



- I. Call to Order/Roll Call: Clerk Dolan Baumer called the Board meeting to order at 7:30 p.m.
- Clerk Dolan Baumer called the roll; present were Trustees Beattie, Essick, Noyola, and Martinez 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 and Government Relations Director Tom Kuttentberg, Community Health Director Kristen Smith, 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, Administrative Assistant Hailey Match, and Attorney Mike Airdo. Also present were representatives from the Township auxiliary staff, Emergency Services unit and Aging Services volunteers.
- 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. Hearing Regarding the Hanover Township Budget and Appropriation Ordinance: Trustee Essick moved to recess into a hearing regarding the Hanover Township Budget and Appropriation Ordinance at 7:35 p.m.; motion seconded by Trustee Noyola and carried by a roll call vote: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire.

The Hearing regarding the Hanover Township Budget and Appropriation Ordinance was called to order at 7:35 p.m. Clerk Dolan Baumer called the roll and present were Trustees Beattie, Noyola, Martinez, and Essick, and Supervisor McGuire.

- A. Explanation of the Hanover Township Budget and Appropriation Ordinance: Administrator Barr briefed those present on the FY25 Budget and Appropriation recommendations as presented by the Hanover Township Finance Committee.
- B. Comments and Questions from the Board regarding the Ordinance: No questions were raised or comments made.
- C. Comments and Questions from the Public regarding the Ordinance: No questions were raised or comments made.
- D. Approval of the Hanover Township Budget and Appropriation Ordinance for the Fiscal Year beginning April 1, 2024 and ending March 31, 2025: Trustee Martinez moved to approve ordinance #040924 for the Hanover Township Budget and Appropriations for FY25 beginning April 1, 2024 and ending March 31, 2025 as follow

|                                       |                     |
|---------------------------------------|---------------------|
| a. General Town Fund                  | \$5,194,000         |
| b. Senior Citizen Services Fund       | \$2,471,300         |
| c. General Assistance Fund            | \$872,880           |
| d. Mental Health Fund                 | \$1,749,200         |
| e. Committee for Senior Services Fund | \$53,200            |
| f. Road Fund                          | \$2,066,800         |
| g. IMRF Fund                          | \$227,000           |
| h. FICA Fund                          | \$183,800           |
| i. Vehicle Replacement Fund           | \$215,000           |
| j. Capital Projects Fund              | <u>\$1,590,000</u>  |
| Total Appropriations                  | <u>\$14,668,180</u> |

Trustee Beattie seconded the motion to approve ordinance #040924 making appropriations to defray expenditures for the Township of Hanover, Cook County, Illinois for the Fiscal Year beginning April 1, 2024, and ending March 31, 2025. Roll call: Ayes: Trustees Beattie, Martinez, Essick and Noyola, and Supervisor McGuire. Motion carried.

At 7:34 p.m. Trustee Martinez moved that the Board adjourn the Hearing and go back into the regular meeting; second by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Motion carried.

Supervisor McGuire gaveled the regular Board meeting back into session at 7:35 p.m. and roll call was taken by Clerk Dolan Baumer: present were Trustees Beattie, Martinez, Essick, and Noyola and Supervisor McGuire.

V. Reports:

- A. Supervisor's Report: Supervisor McGuire reported that Aging Services received a complimentary note from a resident on the tax services provided this season. Director Imperato related a story of a veteran's widow who she assisted in receiving veterans benefits, and that the resident was from a neighboring township that does not offer veteran services. Supervisor McGuire also reported that he and Director Crews met with Hanover Park Mayor Craig, and DuComm representatives to discuss the use of radios and of DuComm's removal of Hanover Township off of the dispatch list. More information to come regarding this issue. Mayor Craig was gracious enough to attend as an advocate for Hanover Township.
- B. Clerk's Report: Clerk Dolan Baumer offered no report.
- C. Assessor's Report: Assessor Moinuddin noted that property tax filings are due June 1.
- D. Trustee Liaison Committee Reports: No Trustee offered a report.
- E. Department Reports: Reports were submitted for review by the Board at the prior meeting; highlights this period included Director Kuttentberg reporting on SB2704 (State Income Tax Credit for Emergency Service volunteers), that passed the Senate and is now in the House for consideration. Thank you to everyone who supported the Supervisor's Community Service Awards breakfast. Deputy Administrator Vana reported again that the onsite staff at Hanover Landing is continuing to meet with residents and is developing programming suitable for the space. The Township has not heard back from the County on the DCEO grant yet, other than that the paperwork has been received. Administrative Services has formed a small group to look at recruitment opportunities. Manager Teachout reported that the Board has agreed to sponsor the Township Sprint to Spring 5k again this year. TIDE ridership has increased by six riders from Hanover Landing. The TIDE program would be a topic of discussion by the ARK of Illinois at the conference on the 23<sup>rd</sup>. Congratulations to Chair Kathy Biesidecki on her receipt of the Senior Volunteer of the Year award. Director Conway reported that nutrition services has seen a 173% increase in meal service this year over 2023. The department is looking for to the My Senior Center computerized check in coming soon. The bathroom remodel is ongoing. Home delivered meals has reached a peak of 124 toward a 128 maximum number of residents they can serve. There were four routes in the past, and today we have eight. The department is considering increasing the suggested donation and Supervisor McGuire asked that the discussion and recommendation be put on the next Board meeting agenda. Director Houdek reported that over one hundred students attended Spring Break Open Gym. The Streamwood Park District/Hanover Township partnership with youth sports programming is starting its six week indoor soccer league. Dr. Pamphile met with students at Judson University job fair to discuss possible Township internships and job openings. Director Houdek would be at the Illinois Township Association of GA Workers as a presenter next week. Student Government Day is scheduled for April 24. Committee on Youth Celebration of Leadership nominations are open. Director Imperator reported that during the recent job fair, 16 people were offered jobs and one was for Hanover Township. Over 180 people attended the recent Veterans Honor Roll Dinner.

