

- 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, and Martinez, and Supervisor McGuire. Absent: Trustee Noyola.

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 Assistant Director of Clinical Services Dr. Natalie Pamphile, Human Services Director Mary Jo Imperato, Deputy Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, Attorney Mark Kimzey, Mr. and Mrs. William Collins of Elgin, Mr. McCabe Thorpe of Lauterbach & Amen LLP, 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 E4 William J. Collins of Elgin into the Hanover Township Veterans Honor Roll. He served in the U.S. Army from 1968 to 1970 and received the National Defense Service Medal, the Armed Forces Expeditionary Medal, the Overseas Medal and the Sharpshooter M-14 Medal.
- 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 offered no report this evening.
 - D. Trustee Liaison Committee Reports: The Trustees offered no reports this evening.
 - E. Department Reports: Reports were submitted for review by the Board during the August 20, 2024 meeting; highlights since then include a review of the events at the Izaak Walton Reserve, the Hoffman Estates Chamber Legislative Luncheon on September 20, and the Bartlett Oktoberfest. He offered thanks to Trustee Beattie for assisting in getting the Streamwood High football team in to help with the coming fall shred event. Deputy Vana reported that the strategic planning leadership interviews would occur on September 12; please make sure to respond to the email regarding the appointment. A management intern has been identified for the fall. She offered that in Manager Teachout's absence, she attended the Mental Health Board meeting and reported that the TIDE program is moving smoothly to the new providers, American Taxi and the PACE system. Director Smith reported that the upcoming (September 12) Just for the Health of It! health fair has 57 vendors taking part this year. Puberty and hand-washing education will be taught by the department staff in U-46 elementary school starting on September 17. September is national cholesterol education month. Director Conway reported that programming is starting to really pick up with the American Association of Retired Asians (AARA) group is growing. The Men's Social Circle is also gaining traction. The two nutritional services assistance are really excelling in their new position and Mary Krick is really appreciating their help. An opening exists for a part-time bus driver. The Social Services team is working with AgeOptions for the Caregiver Support Services here at Hanover Township. Dr. Pamphile reported that the Streamwood Park District/Youth and Family Services volleyball leagues are starting this month. 231 children are registered for Open Gym. Substance Abuse Prevention Specialist Moreno is working with the high schools to talk about vaping prevention. Staff is working on fall Tier II groups and a new parenting session. Director Imperato reported that

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veteran services hours would be held at the Town Hall from 8:30-10:30 on the first Wednesday of each month. The veteran lunch registrations are strong, up to 30 people on this Wednesday. Ms Lisa Mendez, U.S. Department of Veterans Affairs, will present on health benefits during the luncheon this Wednesday. She will begin office hours at Astor Avenue Community Center starting on September 23 and would be “open” for service on the fourth Monday of each month thereafter. The food pantry continues to see high numbers of usage. The August 28 food distribution event, sponsored by St. John served 153 families. Hanover Township has been accepted as a Salvation Army application FEMA site, which allows for up to \$2,050 for rental and mortgage assistance, as well as up to \$600 in assistance per utility. Case Manager Corona began community outreach at Blackhawk Apartments in Elgin. Six applications for rental assistance were accepted for review. The Township residential fire response program has responded to three emergency calls to date. Three volunteers assist Township staff with this program. The holiday programs are set to open for registration on October 1 online and in-person on October 2. Director Crews reported that the Schaumburg Police Department used the Drone Team at a recent event, and they were extremely pleased with the actions of the team. Spring Disaster Drill planning is underway. The unit is using the Bartlett plan for the City of Elgin. Director Hanson reported that the perimeter lighting has been installed on the Tiknis Campus. River stone has been placed to divert ground water. The conference room and breakroom at the Senior Center lower level are about completed. Asphaltting has been done for all facilities. Flooring at the Izaak Walton Center is on schedule for completion this month. He met with the architects and engineers for repair/replacement of the retaining wall at the Izaak Walton Reserve. Administrator Barr reported that there is a special meeting, per the Board’s direction at the last meeting, on September 17 at 5:30 p.m. here at the Center to discuss traffic speed in the Sherwood Oaks neighborhood. A dedication ceremony and reception would be held on October 1 at the COY Koi Garden at 5:30 p.m. The Township Symposium would be held October 3, starting at 4:30 p.m. Finally, he noted that he would be out of the office this Friday, but Deputy Vana would be available for all issues should the need arise in his absence.

- VI. Bill Paying: Mr. Barr presented the bills for payment from August 20, 2024 through September 2, 2024 as follows:

a.	Town	\$40,923.94
b.	Senior Services	28,382.17
c.	General Assistance	12,041.67
d.	Road Maintenance	8,318.15
e.	Mental Health Board	<u>1,570.72</u>
	Total	<u>\$91,236.65</u>

A motion was made by Trustee Beattie and seconded by Trustee Martinez to approve payment of the bills as presented from August 20, 2024 through September 2, 2024. Roll call: Ayes: Trustees Beattie, Essick, Martinez, 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 August 20, 2024: Clerk Dolan Baumer presented the Hanover Township Board meeting minutes of August 20, 2024 for approval. Trustee Essick moved that the Board approve the Hanover Township Board meeting minutes of August 20, 2024, as presented; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- B. Hanover Township Executive Session Minutes of August 20, 2024: Clerk Dolan Baumer presented the Hanover Township Executive Session minutes of August 20, 2024 for approval. Trustee Martinez moved that the Board approve the Hanover Township Executive Session

minutes of August 20, 2024, as presented; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Supervisor McGuire. Nays: None. Motion carried.

- C. Fiscal Year 2024 Audit: Trustee Martinez moved that the Board approve the FY24 Audit as presented; motion seconded by Trustee Essick. Administrator Barr introduced Mr. McCabe Thorpe of Lauterbach & Amen LLP to lead the review of the FY24 audit. He had six key findings, a couple are that may not be relevant to township government, two that are already being instituted at the Township and the others that are under review by Township staff. The report overall was very favorable and would be presented to the Government Finance Officers Association for consideration of the Certificate of Achievement for Excellence in Financial Reporting and the Distinguished Budget Presentation Award again this year. On the motion to approve the FY24 Audit as presented, roll call: Ayes: Trustees Beattie, Essick, Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- D. Consideration of Community Education Support Task Force Report: Administrator Barr reviewed the Task Force, it's mission, composition and frequency of meeting, as well as various presenters who had input regarding the education needs in this community. The ten-member force, led by Trustee Beattie, were from many areas (business, education, safety, government entities, etc.) met to discuss how best to improve education results in the community. Trustee Beattie then reported on the three recommendations that were presented to the Board for its review. The recommendations were included in the wrap up report of the committee. The main recommendation was for an effort by Township Prevention staff to start a call campaign to encourage attendance, as truancy and attendance have been cited as major issues. Discussion ensued. Trustee Essick moved that the Board move forward with the three recommendations, with a second by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Supervisor McGuire. Nays: None. Motion carried. Further, Trustee Beattie moved that staff be directed to implement the recommendations and report actions back to the Board immediately; second by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick, Martinez, 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 discussed.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:48 p.m. was made by Trustee Beattie and seconded by Trustee Essick, followed by a roll call vote. Ayes: Trustees Beattie, Essick, 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