



- 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, Noyola, and Martinez, and Supervisor McGuire.
Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Programming Manager Lisa Perrone, 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 to the Administrator Hailey Matich, Deputy Administrator Kristin Vana, Administrator James Barr, Intern Muhammad Yahya, Disability Services Coordinator Melisa Metsig, and Attorney Mike Airdo. Also present was 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. Reports:
 - A. Supervisor's Report: Supervisor McGuire offered no report at this time.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Township Officials of Cook County Clerks Association meeting would be held in this Thursday, October 5.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - D. Trustee Liaison Committee Reports: No reports were offered at this time.
 - E. Department Reports: Written reports were submitted for the Board's review during the September 12 meeting; highlights this period included Director Kuttentberg reminded the Board of the various events this month, including the Hanover Landing grand opening on October 5, the shred event on October 7, the Circuit Court Clerk on October 14, and the flu shot clinic on October 21 sponsored by Senator Castro. Seven applicants for Emergency Services have been generated by the recent Instagram campaign. Deputy Administrator Vana reported that Coordinator Metsig is working with 15 residents from Hanover Landing and that the Hanover Township budget has once again received the GFOA Distinguished Budget Award. Passport services has surpassed the budget expectation thus far this year. Manager Teachout reported that the Mental Health Board met on September 26. FY25 applications have been submitted for consideration. She thanked Clerk Dolan Baumer, Trustee Martinez, and MHB Member Rahim for attending the Centro de Informacion gala this past Saturday. Programming Manager Perrone reported on behalf of Director Conway, noting that the CEDA LIHEAP program has started; this year, no water bills would be paid on this program this year. The annual open enrollment for Medicare opens on October 15. The Adopt-a-Senior program is now open for sign up; gift boxes would be distributed on December 23. The Halloween party would be held October 24. The department welcomed a new bus driver to start this month. Director Houdek reported that the Streamwood Park District indoor soccer league starts December 18. Interviews are ongoing for open positions. The Parent Map session starts this week. The department has begun group sessions in U-46 schools this week. Youth and Family Services staff would be presenting for ATCOY during the November T.O.I. Education Conference. The new leaders in education would be recognized this month. Hanover Haunts would be held at the Izaak Walton Youth Center on Friday, October 27 at 4:30 p.m. Director Imperato reported that representatives of the Village of Bartlett Social Services department visited to learn about Township services. 224 families have registered for holiday programs thus far this year. Director Smith reported that

Nurse Kramer presented a glow germ session at local elementary schools. Flu shots are available through October for staff, and for \$10 thereafter for all family and residents. Blood work and body fat analyses, and COVID boosters clinic would be held on October 18 with Walmart. The partnership with the Oaks in Bartlett will double the department services. Director Crews reported that the department is offering fire fighter cancer research courses that will focus on decontamination procedures and benefits. The department members have been asked to speak at various high schools. The department is working with Roselle and Kane emergency departments to strengthen relationships. Director Hanson reported that the demolition of 1169 Robinhood Drive property has been signed off on and closed by the County. The Emergency Services station work is scheduled to be completed by the first or second week of November. The Village of Bartlett will have a meeting regarding the renovations with the existing house on the new property. U-46 would be holding a discussion with the residents of Chapel Creek on a proposed new school in the neighborhood. Discussion ensued with the Board regarding the ownership of Tamlin Way; it was brought to the forefront by a business that would like to create a parking lot on the Way. The Township has no record of ownership of the roadway. Additionally, the Lions Bridge was brought into question. The Township has no record of ownership of this bridge either, as was researched when the heritage marker was presented. Attorney Airdo reported that there is no evidence of ownership with either Tamlin or the Lions Bridge. The Board concurred that no action would be taken on the Tamlin Way question at this time. Staff would meet with the County Forest Preserve staff to discuss the Bridge. Administrator Barr reported that discussions are now in force with Emmanuel Lutheran regarding the cemetery now that that property has been separated by the County. Congratulations to Ms Vana who has been promoted to Deputy Administrator and to Ms Matich who has been promoted to Assistant to the Administrator; the Board applauded them and offered congratulations.

