

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire.

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 Matich, and Attorney Mike Airdo. Also present were management intern Mohammed Yahya and Village of Streamwood Trustee Mike Baumer, as well as the family and friends of Frankie Ivy Smith, representatives of the Immanuel United Church of Christ in Streamwood, Ms Joan Lakowski representing Streamwood Guns and Hoses, and Mr. Norm Nissan.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.
- 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. Hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentations
 - A. The Board welcomed AE3 Frankie Ivy Smith of Streamwood, who served in the U.S. Navy from 1982 to 1989, into the Veterans Honor Roll. His name would be added to the memorial plaque in Veterans Hall, recorded on the website, and recorded in the Clerk's office.
 - B. Representatives from the Immanuel United Church of Christ in Streamwood were recognized for their contributions during the Township Christmas programs.
 - C. Representatives from the Streamwood Guns and Hoses received a plaque of recognition for their contributions to the Hanover Township Christmas programming in 2022.
 - D. Mr. Norm Nissan offered a presentation on the historic Spaulding School that was located in Hanover Township. His wish is that Hanover Township erect an historic marker at the site to commemorate the teachers and students who attended and lived in the area. At the Board's direction, Director Kuttentberg will research an appropriate site for a marker.
- V. Reports
 - A. Supervisor's Report: Supervisor McGuire announced that 15 year employee, Deputy Assessor Peggy Deyne retired today. The Supervisor thanked her for her service.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the SEI filer list is up on the County site and people may begin filing as early as February 1. The next Clerks meeting would be held on February 2 in Niles at L Woods Tap; all are welcome.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - D. Department Reports: Reports were submitted with the Board packet for review by the Board; highlights included Director Kuttentberg reporting that the Illinois Department of Natural Resources has issued the Township's final OSLAD grant payment. Nominations are being accepted for the Supervisor's Community Service Awards. Manager Ryan Dickinson received the Trish Simon Excellence in Service award during the recent awards ceremony, reported Assistant Administrator Vana. Manager Teachout reported that annual funding allocations would be made on January 24. Director Conway reported that Sarec Mitchell joined the Township as Home Health Care Coordinator. AgeOptions will conduct a site audit for compliance this month. AARP will conduct tax assistance from February 8 to April 10; appointments are necessary for this service. The Senior Committee will hold another dining fund raising event this month at My Cucina on 59

in Streamwood. The Volunteer Appreciation Luncheon would be held on April 13. Manager Dickinson reported that Family Therapist Patricia Gomez would be leaving the Township this month. Winter/Spring Tutoring begins on February 7. Continuing programs with the Streamwood Park District include board games and volleyball. Twelve students represented the Township at the mid-year leadership event in Springfield. Director Imperato reported that 758 families (2,009 children) were given gifts at the Christmas gift distribution; 514 meal boxes were distributed in December. Planning is starting for the annual job fair, sponsored by Representative Crespo and Commissioner Morrison. Senator Castro is sponsoring a Health event at Astor Avenue on February 4. Veteran programming is ongoing with movies and lunches each month. The annual auxiliary staff offsite meeting would be held on January 31. Liza Gutierrez from Partners for our Communities would be the speaker to talk about immigration. XVB.1.5 is the newest COVID variant, reported Director Smith. Insurance enrollment will take place in February. February is American Heart Health month and the department has several screenings available during the month. Director Crews reported that the unit assisted after a fire in Streamwood with salvage. A recent gas leak may result in a new partnership with Kane County. Drone assistance was requested by the Schaumburg Fire Department recently. The Hanover Park Park District has allowed Hanover Township Emergency Services to practice Drone on their grounds. The unit will present a lecture on decontamination to the ECC Academy. Director Hanson updated the Board on the status of the Emergency Services buildings and property next door. ComEd and Nicor have not yet moved on removal of the utilities at the Pool property. Well capping permit will be sought this month. Culverts that have been causing resident concerns in Chapel Creek have been repaired and brought up to standards. Bid information for the 2023 Road Surfacing projects is forthcoming. Two houses along Route 19 are being torn down. Congratulations to staff member Jesse Rico for being in the 2022 Flag Football World Championship. Administrator Barr reported that the Finance Committee would meet on February 7 at 5:00 p.m. to review department budgets; the Government Efficiencies first meeting would be held at 6:00 p.m. on February 7; and the regular Board meeting follows on the 7th at 7:00 p.m. The MHB Resource Center sale is progressing as scheduled.

- VI. Bill Paying: Mr. Barr presented the bills for payment from December 20, 2022 through January 17, 2023 as follows:

a.	Town	\$64,234.87
b.	Senior Services	43,816.01
c.	General Assistance	15,420.50
d.	Road Maintenance	102,730.38
e.	Committee for Senior Citizens	176.00
f.	Mental Health Board	24,615.75
g.	Vehicle	200.00
f.	Capital	<u>608,374.74</u>
	Total:	<u>\$859,568.25</u>

Trustee Martinez moved and Trustee Noyola seconded the motion to approve payment the bills for the period December 20, 2022 through January 17, 2023 as presented. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills would be paid.

- VII. Unfinished Business: No unfinished business was discussed.

- VIII. New Business

- A. Meeting Minutes of December 20, 2022: Clerk Dolan Baumer presented the meeting minutes of December 20, 2022 for review and approval. A motion was made by Trustee Beattie to approve the meeting minutes of December 20, 2022 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- B. Resolution to Approve an Amendment to the Township Education and Training Opportunities for Employees Policy: Trustee Martinez moved that the Board approve resolution 011723 a resolution to approve an amendment to the Township Education and Training Opportunities for Employees policy. Trustee Beattie seconded the motion. Mr. Barr explained that the amendment makes employment more attractive at the Township and complies with current employment laws, statutes, regulations, and ordinances. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion was made to go into Executive Session.
- 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 7:50 p.m. was made by Trustee Essick and seconded by Trustee Noyola followed by a roll call vote. Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Senior and Welfare Services, Y&F Services, Community & Veterans Affairs