

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 Essick, Noyola, and Martinez, and Supervisor McGuire. Trustee Beattie arrived at 7:50 p.m.

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 Mark Kimzey, Mr. and Mrs. Alberto Simbulan of Streamwood, members Mr. Jeff Janda, Ms Terry Johnson, and Mrs. Marilyn Petterson of the Streamwood Kiwanis Club, South Barrington Police Chief Thomas Roman, 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.

Supervisor McGuire asked the Board to consider amending the agenda to move New Business item B. to Other Business item A. Motion to move New Business item D. to Other Business item A. made by Trustee Martinez and seconded by Trustee Noyola. Roll call: Ayes: Trustees Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

IV. Presentations:

- A. The Board welcomed E3 Alberto V. Simbulan of Streamwood into the Hanover Township Veterans Honor Roll. He served in the U.S. Navy from 1969 to 1974 and received the National Defense Service Medal, the Armed Forces Expeditionary Medal, the Vietnam Service Metal, the Vietnam Campaign Medal, and the Combat Action Medal.
- B. The Board recognized retiring South Barrington Police Chief Thomas Roman for his years of service to the people of his community for 14 years in South Barrington. He retired on June 28, 2024.
- C. The Board thanked the Kiwanis Club of Streamwood for their generous support during the backpack distribution program this year. Members Mr. Jeff Janda, Ms Terry Johnson, and Mrs. Marilyn Petterson came forward and presented the Board with a check for \$500 for the Hanover Township Foundation and one for \$500 for Youth and Family Services programming.

V. Reports:

- A. Supervisor's Report: Supervisor McGuire thanked those who attended the Naomi Walters-Lenoci community gathering this afternoon. Residents commented that the improvements to the property are remarkable. He asked staff to set up a date to discuss with residents of Sherwood Oaks speed limiting issues and the residents' ideas.
- B. Clerk's Report: Clerk Dolan Baumer reported that the Township Officials of Illinois Board meeting would be held on Thursday in Springfield, the TOIPAC Golf Outing would be held on Friday, the Township Officials of Cook County would hold the next Board meeting on Tuesday, August 27 at 6:30 at the Senior Center, and that she would participate in those meetings, as well as present at the multi-township assessor district with township assessors and clerks from Ottawa, Utica and LaSalle Counties on the 29th.
- C. Assessor's Report: Assessor Moinuddin reported that the office would be open for appeals in October.

- D. Department Reports: Reports were submitted for review by the Board; highlights include Director Kuttenberg reporting that he supported legislators tour Township and a U-46 middle school meeting. Rosie the Riveter would perform for residents in September. The food truck festival would be on the campus grounds on September 9. The Chamber legislative lunch would be held on September 20. Deputy Administrator Vana reported that UpDevelopment has had some regional and partnership staffing changes that we were made aware of. The Township employee picnic would be held on August 27. American Taxi, reported Manager Teachout, would support the TIDE Ride program going forward. The Mental Health Board is continuing to make visits to funded agencies. Clerk Dolan Baumer would administer two oaths of office during the next meeting. Director Conway reported that the Township is awaiting a new vehicle from PACE. The Township is receiving quotes for a replacement or leased vehicle. Nutrition services will do onboarding of new staff this week. She extended a public thank you to those who stepped up, especially Mrs. Mary Krick, during Marilyn Perry's leave. Supervisor McGuire offered thanks to everyone from Aging Services for the team effort. Director Houdek reported that September 5 will start Open Gym in U-46 schools and September 10 at the Izaak Walton Youth Center. Youth and Family Services/Streamwood Park District partnership for youth sports will start a fall volleyball league on September 10 for eight weeks. A Spanish-speaking therapist has been hired. She offered thanks to all staff and officials who supported the National Night Out at the Izaak Walton Center. Dr. Natalie Pamphile's last day would be September 13. She has been an asset to the department. Director Imperato met with Ms Mendez of the U.S. Dept of Veterans Affairs, Veteran Health Administration from VA Hines. She is interested in office hours at Astor to support and coordinate services for veterans. Office hours starting September 4 will serve veterans at the Town Hall offices. 70 veterans' appointments have been held since April 1, 2024, an increase of 27% over FY24. The food pantry Labor Day food distribution would be held on August 28, sponsored by St. John. Tomorrow, she will present at the MTA Educational Workshop on General and Emergency Assistance, and on Thursday, will be at the ITAGAC in Warren Township. 29 units of blood were collected during the recent Red Cross blood drive. Chief William Gabrenya of the Bartlett Fire Protection District met with Director Smith to refresh the relationship and discuss available services. September is National Cholesterol Education month, and the Community Health department would be conducting screenings and educational sessions. Flu shots would be available in September and the health services expo, "Just for the Health of It", is coming up in three weeks. Director Crews reported that the department logged over 3,000-man hours in July. They performed a tabletop exercise with the City of Elgin. The Bartlett Police Department was eager to participate and learn from the event. The Moline "2nd Alarmers" crew shared ideas with Hanover Township. Hillside Emergency Services collaborated on the jurisdictional drone meetings. Director Hansen reported that lighting installation for the Tiknis Campus is underway. The Izaak Walton Reserve retaining wall is being assessed by Architectural Engineering to find a solution. The department has refinished all hardwood flooring through the Hall. The Izaak Walton Youth Center would be closed for that refinishing August 23 to September 10. Administrator Barr reported that Director Houdek would be retiring in January 2025.

