

- 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 Aging Services Director Megan Conway, Emergency Services Director Mike Crews, Community and Government Affairs Director Tom Kutenberg, 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 Match, and Attorney Mark Kimzey. Also present were Village of Streamwood Trustee Mike Baumer, and representatives from the Izaak Walton League.
- Supervisor McGuire asked the Board to amend the agenda to bring item VIII.B. Resolution Recognizing the 100 Year History of the Izaak Walton League of America, forward in the agenda to item IV. Presentations. Trustee Martinez moved that the agenda be amended to move the resolution item B under VIII. New Business forward to item IV. Presentations; Trustee Beattie seconded the motion. Roll call on the motions: Ayes: Trustees Beattie, Martinez, Camacho, Essick, and Supervisor McGuire. Motion carried.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag. He asked for a moment of silence in memory of long-time retired staff member Mike Runquist and Township volunteer Richard Bayer.
- 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: (Item VIII.B. moved to Presentations)
- VIII. B. Resolution Recognizing the 100 Year History of the Izaak Walton League of America: Trustee Martinez moved that the Board approve the resolution recognizing the 100-year history of the Izaak Walton League of America. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried. Supervisor McGuire invited the local Izaak Walton League representatives forward to accept the resolution, and he read the resolution into the record.
- “Resolution Recognizing the 100 Year History of the Izaak Walton League of America
Whereas, the Hanover Township Board of Trustees, does hereby find as follows:
Whereas, 2022 marks the 100th anniversary of the Izaak Walton League of America, founded by 54 sportsmen conservationists of Chicago in 1922; and whereas, the newly formed Izaak Walton League of America immediately set out to combat pollution, restore habitat and protect wildlife; and whereas members continue in present day to defend soil, air, woods, waters and wildlife; and whereas, the Izaak Walton League of America established Its Elgin Chapter on August 12, 1931, but became an associate member of the League in 1923; and whereas, over the years, the chapter assisted with the creation of Walton Island, conducts annual cleanups of Willow and Poplar Creek, participates in Arbor Day Celebrations, hosts environmental workshops, and sponsors three Boy Scout units: a Pack, a Troop and a Crew; and whereas, the chapter has shown by its actions and good works for the past 100 years and to be a significant asset to the community, providing conservation and outdoor recreation that have greatly benefited Township residents. Now, therefore, be it hereby resolved by the Hanover Township Board of Trustees, Cook County, Illinois, that the Izaak Walton League is to be recognized and honored in celebration of their 100th anniversary.”
- V. Reports:
- A. Supervisor’s Report: The Supervisor reported that Aging Services received a thank you letter from a resident who has a loved one receiving In-Home Care services; Barrington Hills sent a thank you letter for recent Emergency Services unit services, commending the unit; and he noted

that several Board members participated in recent Memorial Day ceremonies around the Township.

- B. Clerk's Report: Clerk Dolan Baumer reported that early voting has commenced at areas around Cook County, including the Village of Streamwood. One does not have to live in Streamwood, or Hanover Township to vote there; all can vote at any early voting site. June 28 is the Gubernatorial primary in Illinois; Hanover Township is a polling place, as well as the receiving station for Schaumburg and Hanover Township polling places.
- C. Assessor's Report: Assessor Moinuddin was not present.
- D. Department Reports: Department directors offered written reports for the Board's review and consideration; highlights included Manager Nelson reporting that Facilities and Road Maintenance is looking forward to Phase 1 of the Emergency Services facility building. He reported that a visit was made to the Sherwood Oaks pool and clean-up of the area has begun. Asphalt patching is ongoing in the Township (Chapel Hill, Township and Community Center). The department was called by the Illinois Public Works Mutual Aid to assist clean up after recent storms in Streamwood. Director Crews reported that the Emergency Services unit provided long hours of service this month. Thank you to all who participated in the ground breaking this evening for the new ES facility. Community Health Director Smith reported that there has been an uptick in COVID 19 cases among Township employees. It is Brain Disease Awareness month and programs are being offered, geared to memory. The "Just for the Health of It" Health & Wellness Expo would be held here on September 8, 2022. Director Houdek thanked everyone for their concern and well wishes during her absence; she thanked Manager Dickinson for covering her duties during the time she was out. Summer programs began this week with waiting lists for almost every program. On June 24 and 25 the department would be holding a garage sale to earn money to send the children to leadership camps this fall. A bilingual therapist has been hired. Manager Gonzalez would be leaving employment with the Township on July 15, 2022. Director Imperator reported that the Freedom Car Show netted \$2,800; August 5, 2022 the next car show would be held. Veteran programming is going well. Staff has completed CEDA training. School supply back pack registration will open on July 11, 2022. A 4th of July celebration at the Community Center would be held on June 29. Director Conway reported that trips programming is going well, with full rosters for each one. Home delivered meals continue to see an increase week over week. Driver Tom Buccaro is leaving Hanover Township, and Mark Buthman is retiring. In-Home Care has performed 179 hours in direct services last month; one volunteer is providing companion services. A new bus driver has been hired and a summer clerical intern is in place. Manager Teachout reported that on July 1, 2022, services applications would be available for potential funding by the Mental Health Board. Assistant Administrator Vana reported that the U.S. Passport Agency performed an onsite visit and the Township received a 100% in compliance and performance. As a result of the recommendations of the Diversity and Engagement Task Force, Human Resources would be offering Incident Bias Training for staff. Director Kuttentberg reminded the Board that there would be more detail about a mid-August ground breaking for Hanover Landing. Governor Pritzker touted Hanover Landing as one of the State's successes of the year. SB3789 was signed into law this past week. SB3789 creates the Decennial Committees on Local Government Consolidation and Efficiency Act. Provides that, within one year after the effective date of the Act and at least once every 10 years thereafter, each unit of local government that may levy any tax (except municipalities and counties) must form a committee to: study local efficiencies, including an analysis of whether to consolidate with another unit of local government, municipality, or county; and create a report with recommendations regarding efficiencies, increased accountability, and consolidation. Provides that the duties of the committee include, but are not limited to, the study of the unit of local government's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other units of local

