



- 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, Noyola, Essick, and Martinez.

Others present were Assessor Khaja Moinuddin, 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 Director Tina Houdek, Human Services Director Mary Jo Imperato, Facilities and Road Maintenance Director Caleb Hansen, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, and Attorney Mike Airdo. Also present were representatives from the Hanover Township Emergency Services unit, Hoffman Estates resident Richard Cosco and his family, and State Representative Seth Lewis.
- 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. There was no response and the Supervisor closed the Public Comment section of the meeting.
- IV. Presentations:
 - A. The Board welcomed Mr. Richard J. Cosco, of Hoffman Estates, into the Hanover Township Veterans Honor Roll. Mr. Cosco served in the U.S. Navy from 1963 to 1967, earning several medals and a commendation for his service. His name would be placed on the plaque in Veterans Hall and be recorded in the Clerks Office. He will be invited to the Veteran Honor Roll dinners. The Board thanked him for his service.
 - B. State Representative Seth Lewis came forward to present a certificate of recognition to the Hanover Township Emergency Services unit from the Illinois State House.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reminded the Board that Senate Bill 3679 passed; it stipulates that all local governments establish a committee on local government efficiency, that that committee report recommendations on efficiencies to the County Board every eight months, and repeat the process every ten years thereafter. He asked for the Board's concurrence that this meeting be held from 5:30 to 7:00 p.m. on the first Hanover Township Board meeting of the month, commencing in January 2023; all Board members are members of the committee. Further he suggested that former Hanover Township Trustee Marv Kramer and Hanover Park Board Trustee Herb Porter be asked to serve on this committee. The Board agreed with these recommendations for this committee and for the dates/times suggested. The Supervisor reported that he, Clerk Dolan Baumer and Trustee Essick, joined many staff members and members of the Hanover Township Mental Health Board, including past Trustee and MHB member, Mary Alice Benoit, for the ground breaking of the Hanover Landing.
 - B. Clerk's Report: Clerk Dolan Baumer reported that she is working on a Freedom of Information request from a Bartlett resident interested in the old Spaulding school and small town named Spaulding that was near the now Bartlett Golf Course, Villa Olivia. She solicited any information anyone may have to help this resident.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - D. Trustee Committee Liaison Reports: No reports were offered.

- E. Department Reports: Reports were submitted for review and consideration by the Board; highlights included calendar reminders from Director Kuttentberg: September 15: Food Truck Festival; September 24: MTA Symposium; and October 8: Township Shred. He is working with Director Smith on the potential of the Township becoming a drop site for medications. Assistant Administrator Vana thanked Facilities and Road Maintenance department staff for the recent resident services offices renovation. She is working on the general liability insurance review for November 1 renewal. The dedication of the George Rosner Youth Center at the Izaak Walton Center would be October 8. On behalf of absent Director Imperato, Ms Vana reported that Mariano's recently raised \$2,026 for the food pantry. LIHEAP opened on September 1. Director Imperator and Lori Orozco would be attending VSO training September 18 through 22. 1,285 backpacks were distributed. Director Conway thanked everyone who attended the Naomi Walters-Lenoci storyboard (tree and benches) dedication. Programming is filling quickly; people are ready to get back to normal activities. Two Township busses offered 120 rides during the Hanover Landing ground breaking. The IDPH renewal application for the In-Home program was mailed today. It is National Senior Center month. Director Houdek reported that school programming will start up in the next couple of weeks with U-46. An intergovernmental agreement with U-46 is in the process of being completed for Open Gym onsite programming in five schools. Open gym-style programming would be offered at the Izaak Walton Center. The second annual ice cream social – back to school event, was successful, and a Glow Party back to school event would be held on September 22 at the Streamwood Park District. The department would be participating in the Streamwood Park District and Hanover Park District's Trunk or Treat events. The annual health expo would be held on September 15, reminded Director Smith. The CDC has recommended booster vaccines for the VA4 and VA5 variants. Flu shots would be available in the coming weeks at the Township for staff; wellness screenings would also be available. Ms Mai Nakalema is the department's new intern and would be focusing on proper disposal procedures of medicines. Director Crews reported that the Emergency Services unit would be working with East Dundee's Dive Team for training. The unit would be working with the Illinois Department of Transportation on drone use policies, procedures, and training. Bartlett and Streamwood would be working locally with Director Crews for drone policies to standardize use. Two new applicants have expressed interest in joining the unit. The full construction permit has been issued by the Village of Bartlett for the new Emergency Services station. Empire Construction would begin demolition, and earth moving. The removal of the car port for storage and possible later use would be done this month. The new sound system, noted Director Hanson, is installed and working well. The security camera system would be going in this month, starting with the Astor Avenue location. Administrator Barr noted that COVID 19 testing has been suspended for Township employees.