- VI. Bill Paying: Mr. Barr presented the bills for payment from July 23, 2024, through August 19, 2024 as follows:

a.	Town	\$102,927.07
b.	Senior Services	64,974.65
c.	General Assistance	14,171.68
d.	Road Maintenance	414,136.83
e.	Senior Citizens Svcs.	509.42
f.	Mental Health Board	16,539.32

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g.	Vehicle	100.00
h.	Capital	<u>15,730.19</u>
	Total	<u>\$629,089.16</u>

A motion was made by Trustee Martinez and seconded by Trustee Essick to approve payment of the bills as presented from July 23, 2024 through August 19, 2024. Roll call: Ayes: Trustees 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 Rescheduled Board Meeting Minutes of July 23, 2024: Clerk Dolan Baumer presented the Hanover Township rescheduled Board meeting minutes of July 23, 2024 for approval. Trustee Essick moved that the Board approve the rescheduled Board meeting minutes of July 23, 2024 as presented; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- B. Resolution to Approve the Proposals from Bluestem Ecological Services, Inc. for an Emergency Purchase of Native Stewardship and Restoration Services: Per motion above: "Supervisor McGuire asked the Board to consider amending the agenda to move New Business item B. to Other Business item A. Motion to move New Business item D. to Other Business item A. made by Trustee Martinez and seconded by Trustee Noyola. Roll call: Ayes: Trustees Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried." Please see Other Business.
- C. Resolution to Approve a Professional Services Agreement with Thomas Engineering Group: Trustee Noyola moved to approve resolution #0820241 approving of the professional services agreement with Thomas Engineering. Trustee Essick seconded the motion. The Thomas Engineering Group proposal for PII design engineering services for the Tiknis Campus expansion Phase II. This portion of project, which includes PUD revisions, and design engineering services for \$55,928. Roll call: Ayes: Trustees Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- D. OSLAD Grant Program Resolution of Authorization: Trustee Martinez moved that the Board approve the OSLAD Grant Program resolution of authorization as presented (form OS/Doc3); motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- E. Removal of a Member of the Committee on Youth: After review, the Board concurred with staff's recommendation that Committee on Youth Committee member Emily Fagan, due to non-attendance at meetings. Roll call: Ayes: Trustees Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- F. Consideration of AgeOptions Funded Services Staffing: Trustee Essick made a motion to support the AgeOption Title IIIB and IIIE (for Aging and Disability Resource Network \$67,205 with a 15% match by Hanover Township; Mental Health Counseling; and a Caregiver Resource Center \$85,570 with a 15% match by the Township) through federal funds due to the Older Americans Act, proposed staffing changes and the setup of a Caregiver Resource Center at Hanover Township; motion seconded by Trustee Martinez. In a memo from Director Conway, she outlined the items needed to provide the services. Aging Services proposes to move current the PT intake assistant position into a FT position responsible for detailed information and referrals, in-depth phone screen, and customer services for all social services. The grant award for the Caregiver Resource Center required an FTE staff member. Hanover Township matching of \$67,205; the proposed budget for the Caregiver Resource Center includes the mandatory services of the grant and is \$101,586. In addition to moving the PT assistant to an FTE, the hiring of one additional salaried Caregiver Support Specialist would be required. Roll call: Ayes:

Trustees Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None.

- G. Update on the Izaak Walton Youth Center Utilization: Director Hudek reported on the growing utilization of the Izaak Walton Youth Center and highlighted the past usage since 2013, including COVID years which contributed to a downward trend, but the Board was encouraged to see the usage climbing. This increase has been augmented by the music at the shelter, higher usage of space by groups and organizations, and youth-targeted events and sessions held there.
- IX. Executive Session: Motion to go into Executive Session pursuant to section 2(c)11 in order to consider litigation, when an action against, affecting, or on behalf of the Township has been filed and is pending before a court or administrative tribunal, or when the Township finds that an action is probable or imminent, according to the Open Meetings Act, was made by Trustee Essick, and seconded by Trustee Noyola followed by a roll call. Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried. The Board adjourned into Executive Session at 8:07 p.m.
- The Board returned from Executive Session at 8:41 p.m. Supervisor McGuire called the regular meeting to order, and Clerk Dolan Baumer called the roll. Present were Supervisor McGuire and Trustees Beattie, Essick, Noyola, and Martinez.
- X. Other Business:
- A. Resolution to Approve the Proposals from Bluestem Ecological Services, Inc. for an Emergency Purchase of Native Stewardship and Restoration Services: Trustee Essick moved to approve resolution #082024 for "native stewardship" of the Tiknis Campus Hanover Township Emergency Services area and that the emergency purchase of said native stewardship and restoration services, in the amount of \$56,128.00 by contract let without advertising for bid, is hereby authorized, subject to review and approval by the Township attorney and that the Supervisor and Clerk are authorized to sign and attest, such agreements as may be necessary and appropriate in connection with the purchase subject to review and approval by the Township attorney. The motion was seconded by Trustee Beattie. The proposal is for three years and includes native restoration for seeding of the newly restored natural areas (2 acres) and for tree replacements at the Tiknis Campus Emergency Services area. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:42 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