Twenty-four veterans were signed up for a Rockford-bound trip. The department would be in Red Cross training on May 10. The Director would be presenting during the Illinois Township Association of GA Workers next week. Director Smith reported that the Community Health department would host the April 16 Blood Drive, the April 23 Lifeline Screening and that Nurse Kramer would be offering balance classes at the Senior Center this month. Director Crews reported that the unit received complimentary letters of thanks from the Carpentersville emergency services. They presented the drone program again at Elgin Community College this month. The unit conducted burn exercises and decontamination exercises this month. Director Hanson reported that Facilities and Road Maintenance replacement of the HVAC system at the Senior Center would be completed later this month. The completion of the Emergency Services building roof would also be completed later this month. Paperwork is being prepared for presentation to the Village of Bartlett Planning and Zoning. Brush pick-up generated 24 tons of mulch this year. Four seasonal positions are open in the department. Administrator Barr reported that the Task Force on Community Education has been meeting since last October and during the meetings have heard from Township departments and the Alignment Collaborative for Education and their future plans, as well as from representatives from U-46 on Community Partnerships, and most recently, from Kane County regarding truancy issues. The Bartlett Octoberfest has requested \$5,000 for support of the event; the Supervisor asked for concurrence from the Board members to grant that amount. The Trustees agreed to give the \$5,000 for the Bartlett Octoberfest. Councilor Airdo reported that the Illinois Township Attorneys Association would be holding its next conference here at Hanover Township on May 17. He is the treasurer for the organization.

- VI. Bill Paying: Mr. Barr presented the bills for payment from March 26, 2024 through April 8, 2024 as follows:

|    |                     |                     |
|----|---------------------|---------------------|
| a. | Town                | \$70,799.95         |
| b. | Senior Services     | 40,289.52           |
| c. | General Assistance  | 13,391.74           |
| d. | Road Maintenance    | 5,210.11            |
| e. | Mental Health Board | 42,727.81           |
| f. | Vehicle             | 200.00              |
| g. | Capital             | <u>630.00</u>       |
|    | Total               | <u>\$173,249.13</u> |

A motion was made by Trustee Essick and seconded by Trustee Martinez to approve payment of the bills as presented from March 26, 2024 through April 8, 2024. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, 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. Regular Meeting Minutes of March 26, 2024: Trustee Noyola moved that the Board approve the regular meeting minutes of March 26, 2024; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Martinez, Essick, and Noyola, and Supervisor McGuire. Abstain: Trustee Beattie. Nays: None. Motion carried.

B. Resolution declaring April Volunteer Month: Trustee Beattie moved to approve the resolution declaring April volunteer month in Hanover Township. Trustee Essick seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried. Representatives of the Township auxiliary staff, Emergency Services unit, and Senior Services volunteers came forward to accept the resolution, which read as follows:

“Whereas, the Hanover Township Board of Trustees, does hereby find as follows: whereas, the entire community can affect positive change with any volunteer action no matter how big or small; and whereas, volunteers can connect with local community service opportunities through hundreds of community

Minutes of a Rescheduled Meeting of the Hanover Township Board

Tuesday, April 9, 2024

Page 4

service organizations like volunteer centers; and whereas, millions of volunteers working in their communities utilize their time and talent daily to make a real difference in the lives of children, adults and the elderly; and whereas, the giving of oneself in service to another empowers the giver and the recipient; and whereas, our country's volunteer force of over 60.7 million people is a great treasure and whereas, Hanover Township is the recipient of countless volunteer hours, donated by caring and thoughtful individuals, who help in every aspect of providing services, from committee participation to visiting the homebound, to teaching young people, to assisting residents at the Township food pantry, through assisting first-responders, and to providing office assistance. Now, therefore, be it hereby resolved by the Hanover Township Board of Trustees, Cook County, Illinois, that the month of April is National Volunteer Month in Hanover Township."

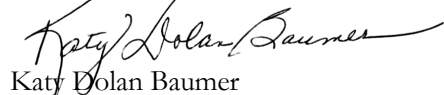
- C. Consideration of the June 4, 2024 Township Board Meeting: Trustee Beattie moved to cancel the June 4, 2024 Township Board meeting. The motion was seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Other Business: The Supervisor noted that Ms Shannon Petty was tapped to serve on the Education Task Force; she is a librarian from the Poplar Creek Public Library and would be filling a vacancy on the task force.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:08 p.m. was made by Trustee Martinez and seconded by Trustee Essick, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Noyola, and Martinez, 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