



- 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, Administrator James Barr, Assistant Administrator Kristin Vana, Administrative Assistant Hailey Match, and Attorney Mike Airdo. Also present were management intern Mohammed Yahya, Village of Streamwood Trustee Mike Baumer, U-46 Chief of Staff Brian Lindholm, U-46 Director of School & Community Relations Karla Jiménez, and from the Mary's Millennium Council #12801 Knights of Columbus Wally Niemaczyk.
- 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. Presentation: U-46 Chief of Staff Brian Lindholm, U-46 Director of School & Community Relations Karla Jiménez presented Unite U-46, which is a community engagement initiative to develop recommendations on the best way to implement the vision of the U-46 Board of Education. School District U-46 embarked on an Educational Facility Master Plan (EFMP) process to assess infrastructure, classrooms, furnishings, and overall facility use and efficiency. The Board selected DLR Group, a Chicago-based design firm, as its partner to develop a facilities master plan. This is long-range work that the District undertook in early 2020. With some modifications and minor delays, the process continued, and students, faculty, parents, and community members were able to participate in the beginning stages of developing a thoughtful, long-term master plan to support our future. Surveys are being sought from the public at this time.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire offered no report.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the County Elections Department has sent out a few ballots of only retention judges, and not the rest of the ballot. If people report to you that they have the incorrect or double ballots, please call the County immediately to report it and assist the voter to get the proper ballot.
 - C. Assessor's Report: Assessor Moinuddin offered no report at this time.
 - D. Department Reports: Reports were submitted for review and consideration by the Board; highlights included Director Kuttentberg reporting that the Hanover Landing foundation has been poured, and that the Mental Health Board is working on resident intake criteria. The virtual tour of the Senior Center is just about complete; the release should be next week. Reminder that the Township Officials of Illinois Annual Conference would be on November 13-15, 2022. He has been elected as Bartlett Area Chamber of Commerce President. Assistant Administrator Vana introduced graduate management intern Mohammed. She thanked staff and elected officials for joining in celebrating the unveiling of the George Rosner storyboard at the Izaak Walton Teen Center. HR is continuing to work on procuring a sexual harassment training

compliance program. Manager Teachout reported that a new website for the Mental Health Board should be up this week. Director Conway reported that the renewal license for the In-Home Health Care program has been approved. Staff is working on a Lending Closet video; one will be made for Transport, thereafter. The AgeOptions funding application has been filed. Nutrition Manager Marilyn Perri will be out for two weeks. Recruitment is ongoing for several positions, listed on the web site. December 21 is the Senior Holiday Party to be held at Hoosier Grove Barn. Director Houdek reported that she and Manager Ryan Dickinson met with Streamwood Park District Executive Director Jeff Janda to discuss the Hanover Township and Streamwood Park District partnership for 2023. Hanover Haunts would be held on October 28 at the Izaak Walton Youth Center. Hanover Township has received two Association of Illinois Township Committees of Youth awards for 2022: Youth Volunteer Wylie and Friend of Youth Brian McGuire. Director Imperato reported that the department of Human Services would be having a demo of a case management system (VetPro) for veteran management and claim creation and submission software for Veteran Service Officers. Veteran programming is ongoing. Holiday programming registration is ongoing, including Christmas gift distribution and meal boxes for the holidays. Supervisor McGuire has been selected as the Supervisor of the Year Award from Illinois Township Association of General Assistance Caseworks. Director Smith reported that the COVID booster shots and flu vaccines are available. Nurse Kramer and Director Smith are presenting puberty education in elementary schools. Flu season is upon us and reports are that the strain is especially virulent this year. Director Hanson reported that the department has finished the installation of monarch way stations and the Township would be certified by the Monarch Watch Organization. Right-of-way trimming is ongoing through next week on unincorporated streets in Hanover Township. Operations Manager Nelson will attend the IPWMA conference to learn about IDOT, forestry, fleet management and much more. Concrete foundations have been poured at the Emergency Services headquarters. Administrator Barr reported that the Finance Committee meeting would be held on November 1 at 6:00 p.m. at the Senior Center lower level.

