



- 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 Trustees Beattie, Essick, and Martinez, and Supervisor McGuire. Absent: Trustee Noyola.
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 Deputy Chief Lonnie Williams, 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, and Attorney Mike Airdo. Also present were representatives of the BAPS community and the Sikh community.
- 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: Resolution Recognizing Diwali – the Festival of Lights: Trustee Beattie moved that the Board approve the resolution recognizing Diwali in Hanover Township; Trustee Essick seconded the motion. Roll call: Ayes: Supervisor McGuire, and Trustees Beattie, Essick, and Martinez. Motion carried.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that the Township received notification by the Village of Bartlett of the termination of the Bartlett Quarry redevelopment project area (TIF district) effective December 31, 2023. He made note the Human Services is in need of donations for the Christmas programming.
 - B. Clerk's Report: Clerk Dolan Baumer offered on report at this time.
 - C. Assessor's Report: Assessor Moinuddin reported on the upcoming property tax seminar later this week.
 - 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 October 17 meeting; highlights this period included Director Hanson thanking the County Sheriff's department for its support of enforcing overweight truck traffic on Rhorsen Road. Study is being conducted on the Bridlewood subdivision 3.2 mile street rebuild needs for the 2024 project. The Emergency Services station is undergoing landscaping; ComEd is about ready to turn the lights on; the back-up generator is in place and ready for service; new lockers were delivered; and much more, keeping the station on target for a December 23 occupancy. Director Kuttentberg reported that online fundraising has generated funds for the Christmas programming. SB690 would clear up confusion with regard to community health boards levying. Celeste Smith returns later this week from her time off. Deputy William reported that ten fire calls, three traffic control issues, a downed wire, two Township events, and fire department open houses at neighboring villages were covered by the unit last month. Officers are being trained for certification offsite. Deputy Vana reported that Hanover Landing has 28 units leased, five of which are Township units. Visiting nurse services begin next week at the housing complex. \$327,000 has been received from the state for the Emergency Services station, totaling \$776,190 received on the grant to date. Director Smith reported on various upcoming seminars in the elementary schools. The next blood drive is scheduled for November 21. While COVID 19 transmission rates are low, there have been reports of staff and volunteers having symptoms.

Shots are available. Manager Teachout reported that she would be attending the Human Services Council meeting on November 20. The Mental Health Board has had several FY25 funding request presentations during the last meeting. Director Imperato reported that the flag presentation at the Runzel Reserve would be held throughout this week. November 21 is the Veterans dinner. 470 families have registered for the holiday programs, representing 1,200 children; collection boxes are out in the community. Staff has renewed the annual NACVSO membership and taken recertification exams. Thanksgiving meal box registration is at about 375 families and distribution would be next Wednesday. Director Conway reported that the Aging Services holiday party would be held at the Villa Olivia on December 5. Thanksgiving meals are available to the home delivered meals recipients from Blue Heron of Elgin. Staff would be presenting at Township of Illinois Annual Conference next week representing ITASC. During the annual meeting of the ITASC group, she was elected as Vice President for the coming year. Ms Char Thomason was promoted to Administrative Assistant. Director Houdek reported that the department of transportation for U-46 school district agreed to make the Izaak Walton Youth Center one of its stops from Huff Elementary open for 25 students. Open Gym will be held from December 27 to January 5 at Ontarioville, Oak Hill, and Parkwood. The Streamwood Park District partnership with Hanover Township would be offering a very popular soccer season. Administrator Barr reported that a "first amendment auditor" was in today to find out about the Township and purportedly left satisfied. Trustee Noyola would be back next meeting. The quote from Blue Cross Blue Shield is looking favorable for the 2024 Township benefit program. Director Kutteneberg reported that the legislature is not moving forward with changes to the Paid Leave for All Workers act at this time. The Finance committee met and a proposed levy would be presented during the next board meeting. Attorney Airdo reported on the title to the Lion Bridge saying this it is the responsibility of the County Forest Preserve.

- VI. Bill Paying: Mr. Barr presented the bills for payment from October 17, 2023 through November 6, 2023 as follows:

a.	Town	\$41,763.40
b.	Senior Services	51,840.90
c.	General Assistance	9,331.77
d.	Road Maintenance	40,114.44
e.	Senior Citizens Services	68.00
f.	Mental Health Board	22,592.15
g.	Vehicle	300.00
h.	Capital	<u>117,521.24</u>
	Total	<u>\$283,531.90</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick, to approve payment of the bills as presented from October 17, 2023 through November 6, 2023. Roll call: Ayes: Trustees Beattie, Martinez and Essick, and Supervisor McGuire. Motion carried. None. Motion carried and the bills will be paid.

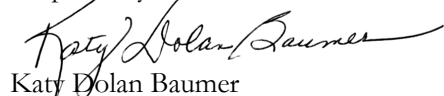
- VII. Unfinished Business: No other business was discussed.

- VIII. New Business:

- A. Board Meeting Minutes of October 17, 2023: Clerk Dolan Baumer presented the Board meeting minutes of October 17, 2023 for review and approval. Trustee Essick moved to approve the Board meeting minutes of October 17, 2023 as presented; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Martinez and Essick, and Supervisor McGuire. Abstain: Trustee Beattie. Nays: None. Motion carried.
- B. Approval of the 2024 Township Board Meeting Dates: Trustee Beattie moved that the Board approve the 2024 Township Board Meeting dates; motion seconded by Trustee Martinez. Roll

- call: Ayes: Supervisor McGuire and Trustees Beattie, Martinez, and Essick. Nays: None. Motion carried. Motion carried.
- C. Approval of the 2024 Township Holiday Closures: Trustee Beattie moved that the Board approve the 2024 Township Holiday closures as presented; motion seconded by Trustee Essick. Roll call: Ayes: Supervisor McGuire and Trustees Beattie, Martinez, and Essick. Nays: None. Motion carried. Motion carried.
- D. Consideration of Purchase of a Pre-owned Vehicle for the Emergency Services Department: Trustee Martinez moved that the Board consider the purchase of a pre-owned vehicle for the Emergency Services Department; motion seconded by Trustee Essick. Staff recommended the purchase of a 1991 International Chassis 30 Body from the Glen Ellyn Fire Department Squad 38 for \$21,000. Trustee Essick moved that the Board approve the purchase of a pre-owned vehicle for the Emergency Services Department as presented by staff; second by Trustee Beattie. Roll call: Ayes: Supervisor McGuire and Trustees Beattie, Martinez, and Essick. Nays: None. Motion carried. Motion carried.
- E. Consideration to Reschedule the December 19, 2023 Township Board Meeting to 5:00 p.m.: Trustee Beattie moved that the Board approve rescheduling the December 19, 2023 Township Board meeting to 5:00 p.m.; motion seconded by Trustee Martinez. Roll call: Ayes: Supervisor McGuire and Trustees Beattie, Martinez, and Essick. Nays: None. Motion carried. Motion carried.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Administrator Barr reported that Emanuel Lutheran United Church has had the tax division done to separate the church property from the cemetery property. The final agreement is pending. The Board concurred that if the Church does not pay the accompanying fees to complete the agreement, then the deal between the Township and the Church will be off and will not be made.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:44 p.m. was made by Trustee Beattie and seconded by Trustee Martinez, 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

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs