



- 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 Trustee 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, Human Services Director Mary Jo Imperato, 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, and Attorney Mike Airdo. Also present were Mr. Albert Sietman of Streamwood, Ms Jackie Gordon, several members of the area here to witness the passing of the resolution declaring May Asian/Pacific American Heritage Month in Hanover Township, 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.  
  
Supervisor McGuire asked the Board to consider amending the agenda to move item VIII.C. Resolution Declaring May as Asian/Pacific American Heritage Month in Hanover Township to item D under IV. Presentations; Trustee Beattie moved that the agenda be amended to move item VIII.C. Resolution Declaring May as Asian/Pacific American Heritage Month in Hanover Township to item D under VIII. Presentations; the motion was seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick and Supervisor McGuire.
- IV. Presentations:
  - A. The Board welcomed Pvt Albert Sietman of Streamwood into the Veterans Honor Roll. Mr. Sietman served from 1976 to 1985 in the United States Marine Corps. His name will be placed on the Honor Roll plaque and recorded in the Clerk's office.
  - B. The Board congratulated Ms Jackie Gordon, sponsor of the Streamwood High HOSA Club and presented her with a plaque commending her work with the students and for creation of the statewide HOSA lapel pin.
  - C. Recognition of Carol Zaehler: Item C was deferred to the another meeting.
  - D. Item VIII.C. moved to item D. under Presentations (see note above). Resolution Declaring May as Asian/Pacific American Heritage Month in Hanover Township: Trustee Beattie moved that the Board approve the resolution declaring May as Asian/Pacific American Heritage Month in Hanover Township. Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- V. Reports:
  - A. Supervisor's Report: Supervisor McGuire thanked Assessor Moinuddin for participating in the Sprint to Spring 5k; there was a nice turnout. He offered thanks to Director Smith for organizing the event.
  - B. Clerk's Report: Clerk Dolan Baumer reported that the Cook County Clerks Association was pictured with a short article in the May 2023 Perspective magazine from the Township Officials of Illinois.
  - C. Assessor's Report: Assessor Moinuddin offered no report.

- D. Department Reports: Department reports were submitted for the Board's review; highlights this period included a Hanover Landing update by Director Kuttentberg who reported that we are on target for a September ribbon cutting. He also reported that the first performance of the season at the Izaak Walton Reserve would be held on June 15, with several more to follow through August. The Annual Township Officials of Cook County would be held on June 22 at the Doubletree in Oak Brook, featuring an enhanced program, as well as election of officers. Assistant Administrator Vana reported that Manager Callahan is currently working on the job description and role of the part time Hanover Landing support services position. They are seeking money from the Mental Health Board to support this position. Manager Callahan is working with Emergency Services on Township tornado and fire drills. Ms Vana is working with Airdo Werwas and Thomas Engineering on keeping the grant application moving forward. Manager Teachout reported that the Human Services Council has noticed and reported an uptick in human trafficking incidents. Director Conway reported that increasing offsite programming is a goal of the department this year and they have seen a marked increase in programs. The department is offering tours of Hanover Township sites, and the Senior Center, to new residents and old alike. A new intern will serve at the Senior Center from the Streamwood High School this summer. Ms Lana Harvey, Nutrition Coordinator moved to full time to train under Nutrition Manager Marilyn Perri, for two years, as Ms Perri starts part time employment in preparation for retirement. Director Houdek reported that Teen Night with the Streamwood Park District will hold a barbeque at the Izaak Walton Youth Center on May 18. Tutoring is open for registration and will run ten weeks through August 7. Open Gym will run five weeks from June 5 at a grammar school and five weeks at the Izaak Walton Youth Center. The Youth Leaders Garage Sale would be held on June 23-24 and is looking for donations. The money raised will help subsidize the Teen Institute in July. She then introduced new Assistant Director of Clinical Services, Dr. Natalie Pamphile; the Board welcomed her to Hanover Township. Supervisor McGuire directed Administrator Barr to call U-46 to find out why we cannot have additional Open Gym weeks at U-46. Director Imperato reported that she is working with the Red Cross for additional support and programming. She thanked Aging Services for use of the van to transport veterans at their recent event. The U-46 Summer Lunch program will be starting up this June. LIHEAP registrations are up over 2022. The food pantry is showing a 22% usage increase over 2022. The Bartlett Rotary Club will sponsor the May 24 food distribution for Memorial Day. The Fiesta Del Sol Fundraiser would be held on June 1 at the Senior Center. The car show to benefit the veterans would be held on June 16. Director Smith reported that 181 people participated in the Spring to Spring race. She thanked all of the departments for their support of the event. The department is offering stroke education this month, and is teaching health literacy to our residents. The next event is the Just for the Health of It Health Fair on September 7. Director Crew reported that he passed the FEMA course; five call-outs were made this week-end; and that the unit would participate in the Hoffman Estates burner tower training. Director Hanson reported that he would participate in a Cook County Township Outreach meeting on May 19, where he will give feedback to the County on various issues related to roads and permitting. The well capping at 1169 Robinhood Drive is moving forward with the County Public Works. He has walked the new Emergency Services station several time with Thomas Engineering, who will discuss phase I, and II, this coming week. The station concrete test results will be submitted this week. Rough inspection is pending the Village of Bartlett electrical inspection. The ComEd transformer would be installed within the next two week. Supervisor McGuire strongly encouraged Director Hanson and Administrator Barr to make sure the occupancy certificate is ready within the next one and one half weeks. Administrator Barr reported that the Village of Bartlett will make use of the Township transport vehicles for the Memorial Day activities. August 1 is the National Night Out; the Board concurred, on the

question, of holding the August 1 Board meeting at the Izaak Walton Center.

VI. Bill Paying: Mr. Barr presented the bills for payment from May 2, 2023 through May 15, 2023 as follows:

|    |                     |                     |
|----|---------------------|---------------------|
| a. | Town                | \$170,535.70        |
| b. | Senior Services     | 37,363.59           |
| c. | General Assistance  | 2,017.17            |
| d. | Road Maintenance    | 25,802.31           |
| e. | Mental Health Board | 8,658.86            |
| f. | Vehicle             | 200.00              |
| g. | Capital             | <u>233,379.32</u>   |
|    | Total               | <u>\$477,956.95</u> |

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from May 2, 2023 through May 15, 2023. 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 brought forward.

VIII. New Business:

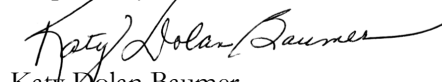
- A. Board Meeting Minutes of May 2, 2023: Clerk Dolan Baumer presented the Board meeting minutes of May 2, 2023 for review and approval. Trustee Beattie moved to approve the Board meeting minutes of May 2, 2023 as presented; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of May 2, 2023: Clerk Dolan Baumer presented the Executive Session minutes of May 2, 2023 for review and approval. Trustee Martinez moved to approve the Executive Session minutes of May 2, 2023 as presented; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. By vote of the Board, this item was moved forward in the Agenda to item IV.D. Presentations. Resolution Declaring May as Asian/Pacific American Heritage Month in Hanover Township.
- D. Resolution to Approve a Tuition Reimbursement Obligation Agreement with Kristen Smith: Trustee Beattie moved that the Board approve resolution #051623 a tuition reimbursement obligation agreement with Kristen Smith. Trustee Martinez seconded the motion. Director Smith has voluntarily applied to and been accepted into the Nurse Practitioner Graduate Program at Northern Illinois University for the 2023-2024 Academic Year (the "Education Program"); and the Township desires to provide her financial assistance in paying tuition for the Educational Program, in accordance with the Township's Education and Training Opportunities for Employees Policy, as amended from time-to-time, and the terms and conditions set forth herein; and Ms. Smith acknowledges and agrees that the Township's financial assistance is conditional upon her acceptance into and completion of the Education Program, as well as her continued employment with the Township following her completion of the Education Program, as more fully set forth. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- E. Appointment to the Hanover Township Mental Health Board: Trustee Noyola moved that the Board concur with the Supervisor's appointment of Ms Mary Jane Garvey Hanover Township Mental Health Board. Motion seconded by Trustee Beattie and followed by a roll call vote. Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: Trustee Essick moved that the Board adjourn into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body...) of the Illinois Open Meetings Act, Trustee Beattie seconded the motion, followed by a roll call vote: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried. Mr. McGuire excused staff and the Board adjourned into Executive Session at 8:44 p.m.

The Board returned from Executive Session at 9:20 p.m. Supervisor McGuire gaveled the meeting back to order; present, by roll call, were Trustees Beattie, Noyola, Essick, and Martinez, and Supervisor McGuire.

- X. Other Business: Attorney Airdo reported that progress is being made on the Emergency Services station. There are some landscaping issues, concrete issue, water pressure issues, and fire suppression issues, but overall the progress is forward. He feels the June 30 deadline is holding true. Administrator Barr notified the Board that Party Glascott's retirement party would be held on June 8.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 9:32 p.m. was made by Trustee Essick and seconded by Trustee Beattie, followed by a roll call vote. Ayes: Trustees Beattie, Martinez, 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