- VI. Bill Paying: Mr. Barr presented the bills for payment from September 12, 2023 through October 2, 2023 as follows:

a.	Town	\$84,777.64
b.	Senior Services	45,713.79
c.	General Assistance	15,206.44
d.	Road Maintenance	8,162.53
e.	Mental Health Board	196,306.03
f.	Capital	<u>36,111.75</u>
	Total	<u>\$386,278.18</u>

A motion was made by Trustee Martinez and seconded by Trustee Noyola to approve payment of the bills as presented from September 12, 2023 through October 2, 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: Consideration of Property located at 1169 Robinhood Drive, Elgin: Attorney Airdo noted that while there is no restriction on the use or rights to transfer the 1169 Robinhood Drive property, if it goes to sale, it would follow the same process as used before with the Burgundy Parkway property. At this point, the Supervisor asked staff to produce copies of the three letters that were sent to the residents. The meeting continued at this point to about 7:50 p.m. (see note below other business).

- VIII. New Business:

- A. Board Meeting Minutes of September 12, 2023: Clerk Dolan Baumer presented the Board meeting minutes of September 12, 2023 for review and approval. Trustee Essick moved to approve the Board meeting minutes of September 12, 2023 as presented; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution regarding the Consideration of Closed Session Minutes: Trustee Martinez moved that the Board approve resolution #100223 a resolution regarding the consideration of closed session

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

- C. Resolution declaring October 7, 2023 Ageism Awareness Day: Trustee Noyola moved that the Board approve a resolution declaring October 7, 2023 Ageism Awareness Day; Trustee Beattie seconded the motion. Roll call: Ayes: Supervisor McGuire, and Trustees Beattie, Martinez, Noyola, and Essick. Nays: None. Motion carried.
- D. Appointments to the Committee on Youth: Trustee Beattie moved that the Board concur with the Supervisor's appointment of Mahatha Ratakonda and Eesha Alaparathi as Committee on Youth members; Trustee Essick seconded the motion. Roll call: Ayes: Supervisor McGuire, and Trustees Beattie, Martinez, Noyola, and Essick. Nays: None. Motion carried.
- E. Consideration of Aging Social Services Division Software Purchase: The Senior Citizens Services Committee has agreed to supplement the purchase at 50%, and the balance has been budgeted for FY24 in the Aging Services budget. Beyond FY24, Aging Services will budget the full cost in the annual budget. Trustee Essick moved that Aging Services purchase software for Social Services as presented and recommended by staff, engaging Mon Ami for the case management operating system for \$15,000 per year for a three year term; motion seconded by Trustee Beattie. Roll call: Ayes: Supervisor McGuire, and Trustees Beattie, Martinez, Noyola, and Essick. Nays: None. Motion carried.

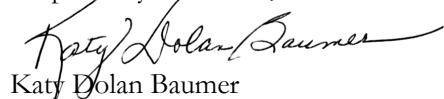
IX. Executive Session: No motion to go into Executive Session was made.

X. Other Business: Supervisor McGuire announced the appointments to the Community Education Support Task Force and included: Trustee Beattie, Mr. Jordan Wildermuth (HT COY member), Ms Kristen Cruthers (HT MHB member) Mr. Bill Wright (ACE Chair), Ms Paige Moran (SHS Principal), Dr. Elizabeth Ma (Ontarioville Elementary Principal), Mr. Joe Markowski (SFD Deputy Chief), Mr. Jeff Janda (SPD Executive Director), Ms Lauren Manu (Poplar Creek Library Librarian), Ms Josie Gama (area resident).

The Supervisor declared a break at about 7:50 p.m. to give the Board an opportunity to read the three letters regarding 1169 Robinhood Drive. After reconvening the Board at 8:00 p.m., roll call was taken and present were Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. After reviewing the three letters that were sent to the residents surrounding the Robinhood property, the Board recognized that there was a promise in the letters to keep the property as open space. The Board concurred that the 1169 Robinhood Drive property would be kept as open space.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:10 p.m. was made by Trustee Beattie and seconded by Trustee Martinez, 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