

- 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, Noyola, and Martinez, and Supervisor McGuire. Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Human Services Director Mary Jo Imperato, 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 Mike Airdo. Also present were Attorney Mark Kimzey (via Zoom), past Trustee Marv Kramer, resident Al Giuliano, retiring Streamwood Fire Chief Daryl Syre, and Village of Streamwood Trustee Mike Baumer.
 - 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.
- Trustee Beattie moved to strike item VIII.A. Executive Session Minutes of March 21, 2023 from the agenda. Motion seconded by Trustee Noyola. Roll call on the motion: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- IV. Presentations
 - A. The Board welcomed PV1 Albert J. Giuliano into the Veterans Honor Roll. Mr. Giuliano served in the U.S. Army from 1952 to 1954.
 - B. The Board recognized Village Streamwood Police Chief Daryl Syre on his retirement after over 20 years.
 - V. Hearing Regarding the Hanover Township Budget and Appropriation Ordinance: Trustee Martinez moved to recess into a hearing regarding the Hanover Township Budget and Appropriation Ordinance at 7:07 p.m.; motion seconded by Trustee Essick and carried by a roll call vote: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. The Hearing regarding the Hanover Township Budget and Appropriation Ordinance was called to order at 7:07 p.m. Clerk Dolan Baumer called the roll and present were Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire.
 - A. Explanation of the Hanover Township Budget and Appropriation Ordinance: Administrator Barr briefed those present on the FY24 Budget and Appropriation recommendations as presented by the Hanover Township Finance Committee. Mr. Barr noted that the amount is 8.5% less than FY23 primarily due to capital projects.
 - B. Comments and Questions from the Board regarding the Ordinance: No questions were raised or comments made.
 - C. Comments and Questions from the Public regarding the Ordinance: No questions were raised or comments made.
 - D. Approval of the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year beginning April 1, 2023 and ending March 31, 2024: Trustee Martinez moved to approve ordinance #040523 for the Hanover Township Budget and Appropriations for FY24 beginning April 1, 2023 and ending March 31, 2024 as follows:
 - a. General Town Fund \$5,278,000
 - b. Senior Citizen Services Fund \$2,235,675

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c. General Assistance Fund	\$832,065
d. Mental Health Fund	\$1,741,835
e. Committee for Senior Services Fund	\$36,500
f. Road Fund	\$1,535,100
g. IMRF Fund	\$215,700
h. FICA Fund	\$175,000
i. Vehicle Replacement Fund	\$200,000
j. Capital Projects Fund	<u>\$3,380,000</u>
Total Appropriations	<u>\$15,629,875</u>

Trustee Noyola seconded the motion to approve Ordinance #040523 making appropriations to defray expenditures for the Township of Hanover, Cook County, Illinois for the Fiscal Year beginning April 1, 2023, and ending March 31, 2024. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Noyola, and Supervisor McGuire. Motion carried.

At 7:13 p.m. Trustee Martinez moved that the Board adjourn the Hearing and go back into the regular meeting; second by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Motion carried.

Supervisor McGuire gaveled the regular Board meeting back into session at 7:14 p.m. and roll call was taken by Clerk Dolan Baumer: present were Trustees Beattie, Martinez, Essick, and Noyola and Supervisor McGuire.

