

- 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 Match, and Attorney Mike Airdo. Also present were management intern Mohammed Yahya and Village of Streamwood Trustee Mike Baumer. Also present were Veteran Lello Scola and his family from Hanover Park, representatives from the Streamwood High School, representatives from the Knights of Columbus Mary's Millennium Council and the Ladies Auxiliary, a representative from Representative Sanalistro's office, a representative from FMG, a representative from Thomas Engineering Group, and Boy Scout Troop #10.
- 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 Lello Scola of Hanover Park who served in the U.S. Marine Corps from 1966 to 1967, 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 Streamwood High School Honors Program were recognized and thanked for their contributions and service during the Christmas programming in 2022.
 - C. Representatives from the Knight of Columbus, Mary's Millennium Council received a plaque of recognition for their contributions to the Hanover Township Christmas programming in 2022.
 - D. Representatives from the Knight of Columbus, Mary's Millennium Council, Ladies Auxiliary were recognized and thanked for their contributions and service during the Christmas programming in 2022.
 - E. Resolution declaring February 8, 2023 Boy Scouts of American Day: Trustee Martinez moved that the Board approve the resolution declaring February 8, 2023 Boy Scouts of American Day in Hanover Township; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None.
 - F. A representative from Representative Sanalistro's office presented a resolution from the State of Illinois recognizing Hanover Township for the awards received at the November 2022 Township Officials of Illinois annual conference.
- V. Reports
 - A. Supervisor's Report: Supervisor McGuire thanked all honorees at this evening's meeting.
 - B. Clerk's Report: Clerk Dolan Baumer asked that people not forget to file their Statement of Economic Interest.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - D. Trustee Liaison Committee Reports: No reports were offered.
 - E. Department Reports: Interesting points over the past couple of weeks and upcoming events were highlighted and included Director Kuttentberg reporting that Hanover Landing is framed and a

walk-through is slated for March. The \$200,000 payoff of the OSLAD grant has been made for the Izaak Walton Center project. The General Assembly has not brought any township bills forward, yet. MTA is promoting a township foundations bill. March 24 is Lobby Day. He is working on the recertification of the Emergency Services unit with Commissioner Morrison. The Supervisor's Community Service Award presentation will be held on February 24. Manager Teachout reported that \$140,000 is the amount that will be distributed to the agencies this year. Furniture from the Resource Center has been donated to various agencies. All agencies are out of the Resource Center at this time. She will participate in a needs assessment survey with the Ecker Center. Director Conway reported that two Nutrition Services positions have been filled. The AgeOptions Assessment has been pushed to February 21. Programming is in full swing, both day and longer trips are filling quickly. The Senior Citizen Services Committee is holding Paczki Day fundraiser and orders are being taken for these tasty treats now. The department will lease another PACE vehicle, the third this year. There is a waitlist for the tax aid program. Director Imperato reported that the job fair now has 40 companies signed up to attract new employees. \$8000 was given to the food bank by the Northern Illinois Food Bank to replace the glass doors on the refrigerated unit. The second annual GA conference would be held in Peoria on April 22. Director Houdek reported that Parent Map is starting on March 15 in English and Spanish with childcare available. She is currently recruiting for a vacant Family Therapist position. Thank you to Maggie Martinez for filling in the vacant position. Welcome to new staff member Sean Castleton for Open Gym. After school sport programs with the Streamwood Park District are ongoing, with 23 teams signed up. Director Smith reported that screenings are ongoing in light of American Heart Health month. The blood drive would be held on March 8. Volunteers are needed for the Sprint to Spring. Director Crews reported that decontamination was presented at Elgin Community College recently and was well received. The unit is partnering with Schaumburg Fire Department personnel for drone education. A multi-jurisdictional indoor training is being planned for drone training. He will start fire department/police department partnership visits this spring. Assistant Administrator Vana reported that Resident Services has been very busy and has made more revenue than in the past. In January, cross training between the Assessor's Office and Resident Services began. She is working on approval of the DCEO grant. Director Hanson reported that ComEd has discontinued and removed services at 1169 Robinhood Drive (the pool), but Nicor has yet to remove gas lines. The 2023 road projects bid will be printed on February 14, and the Bid Opening would be held on March 14, with a July 14 substantial completion date projected. Administrator Barr reported that the Finance Committee met and made a recommendation that would be brought before the Board. Closing on the Burgundy Parkway property would be on February 24.

VI. Bill Paying: Mr. Barr presented the bills for payment from January 18, 2023 through February 6, 2023 as follows:

a.	Town	\$86,365.12
b.	Senior Services	36,096.32
c.	General Assistance	13,573.60
d.	Road Maintenance	76,594.51
e.	Committee for Senior Citizens	406.25
f.	Mental Health Board	165,745.03
g.	Vehicle	200.00
f.	Capital	<u>582,350.96</u>
	Total:	<u>\$961,331.79</u>

He noted that checks to Lenny Hoffman Excavating, Inc. and Empire Construction \$407,779.10 and \$171,355.60, respectively) would be held back from mailing pending lien resolution. Trustee Essick moved and Trustee Martinez seconded the motion to approve payment the bills for the period January 18, 2023 through February 6, 2023 as presented. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Meeting Minutes of January 17, 2023: Clerk Dolan Baumer presented the meeting minutes of January 17, 2023 for review and approval. A motion was made by Trustee Beattie to approve the meeting minutes of January 17, 2023 as presented, with a second by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution declaring February Black History Month: Trustee Beattie moved that the Board approve a resolution declaring February to be Black History Month in Hanover Township. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve an Intergovernmental Agreement with School District U-46 Regarding the Open Gym Program: Trustee Martinez moved that the Board approve resolution #020723 approving of an intergovernmental agreement with School District U-46 regarding the Open Gym program. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire noted that the original proposal assessed fees to the Township, and while they have been removed from this agreement, he reminded the Board and will remind President Kerr (U-46 Board) of the tremendous amount of support Hanover Township gives U-46 and its students, at no cost.

- 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 excused staff from the room and the Board adjourned into Executive Session at 7:45 p.m.

The Board returned from Executive Session at 8:55 p.m. Supervisor McGuire gaveled the meeting back to order and invited remaining staff back into the meeting; present, by roll call, were Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire.

- 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 8:56 p.m. was made by Trustee Essick and seconded by Trustee Beattie 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