

- 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, Noyola, and Martinez, and Supervisor McGuire.

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Human Services Director Mary Jo Imperato, Youth and Family Services Director Tina Houdek, Assistant Administrator Kristin Vana, Mental Health Board Manager Amanda Teachout, Administrator James Barr, Administrative Assistant Hailey Matich, and Attorney Mike Airdo, as well as Mr. Robert Beattie and his family, representatives of the Emergency Services unit, new Emergency Services cadets Jeff Pruemer and Taylor Arreguin, City of Elgin Fire Chief Rob Cagann, Assistant Fire Chief Mike Rothecker, Village of Streamwood Trustee Mike Baumer, and new management intern Nick Kalendr.
- 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. City of Elgin Fire Chief Rob Cagann and Assistant Fire Chief Mike Rothecker stepped forward to thank the Hanover Township Board for creating and supporting the Emergency Services unit. Further, they thanked the unit for their services over the past few years; Chief Cagann stressed to the Board the invaluable services they have provided. Mr. McGuire closed the Town Hall.
- IV. Presentations:
 - A. Veteran Sergeant Robert E. Beattie of Bartlett served in the U.S. Marine Corps from 1981 to 1993 and was honored by the Board today as he was inducted into the Hanover Township Veterans Honor Roll.
 - B. Clerk Dolan Baumer administered the oath of office to Mr. Jeff Pruemer and Mr. Taylor Arreguin as new members of the Hanover Township Emergency Services unit.
 - C. Resolution declaring May Asian/Pacific American Heritage Month in Hanover Township:
“Whereas, the history of Asian Americans and Pacific Islanders in the United States and Hanover Township is intricately tied to the story of the nation; and whereas, the Asian-American and Pacific Islander community is an inherently diverse population, composed of more than 45 distinct ethnicities and more than 100 language dialects; and whereas, according to the Bureau of the Census, 20.6 million people in the United States identify as Asian, Native Hawaiian, or Pacific Islander, which is 6.2% of the country’s population; and whereas, the month of May was selected for Asian/Pacific American Heritage Month because the first Japanese immigrants arrived in the United States on May 7, 1843, and the first transcontinental railroad was completed on May 10, 1869, with substantial contributions from Chinese immigrants; and whereas, Hanover Township is committed to educating citizens about the country’s diverse ethnic population, and fostering a tolerance grounded in First Amendment principles, a culture of mutual understanding, and the diminution of violence. Now, therefore be it hereby resolved by the Hanover Township Board of Trustees, Cook County, Illinois, that the month of May 2024 is Asian/Pacific American Heritage Month in Hanover Township.”

Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire.
Nays: None. Motion carried.

V. Reports:

- A. Supervisor's Report: Supervisor McGuire reported that he, Trustee Essick, Assessor Moinuddin, Administrator Barr and Director Kuttentberg attended the Metropolitan Township Association Lobby Day and met with all Hanover Township legislators. He reported that the General Assistance Emergency Assistance would be changed, going back to pre-pandemic application periods of every 14 months, effective July 1.
- B. Clerk's Report: Clerk Dolan Baumer reported that she participated in the ground breaking ceremony of the new Streamwood pedestrian bridge off of Route 59 on behalf of the Township and the Streamwood Community Blood Drive, where 48 pints of blood were collected. The Township Officials of Cook County Board Meeting would be held on Thursday in Riverside at 6:30 p.m.
- C. Assessor's Report: Assessor Moinuddin reported that property tax bills would be sent out from the County on August 1. Tax appeal period has closed.
- D. Trustee Liaison Committee Reports: Trustee Beattie reported that the Committee on Youth Celebration of Leadership would be held prior to our next meeting at 5:30 p.m.
- E. Department Reports: Reports were submitted for review by the Board for review during the April 23 Board meeting; highlights since then included the welcoming of new management intern Mr. Nick Kalendr, presented by Deputy Administrator Vana; he is from the University of Michigan and will be with the Township through the summer. DCEO has released \$724,000 of the \$1.5 million grant. \$390,000 of the \$500,000 grant is still in process. Director Smith reported that the 9th annual Sprint to Spring was a success with 214 participants and 20 sponsors. She thanked all of the other departments and staff for their support in various capacities during the event. Puberty education and hand washing classes will be held this week at elementary school by Nurse Kramer. She would be presenting during the MTA seminars later this year. The Mental Health Board recently granted \$2,500 to Marklund for expenses incurred due to renovations. Manager Teachout would be presenting the TIDE program during the state conference. The Board continues to make visits to agencies it funds. On May 24, Kathy Biesedecki and Kristen Cruthers will attend their final meeting with the Board. Director Conway reported that the NCC Transit study is ongoing. Programming at the center is steadily increasing surpassing 2023-24 numbers, necessitating the use of increased transportation and in-house facilities. To make the increasing numbers easier, the new building calendar will be instituted. The Senior Citizens Services Committee would be taking a tour of the Township offsite facilities after their next meeting. Three open positions exist in the department and the search is ongoing. Director Kuttentberg sent out an invitation to the AgeOptions 50th year celebration luncheon on June 20. Director Houdek reported that 2023-24 marks Hanover Township's first full year of Open Gym programming since the pandemic. The 2024-25 Open Gym sites have been approved by SD U-46. The joint Township/Streamwood Park District tournament-style soccer league registration has closed with 82 registrants. During Teacher Appreciation Week, the department distributed donuts at Huff School. The Celebration of Leadership event, sponsored by the Committee on Youth would be held on May 21 prior to the Town Board meeting. Human Services Director Imperato reported that three additional auxiliary staff members would be trained by Red Cross on the residential fire response program. The veterans group will be attending the Marcus Theater this week and all seats are taken! The summer lunch program will start on June 3; book reading slots are available – please let the Director know if you are interested in participating. The Freedom Car Show to benefit the veterans programming is set for June 21. Director Crews reported that City of Elgin disaster exercises and training have begun in preparation for the big October Halloween event. The Barrington Fire Department met with the Emergency Services

