



- 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 Clerk Dolan Baumer, and Trustees Beattie, Essick, Camacho, and Martinez, and Supervisor McGuire.
- Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Emergency Services Director Mike Crews, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, and Attorney Mike Airdo. Also present were Senior Citizens Services Committee Vice Chairman Larry Bretz and members from the Hanover Township Emergency Services unit.
- 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. Emergency Services Officers Oath of Office: Clerk Dolan Baumer administered the oath of office to new Emergency Service volunteer unit members Calvin Leiser and Matthew Jensen.
 - B. Recognition of Emergency Services Cadets was made by the Board to Mr. Anthony Greco and Miss Ali Mariam Laila.
- V. Reports:
- A. Supervisor's Report: The Supervisor offered not report this evening.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the annual Township Officials of Cook County meeting would be held on June 15, a combination Zoom and in-person meeting, with Schaumburg Township hosting, tentatively featuring retired Hanover Park Fire Chief Craig Haigh.
 - C. Assessor's Report: Assessor Moinuddin offered no report this evening.
 - D. Trustee Liaison Committee Reports: Trustee Beattie reminded the Board of the Celebration of Leadership coming up on May 17.
- VI. Bill Paying: Mr. Barr presented the bills for payment from April 19, 2022 through May 2, 2022 as follows:
- | | | |
|----|---------------------|---------------------|
| a. | Town | \$22,178.03 |
| b. | Senior Services | 30,500.21 |
| c. | General Assistance | 9,841.74 |
| d. | Road Maintenance | 17,088.93 |
| e. | Mental Health Board | 7,635.27 |
| f. | Vehicle | 5,029.00 |
| e. | Capital | <u>10,389.18</u> |
| | Total | <u>\$102,662.36</u> |
- A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from April 19, 2022 through May 2, 2022. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, 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. Regular Meeting Minutes of April 19, 2022: Clerk Dolan Baumer presented the Board meeting minutes of April 19, 2022 for review and approval. Trustee Essick moved to approve the Board

Minutes of a Rescheduled Meeting of the Hanover Township Board

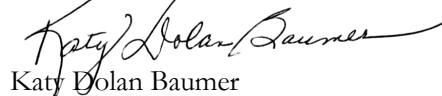
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meeting minutes of April 19, 2022 as presented; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- B. Resolution Declaring May as Older Americans Month: Trustee Beattie moved that the Board approve the resolution declaring May as Older American Month. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
 - C. Resolution to approve a Financing Commitment by Barrington Bank and Trust Company: Trustee Camacho moved to approve resolution #050222 approving of a financing commitment by Barrington Bank and Trust Company; Trustee Essick seconded the motion. Administrator Barr noted that by approving this resolution, the Township is in effect locking in the current interest rate. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
 - D. Resolution to approve a Professional Services Agreement with Thomas Engineering Group, LLC: Trustee Martinez moved to approve resolution #0502221 approving of a professional services agreement with Thomas Engineering Group, LLC.; Trustee Beattie seconded the motion. Thomas Engineering would be the construction management firm for the infrastructure of the annexed property. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
 - E. Resolution to Approve an Intergovernmental Agreement with the Bartlett Fire Protection District: Trustee Beattie moved to approve resolution #0502222 approving of an intergovernmental agreement with the Bartlett Fire Protection District; Trustee Camacho seconded the motion. This agreement, noted Administrator Barr, is for the plowing and salt at \$50 per hour for materials and labor. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Administrator Barr reported that Director Ryan Dickenson would be interim Director while Director Houdek is out. Rich Township is scheduled for a visit of Hanover Township in the coming weeks.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:19 p.m. was made by Trustee Beattie and seconded by Trustee Martinez, followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. 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