

- 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 and Deputy Chief Lonnie Williams, Youth and Family Services Director Tina Houdek, Human Services Director Mary Jo Imperato, Deputy Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, Attorney Mike Airdo, Mr. Fred Holdmann of Streamwood and his family and friends, representatives from the Hanover Township Emergency Services team, and Village of Streamwood Trustee Mike Baumer.
- 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 SP4 Frederick S. Holdmann Jr. of Streamwood into the Hanover Township Veterans Honor Roll. He served in the U.S. Army from 1974 to 1977.
 - B. Clerk Dolan Baumer administered the oath of office to newly promoted Hanover Township Emergency Services Lieutenants Justin Luke, Greg Hoshaw, John Grim, Cal Leiser, and Michael Brauer; and to the Officers Michael Maida, James Weaver, Daniel Alves, and John Montefalco.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire offered no report this evening.
 - B. Clerk's Report: Clerk Dolan Baumer offered no report this evening.
 - C. Assessor's Report: Assessor Moinuddin reported that the 2018 Certificate of Errors can only be filed through August 1.
 - D. Department Reports: Reports were submitted for review by the Board; highlights include upcoming special event dates: Streamwood Summer Celebration July 26-28, September 19 Township Day Food Truck Festival. A summer intern is being sought, reported Director Kuttentburg. Deputy Vana reported that Human Resources Manager Callahan has sent out the employee survey earlier this month. The Staff summer picnic would be held on August 15 at 11:30 AM. Manager Teachout reported that the Mental Health Board has identified a taxi service out of Schaumburg that may be willing to accommodate TIDE riders, although she is still working on the Ride Share program. Ride Share did respond to the Board's requires that for potential riders to go downtown to apply for the program poses a hardship, however that is how they manage the program. The needs assessment should be completed by the end of 2024 for FY26. Applications are on the website for FY26 funding. Director Conway reported that Hanover Township Create would run August 1-30, kicking off with the meet the artist reception on August 1 from 1-4 PM. Nutrition Services has filled one position; and while Marilyn Perri was out, Mary Krick and Florie Sposito pitched in admirably to fill the void. The State association of senior services has changed its name to ITSSA – Illinois Township Senior Services Association. Director Houdek reported that meetings for the 2024-25 school year have begun with U-46 for sessions to start in September. Back to school events would take place through August. She thanked everyone for supporting the recent fundraising events for the youth events. Back to school leagues will start in the fall with the Streamwood Park District. The ATCOY summer Olympics entertained over sixty people and was sponsored by Hanover, DuPage, and Wayne Townships. A part-time receptionist has been hired. The August 23 ATCOY meeting would be

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held at Hanover Township. Remember that the National Night Out would be held at the Izaak Walton Center on August 6. Director Imperato noted that the Home Residential Fire Response program is active with teams ready to respond. Meetings have been held with Elgin Fire Chief and Bartlett Fire Chief to introduce the program. Veterans are taking part in the monthly groups and will be going to Cantigny in August. Up to 80 families have visited the food pantry daily; stock is difficult to maintain and reaching out through social media for assistance is the next step to increase donations. Backpack registrations have over 550 township residents with a total of 900 backpacks to be distributed. Thank you to Jason Foods who is a supporter of the backpack program. She would be presenting at the MTA Educational Training on August 21 on the topic of GA and EA updates. Director Smith reported that Nurse James has been successful in the elementary school outreach sessions this summer. Health screenings would be held at Poplar Creek Public Library during specified times through August. The department has seen an uptick in requests for TB tests. The COVID rates are less currently than they were in 2022-23. Director Crews reported that the members contributed over 3,000 hours on fire responses, traffic incidents, search and rescue efforts, and drone usages. Currently, the department is holding at a three-minute response time, and they are generally the first to arrive and the last to leave a call. The drone program has been showcased to the Hanover Park Police Department. Bartlett and Hampshire emergency services have participated in the tabletop exercises. Cook County reported that the Hanover Township Emergency Services has met the requirement of IEMA for certification. Director Hanson reported that the 2024 Bridge Inspection, required for initiating the Bridge repairs has been sent to the County. Landscaping and walkthroughs are ongoing with staff and Thomas Engineering on the Tiknis campus extension. Material has been ordered for the Facilities building and non-structural modifications are ongoing. Thomas Engineering and Hitchcock Design are working on the OSLAD Grant submission documents. Phase II has been presented to the Village of Bartlett for their approval.

VI. Bill Paying: Mr. Barr presented the bills for payment from July 2, 2024 through July 22, 2024 as follows:

a.	Town	\$97,571.13
b.	Senior Services	46,910.29
c.	General Assistance	10,953.30
d.	Road Maintenance	21,975.19
e.	Senior Citizens Svcs.	383.00
f.	Mental Health Board	218,842.34
g.	Vehicle	200.00
h.	Capital	<u>146,244.04</u>
	Total	<u>\$543,079.29</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from July 2, 2024 through July 22, 2024. Roll call: Ayes: Trustees Beattie, Essick, 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 July 2, 2024: Clerk Dolan Baumer presented the Hanover Township Board Meeting minutes of July 2, 2024 for approval. Trustee Beattie moved that the Board approve the Board meeting minutes of July 2, 2024 as presented; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.
- B. Consideration of Proposed Village of Bartlett Lake Street Corridor Tax Increment Financing District: A motion to consider the Village of Bartlett TIF for the Lake Street corridor was made by Trustee Essick, and seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick,

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Martinez, and Noyola, and Supervisor McGuire. Nays: None. Discussion on the Village of Bartlett Lake Street corridor TIF was led by Administrator Barr. The Lake Street corridor project area meets the requirement to qualify as a blighted area. The projected costs of the TIF is \$67,385,000. The anticipated outcomes include construction and occupancy of commercial redevelopment, growth in tax base from \$5,032,311 to about \$67 million, and a growth in annual property taxes from the TIF from \$528,000 to \$7 million. The Township will need to pass three ordinances as follows in order to approve the TIF.

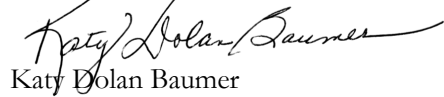
- C. Consideration of holding the August 6, 2024 Board Meeting at the Izaak Walton Youth Center: A motion to hold the August 6, 2024 Hanover Township Board meeting at the Izaak Walton Youth Center was made by Trustee Beattie and seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None.

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

X. Other Business: Administrator Barr noted that the Township would host a table at the Hanover Park Park District Soiree. The Hanover Township Planning Retreat would be held on December 7 at 8 AM. A Community Meeting would be held at the Lenoci-Walters Reserve on August 20 at 5:30 p.m. prior to the regular Board meeting. Coffee with the Board would be held in October, November, January, February and March and then the Board would consider continuing to offer it to the residents.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:04 p.m. was made by Trustee Martinez and seconded by Trustee Noyola, 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