

- 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 Manager Sam Santangelo, Aging Services Programming Manager Lisa Perrone, Community Health Director Kristen Smith, Youth and Family Services Director Tina Houdek, Prevention Specialist Taylor Nohl-Burke, Substance Abuse Specialist Juliana Moreno, Human Services Director Mary Jo Imperato, Mental Health Board Manager Amanda Teachout, Deputy Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Match, and Attorney Mike Airdo and Associate Lauren Mackenzie. Also present were members of the Hanover Township Emergency Services unit and family and friends of new ES Officer Michael Ryan.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.

Mr. McGuire asked that those assembled observe a moment of silence for the passing of Director Crew's father-in-law.
- 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 SFC Theodore D. Durden of Elgin into the Hanover Township Veterans Honor Roll. He served in the U.S. Army from 1996 to 2021.
 - B. Clerk Dolan Baumer administered the oath of office to new Emergency Services Officers Michael Ryan.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire reported that the Chicago Tribune ran an article decrying the need for township government and pushing for consolidation. A response letter, drafted by Director Kuttenberg on the Supervisor's behalf, was published as a rebuttal today.
 - B. Clerk's Report: Clerk Dolan Baumer reported that election day went well in Hanover Township.
 - C. Assessor's Report: Assessor Moinuddin reported that a property tax appeals seminar would be held on November 7 at the Senior Center. The Township is expected to open for appeals either in the third or fourth week of November.
 - A. Department Reports: Reports were submitted for review by the Board during the October 15 meeting; highlights since then include Director Imperato's notice that Mr. Jesus Artega of the Kane County VAC visited on October 28 and reviewed the files. Two veterans were contacted to file additional paperwork to increase their rating. The Veterans Resources Fair was held today and received positive feedback. Holiday program registration currently has 337 registered with 854 children. Thank you to all who supported the Foundation's Great Gatsby Casino Night. Director Kuttenberg reported that the state veto session would run November 12-14 and 19-21. He continues to track HB 4419 regarding OMA training. Flu shots are open to staff. Holiday meal box donations are being accepted. The Supervisor's toy drive would be held on December 14. Deputy Vana reported that she and Manager Teachout are providing coverage at Hanover Landing, but that the search is ongoing for a support service staff member. Mental Health Board Manager Teachout reported that capital requests would be presented during their next meeting on November 18. Manager Perrone reported that the Senior Center is witnessing larger events

being held here than in the past. Welcome back to Marilyn Perri. Director Conway is on PTO, then the T.O.I. Conference until November 13. Social Services Manager Diana Gomez was named Senior Staff Member of the year by ITASCSC. Director Houdek introduced the new staff members, Prevention Specialist Taylor Nohl-Burke and Substance Abuse Specialist Juliana Moreno; they are already working in the U46 schools. 150 people participated in the Hanover Haunts event; she offered thanks to volunteers who supported the event. Tutoring sessions have been extended until mid-December. She and Manager Dickinson have begun the Attendance program as the agreement has been completed with U46. Director Smith reported that puberty education had been held at Robert Crown since 2014 and now is being held through Hanover Township. Nine schools have taken advantage of the program at \$15 per student. 88 classes with over 3,000 students would have equal to \$45,090. The first Sprint to Spring was held in 2014 and hosted 185 participants raising just over \$3,000. In 2024, 215 participants raised \$5,165. Lab services are offered at the Oaks in Bartlett; Victory Center and Westbrook both have a different medical model. The Community Health Nurse position has been posted. Director Crews reported that decontamination classes at Elgin Community College well received. The table top exercises would be held at the Township on November 6. Kane County was in for a tour of the Emergency Services facilities. He will meet with Carpentersville Fire Department personnel to refresh the relationship. The permit for demolition for the Senior Center freezer project has been granted, reported Manager Santangelo. The lower level renovations are about completed. The grounds restoration has begun with Blue Stem. Mr. Barr reported that he would be out Thursday through Sunday and Deputy Vana would be at the Conference from Monday through Wednesday. Reminder that the Strategic Planning session would be held on December 7.

