

- I. Call to Order/Roll Call: Clerk Dolan Baumer called the Board meeting to order at 7:00 p.m.

Clerk Dolan Baumer called the roll; present were Clerk Dolan Baumer, and Trustees Beattie, Essick, and Martinez, Camacho, and Supervisor McGuire.

Others present were Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, Community and Government Relations Director Tom Kутtenberg, 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 were Mr. and Mrs. Pilip.
- 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 recognized Richard Pilip of Streamwood for his service from 1966 to 1969 in the U.S. Navy. He was discharged at rank C531 and received the National Defense Service – Vietnam Campaign Medal and the Vietnam Service Medal with Fleet Marine Force Combat Operations Insignia. His name will be posted on the Veterans Honor Roll plaque, recorded in the Clerk's office, and he would be invited to the Veterans Dinners.
- IV. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that he attended the Arnold-Heath Memorial VFW Post 5151 grand opening in Hanover Park. He and Administrator Barr hosted Elgin and Lisle township representatives as they toured our facilities.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the notice of public hearing for the Budget & Appropriation was published on February 18. The Bid Notice for the spring road project has also been published, and the CDBG Public Hearing Notice would be published in the Daily Herald on Thursday, March 3.
 - C. Assessor's Report: Assessor Moinuddin reported taxes are due on March 1. He also reported that he appointed Administrator Barr to handle the administrative functions of his office.
 - D. Trustee Committee Liaison Reports: None presented.
 - E. Department Reports: Reports were submitted for review by the Board; included in the highlights were from Director Houdek who reported that she and Manager Dickinson continue to meet with the Streamwood Park District and Streamwood High School to develop programming. The COY Celebration of Leadership is confirmed for May 17. Director Conway reported that the Café opened for full service today. The 59 publication is out for print. The Senior Citizens Services Committee fundraiser raised over \$300; the next fundraiser would be at Briana's in Hanover Park. Two Home Care positions have been filled. On behalf of the Township, she attended the Advocacy Task Force last month. Director Kутtenburg reported that the Kane County Home Consortium is providing funds for the Hanover Landing project. A June groundbreaking is projected. He further reported that Senator Tom Cullerton has resigned. Assistant Administrator Vana reported that FEMA has approved Covid-19 reimbursement of \$41,376 to Hanover Township. The part-time receptionist position has been filled. Manager Teachout reported that a strategic plan has been developed for 2023-25 for the Mental Health

Board. Director Hanson reported that we are in receipt of our full purchase of salt 1,495 tons. The new custodial associate has been trained and is in place, welcome Francisca Velasquez. Manager Rick Nelson's father has passed away. The department is set to hire six seasonal employees. Director Smith reported that the mask mandate has been lifted in Illinois. A part-time receptionist has been hired. Director Imperato reported that the Freedom Cruise car show would be held on May 10. Senator Castro has rescheduled the Heart Health date to April 23. The job fair is scheduled for March 30. She would be presenting a Lunch & Learn Webinar with T.O.I. on February 16. She is building the Illinois Township Association of General Assistance Caseworkers group and the Supervisor offered her congratulations on a great job of bringing it from basically a tiny group to one that is rapidly growing. Director Crews reported that command systems incident management training would occur next week. CPR classes are ongoing. He is working on an agreement with DuPage to utilize our team when possible. Administrator Barr reported that the reason for the emergency lights and activity around the Township is due to a car having been driven in the pond; no one is injured; emergency crews are working on extraction now. He reminded the Board of the Friday, March 11 5:00 PM CDBG hearing and 5:30 PM Special Board Meeting. He would be again presenting to the Bartlett Village Board on March 10 regarding our expansion to the south.

- VI. Bill Paying: Mr. Barr presented the bills for payment from February 15, 2022 through February 28, 2022 as follows:

a.	Town	\$39,817.25
b.	Senior Services	25,808.94
c.	General Assistance	1,878.96
d.	Road Maintenance	35,697.89
e.	Committee for Senior Citizens Svcs	43.95
f.	Mental Health Board	33,170.21
g.	Vehicle	<u>28,619.29</u>
	Total	<u>\$165,036.49</u>

A motion was made by Trustee Beattie and seconded by Trustee Camacho to approve payment of the bills as presented from February 15, 2022 through February 28, 2022. Roll call: Ayes: Trustees Beattie, Essick, 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. Board Meeting Minutes of February 15, 2022: Clerk Dolan Baumer presented the Board meeting minutes of February 15, 2022 for review and approval. Trustee Martinez moved to approve the Board meeting minutes of February 15, 2022 as presented; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution Declaring March Senior Nutrition Month, Resolution Celebrating the Grand Opening of the Arnold-Heath Memorial VFW Post 5151, and a Resolution Declaring March as Problem Gambling Awareness Month: Trustee Camacho moved to approve the resolution declaring March Senior Nutrition month, a resolution celebrating the grand opening of the Arnold-Heath Memorial VFW Post 5151, and a resolution declaring March as problem gambling awareness month in Hanover Township; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

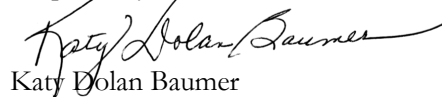
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- E. Presentation on Youth and Family Services Programming was led by Director Houdek.
- F. Presentation on Aging Services In-Home Care Programming was led by Director Conway.
- G. Consideration of Illinois Professional Emergency Management Association Fiducial Role: The role of the fiduciary would be to administer grants; the position covers ancillary expenses and legal expenses related to the function. The Township would receive a cut of the grant receipts for administering the grants. Consensus was reached by the Board members to direct staff to move forward with this opportunity on behalf of the Illinois Professional Emergency Management Association.
- X. Executive Session: No motion go move into Executive Session was made.
- XI. Other Business: Thank you all for being available on March 11 for the CDBG hearing.
- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:10 p.m. was made by Trustee Beattie and seconded by Trustee Camacho, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, 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