

- 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 Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Tina Houdek, Deputy Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, Attorney Mark Kimzey, and Mr. and Mrs. Ed Biesediecki, Mr. and Mrs. John Cruthers, Village of Streamwood Trustee Mike Baumer, and Mr. Eric Hornig from Hitchcock Design.
- 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 to the Hanover Township Mental Health Board Members: On behalf of the Board of Trustees, Supervisor McGuire presented plaques to retiring Township Mental Health Board members Mrs. Kristen Cruthers and Mrs. Kathy Biesediecki.
- V. Reports:
  - A. Supervisor's Report: Supervisor McGuire thanked staff for their excellent job organizing and running the Freedom Car Show; special thanks to Trustee Mike Baumer for bringing his corvette! He offered thanks to Director Kutenberg for setting up the heritage marker for the Spaulding School and thanked the elected officials who attended the unveiling on behalf of the Board.
  - B. Clerk's Report: Clerk Dolan Baumer reported that everyone is invited to the Elk Grove Village Lions event on the 4<sup>th</sup> at Lions Park where the Beach Boys will be playing before the fireworks, and the Lions would be serving beer and food.
  - C. Assessor's Report: Assessor Moinuddin reported that Hanover Township would cohost a tax bill seminar on July 15; tax bills are due on August 1; and certificates of error applications for 2024 open on Monday, July 1.
  - D. Trustee Liaison Committee Reports: Trustee Martinez reported that he and Trustee Noyola visited with the Seniors Latino outreach group in Hanover Park recently.
  - E. Department Reports: Reports were submitted for review by the Board for review during the June 18, 2024 meeting; highlights since then included Director Hanson reporting that the Bridlewood resurfacing project is progressing as scheduled and should be completed by August 1. Work on final touches to the Emergency Services station is ongoing, and includes gutter and downspout installation. Manager Nelson has been discharged from the hospital and we all send our best wishes for a speedy recover. Thank you for the flowers the Town Board sent on the death of his father in law. This summer has been busy thus far for the Emergency Services department, having responded to search and rescue efforts, fires, and traffic issues. The department received a thank you/complimentary letter from a Village of Schaumburg Trustee. National Kidney Foundation would be offering screenings next week, reported Director Smith, and screenings would be offered at the Bartlett library on July 24. She has attended a forum at St. Alexius to network with other professionals in the field. The next blood drive would be held on August 15. Director Houdek reported that a bake sale would be held on July 9 and a restaurant fundraiser on July 10 to support youth programs. The ATCOY summer olympics would be held later this month. The department is searching for a part time receptionist to fill a vacancy. Interviews are being held for a Spanish speaking therapist. National Night Out is coming up at the Izaak

Walton Reserve in August where donated backpacks would be distributed. Director Conway reported that the FY25 award from ADRN has been received. From AgeOptions awards include \$85,570 for Caregivers Services, \$10,000 for counseling/therapy services, and \$38,833 for transportation. Nutrition funding includes \$173,000 for nutrition services, and \$211,000 for home delivered meals. They reduced the take out option over home delivered meals. Two vacancies exist in the department. Administrator Barr reported that these funds represent major sources of new funding that are sustainable, as well as funding for new program support, has been proven to be a pick-up after Catholic Charities backed out. These funds are made possible by the Federal Older Americans Act. Manager Teachout reported that 22 TIDE riders are working on the Ride Share Access program, which they have discovered only covers a portion of the Township resident. The MHB needs assessment survey would be distributed later this month, as would the applications surveys for funding. Deputy Vana reported that the Township received a check for \$390,000 from the State of Illinois and \$500 from the DCEO grant, \$109,673 remains to be collected from the State and the documents are being completed by her office. Evening hours (open to 7 p.m.) start on August 1 for resident services and Assessors office services. Director Kuttentberg reported that the Secretary of State would be offering mobile services at the Township on July 23. Representative Hirshauer and Villa would be present. The MTA would be holding a spring Legislative session review on July 10. The fall food truck festival would be held on September 17. Administrator Barr reported that a public meeting would be held on July 23 to discuss the OSLAD/Tiknis Campus proposed expansion. The regular Board meeting of July 23 would be moved to August 6 and held at the Izaak Walton Reserve for National Night Out festivities.

VI. Bill Paying: Mr. Barr presented the bills for payment from June 18, 2024 through July 1, 2024 as follows:

|    |                     |                     |
|----|---------------------|---------------------|
| a. | Town                | \$44,608.92         |
| b. | Senior Services     | 40,292.83           |
| c. | General Assistance  | 13,120.59           |
| d. | Road Maintenance    | 14,137.33           |
| e. | Mental Health Board | 8,061.32            |
| g. | Capital             | <u>675.00</u>       |
|    | Total               | <u>\$120,895.99</u> |

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from June 18, 2024 through July 1, 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 Board Meeting Minutes of June 18, 2024: Trustee Beattie moved that the Board approve the Board meeting minutes of June 18, 2024; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to Approve the Village of Bartlett Deposit Agreement: Trustee Beattie moved that the Board approve resolution 070224 approving of the Village of Bartlett deposit agreement of an irrevocable cash deposit for \$108,112.60 for the William Tiknis Campus expansion for a public improvements completion agreement; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- C. Consideration of the Tiknis Campus Open Space Reserve Project: Mr. Eric Hornig of Hitchcock Design made a presentation of the Tiknis Campus Open Space Reserve project. After the presentation, the Board agreed that it be presented the public at an open meeting on July 23.

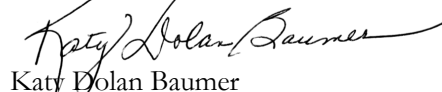
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- D. Consideration of Rescheduling the July 16, 2024 Board Meeting: Trustee Martinez moved that the Board concur with the rescheduling of the July 16, 2024 Board meeting to July 23; motion seconded by Trustee Noyola Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: Attorney Kimzey reported that the lawsuit on the lien made in DuPage in April, then transferred to Cook. There was a move to dismiss the lien due to improper filing. The surety company status is that the lien is holding up payment s to general contractors. There has been no request from the surety company yet and the Township continues to hold the fund. Supervisor McGuire and the Board of Trustees wish Hanover Park Mayor Rod Craig congratulations on his election to the Northwest Municipal Conference presidency. Congratulations to Trustee (Lion) Beattie on her election to Bartlett Lions Club President. The Board asked staff to set up a public meeting to interact with resident near the Walters-Lenoci Reserve for continued feedback. Mr. McGuire was approached by a resident during the Freedom Car Show regarding bringing back the coffee with the Board workshops; the Board reached concurrence that holding a CWB Workshop would be good September through November and then January through March, at which time the Board will reevaluate its success. Staff will contact the Board for potential dates. In addition, it was requested by Mr. McGuire that our own nutrition services prepare the breakfasts/coffee.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:56 p.m. was made by Trustee Martinez and seconded by Trustee Beattie, 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