



- 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 Trustee Beattie, Essick, Martinez, and Supervisor McGuire. Trustee Noyola was absent.
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, Ms Jeanette Cadillo of the Assessor's office, and Attorney Mike Airdo. Also present were Township resident Joseph Rocha, members of the Emergency Services unit, 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. Supervisor McGuire closed the Town Hall.
- IV. Presentation:
 - A. The Board welcomed A1C Joseph Rocha of Bartlett to the Hanover Township Veterans Honor Roll. Mr. Rocha served in the U.S. Air Force as Airman First Class from 1955 to 1959.
 - B. Clerk Dolan Baumer administered the oath of office to Ms Geri Wittenberg as she starts with the Emergency Services unit. Welcome Officer Wittenberg.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire thanked the Board and staff for reaching out during the loss of his father in law, Ronald Edelmann; it was most appreciated by the McGuire family.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the first Township Officials of Cook County Board meeting of 2023-24 would be held on August 30; it would be held at the Lemont Township Community Center. The Township Officials of Illinois Board meeting would be held on Thursday, after the first annual TOIRMA golf outing. The TOCC Clerks Association meeting would be held in early September. The TOI Clerks Division meeting would be held on September 23.
 - C. Assessor's Report: Assessor Moinuddin introduced Jeanette Cadillo as new staff member in the Assessor's office.
 - D. Trustee Liaison Committee Reports: No reports were offered.
 - E. Department Reports: Written reports were submitted for the Board's review; highlights this period included Director Kuttentberg reporting that he, Supervisor McGuire and Administrator Barr met with state legislators regarding construction project: the message from the legislators was to stay in touch. The department is assisting Emergency Service in recruiting volunteers. The County Sheriff's department is offering a light replacement program for emergency vehicles that he is working on with Director Crews. Congratulations to Communications Coordinator Celeste Smith who delivered a lovely baby. Assistant Administrator reported that the five units at Hanover Landing have been filled, and a wait list has been started. Manager Teachout has been working with case managers on the referral program with UP Development. Manager Teachout reported that the Mental Health Board would meet next week to discuss several requests. Director Conway reported that she attended the Community Care Providers Council. Nutrition Services has increased to eight the number of Home Delivered Meals routes to serve 120 people

each day; the Senior Citizens Services Committee will be covering the expense. Drivers are needed to serve the increased volume. The Township welcomes Danielle Edwards as the new driver. Director Houdek reported that SD U-46 has approved the Open Gym schedule in five schools and the department will also be holding Open Gym at the Izaak Walton Youth Center. Fall tutoring starts on September 22; dodge ball with the Streamwood Park District starts in September with registration open now. Director Imperato reported that 1,260 backpacks were distributed this year. Holiday program registration begins on September 15. Leyden Township representatives will visit to learn about our veteran service programming. Director Smith reported that the Ascension Cancer Institute would be holding prostate cancer screenings this month. The Be Active, an eight week series for adults, runs through October. The annual health expo would be held on September 7. Director Crews reported that five applicants have expressed interest in joining the unit. In July, 1,625 hours of service were recorded by the unit. Director Hanson reported that work on the expansion property and Emergency Service station has resumed; the electrical inspection passed and the reinstallation and installation of items that were incorrect is ongoing. With regard to the Robinhood property, 300 cu yds of topsoil were needed to fill the excavated pool space. This was the final week for the department's seasonal staff for summer, as they headed back to school and other destinations. Administrator Barr reported that the Township gave Alignment Collaborative for Education (ACE) a sponsorship of \$1,000 for two events. The Board concurred with this sponsorship request. He reminded the Board that our next meeting would be held on September 12, 2023. Finally, he asked that reservation requests for the Township Officials of Illinois Annual Conference be made to Assistant Administrator Vana. Attorney Airdo reported that the March 22, 2023 EEOC claim against the Township has expired and is no longer an issue. He has been appointed as the Treasurer for the Illinois Township Attorney's Division. There will be a September 8 seminar in Peoria of the Division.

- VI. Bill Paying: Mr. Barr presented the bills for payment from August 1, 2023 through August 14, 2023 as follows:

a.	Town	\$59,204.24
b.	Senior Services	48,452.37
c.	General Assistance	7,375.55
d.	Road Maintenance	5,456.08
e.	Senior Citizens Services Comm.	326.88
f.	Mental Health Board	9,490.41
g.	Vehicle	200.00
h.	Capital	<u>9,346.29</u>
	Total	<u>\$139,851.82</u>

A motion was made by Trustee Beattie and seconded by Trustee Martinez to approve payment of the bills as presented from August 1, 2023 through August 14, 2023. Roll call: Ayes: Trustees Beattie, 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 August 1, 2023: Clerk Dolan Baumer presented the Board meeting minutes of August 1, 2023 for review and approval. Trustee Martinez moved to approve the Board meeting minutes of August 1, 2023 as presented; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, and Essick. Abstain: Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution Honoring the 34th Anniversary of the Children's Advocacy Center of North and Northwest Cook County: Trustee Beattie moved that the Board approve the resolution honoring the 34th anniversary of the Children's Advocacy Center of North and Northwest Cook County;

Trustee Essick seconded the motion. Roll call: Ayes: Supervisor McGuire, and Trustees Beattie, Martinez, and Essick. Nays: None. Motion carried.

- C. Resolution to Approve an Agreement between Hanover Township and James Barr: The Board concurred that this item VIII.C. be moved to after Executive Session.

- IX. Executive Session: Trustee Essick moved that the Board go into Executive Session pursuant to §2c1 (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (or volunteers) of the public body or legal counsel for the public body...), of the Illinois Open Meetings Act. Trustee Beattie seconded the motion. Roll call: Ayes: Supervisor McGuire, and Trustees Beattie, Martinez, and Essick. Nays: None. Motion carried. Supervisor McGuire invited staff to leave at this time, and the Board went into closed session at 7:40 p.m.

At 7:51 p.m., the Board reconvened in open session and at the Supervisor's gavel, present by roll call vote were Trustees Beattie, Martinez, and Essick, and Supervisor McGuire.

Item VIII.C. moved from earlier in the meeting by Board concurrence to after the Executive Session:

Resolution to Approve an Agreement between Hanover Township and James Barr: Trustee Martinez moved that the Board approve resolution 081523 approving of an agreement between Hanover Township and James C. Barr, and that the agreement for the employment of Mr. Barr as Township Administrator of Hanover Township for an annual base salary of \$200,000.00 per year, deferred compensation of 5% of annual base salary per year, and a monthly vehicle allowance of \$400.00 per month, as more fully described in the resolution and the agreement attached, and that the Township Supervisor and Township Clerk be authorized to sign and attest the agreement on behalf of the Township. Motion seconded by Trustee Beattie. Roll call: Ayes: Supervisor McGuire, and Trustees Beattie, Martinez, and Essick. Nays: None. Motion carried. Mr. Barr thanked the Board for its continued confidence in him.

- X. Other Business: September 12 – next Board meeting; September 14 – Food Truck Fest; September 28 – MTA Symposium.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:56 p.m. was made by Trustee Martinez and seconded by Trustee Essick, followed by a roll call vote. Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk