

- 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, Graduate Intern Muhammad Yahya, Assistant Administrator Kristin Vana, Administrator James Barr, and Attorney Mark Kimzey. Also present were Eric LaPiana and Logan Fowler, representatives of the Streamwood High School Bass Fishing Team, and their coach and parents, and Village of Streamwood Trustee Mike Baumer. Also present was an officer from the Bartlett Police department.
- 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. Presentation: The Board congratulated Eric LaPiana and Logan Fowler for winning the Upstate Eight Conference Tournament as members of the Streamwood High School Bass Fishing Team and advancing through the Section Finals to the State Championship.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire thanked everyone for participating in the Veterans Car Show, including Trustee Baumer. Thursday is the TOCC spring conference where Clerk Dolan Baumer would be elected to president. Please note that the Streamwood High Bass Fishing Team practices at Lake Arlingdale, the lake off of Schaumburg Road that the Township helps maintain.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - D. Department Reports: Written reports were submitted for the Board's review; highlights this period included Assistant Administrator Vana reported that the part time Hanover Landing position has been posted. UpHoldings would be accepting applications starting next week. Director Smith reported that the Streamwood Fire Chief would be meeting with the department next week to discuss partnering on some challenging cases. They are also partnering with the City of Elgin to address homelessness in the area. Manager Teachout reported that while the MHB does not meet during June, July or August, an emergency request for funds for an agency's parking lot has come through and it will be reviewed accordingly. The Board would attend the ribbon cutting at the Therapeutic Day Center. Director Conway reported that Nutritional Services would be expanding their offerings, resulting from focus group input. AgeOptions will be offering special funding for targeted dietary offerings (diabetic- and vegetarian-friendly), during the month of August. Thank you to the Facilities and Road Maintenance crew for remodel of the IT lab. Director Houdek reported that over 200 participants are registered for Open Gym for 1000 duplicated participants. The 2023-24 partnership agreement between Hanover Township and U-46 is ready for signatures. Director Crews reported that the 4th of July will be busy for the unit. Township employee tornado and fire drills were conducted. The drone team has been asked by nearby protection departments for a demonstration. Hoffman Estates sent two letters of thanks for recent services. Director Hanson reported that the pool at 1169 Robinhood would be demolished on June 26. Staff has been on-site to fence the area and clear it of nuisance brush. The septic tank has been pumped, filled and capped, and then landscaped. He met with Thomas Engineering, FGM, and representatives from the surety company to discuss

the subcontractors on the Emergency Services project. The Supervisor asked Attorney Kimzey to assist with pushing the water hook-up service with Bartlett forward. Administrator Barr reported that the Township has received the GFOA Distinguished Budget Presentation Award. The GFOA established the Distinguished Budget Presentation Awards Program in 1984 to encourage and assist state and local governments to prepare budget documents of the very highest quality that reflect both the guidelines established by the National Advisory Council on State and Local Budgeting and the GFOA's best practices on budgeting and then to recognize individual governments that succeed in achieving that goal. Approximately 1,800 governments, including states, cities, counties, special districts, school districts, and more have been recognized for transparency in budgeting. To earn recognition, budget documents must meet program criteria and excel as a policy document, financial plan, operations guide, and communication tool. Attorney Kimzey reported that the demolition on 1169 Robinhood is continued in court to September 14. A written take-over agreement for the Emergency Services station with Old Republic and Vertex. Liquidated damages are in effect.

VI. Bill Paying: Mr. Barr presented the bills for payment from June 6, 2023 through June 19, 2023 as follows:

a.	Town	\$124,762.32
b.	Senior Services	57,969.60
c.	General Assistance	9,545.13
d.	Road Maintenance	11,631.41
e.	Senior Citizens Services Comm.	301.43
f.	Mental Health Board	10,121.28
g.	Vehicle	200.00
h.	Capital	<u>120,452.11</u>
	Total	<u>\$334,983.28</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from June 6, 2023 through June 19, 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 June 6, 2023: Clerk Dolan Baumer presented the Board meeting minutes of June 6, 2023 for review and approval. Trustee Beattie moved to approve the Board meeting minutes of June 6, 2023 as presented; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of June 6, 2023: Clerk Dolan Baumer presented the Executive Session minutes of June 6, 2023 for review and approval. Trustee Essick moved to approve the Executive Session minutes of June 6, 2023 as presented; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to Approve an Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement: Trustee Noyola moved that the Board approve resolution 062023 a resolution to approve an Illinois Incident Management System All Hazards Incident Management mutual aid agreement; Trustee Martinez seconded the motion. The ILIMS-AHIMMAA is made in recognition of the fact that natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or emergency Management and first responder personnel of a given public agency; each public agency which signs a copy of the ILIMS-AHIMMAA intends to aid and assist the other participating public agencies during an emergency or disaster by temporarily assigning some of the responding public agency's

resources, equipment and/or State-credentialed ILIMS IMAT personnel to the requesting public agency as circumstances permit and in accordance with the terms of this ILIMS-AHIMMAA; the specific intent of this ILIMS-AHIMMAA being to safeguard the lives, persons and property of citizens of the state of Illinois during an emergency or disaster by enabling other public agencies to provide additional resources, equipment and/or State-credentialed ILIMS IMAT personnel as needed. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick and Supervisor McGuire. Nays: None. Motion carried.

- D. Resolution to Establish a Task Force to Study Community Education Support in Hanover Township: Trustee Beattie moved that the Board approve resolution 0620231 establishing a task force to study community education support in Hanover Township. Trustee Martinez seconded the motion. Trustee Beattie would chair the committee for one year or until it is determined it could be dissolved. The committee would be of up to ten members of the community to be appointed by the Supervisor. The committee would conduct an assessment of programs and services provided by the Township that support the education of Township youth, identify other community programs that support the academic success of youth, and research and make recommendations to the Board for addressing community-based supportive services that will address the education related factors outlined in the Quality of Life Index. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

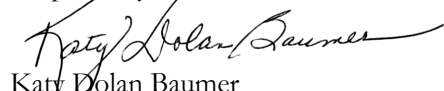
- E. Appointment to the Committee on Youth: Trustee Beattie moved that the Board concur with the appointment of Ms Emily Fagan to the Committee on Youth; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Other Business: Supervisor McGuire asked Mr. Barr to find out if the contractor who is demolishing the pool would cover it? What would the additional expense be? Wouldn't it be better to do the finish work to cover the debris field and remove the debris now then later. The Board members concurred and gave direction and authorization to the Administrator to negotiate for this extra work to the project. Remember that the next Board meeting would be held on Thursday, July 6.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:40 p.m. was made by Trustee Martinez 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