

- 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, Aging Services Director Megan Conway, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Human Services Director Mary Jo Imperato, Community Health Director Kristen Smith, Facilities and Road Maintenance Manager Rick Nelson, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, Human Resources Manager Suzy Callahan, and Attorney Michael Airdo. Also present were Village of Streamwood Trustee Mike Baumer, and representatives from the Township Emergency Services unit.

Supervisor McGuire asked the Board to amend the agenda to make the presentation, item IV.B, prior to item A. Trustee Camacho moved that the agenda be amended to make the presentation, item IV.B prior to item A; Trustee Martinez seconded the motion. Roll call on the motions: Ayes: Trustees Beattie, Martinez, Camacho, Essick, and Supervisor McGuire. Motion carried.
- II. Pledge of Allegiance: The Colors were presented to by Color Guard of the Hanover Township Emergency Services unit. 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. New Emergency Services officers were sworn into the unit by Clerk Dolan Baumer. The Township Board and Emergency Services unit welcomed Officers Mariam Ali and Teddy Mapp.
 - B. The Board presented a resolution to Jerry Simandl recognizing his ten years' service to Hanover Township residents and the Emergency Services unit upon his retirement from the unit. Supervisor McGuire read the resolution into the minutes as follows:

"Whereas, the Hanover Township Board of Trustees, does hereby find as follows: whereas, Commander Simandl is married to his wife Monica, is the proud father of five children and grandfather of 14 grandchildren; and whereas, Commander Simandl was a sworn officer in the Chicago Police Department for 34 years, served as a Senior Criminal Investigator with the DuPage County State's Attorney's Office for 11 years and also served as a Supervisor in the DuPage Major Crimes Task Force; and whereas, Commander Simandl joined the Hanover Township department of Emergency Services in 2012 and rose through the ranks, including serving as the Interim Director of the department July through November 2019; and whereas, Commander Simandl was an integral part in the development of the Township's Active Threat Plan and traffic control, and vehicle trainings; and whereas, Commander Simandl received the department's Robert Page Award in 2019 for service above and beyond, and the Township's Mel Runzel Volunteer Service Award in 2022; and whereas, Commander Simandl will be retiring from the Hanover Township department of Emergency Services on July 31, 2022; and whereas, Commander Simandl has been a valued officer and advisor to the Hanover Township department of Emergency Services command staff and Township officials, and has been instrumental in the growth and professionalism of the unit. Now, therefore, be it hereby resolved by the Hanover Township Board of Trustees, Cook County, Illinois, Commander Jerry Simandl is honored and recognized for his years of service to the residents of Hanover Township."
Supervisor McGuire asked for a motion to recess for a short break to enjoy the reception for Commander Simandl; motion made by Trustee Beattie and seconded by Trustee Martinez that the Board break for a short recess for Commander Simandl's reception. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Mr. McGuire recessed the meeting at 7:16 p.m.

At 7:31 p.m., Supervisor McGuire called the meeting back to order. By roll call, present were Supervisor McGuire, and Trustees Beattie, Essick, Camacho, and Martinez.

V. Reports:

- A. Supervisor's Report: The Supervisor thanked staff who supported the Hanover Township Foundation through beer sales at the Bartlett Fest on Friday; he thanked the officials, volunteers and employees who marched in the Barlett Lions Parade on Saturday. He thanked the Emergency Services unit for the nine calls over multiple jurisdictions they served during this past weekend.
- B. Clerk's Report: Clerk Dolan Baumer reported that she provided returning judges with refreshments on behalf of the Town Board after the election on the 28th. The elections went as smoothly as possible.
- C. Assessor's Report: Assessor Moinuddin offered no report.
- D. Trustee Liaison Committee Reports: No reports were offered by the Trustees.
- E. Department Reports: Department directors highlights included notification from Assistant Administrator Vana that the mileage reimbursement rate has increased to \$0.625. Director Smith reported that the department held memory screenings and the National Kidney Foundation held kidney screenings in June. Varicose vein screening would be held next. The department received a donation for safe medicine disposal, offering a free and convenient solution for medicine disposal. COVID 19 is higher in Illinois prompting a red level. Manager Teachout reported that the unit rental agreement with UpDevelopment for Hanover Landing is being worked on by the Mental Health Board this week. Director Sirchia resigned from the Board this month. Director Conway reported on the current program levels. Congregate meals and home delivered meals are both up. The Got Art Show, August 1-30, 2022, will host a reception on August 4. The department has been investigating expanding the transport services with Harper College. A new bus driver has been hired. The Senior Citizens Services Committee would be holding a fundraiser, selling Eli's Cheesecakes, this month. Director Imperato reported that the Workforce Development & Continuing Education Director of Grant Programs program with Elgin Community College is looking to collaborate with Hanover Township. All staff have completed CEDA's PIPP training, scheduled to open on September 1. She and Coordinator Orozco have completed VA TMS training; continuing CEU hours scheduled for September. Communities that Care and Essendant have committed to backpack donations. Entertainment will be held on July 6 from 11 a.m. to 1 p.m. in Runzel Reserve with lunch for the veterans and their guests. Director Houdek reported on filled summer camps and teen programs. Open Gym to resume in September. OG assistants are being sought. Programs and events this summer include the YFS Car Wash on July 12 at the Izaak Walton Youth Center, August 2 August Night Out also held at the Youth Center; Family Fun Night on August 4. Director Crews reported that the unit offered support during a funeral on June 30. The Schaumburg Fire Department invited the unit to come to speak to the department members on the services the Township unit offers. The unit received the Bartlett Community Spirit Award. Director Hanson reported that Manager Santangelo was instrumental in assessing and directing removal of tree limbs and debris in unincorporated roadways after the recent storms. The final walk through of the Izaak Walton project would be this week. Cleanup has begun at the Sherwood Oaks pool property. The summer seasonal staff has been increased to five temporary staff. Director Kuttentberg reported through Administrator Barr that the Hanover Landing is closing on July 18, with an August 3 groundbreaking ceremony. Hanover Township has been invited to serve in a discussion of the intersection of U.S. Route 20 and Shales Parkway. The Izaak Walton ribbon cutting would be held on August 6. Administrator Barr noted that \$15,396 would be added to the warrant of bills for payment to ComEd for electrical improvements at the Emergency Services station.