- VI. Bill Paying: Mr. Barr presented the bills for payment from August 16, 2022 through September 5, 2022 as follows:

a.	Town	49,227.98
b.	Senior Services	46,373.91
c.	General Assistance	13,931.99
d.	Road Maintenance	16,822.72
e.	Senior Citizens Services Committee	178.25
f.	Mental Health Board	38,245.21
g.	Vehicle	48,940.00
h.	Capital	<u>127,038.21</u>
	Total	<u>\$340,758.27</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from August 16, 2022 through September 5, 2022. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be

paid.

VII. Unfinished Business: No unfinished business was brought forward.

VIII. New Business:

- A. Meeting Minutes of August 16, 2022: Trustee Beattie moved that the Board approve the meeting minutes of August 16, 2022 as presented by Clerk Dolan Baumer; Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to Approve a Mutual Aid Agreement with the Village of Hoffman Estates: Trustee Beattie moved that the Board approve resolution #090622 for a mutual aid agreement with the Village of Hoffman Estates; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve a Memorandum of Understanding between the Illinois Professional Emergency Management Association and Hanover Township: Trustee Essick moved that the Board approve resolution #0906221 a memorandum of understanding between the Illinois Professional Emergency Management Association (a statewide Emergency Response Organization funded by the State, noted Mr. Barr), and Hanover Township; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Establish Rules of Decorum for Hanover Township Board and Committee Meetings: Trustee Noyola moved to approve resolution #0906222 establishing rules of decorum for Hanover Township Board and Committee meetings. Trustee Beattie seconded the motion, followed by a roll call vote: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: none. Motion carried.
- E. Resolution Declaring September Suicide Prevention Month in Hanover Township: Trustee Martinez moved that the Board approve the resolution declaring September 2022 Suicide Prevention Month in Hanover Township. Motion seconded by Trustee Essick and a roll call vote followed: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: none. Motion carried.
- F. Resolution Declaring September National Senior Center Month in Hanover Township: Trustee Essick moved that the Board approve the resolution declaring September 2022 National Senior Center Month in Hanover Township. Motion seconded by Trustee Noyola and a roll call vote followed: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: none. Motion carried.
- G. Appointments to the Committee on Youth: Trustee Beattie moved that the Board concur with the re-appointments of Mr. Robert Wojtowicz and Mr. Jordan Wildermuth to the Committee on Youth; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: none. Motion carried.
- H. Consideration of an Unincorporated Code Matter: On July 19, 2022, the Board minutes reported: "Supervisor McGuire asked (Director Hanson) about the recent resident request regarding removal of a split tree on unincorporated Streamwood, Hanover Township. Director Hanson reported that he is working with Cook County Commissioner Morrison toward removal of the tree with the State's Attorney." As an update, Mr. McGuire reported that there has been no action on behalf of the County; the owner cannot be located; Streamwood is not taking responsibility, nor is the County and they asked that Hanover Township remove it. The tree is a danger and potential hazard in its present condition. Supervisor McGuire asked for the Board's concurrence to remove the tree to preserve public safety. The Board concurred and staff was directed to remove the tree.

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- IX. Executive Session: There was no motion to move into Executive Session.
- X. Other Business: Supervisor McGuire requested the Board's concurrence with rescheduling the November 15 Board meeting to November 22, 2022 due to the Township Officials of Illinois Annual Conference at which many staff and Board members would attend. The Board concurred with the rescheduling of the November 15 Board meeting to November 22, 2022.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:02 p.m. was made by Trustee Beattie and seconded by Trustee Noyola, followed by a roll call vote. Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. 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