | |
| Total Taxes Levied | <u>\$7,555,999.00</u> |
| (Seven million five hundred fifty-five thousand nine hundred ninety-nine dollars and no cents.) | |
- Trustee Essick seconded the motion. Administrator Barr reported that this levy reduces GA by 2% and all other lines are flat. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Hanover Township Road and Bridge Tax Levy Ordinance for the Fiscal Year beginning April 1, 2021 and ending March 31, 2022: Trustee Martinez moved that the Board approve ordinance #122121 the Hanover Township Road and Bridge Tax Levy Ordinance for the Fiscal Year beginning April 1, 2021 and ending March 31, 2022 as follows:

Minutes of a Meeting of the Hanover Township Board

Tuesday, December 21, 2021

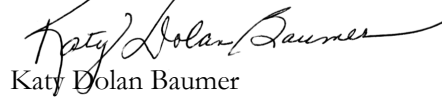
Page 4

Hanover Township Road and Bridge Tax \$1,681,921.00
(One million six hundred eighty-one thousand nine hundred twenty-one dollars and no cents.)

Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- E. Consideration of Cancellation of the January 4, 2022 Township Board Meeting: Trustee Essick moved that the Board approve the cancellation of the January 4, 2022 Township Board meeting; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- X. Executive Session: No motion go move into Executive 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 8:47 p.m. was made by Trustee Beattie and seconded by Trustee Martinez, followed by a roll call vote. Ayes: Trustees Beattie, Essick, 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, Aging Services, Human Services, Y&F Services, Community Affairs