

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:00 p.m.

Clerk Dolan Baumer called the roll; present were Clerk Dolan Baumer, and Trustees Beattie, Essick and Martinez, and Supervisor McGuire. Absent: Trustee Noyola.

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Community and Government Relations Director Tom Kuttentberg, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Mental Health Board Manager Amanda Teachout, Assistant Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, and Attorney Mark Kimzey.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- 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. There were no responses. Mr. McGuire closed the Town Hall.
- IV. Reports:
 - A. Supervisor's Report: Supervisor McGuire thanked everyone for helping during the Veterans Honor Roll Dinner this evening. He reminded everyone that the Supervisor's Community Service Awards Breakfast would be held on Saturday.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Statement of Economic Interests site is open for reporting. The deadline for filing is May 1.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - D. Department Reports: Reports were submitted for review by the Board; included in the highlights were from Director Conway reporting that 202 volunteers supported Aging Services this past year; new volunteers are being sought to join the ranks. Social Services Specialist Frances Domingo is leaving Hanover Township to join Schaumburg Township, and recruitment will begin for that position and to fill a bus driver position opening due to a retirement. The Mental Health Board attended the ribbon cutting for a program funded by a MHB grant at Ecker Center. Manager Teachout reported that they are talking to a group of new 708 boards on Friday. Assistant Administrator Vana reported that a new television and cart has been purchased. April 7 is the Hanover Landing walk-through, reported Director Kuttentberg. A completion date is projected to be September. Tenant selection criteria is being developed. He is working with Commissioner Morrison's office on waiving the fees for the demolition of the pool on Robinhood. Director Houdek reported that Open Gym will host 231 children, 87 of whom are from Ontarioville (where it will be first held). Two schools will host Open Gym during Spring Break. Coordinator Castleton has resigned from the Township and recruitment will commence. The Walmart vaccines clinic was held today and will also be held again on June 20. Puberty education was held for elementary school students at Heritage this past week. Director Smith reported that wellness screenings would be done next week at the Poplar Creek Public Library. Director Crews reported that Streamwood Fire Department has increased the number of service call requests of Emergency Services. The pace of call outs has increased to a record amount. The Illinois Emergency Management Agency has accepted the department's drone handbook. Director Hanson has met with Commissioner Morrison regarding the fee waiver for the Robinhood pool. He displayed the new lamp post signage/banners for display at the Lenoci Reserve. Administrator Barr reported that the Decennial Committee would meet at 6:00 p.m. prior to the 7:00 p.m. Board meeting on April 5. Director Kuttentberg would cover the

department during his and Ms Vana's absences this coming week.

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

a.	Town	\$99,302.73
b.	Senior Services	25,821.27
c.	General Assistance	4,361.82
d.	Road Maintenance	7,670.99
e.	Committee for Senior Citizens Svcs	205.29
f.	Mental Health Board	44,011.21
g.	Vehicle	200.00
h.	Capital	<u>14,661.36</u>
	Total	<u>\$196,234.67</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from March 7, 2023 through March 20, 2023. Roll call: Ayes: Trustees Beattie, 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. Board Meeting Minutes of March 7, 2023 Clerk Dolan Baumer presented the Board meeting minutes of March 7, 2023 for review and approval. Trustee _____ moved to approve the Board meeting minutes of March 7, 2023 as presented; motion seconded by Trustee _____. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of March 7, 2023: Trustee Essick moved to move adoption of the Executive Session minutes of March 7, 2023 to the April 5 meeting; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approval a Contract for Services for the Provision of a Bilingual Therapist: Trustee Martinez moved to approve resolution #032123 a contract for services for the provision of a bilingual therapist between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Approval a Contract for Services for the Provision of Psychiatric Back-up Services: Trustee Beattie moved to approve resolution #0321231 a contract for services for the provision of psychiatric back-up services between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution to Approval a Contract for Services for the Provision of the Alternative to Suspension Program: Trustee Martinez moved to approve resolution #0321232 a contract for services for the provision of the Alternative to Suspension Program between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- F. Resolution to Approval a Contract for Services for Senior Citizen Mental Health (C-HOPE):