VI. Reports

- A. Supervisor's Report: Supervisor McGuire reported that he participated in the MTA Lobby Day in Springfield and met with several legislators. He recognized Emergency Services for their work with Boone and Winnebago Counties during the recent tornado activity.
- B. Clerk's Report: Clerk Dolan Baumer thanked the Senior Center staff for an excellent job on the election night set up and thanks, also to Dave Marcinek from Facilities. Remember to file your SEI by May 1.
- C. Assessor's Report: Assessor Moinuddin reported that tax seminars are upcoming with more details to follow.
- D. Trustee Liaison Committee Reports: No reports were offered by the Trustees.
- E. Department Reports: Reports were submitted for review by the Board; highlights included Director Kuttenberg reporting that a portion the Department of Transportation's Invest in Cook amount of \$370 million will be used for the Rohrssen Road bridge repairs. He thanked Trustee Beattie for recruiting students to assist with serving during the Supervisor's Awards breakfast. Administrative Assistant Vana reported that one quarter of the grant funds for the Emergency Services Station project have been received by the Township. FY23 passport acceptance fees have surpassed FY22 receipts. On behalf of Manager Teachout, Ms Vana reported that \$50,000 in emergency funding would be distributed to the Northwest Center for Sexual Assault and the Community Crisis Center, promoted by a State funding deficit. Director Smith asked for volunteers for the upcoming Sprint to Spring event. She and Nurse Kramer would be participating in several health fairs this week. Director Conway reported that trips are at capacity! In-house programming usage is up. She reported that there are 40 members in the TASC network. Director Houdek reported that Dr. Natalie Pamphile accepted the position of Assistant Director of Clinical Services. Family Therapist, Maggie Martinez, served as interim Assistant Director and she will be leaving in mid-May. Open Gym hosted 121 participants during Spring Break and Hoppin' for Hanover boasted 158 participants. Director Imperator reported that Case Manager Kelly Corona has been hired. The GA annual conference has 85 participants registered for the Peoria conference. The 12th annual job fair was held with 74 businesses seeking applicants. Easter meal boxes would be sponsored by the Immanuel United Church of

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Streamwood. Director Crews reported that leadership classes are ongoing for the unit members. The FEMA Operations Chief course has been completed. Director Hanson thanked the Village of Streamwood for hanging the Walters-Lenoci Reserve banners. The back-up generator served the Township Senior Center well during the recent power outage. Staff was moved to alternate locations to continue services un-impinged. Faults were discovered in buried lines by ComEd. They have fixed the problems and power was restored. Three of the six overhead doors have been installed at the Emergency Services building; glazing still needs to be done; the doors are the wrong color, but that is being addressed. Sidewalks have been poured. Sanitary hookups have been affected. Attorney Kimzey discussed the fact that some issues have been resolved with the surety company. Resolutions will come at no additional costs to the Township. Payments are to go to the surety company going forward.

- VI. Bill Paying: Mr. Barr presented the bills for payment from March 21, 2023 through April 3, 2023, as follows:

a.	Town	\$21,783.93
b.	Senior Services	24,233.76
c.	General Assistance	12,079.97
d.	Road Maintenance	1,299.71
e.	Committee for Senior Citizens Svcs	250.00
f.	Mental Health Board	<u>51,699.50</u>
	Total	<u>\$111,346.87</u>

A motion was made by Trustee Beattie and seconded by Trustee Noyola to approve payment of the bills as presented from March 21, 2023 through April 5, 2023. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: Executive Session Minutes of March 7, 2023: Trustee Noyola moved that the Board approve the Executive Session minutes of March 7, 2023; motion seconded by Trustee Beattie Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- VIII. New Business:

- A. Executive Session Minutes of March 21, 2023: Item struck from agenda per note above: *Trustee Beattie moved to strike item VIII.A. Executive Session Minutes of March 21, 2023 from the agenda. Motion seconded by Trustee Noyola. Roll call on the motion: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.*
- B. Regular Meeting Minutes of March 21, 2023: Trustee Essick moved that the Board approve the regular meeting minutes of March 21, 2023; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- C. Appointment to the Senior Citizens Services Committee: Trustee Martinez moved to approve the appointment of Ms Margaret Deyne to the Senior Citizens Services Committee. Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: No motion to go into Executive Session was made.

- X. Other Business: Mr. Barr thanked Director Kuttentberg for being acting administrator during his absence. Upcoming events include State of the Villages, Senior Citizens Services Volunteer Luncheon, the quarterly MTA would be held in Wheaton, and the next Board meeting would be held on April 18 at 6:30 p.m. with the annualtown meeting at 7 p.m. During the May 2 Board meeting, there would be an Emergency Services presentation.

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- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:20 p.m. was made by Trustee Beattie and seconded by Trustee Essick, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Katy Dolan Baumer", written over the printed name.

Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs