

- 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, Martinez, and Noyola, and Supervisor McGuire. Absent: Trustee Essick.

Others present were 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 representatives from Thomas Engineering and FMG Engineering.
- 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. Reports
 - A. Supervisor's Report: Supervisor McGuire reported that he had been interviewed by a South Elgin High student on the 18th about the food pantry.
 - B. Clerk's Report: Clerk Dolan Baumer asked that people remember to file their Statement of Economic Interest.
 - C. Assessor's Report: Assessor Moinuddin was not present.
 - D. Department Reports: Highlights for the month included Director Hanson reporting that Cook County permits are still being sought for the pool property. The department is monitoring water levels. The Resource Center is closing this week. Welcome to Custodial Associate Maria Nunez Villagomez to the Township. Director Crews reported that the drone team participated in pilot training this past week in Hoffman Estates. He has met with six of the partnering organizations thus far this month. Thanks to Director Kuttentberg, a new Emergency Services recruiting video is available. The fire and police departments from Itasca and Carol Stream sent complimentary letters for the support of the unit. Director Imperato reported that she is working with the Northern Illinois Food Bank for possible solutions for the food pantry; the department will receive a grant for Hanover's participation in this think tank. The NIFB grant for the refrigerator doors has been approved. The job fair employer participation is up to 54. Senator Castro's staff will resume office hours at Astor Avenue on Wednesdays at 9:30 a.m. Director Houdek reported that summer interns are being sought through ACE. The Youth Leadership fundraiser would be held at Portillo's Streamwood on May 2, proceeds of which will help fund the Parkwood Elementary Snowball event. Spring break open gym style events would be held at Izaak Walton Youth Center this spring. Director Vana encouraged us to wear blue on March 3 for Colon Cancer Awareness Day. The Red Cross Blood Drive would be held on March 8. Walmart Pharmacy would be onsite offering vaccines on the February 21 and those vaccines are now covered completely by Medicare Part D. Revolution Brewery is a new 5K sponsor. Director Conway reported that the Senior Citizens Services Committee made over \$300 on the paczki fundraiser sales. The Valentine's Day party was a success with over 60 attendees; St. Patrick's Day celebration is next. The next SCSC fundraiser would be held at TL's on April 15. ITASC now boasts 36 members. She met with Senator Karina Villa to discuss aging solutions. A memory café was held with Parkwood Elementary students and senior citizens recently. Nutrition services is seeing a steady rise in meals, between 70 to 100 per day. The Club 59 newsletter is ready to go to print. Manager Teachout reported that the next meeting of the Mental Health Board would be on the 28th, where two staff development and

capital request would be considered. Strategic planning is also on the agenda. She and other Board members attended training at the Collaborative Care /Addiction Services Committee. She thanked the Town Board on behalf of the Mental Health Board for the many years of support it had given to the Mental Health Resource Center. Assistant Administrator Vana reported that she received correspondence from DECO regarding the approval of the pending grant for Emergency Services; scope and budget modifications are being considered. With these modifications, we may be able to submit other items for consideration for the balance of the grant. Records destruction would take place on February 22. Supervisor McGuire complimented Ms Vana on the successful grant process. Administrator Barr reported on behalf of Director Kuttenberg that Hanover Landing is on target for window installation. HB2079, sponsored by the Metropolitan Township Association is scheduled to be called into committee this week. Representative Sanalitro is championing the bill to give Townships the ability to self-teach Open Meetings Act. March 29 is the MTA lobby day in Springfield. Instagram usage is on the rise. The Supervisor's Community Service Award nominees are being sought. He further reminded the Board that the second Decennial Committee on Local Government Efficiency meeting would be held prior to our next meeting on March 7.

- V. Bill Paying: Mr. Barr presented the bills for payment from February 7, 2023 through February 20, 2023 as follows:

a.	Town	\$74,019.47
b.	Senior Services	37,465.75
c.	General Assistance	7,756.94
d.	Road Maintenance	91,696.46
e.	Committee for Senior Citizens	32.92
f.	Mental Health Board	9,177.80
g.	Capital	<u>475,922.15</u>
	Total:	<u>\$696,071.49</u>

Trustee Martinez moved and Trustee Beattie seconded the motion to approve payment the bills for the period February 7, 2023 through February 20, 2023 as presented. Roll call: Ayes: Trustees Beattie, Noyola and Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

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

- VII. New Business: A motion was made by Trustee Martinez to drop item VII.B. Executive Session Minutes approval from this evening's agenda, and that item VII.D. Consideration of Declaring a Contractor Default on the Hanover Township Emergency Services Station Project be moved to item IX. Other Business; Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola and Martinez, and Supervisor McGuire. Nays: None.

- A. Meeting Minutes of February 7, 2023: Clerk Dolan Baumer presented the meeting minutes of February 7, 2023 for review and approval. A motion was made by Trustee Beattie to approve the meeting minutes of February 7, 2023 as presented, with a second by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Martinez and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of February 7, 2023: Please see motion above to remove from this evening's agenda.
- C. Fiscal Year 2024 Tentative Budget and Appropriations Ordinance: Trustee Noyola moved that the Board approve ordinance #022123 the Fiscal Year 2024 Tentative Budget and Appropriations ordinance. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried. The Clerk will publish the notice of the hearing for its adoption prior to March 4, 2023.
- D. Consideration of Declaring a Contractor Default on the Hanover Township Emergency Services Station Project: Item moved to X. Other Business per motion listed above.

- VIII. Executive Session: Trustee Martinez 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 Noyola seconded the motion, followed by a roll call vote: Ayes: Trustees Beattie, Noyola and Martinez, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire excused staff from the room and the Board adjourned into Executive Session at 7:30 p.m.

The Board returned from Executive Session at 9:24 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 and Martinez, and Supervisor McGuire.

- IX. Other Business: VII.D. Consideration of Declaring a Contractor Default on the Hanover Township Emergency Services Station Project: On the question of whether to declaring a contractor default on the Hanover Township Emergency Services Station project, Trustee Martinez moved to authorize the Township Attorney to give notice of the Township's consideration of declaring a Contractor Default on the Hanover Township Emergency Services Station Project to the Contractor and its Surety, and to authorize the Township Supervisor and the Township Attorney, respectively, to take such additional action as may be necessary and appropriate to declare a Contractor Default, terminate the Contract, and invoke any or all of the remedies provided under the Contract Documents. The motion was seconded by Trustee Beattie and a roll call vote followed. Ayes: Trustees Beattie, Noyola and Martinez, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire noted that Senator Castro would be made aware of this decision and will be given an update on the project.
- X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 9:26 p.m. was made by Trustee Beattie and seconded by Trustee Noyola followed by a roll call vote. Ayes: Trustees Beattie, 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