- VI. Bill Paying: Mr. Barr presented the bills for payment from October 15, 2024 through October 31, 2024 as follows:

a.	Town	\$56,787.03
b.	Senior Services	56,153.51
c.	General Assistance	15,810.75
d.	Road Maintenance	12,116.19
e.	Senior Citizens Services Comm.	114.86
f.	Mental Health Board	182,409.48
g.	Vehicle	200.00
h.	Capital	<u>1,164.59</u>
	Total	<u>\$327,756.41</u>

A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from October 15, 2024 through October 31, 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. Executive Session Minutes of October 1, 2024: Clerk Dolan Baumer presented the Hanover Township Board executive session minutes of October 1, 2024 for approval. Trustee Martinez moved that the Board approve the Board meeting minutes of October 1, 2024 as presented; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- B. Hanover Township Board Meeting Minutes of October 15, 2024: Clerk Dolan Baumer presented the Hanover Township Board meeting minutes of October 15, 2024 for approval. Trustee Beattie moved that the Board approve the Board meeting minutes of October 15, 2024 as presented; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Essick,

Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.

- C. Set Estimate of the Tax Levy for Hanover Township for the Fiscal Year beginning April 1, 2024 and ending March 31, 2025: Trustee Martinez moved that the Board determine the estimate of the Tax Levy for Hanover Township for the fiscal year beginning April 1, 2024 and ending March 31, 2025, as follows:

a.	Town	\$4,844,637.00
b.	IMRF	234,546.00
c.	Social Security	190,396.00
d.	General Assistance	1502,677.00
e.	Senior Citizens	1,379,683.00
f.	Mental Health Board	1,553,951.00
g.	Road & Bridge	<u>1,834,396.00</u>
	Total	<u>\$10,540,286.00</u>

Trustee Noyola seconded the motion as read into the record. Roll call: Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Nays: None. Motion carried.

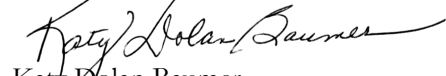
- D. Resolution declaring November Family Caregivers Month: The Board approved the resolution declaring November Family Caregivers Month by acclamation.
- E. Update on the Roles and Duties of Township Committees: Attorney Airdo updated the Board on the roles and duties of Township Committees; the Township has the Committee on Youth, Senior Services Committee as standing committees; the Finance Committee is run internally, but the other two welcome residents from the community to participate on them. Additional unplanned committees, will also be set up from time to time to address various concerns and issues.
- F. Update on the Mental Health Housing Task Force: The Mental Health Housing Task Force was presented to the Board by Deputy Vana. She gave a detailed description of the new Hanover Landing, its operations and successes year to date. Ecker Center for Behavioral Health offers services on-site for tenants. The search is underway for the Supportive Services Housing Coordinator and UpHoldings is working to fill the vacancy of the Property Manager.
- IX. Executive Session: Motion to go into executive session was made by Trustee Essick pursuant to section 2c1 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or volunteers of the Township, and section 2c11 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, of the Illinois Open Meetings Act.. Motion was seconded by Trustee Noyola followed by a roll call vote. Ayes: Trustees Martinez, Beattie, Essick, and Noyola, and Supervisor McGuire. Nays: None. Motion carried. The Supervisor excused any staff who had no further business, and the Board adjourned into closed session at 8:16 p.m.

The Board returned from Executive Session at 8:48 p.m. and the Supervisor called the meeting to order. By roll call, present were Trustees Martinez, Beattie, Essick, and Noyola, and Supervisor McGuire.

- X. Other Business: Reminder: Breakfast with the Board Workshop is scheduled for January 4, 2025.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:50 p.m. was made by Trustee Beattie 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.

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Wednesday, November 6, 2024
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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Katy Dolan Baumer". The signature is fluid and cursive, with the first name "Katy" being more prominent.

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