



- I. Call to Order/Roll Call: Supervisor McGuire called the Special Meeting of the Hanover Township Board to order at 5:30 p.m.

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

Others present were Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, Community Affairs Director Thomas Kuttentberg, Facilities and Road Maintenance Director Caleb Hanson.
- 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 public comment section of the meeting.
- IV. Unfinished Business: Administrator Barr updated the Board regarding the annexation proceedings with the Village of Bartlett. He met with the Village Planning Commission on March 10 to review the annexation plans. There were four public comments, regarding road connections issues, noise/light pollution potential, and cemetery plans noting that the residents are on well water and fear contamination of the water table. These issues were addressed by Hanover Township to the satisfaction of those present. The Plan Commission will recommend approval of the annexation as presented to the Village Board. The first hearing at the Village Board is scheduled for April 19.
- IV. New Business: Resolution Authorizing a Community Development Block Grant (CDBG) submission to Cook County for Senior Center HVAC Improvements: Trustee Martinez moved that the Board approve resolution #031122, a resolution authorizing a Community Development Block Grant (CDBG) submission to Cook County for Senior Center HVAC Improvements in the amount of \$400,000; Trustee Beattie seconded the motion. A public hearing notice was published in the Paddock Publications, Inc. Daily Herald on March 3, 2022, control number 4578793 regarding this grant. A hearing was called for March 11, 2022 at 5:00 p.m. This hearing was called to provide interested parties an opportunity to express views on the proposed federal funded Community Development Block Grant (CDBG). The funds are to be used for a community development project that will include improvements to the Hanover Township Senior Center HVAC system. The amount of requested funds is \$400,000 benefitting low to moderate income persons; Hanover Township proposes to expend \$82,500 in non-CDBG funds on the project derived from the Township capital fund. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- V. Executive Session: No motion to move into Executive Session was made.
- VI. Other Business: No other business was discussed.
- VII. Adjournment: There being no further business to come before this Board, a motion to adjourn at 5:35 p.m. was made by Trustee Essick and seconded by Trustee Camacho, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Camacho, Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,

Katy Dolan Baumer
Clerk