



- 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, Facilities and Road Maintenance Director Caleb Hansen, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Match, and Attorney Mike Airdo.
- 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 welcomes the name of Laddie Strezo (dec.) into the Hanover Township Veterans Honor Roll. Laddie served in the U.S. Navy from 1942 to 1945. His name would be placed on the plaque in Veterans Hall and be recorded in the Clerks office.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire thanked Township staff and officials for a great food truck festival. He attended the Emergency Services conference here at the Township and thanked Director Crews for doing a fine job organizing and running the event. He attended the principals' breakfast at Streamwood with U-46 and thanked staff for organizing that event. He had a very informative meeting that the supervisors from Palatine and Schaumburg with Senator Castro and Representative Crespo to discuss the immigrants who are seeking asylum that are needing services in our area; we are coordinating efforts to respond to the needs. During the meeting, the supervisors reminded the lawmakers that townships were left behind when COVID funds were being distributed. They lawmakers assured the supervisors that their virtues were discussed with the governor.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the mail-in ballot request form now has a check box available for people who wish to opt into receiving the ballot request form for every election going forward, negating the need to request a form for every election.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - D. Department Reports: Reports were submitted for review and consideration by the Board; highlights included Director Hanson noting that he received a complaint from a Chapel Creek resident about the failed retaining wall. He met with administration and legal, and they came to the determination that this is not a Township issue; Director Hanson would report back to the resident. Environmental testing will be completed on the Sherwood Oak Athletic area and recommendations on the demolition will be forthcoming, then permitting will be sought from the County, for a completion date in November. Discussion is taking place regarding whether or not to cap the well on that property; it may prove beneficial to the Township in the future. Repaving contracts have been sent to legal for final review for the half mile of Glen Echo and Chestnut streets. A tree contractor has been selected for the removal of the neglected tree at Naperville Road; resident-signed waivers will be collected. Director Crews reported that the unit

has been assisting with the arriving immigrants. The Emergency Services units conference of September 17 was a success. A drone platform has been purchased, and policies for drone use are in place. A Drone Summit would be held in November and the city of Chicago and Cook County Sheriff's departments have expressed interest in attending. He and members of the unit had the opportunity to speak at Elgin Community College again for recruitment purposes. Director Smith reported that the recent Health Expo was a success. She further reported that the CDC approve COVID 19 vaccines for babies aged six months and older. Boosters are available for those five years and older. Flu shots are available and employee wellness exams are available as well. This is national cholesterol month; tests are available. Director Houdek reported that another Map Group session will start this month held in both English and Spanish. Parkwood and Hanover Countryside elementary schools have asked the department to present to their students on bullying and self-harming. U-46 has approved in classroom groups for some schools. The Director is awaiting the completed forms from the other schools. A glow in the dark back to school party would be held with the Streamwood Park District on September 22; on September 27, the final family movie night would showcase "Smurfs;" and on October 28, Hanover Haunts would take place at the Izaak Walton Youth Center. Director Conway reported that another meet and greet opportunity would be held at the Center this month. The day trips are very successful and programming is filling satisfactorily. Township buses will be used for Bartlett's Octoberfest events. LIHEAP assistance is ongoing and Medicare Open Enrollment appointments are available. She would be attending a virtual senior center summit. Joanne Riggio has accepted a position with the Center, and happy birthday to Marilyn Peri of Nutrition Services. Manager Teachout reported that 43 agencies, including three new agencies, have applied for funds from the 2023 Mental Health Board; awards would be made in January 2023. In Director Kuttentberg's absence, Administrator Barr presented a written report highlighting that staff would meet next week to discuss the food truck fest to recap and select a date for the 2023 event. He encouraged the Board to share feedback with staff for improvements. Mariachi Joya Dorada de U-46 would be performing a free concert on September 22 at the Izaak Walton Reserve; the event was promoted in the Daily Herald and Elgin Courier. He would be meeting with an entertainment management company regarding the booking of the property and amphitheater. Entertainment Management is also used by Hanover Park and Elk Grove villages to book their venues. MTA would be holding the symposium on Saturday, September 24; please RSVP to attend. He met, along with Director Smith, with the Interim Director of Public Health Policy Ms Deanna Durica, to discuss areas of partnership and collaboration with the Township. County Commissioner Morrison will cosponsor the upcoming Shred on October 8. The department is still working with Community Health and the County Sheriff's office to become a prescription drug drop site. Reminder that officials' photos would be taken on October 18. Assistant Administrator Vana reported that the Schaumburg Police Department would offer training onsite to our employees on unconscious bias identification (unconscious bias, also known as implicit bias, is a learned assumption, belief, or attitude that exists in the subconscious. Everyone has these biases and uses them as mental shortcuts for faster information-processing. Implicit biases are developed over time as we accumulate life experiences and get exposed to different stereotypes). The auditors will be at the next meeting of the Town Board. A graduate management intern from NIU would be starting this month. She reminded the Board of the October 8 unveiling of the George Rosner storyboard at the Izaak Walton Teen Center. Administrator Barr let the Board know that Deputy Assessor Glascott's mother passed away today. He reported that the Children's Advocacy Center has withdrawn its intent to purchase the Burgundy property and that it would be going out for bid again, with the concurrence of the Board. The Supervisor and Trustees concurred and directed staff to make the property available for sale/bid again. \$5,000 of the Emergency Service grant has been received from the State.