Trustee Martinez moved to approve resolution #0321233 a contract for services for Senior Citizen Mental Health between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- G. Resolution to Approve a Contract for Services for the Home Delivered Meals Program: Trustee Beattie moved to approve resolution #0321234 a contract for services for the Home Delivered Meals Program between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- H. Resolution to Approval a Contract for Services for the Senior In-Home Care Program: Trustee Beattie moved to approve resolution #0321235 a contract for services for the Senior In-Home Care Program between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- I. Resolution to Approval a Contract for Services for the Provision of Substance Abuse Prevention Services: Trustee Essick moved to approve resolution #0321236 a contract for services for the provision of Substance Abuse Prevention Services between Hanover Township and the Hanover Township Mental Health Board. Motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- J. Resolution Declaring March Developmental Disabilities Awareness Month in Hanover Township: Trustee Martinez moved that the Board declare the month of March as Developmental Disabilities Awareness month in Hanover Township; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- K. Resolution to Approve the Proposal from S.J. Carlson Fire Protection, Inc., for an Emergency Purchase of Services, Labor, Materials, and Equipment for a Fire Protection System for the Emergency Services Station Project: Trustee Martinez moved to approve resolution #0321237 a resolution to approve the proposal from S.J. Carlson Fire Protection, Inc., for an emergency purchase of services, labor, materials, and equipment for a Fire Protection System for the Emergency Services Station project; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- L. Resolution to Approve the Award of the Contract for the Hanover Township Glen Echo Road, Chestnut Street, and Circle Drive Resurfacing Project: Trustee Essick moved that the Board approve the resolution #0321238 approve the award of the contract for the Hanover Township Glen Echo Road, Chestnut Street, and Circle Drive resurfacing project to Chicagoland Paving Contractor, Inc. in the amount of \$263,580.38; motion seconded by Trustee Martinez. Director Barr noted that the resurfacing of the entrance to the Campus is an alternate on this bid. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- M. Resolution to Approve the Mutual Aid Box Alarm System Master Agreement: Trustee Beattie moved that the Board approve the resolution #0321239 approving of the mutual aid box alarm system (MABAS) master agreement; motion seconded by Trustee Martinez. The MABAS agreement is a multi-state organization that coordinate responses to emergencies and disasters and is designed to facilitate all levels of mutual aid from day-to-day automatic aid responses to major incidents and disasters requiring significant deployment of resources. Roll call: Ayes:

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Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- N. Approval of the Annual Town Meeting Agenda: Clerk Dolan Baumer presented the draft of the Annual Town Meeting Agenda for review and approval by the Board. Trustee Beattie moved that the Board approve the Annual Town Meeting Agenda for the 2023 Annual Town Meeting; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- O. Appointment of Township Enforcement Officers: Trustee Essick moved to concur with the appointment of Director Crews, Director Hanson, and Manager Nelson as Township Enforcement Officers; motion seconded by Trustee Beattie. Township Enforcement Officers, reported Administrator Barr, have the same power and authority within the township as a deputy sheriff per state statute, but only for the purpose of enforcing Township ordinances. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- P. Consideration of the April 8 Coffee with the Board Workshop: Trustee Martinez moved that the Board pause the scheduled April 8 and future Coffee with the Board Workshops, to be reconsidered in the fall; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- 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, 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 7:47 p.m.
- The Board returned from Executive Session at 8:10 p.m. Supervisor McGuire gavelled the meeting back to order and invited remaining staff back into the meeting; present, by roll call, were Trustees Beattie, Essick, and Martinez, and Supervisor McGuire.
- X. Other Business: The Village of Streamwood sold a used generator, used during their rebuild project, to the Township for \$1.00. This unit is to be installed as a back-up generator. The Village is storing it until we can place it. Do not forget that the World Water Day session would be held on Saturday here at the Township Senior Center at 2 p.m. and that the Emergency Services recognition would be held at 6 p.m.
- IX. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:14 p.m. was made by Trustee Essick and seconded by Trustee Martinez, followed by a roll call vote. Ayes: Trustees Beattie, 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