unit to discuss opportunities for support. The unit will be honing their skills on drone usage at the University of Illinois. The unit will bid farewell to retiring member Commander John McGuire at the end of this month. Director Hanson reported that the architects have submitted the plan for the Facilities and Road Maintenance offices for review to the Township, and when approved, they will be submitted to the Village of Bartlett Planning for review and authorization to proceed. Items still remain for repair on the Emergency Services building. Manager Nelson met with Manager Callahan to conduct interviews of potential candidates for the open seasonal positions. This will be a busy weekend with the St. John and Township Kiting events. Administrator Barr reported that Director Kuttnerberg reported that the Township and MTA co-sponsored bill HB2704 was sent back to the House Rules Committee. The HB4419 will most likely be folded into the OMA omnibus bill. The Township now has 6,000 Facebook followers. Administrator Barr would host 102nd District Representative Hirschauer for a town hall meeting next week. The Village of Bartlett 4th of July committee has requested a \$500 sponsorship of their event again this year. Mr. McGuire asked for concurrence to sponsor \$500 toward the Bartlett 4th of July event again this year; the Board members concurred with the sponsorship. Reminder that the Kite Festival would be held on May 18 at the Barrington Road Pond from 10-12 noon.

VI. Bill Paying: Mr. Barr presented the bills for payment from April 23, 2024 through May 6, 2024 as follows:

a.	Town	\$74,262.87
b.	Senior Services	28,523.10
c.	General Assistance	6,863.02
d.	Road Maintenance	36,807.81
e.	Mental Health Board	8,022.85
f.	Capital	<u>8,100.13</u>
	Total	<u>\$162,579.78</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from April 23, 2024 through May 6, 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. Hanover Township Board Meeting Minutes of April 23, 2024: Trustee Beattie moved that the Board approve the Board meeting minutes of April 23, 2024; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to Approve an Intergovernmental Agreement with the Village of Hanover Park for the Astor Avenue Parking Facility: Trustee Martinez moved to approve the resolution 050724 to approve an intergovernmental agreement with the Village of Hanover Park for the Astor Avenue Parking Facility. Trustee Esick seconded the motion. The lot, described as "Lot 4 (except the South 5.0 feet thereof) and the South 10 feet of Lot 3 in Block 15 of Unit 5, Hanover Gardens First Addition, being a subdivision of Blocks 9 and 15 of Unit 3, Hanover Gardens First Addition, being a part of the West half of the Southeast quarter and the part of the East half of the Southwest quarter of Section 25, Township 41 North, Range 9, East of the Third Principal Meridian, in the Village of Hanover Park, Cook County, Illinois, ...for use of the facility by employees and volunteers of the township under the same provisions as agreed to in the 2022 agreement." Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- C. Resolution to Set the Compensation of Elected Township Officials: Trustee Noyola moved that the Board approve resolution 0507241 setting the compensation of elected Township officials in Hanover Township; Trustee Martinez seconded the motion. As outlined in the resolution, “The annual salaries for the offices of the Township Supervisor, Township Clerk, and Trustees of Hanover Township for the period beginning on the later of May 19, 2025, or the date on which the person duly elected to such office at the Consolidated General Election of 2025 takes and subscribes the oath of office or affirmation prescribed by the Illinois Constitution before a person authorized to administer such oath or affirmation and gives any bond that may be required by law, and ending on April 30, 2026, and for each subsequent year thereafter until the end of their terms on May 20, 2029, shall be as set forth in the Schedule of Elected Officer Compensation, a copy of which is attached hereto and incorporated herein by this reference. And, the annual salary for the office of the Township Assessor of Hanover Township for the period beginning on the later of (i) January 1, 2026, or (ii) the date on which the person duly elected to such office at the Consolidated General Election of 2025 takes and subscribes the oath of office or affirmation prescribed by the Illinois Constitution before a person authorized to administer such oath or affirmation and gives any bond that may be required by law, and ending on December 31, 2026, and for each subsequent year thereafter until the end of the term on December 31, 2029, shall be as set forth in the Schedule of Elected Officer Compensation, a copy of which is attached hereto and incorporated herein by this reference.

	<u>2025-26</u>	<u>2026-27</u>	<u>2027-28</u>	<u>2028-29</u>
Supervisor	\$24,686.35	\$24,686.35	\$24,686.35	\$24,686.35
Clerk	\$20,238.76	\$20,238.76	\$20,238.76	\$20,238.76
Trustee	\$6,071.74	\$6,071.74	\$6,071.74	\$6,071.74
Assessor	\$22,011.08	\$22,011.08	\$22,011.08	\$22,011.08

Roll call: Ayes: Trustees Beattie, Essick, and Noyola, and Supervisor McGuire. Nays: Trustee Martinez. Motion carried.

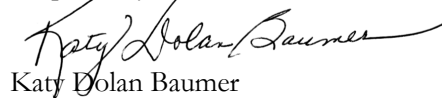
- D. Resolution to Approve the Award of the Contract for the 2024 Hanover Township Roadway Resurfacing Project: Trustee Beattie moved that the Board approve resolution 0507242 for the award of the contract for the 2024 Hanover Township Roadway resurfacing project to Schroeder Asphalt Services Inc. for an overall bid of \$586,533.16 for the resurfacing of Sawhorse Drive, Birch Bark Drive, Mardjetko Drive, Cheshire Drive, and Morningview Court in Hanover Township; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- E. Resolution Declaring May 6 to 12 Nurses Week in Hanover Township: Trustee Essick moved to declare May 6-12 Nurses Week in Hanover Township.

“Whereas, since 1991, National Nurses Week is celebrated annually from May 6 through May 12, ending on the birthday of Florence Nightingale, the founder of modern nursing; and whereas, National Nurses Week is a time of year to reflect on the important contributions that nurses make to provide safe, high-quality health care; and whereas, nurses are known to be patient advocates, acting fearlessly to protect the lives of those under their care; and whereas, nurses represent the largest segment of the health care workforce, with an estimated population of 4,700,000 registered nurses in the United States; and whereas, nurses have been voted as the Nation’s most honest and ethical profession for the past 20 years; and whereas, the nurses of the Hanover Township Office of Community Health administer hundreds of wellness screenings each year and provide public health seminars to residents of all ages across the community, acting selflessly in carrying out their mission. Now, therefore be it hereby resolved by the Hanover Township Board of Trustees, Cook County, Illinois, that May 6-12, 2024 is National Nurses Week in Hanover Township.”

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

- F. Appointments to the Mental Health Board: Trustee Essick moved to concur with Supervisor McGuire's appointments to the Mental Health Board of Ms Maria Wywialowski of Bartlett and Ms Michelle Esquivel of Elgin. Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- G. Appointment to the Senior Citizens Services Committee: Trustee Martinez moved to concur with Supervisor McGuire's appointment of Mr. Clinton Baker of Streamwood to the Senior Citizens Services Committee; Trustee Beattie seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- H. Consideration of Arlingdale Lake Treatment: Trustee Martinez moved to approve a contribution of \$1,000 for the treatment of the Arlingdale Lake for nuisance aquatic plant management, as we have done in previous years, sharing the cost with the homeowner association, the Village of Streamwood and the Streamwood Park District. Trustee Beattie seconded the motion. 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: No other business was brought forward.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:50 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