

- 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, Youth and Family Services Director Tina Houdek, Human Services Director Mary Jo Imperato, Mental Health Board Manager Amanda Teachout, Deputy Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, and Attorney Mike Airdo.
- 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: Due to an incident that has called all available Emergency Services unit members to the scene, the oath of office for new Hanover Township Emergency Service Officer Michael Ryan has been postponed to the next meeting.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that he and Director Kuttenberg attended the ten year anniversary celebration for the Elgin Community College Center in Hanover Park this week. He also attended the communication training held for department heads today. Remember that the Foundation casino night will be held on October 25.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Clerk's Office hours for receiving petitions would be posted on October 29.
 - C. Assessor's Report: Assessor Moinuddin offered no report.
 - A. Department Reports: Reports were submitted for review by the Board; highlights included Director Kuttenberg reporting that Cory's food truck would be on site on November 7 and urged everyone to support our local businesses. 14,700 pounds of material were shredded this month at the shred event; this is two times the amount shredded last year. Deputy Vana reported that the search for a Hanover Landing Disability Services Manager is still underway. Manager Teachout is covering one day per week at Hanover Landing until a replacement is found. Director Conway reported that Devora Murillo has received her verification certification for Volunteer Accreditation. She would be hosting a volunteer recruitment day on January 20. The part-time bus driver position has been filled, as has a resource caregiver. Programming Manager Lisa Perrone would cover the Director's absence from the Township Officials of Illinois Conference through November 8. Program Coordinator Melissa Enciso of the Youth and Family Services department was introduced by Director Houdek. Manager Dickinson would be holding community outreach to share resources available with U-46. A new Clinical Social Worker was hired and would be introduced at a later meeting. A new youth transportation driver has also been hired. Hanover Township would receive two ATCOY awards during the Township Officials of Illinois Conference in November: Jordan Wildermuth and Trustee Beattie. Director Imperato reported that she and Coordinator Orozco received their veterans accreditation certification. 187 families have already registered for the Christmas programs. Food distribution registration for Thanksgiving is open. Director Smith reported that the search is ongoing for a nurse. Wellness screenings are up this month. There is now a \$10 fee for employee families wishing the flu shot. The Rhorssen Road, Phase I RFQ has been reviewed by legal and is ready to send to the County and publish thereafter in January. The Senior Center walk-in freezer plan is at the Village of Barlett for approval. Associate Martens has started the winterization on

Township grounds that should be completed November 15. The department is hosting a Township campus beautification project on October 24. All are welcome to participate. Administrator Barr highlighted that the new Caregiver Resource Specialist candidate was a 2016 Student Government Day participant. Please remember that Commander John McGuire's retirement celebration would be held on October 30; the next Board Workshop (Breakfast with the Board) would be held on November 2 and feature Director Crews discussing Emergency Services. The mid-year meeting of the Finance Committee would be November 6. Attorney Airdo thanked the lending closet for having mobility equipment handy and ready for him in his time of need when he broke his foot.

- VI. Bill Paying: Mr. Barr presented the bills for payment from October 1, 2024 through October 14, 2024 as follows:

a.	Town	\$46,239.42
b.	Senior Services	49,089.82
c.	General Assistance	9,375.78
d.	Road Maintenance	71,940.46
e.	Mental Health Board	31,154.86
f.	Vehicle	100.00
g.	Capital	<u>12,764.62</u>
	Total	<u>\$220,664.96</u>

A motion was made by Trustee Martinez and seconded by Trustee Noyola to approve payment of the bills as presented from October 1, 2024 through October 14, 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.

Supervisor McGuire alerted the Board that he will no longer ask for a roll call on resolutions passed by the Board.

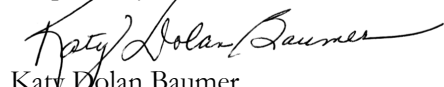
- VIII. New Business:

- A. Hanover Township Board Meeting Minutes of October 1, 2024: Clerk Dolan Baumer presented the Hanover Township Board meeting minutes of October 1, 2024 for approval. Trustee Beattie moved that the Board approve the Board meeting minutes of October 1, 2024 as presented; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- B. Hanover Township Workshop Minutes: Clerk Dolan Baumer presented the Hanover Township Workshop minutes of October 5, 2024 for approval. Trustee Noyola moved that the Board approve the Workshop minutes of October 5, 2024 as presented; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola. Abstain: Supervisor McGuire. Nays: None. Motion carried.
- C. Resolution to proclaim October Italian American Heritage Month: Trustee Noyola moved to approve a resolution proclaiming October 2024 Italian American Heritage Month. The motion was seconded by Trustee Martinez. Motion carried.
- D. Resolution to proclaim October Disability Employment Awareness Month: Trustee Martinez moved to approve a resolution proclaiming October 2024 Disability Employment Awareness Month. The motion was seconded by Trustee Martinez. Motion carried.
- E. Resolution to proclaim October 24 World Polio Day: Trustee Beattie moved to approve a resolution proclaiming October 24 World Polio Day. The motion was seconded by Trustee Noyola. Motion carried.
- F. Approval of the 2025 Township Board Meeting Dates: Clerk Dolan Baumer presented the

proposed 2025 Township Board Meeting Dates for consideration. Trustee Essick moved to approve the 2025 Township Board Meeting Dates schedule as presented; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- G. Approval of the 2025 Township Holiday Closures: Clerk Dolan Baumer presented the proposed 2025 Township Holiday Closures schedule for consideration. Trustee Beattie moved to approve the 2025 Township Holiday Closures schedule as presented; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- H. Update on Community Health Department Operations: Director Smith reported on the Community Health department operations at Hanover Township. The 2014 Affordable Care Act which helps people access affordable care options, was the biggest impact on the department. It was found out that 41% of residents delayed services during Covid, but post Covid, services, screenings, video telehealth and socialization programs are up. Approximately 50 pounds of medication are turned in monthly to the County Sheriff on the new medication disposal program started in 2023. New in 2024 are the CPR classes, extra blood drives with the American Red Cross and more outreach programming. Questions raised included why is emergency room visitation/use still high? Director Smith replied that it is high due to the immediacy of being seen, advice from primary care doctor, and liability. However, it is the lack of personal contact that makes people uncomfortable. What is the number of residents served on the dental program and how many dentists serve the program? There are two, she answered, who currently serve the program; one since the inception of the program. Staff directed to recognize them during an upcoming Board meeting. What is the economic value of the puberty education classes offered by Hanover Township versus Robert Crown? Can we have an update for the next meeting? More data regarding costs, dollars raised and number of participants in the 2024 Sprint 2 Spring, requested. Supervisor McGuire and the Board members asked that Director Kuttnerberg work with Director Smith to make a brochure detailing the history of Covid actions taken by the Township so that we have that remarkable information in our records. Regarding handwashing sessions, we offer it to six schools currently; why not all 8-11 elementary schools in U-46, as it is a free service? Has Hanover Township reached out to other long-term care facilities in the area for lab services as we currently offer to The Oaks? Please explore expanding this program.
- 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 8:10 p.m. was made by Trustee Essick and seconded by Trustee Martinez, 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, Youth and Family Services, Community Affairs, Community Health, Facilities and Road Maintenance