Minutes of a Meeting of the Hanover Township Board

Tuesday, July 5, 2022

Page 3

- VI. Bill Paying: Mr. Barr presented the bills for payment from June 21, 2022 through July 4, 2022, includes the \$15,396.05 to ComEd for improvements to the Emergency Services station, as follows:

a.	Town	\$23,395.70
b.	Senior Services	34,923.95
c.	General Assistance	7,490.46
d.	Road Maintenance	3,302.96
e.	Senior Citizens Services Comm.	15.00
f.	Mental Health Board	182,814.94
g.	Capital	<u>22,545.05</u>
	Total	<u>\$274,488.06</u>

A motion was made by Trustee Essick and seconded by Trustee Beattie to approve payment of the bills as presented from June 21, 2022 through July 4, 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:

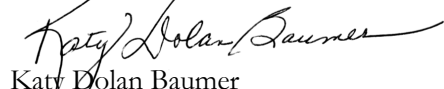
- A. Regular Meeting Minutes of June 21, 2022: Clerk Dolan Baumer presented the Board meeting minutes of June 21, 2022 for review and approval. Trustee Camacho moved to approve the Board meeting minutes of June 21, 2022 as presented; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of June 21, 2022: Clerk Dolan Baumer presented the Executive Session minutes of June 21, 2022 for review and approval. Trustee Martinez moved to approve the Executive Session minutes of June 21, 2022 as presented; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick. Abstain: Supervisor McGuire. Nays: None. Motion carried.
- C. Ordinance to Amend the Ordinance Establishing the Reimbursement of all Travel, Meal, and Lodging Expenses of Elected Officials and Employees in the Township of Hanover, Illinois: Trustee Essick moved to approve ordinance #070522 amending the ordinance establishing the reimbursement of all travel, meal and lodging expenses of elected officials and employees in the Township of Hanover, Illinois; Trustee Beattie seconded the motion. Administrator Barr noted that the update is the first in six years, amending the reimbursement ordinance. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Consideration of Township Board Workshop "Coffee with the Board" on Saturday, October 15, 2022 at 9:00 AM: Trustee Beattie moved that the Board hold a workshop entitled "Coffee with the Board" on Saturday, October 15, 2022 at 9:00 AM; motion seconded by Trustee Camacho. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Update on Department of Human Services Programs: Director Imperator presented the core programs and other services available through the Human Services department, including General Assistance, emergency Assistance, Employment Support Services and Veterans Services. The food pantry usage is up this year and is staffed by volunteers. Additional services include CEDA site, LIHEAP and LIHWAP processing center, ComEd Hardship, Weatherization, and furnace programs. The department is a Salvation Army liaison site. Other departments offer programming at the Center rotating days, and additional items overseen by the department include backpack distribution of donated backpacks and school items to all school children in Hanover Township.

- IX. Executive Session: Trustee Essick moved that the Board go into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (or volunteers) of the public body or legal counsel for the public body...), of the Illinois Open Meetings Act. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried. The Board members went into Executive Session at 8:02 p.m.

The Board returned from Executive Session at 8:55 p.m. and after sounding the gavel, Supervisor McGuire asked for a roll call. Present were Trustees Beattie, Camacho, Essick, and Martinez, and Supervisor McGuire.

- X. Other Business: Mr. McGuire suggested that the Township hold a summit, similar to the one held to discuss the future of aging services, to address violence, hosted by Youth and Family Services, including area agencies, etc. The Board was in concurrence and directed Administration to move forward to set up such a summit.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 9:00 p.m. was made by Trustee Essick 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