- VI. Bill Paying: Mr. Barr presented the bills for payment from October 4, 2022 through October 17, 2022 as follows:

a.	Town	88,022.14
b.	Senior Services	32,099.04
c.	General Assistance	5,967.34
d.	Road Maintenance	11,487.29
e.	Senior Citizens Services Comm.	94.31
f.	Mental Health Board	170,853.89
g.	Vehicle	200.00
f.	Capital	<u>414,091.03</u>
	Total	<u>\$722,815.04</u>

A motion was made by Trustee Beattie and seconded by Trustee Noyola to approve payment of the bills as presented from October 4, 2022 through October 17, 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: Director Hanson reported that quotes are still being sought for the Sherwood Oaks pool demolition.

- VIII. New Business:

- A. Meeting Minutes of October 4, 2022: Trustee Martinez moved that the Board approve the meeting minutes of October 4, 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. Executive Session Minutes of October 4, 2022: Trustee Beattie moved that the Board approve the executive session minutes of October 4, 2022 as presented by Clerk Dolan Baumer; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
 - C. Resolution to Establish a Decennial Committee on Local Government Efficiency: Trustee Essick moved that the Board approve resolution 101822 to establish a Decennial Committee on Local Government Efficiency; Trustee Noyola seconded the motion. On June 10, 2022, the Illinois General Assembly enacted Public Act 102-1088 “an Act concerning government,” also known as the “Decennial Committees on Local Government Efficiency Act,” which became effective immediately. The Act mandates that, within one year after the effective date of the Act, and at least once every ten years thereafter, each governmental unit, except municipalities and counties, must form a committee to study local efficiencies and increased accountability to the county board in which the governmental unit is located. To comply with the Act, the Supervisor and Board of Trustees of Hanover Township deem it necessary and appropriate to establish the Hanover Township Decennial Committee on Local Government Efficiency. Roll call: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
 - D. Approval of Appointments to the Decennial Committee on Local Government Efficiency: Trustee Beattie moved that the Board concur with the Supervisor’s appointments of Village of Hanover Park Trustee Herb Porter, and retired Streamwood Fire Chief and past Township Trustee Marvin Kramer to the Decennial Committee on Local Government Efficiency; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: None. Motion carried. Further, Supervisor McGuire appointed Ms Vana as recording secretary for the Committee.
 - E. Consideration of the Sale of the Real Property Located at 1535 Burgundy Parkway, Streamwood, Illinois: Trustee Essick moved that the Board approve the termination of the contract with the Children’s Advocacy Center of North and Northwest Cook County for the purchase of the real property located at 1535 Burgundy Parkway, Streamwood, Illinois, and that the Board adopt resolution 1018221 to sell the real property located at 1535 Burgundy Parkway, Streamwood, Illinois (previously the Township Resource Center) pin #06-24-407-009-0000; motion seconded by Trustee Beattie. The property was most recently appraised on April 22, 2021. It is the intent of the Township Board to sell the Property, subject to approval by the Township Board, on terms and conditions reasonably consistent with customary commercial transactions in the area, including, but not limited to, hiring appraisers, surveyors, and repairmen, a reasonable financing contingency, with adequate earnest money, to close within sixty (60) days of contract acceptance. Roll call: Ayes: Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire. Nays: none. Motion carried.
 - F. Consideration of the November 1, 2022 Township Board Meeting: Due to no scheduling conflicts, this item became moot and was not discussed.
- IX. Executive Session: Trustee Essick moved that the Board move into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...), of the Illinois Open Meetings Act; Trustee Noyola seconded the motion and the Supervisor adjourned the regular session at 7:44 p.m. He invited the staff to leave and invited Mr. Niemaczyk forward to solicit ads from the Board members for the KOC fundraiser.

The Board returned from Executive Session at 7:58 p.m. The meeting was gavelled back to order and present by roll call were Supervisor McGuire, and Trustees Beattie, Essick, Noyola, and Martinez.

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- X. Other Business: No other business was discussed.
- 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 Essick and seconded by Trustee Martinez, 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