

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 6:01 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, Emergency Services Deputy Director Lonnie Williams, 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, Mrs. Ann Essick from Elgin, and Dr. Cheethirala, Marketing Manager Meryl Pestano, and Director of Community Relations Roxana Jiménez from Familia Dental.
- 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. Presentation: Familia Dental, a longtime supplier of reduced dental services to Hanover Township residents in need, was recognized by the Board of Trustees as a valued partner in our service delivery range.
- V. Reports:
- A. Supervisor's Report: Supervisor McGuire offered no report this evening.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Certificate of Ballot has been filed with the County Clerk.
 - C. Assessor's Report: Assessor Moinuddin reported that Hanover Township is currently open for Cook County Board of Review appeals through February 4, 2025. The Township would be hosting a Property Tax Appeal workshop on Wednesday, January 15 at the Senior Center.
 - D. Trustee Liaison Committee Reports: No reports were offered.
 - E. Department Reports: Reports were submitted for review by the Board during the December 17 Board meeting; Supervisor McGuire suggested that the staff dispense with further reports this evening; the Board members agreed.
- VI. Bill Paying: Mr. Barr presented the bills for payment from December 17, 2024 through January 6, 2025 as follows:
- | | | |
|----|--------------------------------|---------------------|
| a. | Town | \$46,761.20 |
| b. | Senior Services | 15,867.03 |
| d. | General Assistance | 13,663.91 |
| e. | Road Maintenance | 16,600.98 |
| e. | Senior Citizens Services Comm. | 1,439.92 |
| f. | Mental Health Board | 205.01 |
| g. | Capital | <u>5,483.49</u> |
| | Total | <u>\$100,021.54</u> |
- A motion was made by Trustee Martinez and seconded by Trustee Beattie to approve payment of the bills as presented from December 17, 2024 through January 6, 2025. 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 discussed.

VIII. New Business:

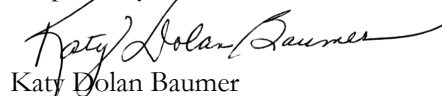
- A. Pubic Hearing Minutes of December 3, 2024: Clerk Dolan Baumer presented the Hanover Township Public Hearing minutes of December 3, 2024 for review and approval. Trustee Essick moved that the Board approve the Hanover Township Public Hearing minutes of December 3, 2024 as presented; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- B. Board Meeting Minutes of December 17, 2024: Clerk Dolan Baumer presented the Hanover Township Board minutes of December 17, 2024 for review and approval. Trustee Beattie moved that the Board approve the Hanover Township Board minutes of December 17, 2024 as presented; motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Supervisor McGuire. Nays: None. Motion carried.
- C. Appointment of the Director of Youth and Family Services: Trustee Essick moved and Trustee Beattie seconded that the Board concur with Supervisor McGuire's appointment of Ms Erin Brumfield Grima to the position of Director of Youth and Family Services. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Supervisor McGuire. Nays: None. Motion carried.

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

X. Other Business: Supervisor McGuire announced that Ms Ryan Dickinson, current Prevention Services Manager, would be assuming the role of Director Designee of Human Services on February 3, 2025 to learn the role of Director, reporting to Deputy Vana, to which she would ascend after Director Imperato's retirement.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 6:12 p.m. was made by Trustee Beattie and seconded by Trustee Martinez, 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, Youth and Family Services, Community Affairs, Community Health, Facilities and Road Maintenance