



- 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, Noyola, and Martinez, and Supervisor McGuire. Trustee Essick 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 Deputy Chief Lonnie Williams, Youth and Family Services Director Tina Houdek, Deputy Administrator Kristin Vana, Assistant to the Administrator Hailey Matich, Administrator James Barr, Emergency Services Director Mike Crews, and Attorney Mike Airdo. Also present were representatives from R-B Youth Foundation, the Knights of Columbus Mary's Millennium Council, Knights of Columbus Ladies Auxiliary, the Emergency Services unit, family of Mr. Jacob Ihnen, and representatives of the Boy Scouts Troop #10 of Elgin.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand for the posting of the colors by the Boy Scouts Troop #10 Color Guard who led those gathered 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.

At this time, Supervisor asked for and received concurrence from the Board members to move item IV.E. a resolution declaring February 8, 2024 Boy Scouts of American Day in Hanover Township to item IV.A.

- IV. Presentations:
 - A. A motion was made by Trustee Beattie to approve a resolution declaring February 8, 2024 Boy Scouts of America Day in Hanover Township; motion seconded by Trustee Martinez. Roll call on the motion: Ayes: Trustees Beattie, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.
 - B. The Board thanked the R-B Youth Foundation and thanked them for their contributions to the Township holiday programming in 2023.
 - C. Hanover Township holiday programming was made richer by the participation of the Knights of Columbus, Mary's Millennium Council. The Board thanked them for their participation and generous support.
 - D. Christmas programs at Hanover Township were made possible in part by the Knights of Columbus, Mary's Millennium Council of St. John the Evangelist Catholic Church. The Board thanked them and recognized their support.
 - E. Clerk Dolan Baumer administered the oath of office to new Emergency Services Officer Jacob Ihnen.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire thanked staff on the great ribbon cutting ceremony at the new Emergency Services building. He and Human Services staff are continuing to work through fire response for single family home fires with the American Red Cross.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Township Officials of Cook County would meeting next February 29 to discuss the upcoming spring conference.
 - C. Assessor's Report: Assessor Moinuddin offer no report.
 - D. Trustee Committee Liaison Reports: No reports were offered.
- E. Department Reports: Reports were submitted to the Board for review during the January 23, 2024 meeting; highlights since then included Director Kuttentberg reporting that the Metropolitan Township Association lobby day would be held on May 1. The Supervisor's Community Service awards applications

are now being accepted. The state of the village with Hoffman Estates President McCloud would be held on February 21 at the Now Center. Deputy Administrator Vana reported that Disability Services Coordinator Metsig has been coordinating with various agencies to bring onsite services. Activities are being held in the community room and the exercise equipment is onsite and being used. Manager Teachout reported that the annual service contract for funding have been set and new this year are Haymarket, Gigi's Playhouse and the Ark of Illinois. Director Conway reported that the department recruited a home delivered meals driver as a result of the recent volunteer information fair. As a result of the discussions with Spanish-speaking residents in the Hanover Park area, the request for additional programming has been made such as social groups to be held at the Park District center. Representative Crespo met with them regarding outreach opportunities. Recruitment for a bus driver to fill a vacancy is ongoing. Director Houdek reported that Open Gym would be held March 25-29. The joint activity with the Streamwood Park District has 44 registrants for the upcoming tournament. A master's level intern is slated to start with the department on August 24. Tutoring began with 72 students. She will be attending an ATCOY workshop on February 22. Director Imperato reported that while she and Ms Orozco were presenting at the VFW 5151, they were asked to present to and train veterans officers in our area. Nurse Kramer will hold a veterans wellness event next month. 47 employers registered for the March 27 job fair. Senator Castro is sponsoring a heart health screening this month, reported Director Smith. The Red Cross Blood Drive would be held on February 15. Deputy Chief Williams reported that there were 14 calls this month: 9 fire, 3 traffic, one police assist and one pump out, and of course, the cadre was on snow patrol, as well. 1,023 hours of training have been logged. Thank you to the Board and residents for the new quarters. Director Hanson reported that the department has turned its focus to the main house on the adjoining property. Exterior projects such as siding repairs, asphalt, shingle, etc. are being worked on. Draining is being installed at the station. Next, they will start working on the Human Resource office suite. Administrator Barr reported that Director Crews had been in an accident on his way back from a training event. He is well, and expected back soon. The mid-year Finance Committee meeting was held and a recommendation of the Budget and Appropriations Ordinance would be presented to the Board based on discussions at the meeting. Planning for the Township strategic planning sessions will begin in the next few months. During his absence next week, Deputy Vana will be acting Administrator.

- V. Bill Paying: Mr. Barr presented the bills for payment from January 23, 2024 through February 5, 2024 as follows:

a.	Town	\$33,951.60
b.	Senior Services	32,120.14
c.	General Assistance	8,393.88
d.	Road Maintenance	3,060.16
e.	Senior Citizens Svcs.	95.88
e.	Mental Health Board	11,894.47
f.	Capital	<u>3,103.40</u>
	Total	<u>\$92,619.53</u>

A motion was made by Trustee Martinez and seconded by Trustee Noyola, to approve payment of the bills as presented from January 23, 2024 through February 5, 2024. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Motion carried. None. Motion carried and the bills will be paid.

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

- VII. New Business:

- A. Board Meeting Minutes of January 23, 2024: Clerk Dolan Baumer presented the Board meeting minutes of January 23, 2024 for review and approval. Trustee Beattie moved to approve the Board meeting minutes of January 23, 2024 as presented; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

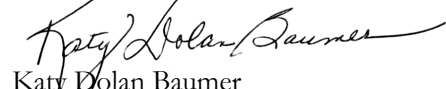
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- B. Resolution declaring February Black History Month: Trustee Noyola moved that the Board approve a resolution declaring February Black History Month in Hanover Township; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
 - C. Consideration of the Rohrssen Road Bridge Project: Director Hanson led the Board through a presentation of the multi-year rebuilding project of the Rohrssen Road Bridge project. This was for information purposes only at this time. The Supervisor asked that staff reach out to Representative Krishnamoorthi regarding support and funds from the bi-partisan infrastructure bill.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business:
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:30 p.m. was made by Trustee Martinez and seconded by Trustee Noyola, followed by a roll call vote. Ayes: Trustees Beattie, Martinez, and Noyola, 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