

- I. Call to Order/Roll Call: Clerk Katy Dolan Baumer called the Board meeting to order at 7:00 p.m.
Clerk Dolan Baumer called the roll; present were Trustee Beattie, Essick, Martinez, and Noyola.
Supervisor McGuire was absent.

As Supervisor McGuire was not present at this meeting, Clerk Dolan Baumer asked for a motion to appoint a supervisor pro-tem to preside over the meeting; Trustee Martinez moved that Trustee Essick be appointed supervisor pro-tem to preside over this evening's meeting; the motion was seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick. Nays: None.

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, Community Affairs Director Tom Kuttentberg, 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 a representative from Strafford Construction and Village of Streamwood Trustee Mike Baumer.
- II. Pledge of Allegiance: Supervisor Pro-tem Essick invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Town Hall: Supervisor Pro-tem Essick asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There were no responses. Trustee Essick closed the Town Hall.
- IV. Presentation: The Board thanked Strafford Construction, Inc. of Hanover Park for its support of the Township programs.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire was not present at this evening's meeting.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - D. Trustee Liaison Committee Reports: No reports were offered.
 - E. Department Reports: Written reports were submitted during the last Board meeting; highlights this period included a reminder from Director Conway that the Hanover Township Creates art display is on late August. Danielle Edwards has joined the Township as a new bus driver. The Home Care Assistant Joann Gante has returned to service, as has Therapist Trish Abbey; Social Services Specialist Thalia Robles will be on maternity leave. Director Smith reported that the department held a successful seminar with a local ENT specialist. Nurse James is participating in the Bartlett Night Out this evening. A prostate screening clinic would be held for eligible residents on August 31. Training on CPR and basic first aid for Youth and Family Services staff is ongoing. The medicine disposal box will be emptied twice monthly due to the number of deposits being made. Director Kuttentberg reported that the ribbon cutting for Hanover Landing would be held on October 5. House Bill 475, as amended, was signed into law and goes into effect on January 1. In an email to the Board on July 31, Director Kuttentberg noted regarding the bill, that *In provisions concerning membership on a community mental health board, provides that only one board member shall be a member of the governmental unit's governing body, with the term of membership on the board to run concurrently with the elected term of the member. Provides that the community mental health board has the responsibility to set, maintain, and implement the budget. Provides that if a majority of all the votes cast upon a proposition are for the levy of an annual tax, the governing body of a governmental unit shall thereafter annually levy a tax (rather than the governing body of a governmental unit shall thereafter annually levy a tax, as deemed necessary by the community mental health board) not to exceed a specified rate.* Thanks to the Facilities

department, the Township koi pond has been restored. The Township food truck festival would be held on September 14. Director Crews participated in eight classes on decontamination at Elgin Community College, and will hold training in Roselle and Kane County on September 20. The unit participated in the weather related evacuation of the Streamwood Summer Celebration on the 28th. The city of Aurora has requested drone training. The unit received four complimentary letters this past month. Director Hanson reported that Rohrssen Road, an asphalt covered roadway, is deteriorating at a quickening pace and will need to be assessed for remedial work. Extreme temperatures are hampering work on the restoration of the Robinhood Drive property. Vertex has been on site to discuss the various contractors and progress of the Emergency Services building and grounds work. The site will have municipal water next week. Director Imperator reported that the NIFB cohort review of the way the Township spent the granted funds was favorable. Backpack distribution has begun. The Director has been asked to present on veteran services by other agencies and will do so this fall and next spring. Trustee Essick thanked the Township for use of the tent by the American Legion for their picnic. Manager Teachout reported the funded agency meeting was held and it was a success, as was the review of the Ray Graham Association. She was pleased to let the Board know that two of the TIDE riders, and a couple of other Township residents have signed up for residency at Hanover Landing. Director Houdek reported that the Prevention Specialist position is open. Summer tutoring ends next week; however, there are several back-to-school events with U-46 that the department is helping coordinate and orchestrate. The Izaak Walton Youth Center back to school ice cream social would be held next week. She toured with the new athletic director and principal from Streamwood High this past week. Assistant Administrator Vana reported that the DPEO request was approved. The Disability Services Coordinator part-time position has been filled (for the Hanover Landing). The Township Officials of Illinois annual conference registration has opened and she would be handling the arrangements for the Township who want to attend. The conference is November 12-14, 2023. Four staff members are leading sessions at the conference. Administrator Barr reported that the Decennial Committee results would be made available to the committee next week and the final meeting of the committee would be on Tuesday, August 15 at 6:00 p.m. The taskforce on education committee is being set up and prospective members are being identified. More information would be available in the coming weeks on the progress of the Taskforce.

VI. Bill Paying: Mr. Barr presented the bills for payment from July 18, 2023 through July 31, 2023 as follows:

a.	Town	\$36,170.60
b.	Senior Services	35,034.72
c.	General Assistance	8,745.33
d.	Road Maintenance	17,232.94
e.	Senior Citizens Services Comm.	470.00
f.	Mental Health Board	7,818.03
g.	Capital	<u>52,205.22</u>
	Total	<u>\$157,677.24</u>

A motion was made by Trustee Martinez and seconded by Trustee Noyola to approve payment of the bills as presented from July 18, 2023 through July 31, 2023. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick. 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 July 18, 2023: Clerk Dolan Baumer presented the Board meeting minutes of July 18, 2023 for review and approval. Trustee Beattie moved to approve the Board meeting minutes of July 18, 2023 as presented; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick. Nays: None. Motion carried.

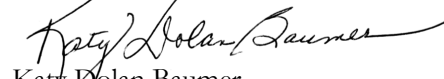
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- B. Consideration of September Township Board Meeting Schedule: Trustee Beattie moved that the Board combine the two September Board meetings from September 5 and 9 to September 12; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Noyola, Martinez, and Essick. Nays: None. Motion carried.
- IX. Executive Session: No motion was made to go into Executive Session.
- X. Other Business: Clerk Dolan Baumer thanked staff and volunteers for their participation with the elected officials parade unit, the Aging Services float (which won an award!), the Township booth, and with traffic control during the Streamwood Summer Celebration.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:38 p.m. was made by Trustee Martinez and seconded by Trustee Noyola, 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