government and the State. Provides that the committee shall collect data, research, analysis, and public input. Dissolves the committee after completion of its report. Provides for committee membership, meetings, and report requirements. Amends the State Mandates Act to require implementation without reimbursement. Effective immediately. The Township Food Truck Fest would be held on September 15 and is looking for sponsors. Attorney Kimzey reported that regarding the pool property in Sherwood Oaks, on June 1, a judicial deed was issued and the property now belongs to the Township. Administrator Barr reported that the Wintrust Bank loan has been received.

- VI. Bill Paying: Mr. Barr presented the bills for payment from May 17, 2022 through June 20, 2022 as follows:

a.	Town	\$126,191.39
b.	Senior Services	72,940.29
c.	General Assistance	20,631.59
d.	Road Maintenance	169,467.29
e.	Senior Citizens Services Comm.	116.86
f.	Mental Health Board	17,917.02
g.	Vehicle	200.00
h.	Capital	<u>18,696.65</u>
	Total	<u>\$426,161.09</u>

A motion was made by Trustee Beattie and seconded by Trustee Camacho to approve payment of the bills as presented from May 17, 2022 through June 20, 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.

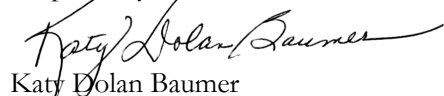
- VIII. New Business:

- A. Regular Meeting Minutes of May 17, 2022: Clerk Dolan Baumer presented the Board meeting minutes of May 17, 2022 for review and approval. Trustee Essick moved to approve the Board meeting minutes of May 17, 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. Resolution Recognizing the 100 Year History of the Izaak Walton League of America: moved to item IV. Presentations.
- C. Resolution to approve an Intergovernmental Agreement with the Village of Hanover Park for the Astor Avenue Off-street Parking Facility: Trustee Martinez moved to approve resolution #062122 approving of an intergovernmental agreement with the Village of Hanover Park for the Astor Avenue off-street parking facility; Trustee Beattie seconded the motion. Administrator Barr noted that this off-street parking area is used for employee and volunteer parking; the cost is \$2,100 for the next two years. The Village of Hanover Park would be resurfacing it this year. Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to approve a Change Order to the Professional Services Agreement with Thomas Engineering Group, LLC: Trustee Martinez moved to approve resolution #0621221 approving of a change order to the professional services agreement with Thomas Engineering Group, LLC.; Trustee Camacho seconded the motion. The Contract Change Order from Thomas Engineering dated June 9, 2022 notes: "Throughout the design process, additional tasks were requested by Hanover Township. Specifically, four (4) additional tasks were requested by Hanover Township and performed by TEG. The additional tasks are Off-Street Trail Design, *Extra 01* - Utility Redesign (Wetland Buffer), *Extra 02* - Staged Construction for Existing Building, and *Extra 03* - Brick Paver Redesign to accommodate all asphalt pavement. The

changes result in \$30,554.10 in additional engineering costs, for a net change of \$15,609.76 to the original contract.” Roll call: Ayes: Trustees Beattie, Camacho, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- E. Resolution to Approve an Amendment to the Contract for the Sale of the Real Property located at 1535 Burgundy Parkway, Streamwood, IL: Trustee Beattie moved to approve resolution #0621222 approving of an amendment to the contract for the sale of the real property located at 1535 Burgundy Parkway, Streamwood, IL; Trustee Essick seconded the motion. As of June 17, the Children’s Advocacy Center has not secured grant funds from the State of Illinois and the State has not provided clear indication as to when the funds would be provided. This amendment extends the contingency period for up to six months or until December 31, 2022. Roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- 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. Supervisor McGuire recused himself from the Executive Session. The other Board members went into Executive Session at 7:50 p.m.
- The Board returned from Executive Session at 8:04 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: The next Board meeting is scheduled for July 5, 2022.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:05 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