Rental and use agreements and fees for the Izaak Walton Reserve facility would be adjusted to accommodate new needs (cleaning, replacing items, etc.).

- VI. Bill Paying: Mr. Barr presented the bills for payment from September 6, 2022 through September 19, 2022, including a late bill, the final bill from E.P. Doyle for the Izaak Walton Reserve master plan improvements project for \$53,497.70, as follows:

a.	Town	46,077.81
b.	Senior Services	20,935.19
c.	General Assistance	7,123.62
d.	Road Maintenance	3,368.63
e.	Mental Health Board	1,975.65
f.	Capital	<u>76,626.74</u>
	Total	<u>\$156,107.64</u>

A motion was made by Trustee Martinez and seconded by Trustee Noyola to approve payment of the bills as presented from September 6, 2022 through September 19, 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 September 6, 2022: Trustee Beattie moved that the Board approve the meeting minutes of September 6, 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 declaring September 19 to 25 as Rail Safety Week in Hanover Township: Trustee Noyola moved that the Board approve a resolution declaring September 19 to 25 as Rail Safety Week in Hanover Township; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- C. Appointment to the Committee on Youth: Trustee Beattie moved that the Board reappoint Mr. Ariel Correa 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.
- D. Consideration of Sherwood Oaks Resident Request: a resident of King Arthur Court, Elgin (Sherwood Oaks development), Mr. Joe Pulik, requests, according to his letter to Director Hanson, "speed management to reduce actual driving speed in the neighborhood and increase motorist awareness of the multi-user nature of the traffic." Director Hanson discussed the operation available, the need, and recommendations. After discussion, the Board agreed to the Township putting up a speed limit sign, and to reach out to the Cook County Sheriff to request a half day enforcement in the area. Director Hanson would reach out to the resident regarding these decisions.

- IX. Executive Session: Trustee Essick moved that the Board adjourn into Executive Session pursuant to §2c11 (Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.) pursuant to the Illinois Open Meetings Act. 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. Mr. McGuire released staff from the rest of the Board meeting and the Board adjourned into Executive Session at 7:43 p.m.

Minutes of a Meeting of the Hanover Township Board

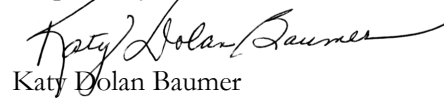
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The Board returned from Executive Session at 7:56 p.m. Present were Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire by roll call.

- X. Other Business: Supervisor McGuire reminded the Board of the rescheduled 15 Board meeting to be held on November 22, 2022 due to the Township Officials of Illinois Annual Conference at which many staff and Board members would attend. Administrator Barr asked if any Trustees would be interested in attending the Centro de Informacion gala on Saturday, and if so, please let him know.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:59 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