

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 6:30 p.m.
- Clerk Dolan Baumer called the roll; present were Clerk Dolan Baumer, and Trustees Beattie, Essick, and Noyola, and Supervisor McGuire. Absent: Trustee Martinez
- 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 Kuttenberg, 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 representatives of the Sikh community, resident Bob Halverson, 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.
- IV. Reports:
- A. Supervisor's Report: Supervisor McGuire welcomed past Maine Township Supervisor Bob Halverson to tonight's meeting. It is Trustee Essick's birthday today. Supervisor McGuire alerted the Board about HB 475 which would allow mental health boards to set their own levies. He met with the Chief of the Local Government committee and Senator Castrol to raise awareness of our concerns of this potential bill. June 22 would be the TOCC Spring Conference at the Double Tree in Oak Brook.
- B. Clerk's Report: Clerk Dolan Baumer reported that she would be in Springfield this week and would discuss HB475 with the TOI Board.
- C. Assessor's Report: Assessor Moinuddin offered no report.
- V. Bill Paying: Mr. Barr presented the bills for payment from April 4 through April 17, 2023 as follows:
- | | | |
|----|---------------------|---------------------|
| a. | Town | \$73,233.28 |
| b. | Senior Services | 50,201.74 |
| c. | General Assistance | 3,879.43 |
| d. | Road Maintenance | 29,239.82 |
| e. | Mental Health Board | 224,997.61 |
| f. | Vehicle | 200.00 |
| g. | Capital | <u>7,272.08</u> |
| | Total | <u>\$389,223.96</u> |
- A motion was made by Trustee Beattie and seconded by Trustee Noyola to approve payment of the bills as presented from April 4 through April 17, 2023. Roll call: Ayes: Trustees Beattie, Noyola and Essick and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.
- VI. Unfinished Business: Executive Session Minutes of March 21, 2023: A motion was made by Trustee Essick to approve the Executive Session minutes of March 21, 2023 as presented; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Noyola and Essick and Supervisor McGuire. Nays: None. Motion carried.
- VII. New Business:
- A. Board Meeting Minutes of April 5, 2023: Clerk Dolan Baumer presented the Board meeting minutes of April 5, 2023 for review and approval. Trustee Noyola moved to approve the Board meeting minutes of April 5, 2023 as presented; motion seconded by Trustee Beattie. Roll call:

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

- B. Resolution Declaring April as Sikh Awareness and Appreciation Month in Hanover Township: Trustee Beattie moved that the town Board approve the resolution declaring April as Sikh Awareness and Appreciation Month in Hanover Township. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

VIII. Executive Session: No motion to go into Executive Session was made.

IX. Other Business:

- X. Adjournment: There being no further business to come before this Board, a motion to adjourn at 6:48 p.m. was made by Trustee Essick and seconded by Trustee Beattie, followed by a roll call vote. Ayes: Trustees Beattie, Noyola and Essick 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