



- I. Call to Order/Roll Call: Supervisor McGuire called the meeting of the Hanover Township Board to order at 7:00 p.m.

Clerk Dolan Baumer called the roll; present were Supervisor McGuire, Clerk Dolan Baumer and Trustees Beattie, Essick and Martinez. Absent: Trustee Camacho. No member was not permitted to attend the meeting by video or audio conference.

Others present were Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Acting Director Ryan Dickinson, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, and Attorney Mark Kimzey. Attorney Ken Flores of Chapamn & Cutler, Ms Anita Walls of Moms Demand Action, Mr. Walter Seipp of Streamwood, as well as Village of Streamwood Trustee Mike Baumer were also present.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Public Comment: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. Mr. Walter Seipp of 1267 Kennedy Drive, Streamwood came forward to address the Board regarding Medicare issues with durable medical equipment and the Roe vs. Wade ruling. Hearing or seeing no other requests to address the Board, Mr. McGuire closed the public comment section of the meeting.

Mr. McGuire asked if the Board members concurred with moving item VIII.F. Resolution Declaring June 3, 2022 Gun Violence Awareness Day forward in the agenda to IV. Presentations? Trustee Beattie moved that the item VIII.F. Resolution Declaring June 3, 2022 Gun Violence Awareness Day forward in the agenda to IV. Presentation after the Veterans Honor Roll; the motion was seconded by Trustee Essick and followed by a roll call vote: Ayes: Supervisor McGuire and Trustees Beattie, Essick and Martinez. Motion carried.
- IV. Presentation: The Board welcomed Mr. Eddie Gonzalez into the Hanover Township Veterans Honor Roll. Mr. Gonzalez, of Hanover Park, served in the U.S. Airforce from 1969 to 1991 and discharged as MSGT-E7. His name will be added to the Honor Roll plaque and his name will be recorded in the Clerk's office; he would be invited to the Veterans Honor Roll Dinners. The Board thanked him for his service.

VIII. F. Resolution Declaring June 3, 2022 Gun Violence Awareness Day: Trustee Beattie moved to declare June 3, 2022 as Gun Violence Awareness Day; Trustee Essick seconded the motion. , Hanover Township renews its commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe. On the motion to approve a resolution declaring June 3, 2022 Gun Violence Awareness Day in Hanover Township, roll call: Ayes: Trustees Beattie, Martinez, Camacho, and Essick, and Supervisor McGuire. Nays: None. Motion carried. Accepting on behalf of Moms Demand Action, Ms Anita Walls spoke to the Board thanking them for this support and for stressing its importance.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that a letter on behalf of the Township was sent to Cook County Board Commissioner Morrison regarding the Community Development Block Grant awards, urging him to take action to allow fairer distribution of the funds. Commissioner Morrison assured Mr. McGuire that he will take action. Mr. McGuire also noted that he participated in the Streamwood Park District Beer Tasting Event with Commissioner Essick.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report at this time.

- C. Assessor's Report: Assessor Moinuddin was not at this evening's meeting.
- D. Department Reports: Reports were submitted for review and consideration by the Board; highlights included Director Kuttentberg reported that the Hanover Landing ground breaking would be held this summer and that they are aiming for a 2024 occupancy. He thanked all involved in moving the project forward including Senator Castro, Commissioner Morrison, and Mayor Captain. There are over 5,000 followers of the Hanover Township Facebook page. He attended the Government Social Media Conference recently and gleaned several good ideas, including authentication of the Facebook page. HB4251 was signed into law; it applies to townships and not to road districts; T.O.I. is working to amend the wording. This allows for a higher threshold of spending without direct board authorization. The entertainment lineup for this summer at the Izaak Walton Reserve stage is shaping up Thank you to Trustee Beattie and staff for assisting with the recent shred event. Assistant Administrator Vana reported that Ms Hailey Matich's role has expanded and she has been promoted to Administrative Specialist – congratulations, Hailey. Ms Vana is participating in discussions regarding Hanover Township's role as service coordinator at Hanover Landing. The books on FY22 are closing this week and the audit will take place thereafter. A search for an HR system is being undertaken, as Bamboo, the current provider, will not be able to support Hanover Township's needs going forward. Manager Teachout reported deliveries of Starbucks, to thank the various agencies for their work during the pandemic, are ongoing. She noted that the Senior Citizens Services Committee did a nice recognition of the Mental Health Board. The next meeting is scheduled for May 24. Director Conway reported that the Club 59 newsletter has been mailed. A full-time driver has been hired for the vacant position. Visitors from the Downers Grove Senior Center came to see how Hanover Township runs the Senior Center. The Director attended an Older Adult virtual event regarding housing and our communities for innovative housing model ideas. AgeOptions modified their cost of living increase to \$1214. 97 In-Home Care visits were made; four new clients are being processed. The number of companionship volunteers, a complement to the In-Home Care program, are increasing. Manager Dickinson from Youth and Family Services that the summer programs that start on June 6 are almost filled to capacity. Director Smith thanked all who participated in or assisted with the successful 5K Sprint to Spring. COVID status in Cook County is at yellow risk level. May is Stroke Awareness Day and assessments are ongoing. Appointments available for the Monday Blood Drive. Director Crews reported that the unit presented during a Boy Scout jamboree recently. Drills were held with Bartlett, Elgin and Hanover Park emergency service units for Hanover Township facilities; tornado readiness would be the next drills. The unit was featured in a recent Daily Herald article. Director Hanson reported that the department would be replacing shoulder grass with stone, providing a more durable, easy care surface. In order to do this, a conveyor system would be purchased; the system purchase is in the budget. Staff member Jesse Rico has earned the Certified Playground Inspector certification and has already inspected one of the Township reserves. The spring road projects are underway. Administrator Barr reported that the summer/fall programs that involve Hanover Township are starting; he asked if the Supervisor and Board would concur with spending from \$2500 to \$5000 for these programs this season; the Board concurred with this budgeted spend.

- VI. Bill Paying: Mr. Barr presented the bills for payment from May 3, 2022 through May 16, 2022 in two sets, as follows:

Road Maintenance	Alta Equipment Co.	\$1,866.54
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Trustee Beattie moved that the Board approve payment of \$1,866.54 to Alta Equipment Co. out of the Road Maintenance fund; Trustee Martinez seconded the motion. Roll Call: Ayes: Trustee Beattie, Essick and Martinez; abstain: Supervisor McGuire. Motion carried and the bill would be paid.

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a.	Town	\$142,912.09
b.	Senior Services	25,050.48
c.	General Assistance	529.70
d.	Road Maintenance	18,208.35
e.	Committee for Senior Citizens Svc.	225.97
f.	Mental Health Board	9,079.61
g.	Vehicle	200.00
e.	Capital	<u>26,318.32</u>
	Total	<u>\$222,524.52</u>

A motion was made by Trustee Essick and seconded by Trustee Martinez to approve payment of the bills as presented from May 3 2022 through May 16, 2022. Roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: Executive Session Minutes from March 22, 2022: Trustee Martinez moved that the Board approve the Executive Session minutes from March 22, 2022 as presented by Clerk Dolan Baumer; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.

VIII. New Business:

- A. Meeting Minutes of the Rescheduled Meeting of May 2, 2022: Trustee Martienz moved that the Board approve the rescheduled meeting minutes of May 2, 2022 as presented by Clerk Dolan Baumer; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Ordinance Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Paying the Cost of Purchasing Real or Personal Property, or Both, in and for Hanover Township, Cook County, Illinois, and for the Issue of \$3,000,000 Debt Certificates, Series 2022, of Said Township Evidencing the Rights to Payment Under Said Agreement, Providing for the Security for and Means of Payment Under Said Agreement of Said Certificates, and Authorizing the Sale of Said Certificates to the Purchaser Thereof. Trustee Beattie moved that the Board approve ordinance #051722, an ordinance authorizing and providing for an installment purchase agreement for the purpose of paying the cost of purchasing real or personal property or both, in and for Hanover Township, Cook County, Illinois, and for the issue of \$3,000,00 Debt Certificates, Series 2022, of said Township evidencing the rights to payment under said agreement, providing for the security for and means of payment under said agreement of said certificates, and authorizing the sale of said Certificates to the purchaser thereof; motion seconded by Trustee Martinez The Supervisor then announced that a proposal had been received from Barrington Bank & Trust Company, N.A., Barrington, Illinois, for the purchase of \$3,000,000 Debt Certificates, Series 2022, to be issued by the Township pursuant to Section 17(b) of the Local Government Debt Reform Act, and that the Township Board would consider the adoption of an ordinance providing for an Installment Purchase Agreement in order to pay the costs of capital projects in and for the Township, including building an emergency services center and projects related thereto, authorizing the issuance of said Certificates evidencing the rights to payment under said agreement and providing for the sale of said Certificates. The Supervisor also summarized the pertinent terms of said proposal and said Certificates, including the length of maturity, rates of interest and purchase price for said Certificates. Whereupon Supervisor McGuire presented and the Township Clerk read by title an ordinance, a copy of which was provided to each member of the Township Board prior to this meeting and to everyone in attendance at the meeting who requested a copy. On the motion to approve ordinance #051722, roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried and the Supervisor asked that the ordinance be

signed immediately after this meeting.

- C. Resolution to Approve the Award of the Contract for the Hanover Township Emergency Services Station Project: Trustee Essick moved that the Board approve resolution #051722 to approve the award of the contract for the Hanover Township Emergency Services station project for the base bid work and Alternate #2, Alternate #3, and Alternate #4 to Empire Construction Company for the work for \$3,256,000.00; motion seconded by Trustee Beattie. Director Hanson elaborated on the company selection process and the qualifications of Empire Construction for this project. On the motion to approve resolutions #051722, roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Authorize the Acceptance of a Judicial Deed for Certain Real Estate (1169 Robinhood Drive): Trustee Essick moved that the Board resolution #0517221 authorizing the acceptance of a Judicial Deed for certain real estate (1169 Robinhood Drive); Trustee Beattie seconded the motion. Attorney Kimzey explained that the property at 1169 Robinhood Drive has been delinquent for two or more years and is and has been unoccupied and contains dangerous or unsafe building conditions, including but not limited to a vacant uncovered in-ground swimming pool. On the motion to approve resolution #0517221, roll call: Ayes: Trustees Beattie, Martinez and Essick and Supervisor McGuire. Nays: None. Motion carried. Note for the record: As recorded here, the address is 1169 Robinhood Drive, and may also be written as 1169 Robin Hood Drive in minutes prior to this resolution.
- E. Resolution to Approve the Master Services Agreement between Hanover Township and ProxIT: Trustee Martinez moved to approve resolution #0517222, approving of the master services agreement between Hanover Township and ProxIT; Trustee Beattie seconded the motion. Assistant Administrator Vana explained that this resolution is for computer and information technology services at the Township property and/or for Township use. On the motion to approve resolution #0517222, roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- F. Resolution Declaring June 3, 2022 Gun Violence Awareness Day: Moved to item IV above.
- G. Appointments to the Hanover Township Mental Health Board: Trustee Essick moved to concur with the reappointments of Faiza Rahim or Hanover Park and Matthew Steichmann of Elgin, to the Hanover Township Mental Health Board; motion seconded by Trustee Martinez. On the motion, roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- H. Consideration of Township Camera System Replacement: Director Hanson presented on the current campus and facility camera security system and its pros and cons; primarily, the system is not serving our current needs. He proposed replacing the current system with the Verkada System provided by AIS on a ten year agreement. Discussion was held and questions raised. The Supervisor thanked Mr. Hanson for his thorough presentation and asked staff to include this item on the agenda for the first Board meeting in August.
- IX. Executive Session: No motion to move into Executive Session was made.
- X. Other Business: Administrator Barr asked if the Board would concur with cancelling the June 7 Board meeting. Trustees Beattie, Essick and Martinez, and Supervisor McGuire all concurred with canceling the June 7 Board meeting. Trustee Beattie asked if the Board would be open to bringing back Breakfast with the Board (workshops) or some variation thereof (coffee with the Board?); the Board members concurred that it would be good to bring back those workshops or a variant of them, on a quarterly basis, starting on the first Saturday after Labor Day. More information on dates would follow.

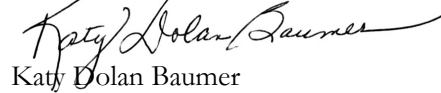
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- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:06 p.m. was made by Trustee Beattie and seconded by Trustee Martinez, followed by a roll call vote. Ayes: Trustees Beattie, Essick and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Katy Dolan Baumer", written over the printed name.

Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs