

- 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. Absent: Trustee Essick

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Community Health Nurse James Kramer, Emergency Services Director Mike Crews, Human Services Director Mary Jo Imperato, Youth and Family Services Director Tina Houdek, Deputy Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, Attorney Mike Airdo, and Mr. and Mrs. Howard Grogan.
- 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. Hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentations:
 - A. The Board welcomed Howard Grogan of Bartlett to the Township Veterans Honor Roll. He served in the U.S. Army rank SP4 from September 1960 to 1963. He was awarded the sharpshooter medal, the ATP21-114, Code of Conduct, and Justice medals, as well.
 - B. AgeOptions Grant Funding update was presented by Director Conway; specifically, she explained the grants that Hanover Township Aging Services is applying. In addition, she presented a memo outlining the history, stating that "Since 1965, the Older Americans Act...has provided support to the national's older adults through a variety of community social Services." The federal funds are distributed through a state agency on aging that then distributes the funds on a local level. AgeOptions is the suburban Cook County agency on aging. The Director outlined the funds the Township is currently receiving and the new ones that the department is applying.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported on the success of the Hanover Township Kite Fest this past weekend at Barrington Pond. The weather was good, and the event was supported by many staff members and the Assessor's department.
 - B. Clerk's Report: Clerk Dolan Baumer reported that she had the honor of administering the oath of office to new Deputy Assessor Imperato.
 - C. Assessor's Report: Assessor Moinuddin thanked everyone for supporting the Kite Fest. Onsite training of notaries will be offered to familiarize people with the new law.
 - D. Department Reports: Reports were submitted for review by the Board for review; highlights since then included Director Kuttentberg reported that new state and local web content accessibility rules are to be in force by communities of over 50,000 people. Deputy Vana reported that the Township has received \$724,137 from the grant for the Emergency Services building, and a balance is still pending, as well as the second grant in full. Active shooter and malicious intent insurance was added to the Township coverage. She also reported on behalf of Manager Teachout, saying that the Mental Health Board would be hearing funding requests during their May 28, final meeting of the year. Nurse Kramer reported that Dr. Lake would be offering arthritis management and treatment discussions sponsored by Advocate Healthcare. Health screenings for prostate cancer have 25 people registered and for skin cancer screenings. The blood drive would be held on June 12. Director Hanson reported that five panic buttons would be installed in the Senior Center this month adding a layer of security for our staff and residents, which coincides with the Township's annual active threat education, to be led by Manager Nelson. Environmental testing for EMA was sent to the architects and engineers for

review prior to being presented to the Village planning and development services. Welcome to grounds and facilities staff member Peter Martin. Returning seasonal staff start tomorrow. Director Conway reported that the Latino group that meets at the Hanover Park District is growing, with outtrips planned, sponsored by Hanover Township. The PACE program (not to be confused with the Township PACE partnership) offers assistance to Medicare and Medicaid recipients through wrap-type meetings for physical and mental health. This program is not yet in Hanover Township, but the department is learning about it to be ready when it expands to this area. Once again, nutrition services has seen an increase in all areas of meal service. The feedback on the donation increase for meals has been positive. Mr. Clinton Baker will be sworn in as a member of the Senior Citizens Services Committee on June 10. Director of Human Services Imperato reported that the department (five volunteers and three staff members) would attend fire response training on May 30. The Bartlett Rotarian would sponsor the food distribution tomorrow. June 4 starts the new hours for the food pantry, from 9:30 to 6 p.m., all staffed by volunteers. Please remember the Veterans Car Show on June 21. Director Houdek thanked staff and the Board for participating in the Committee on Youth's Celebration of Leadership this evening. Prevention and Clinical groups sponsored by the Township at U46 are done for the school year. The schools are reaching out for Hanover Township Youth and Family Services to man resource tables during end of year events. The department welcomes two new Prevention staff members. They are now accepting donations for the COY garage sale to be held on June 14-15. Chief Crew reported that the Emergency Services unit has responded to several fires, traffic incidents, and weather so far this month, with 2,500 man hours of service. Hanover Township is partnering with the City of Elgin for tabletop drills in August. Administrator Barr reported that he and Deputy Vana are working on the strategic plan planning to start this summer. A reception is being planned to be held here in the Hall to honor long-time, retiring committee members prior to a future meeting. Attorney Airdo thanked staff for attending and showcasing the Township during the recent Illinois Township Attorneys Association, of which he is the Treasurer.

VI. Bill Paying: Mr. Barr presented the bills for payment from May 7, 2024 through May 20, 2024 as follows:

a.	Town	\$82,627.64
b.	Senior Services	30,186.94
c.	General Assistance	2,493.25
d.	Road Maintenance	11,250.27
e.	Senior Citizens Services Comm.	450.42
f.	Mental Health Board	18,827.45
g.	Capital	<u>31,592.48</u>
	Total	<u>\$177,428.45</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from May 7, 2024 through May 20, 2024. Roll call: Ayes: Trustees Beattie, Martinez, 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 Executive Session Minutes of April 23, 2024: Trustee Beattie moved that the Board approve the Executive Session minutes of April 23, 2024; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- B. Hanover Township Board Meeting Minutes of May 7, 2024: Trustee Noyola moved that the Board approve the Board meeting minutes of May 7, 2024; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

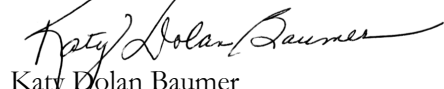
Minutes of a Meeting of the Hanover Township Board

Tuesday, May 21, 2024

Page 3

- C. Resolution Regarding the Consideration of Closed Session Minutes: Trustee Beattie moved that the Board approve resolution 052124 regarding the consideration of closed session minutes; Trustee Noyola seconded the motion. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution to Amend the Policy Providing for Additional Services under the Hanover Township General Assistance Program: Trustee Beattie moved that the Board approve resolution 0521241 amending the policy providing for additional services under the Hanover Township General Assistance program; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, and Noyola, and Supervisor McGuire. Nays: Trustee Martinez. 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 7:39 p.m. was made by Trustee Beattie and seconded by Trustee Noyola, followed by a roll call vote. Ayes: Trustees Beattie, 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